

San Pasqual Union School District

The Little School in the Valley

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BOARD OF EDUCATION MINUTES

Tuesday, February 12, 2019, at San Pasqual Union School

Regular Session

- Regular meeting called to order at 6:10 p.m. All members were present. Superintendent Burroughs and recording secretary, Pamela Hansen, were also present.
- Public was welcomed and the flag salute was recited.
- Public Hearing: No one requested to address the Board.
- Report from Closed Session: No formal action taken.
- Member Czerwonka made a motion to approve the agenda and minutes from the 1/15/19 meeting. Member Zdunich seconded the motion. Motion passed 5/0.
- Stephanie Jones, Special Education coordinator, gave a presentation on current special education laws and San Pasqual Union's special education program. (Available on the SPU website)
- Superintendent's / Assistant Principal's Report :
 - LCAP update – 3 input meetings; coffee with the Principal, DELAC, and parent night. Student survey going out next week.
 - New copiers in the front office
 - 2019-2020 Student registration opening in March.Awards & Recognition
 - Inspirational Employee of the Month – Diane Thompson
 - Kindness Certified School for 2019
 - \$1000 grant from Universal Studios in conjunction with the DVD of the release of the Grinch movie.
- Member Spivey made a motion to approve the replacement of the large kitchen freezer. Member Zdunich seconded the motion. Motion passed 5/0.
- Member Czerwonka made a motion to nominate Douglas Paulson and Barbara Ryan for the CSBA Delegate Assembly Region 17. Member Merz seconded the motion. Motion passed 5/0.

Consent Agenda

- Member Zdunich made a motion to approve the consent agenda. Member Merz seconded the motion. Motion passed 5/0

Comments by Trustees:

Member Merz: Member Merz had no comment

Member Zdunich: Member Zdunich noted that he has been in many classrooms in the last few weeks and is happy about everything he has seen. The feedback that he is getting from staff is very positive.

Member Czerwonka: Member Czerwonka had no comment.

Member Spivey: Member Spivey wanted to let PTO know what a great job they did with the Daddy Daughter dance. He also wanted to remind everyone that the Foundations Gala is coming 3/23 so get your tickets soon.

Member Baker: Member Baker feels that teachers have so much going on and applauds their flexibility and consistency in all programs. She appreciates all they do for each student.

Regular meeting adjourned at 6:38 pm

Next meeting March 12, 2019 5:00 pm closed session