

San Pasqual Union School District

The Little School in the Valley

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BOARD OF EDUCATION MINUTES

Tuesday, November 13, 2018 at San Pasqual Union School

Closed Session (5:00)

Regular Session

- Regular meeting called to order at 5:45 p.m. All members were present except Member Spivey. Superintendent Burroughs and recording secretary, Pamela Hansen were also present.
- Public was welcomed and the flag salute was recited.
- Report from Closed Session: No formal action taken.
- Public Hearing: No one requested to address the Board.
- Member Heidmann made a motion to approve the agenda and minutes from the 10/9/18 meeting. Member Baker seconded the motion. Motion passed 3/0 with Member Hersey abstaining to vote.
- Stephanie Jones, Special Education Coordinator, gave a presentation on the Special Education program and law updates. (Available on the SPU website)
- Mark Burroughs gave a presentation on the California School Dashboard. (Available on the SPU website)
- Superintendent's / Assistant Principal's Report :
 - Mr. Burroughs thanked Member Jackson, Member Heidemann for their years of service to the District.
 - Will be meeting with SPETA to start Collective Bargaining later this month
 - Next month, Mrs. Brown will be presenting our 1st Interim Budget.
 - 10/25 - 1st Coffee with the Principal, Accountability with review of CA Dashboard
 - School Safety
 - Remaining vigilant regarding fires, spoke with SDG&E last night, strong firebreaks in place to protect the campus.
 - Met with Escondido Regional Safety Committee
 - Mrs. Lee presented 1st read of Comprehensive School Safety Plan to SSC earlier today. Will come to Board in December.
 - Awards & Recognition
 - Mrs. Zdunich – Won a contest / Max Out My Classroom
 - Inspirational Employee of the Month - Jolene Mallory
 - New Staff Hires
 - Brianna Curran

Action / Discussion

- The Board was provided with the First Reading of recommended changes to the District Policy Manual. Will be brought to next meeting for final approval

- The Declaration of Need (DON) was submitted for approval. Member Heidemann requested that the date be changed from 2018-2018 to 2018-2019. Member Hersey made a motion to approve and Member Heidemann seconded the motion. Motion passed 4/0
- The Board voted on the approval of the MOU to administer the California Healthy Kids Survey. Member Hersey made a motion to approve and Member Baker seconded the motion. Motion passed 4/0.
- The Board voted on the approval of the Yearly Audit. Member Heidemann made a motion to approve and Member Hersey seconded the motion. Motion passed 4/0.

Consent Agenda

Member Baker made a motion to approve the consent agenda. Member Heidemann seconded the motion. Motion passed 4/0

Comments by Trustees:

Member Baker: Mrs. Baker feels that being a Board Member has been a highlight of her life due to people that she is fortunate to serve with. She wishes Blaise and Scott the best of wishes and happy trails in the future. She is very happy with the Special Education program and Stephanie Jones presentation. She also wishes a congratulations to Nicole Zdunich and Jolene Mallory.

Member Heidemann: Mr. Heidemann wants to thank the Special Education Department for all of their work and is happy that the District is keeping everything current. He encourages staff to keep up the good work and continue to be honest, transparent, and doing the right things daily. He feels honored that he was able to select the new Superintendent and serve with such incredible board members. He wishes Mr. Burroughs and everyone at SPU good things in the future.

Member Hersey: Mr. Hersey felt the Special Education presentation was excellent. He congratulates Mrs. Zdunich and Mrs. Mallory for the awards. He is happy to have had the pleasure working with Scott and Blaise and has had a great time getting to know everyone on the Board on a different level.

Member Jackson: Mr. Jackson feels that it has been a great privilege to serve on this Board. He understands how much time and energy teachers put into their jobs. He is proud he was able to have had his input in the Superintendent selection and wishes Mark: Frank's enthusiasm, Gary's congeniality, Shannon's go getter attitude, and encourages him not to lose his sense of humor. He wishes Member Hersey luck in the upcoming election and hopes he wins for continuity. He has had a great pleasure serving with Member Baker and her big heart and has been lucky to have has Member Heidemann as a wingman. He wishes everyone a happy Thanksgiving.

Regular meeting adjourned at 6:49

Next meeting 12/11/2018 Organization Meeting 5:30 pm – Regular Meeting to follow