

San Pasqual Union School District

The Little School in the Valley

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BOARD OF EDUCATION MINUTES **Tuesday, October 9, 2018 at San Pasqual Union School**

Closed Session (5:00)

Regular Session

- Regular meeting called to order at 5:36 p.m. All members were present except Member Hersey and 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 9/11/18 meeting. Member Baker seconded the motion. Motion passed 3/0
- Assistant Principal Tammy Lee, ASB Coordinator Allyson Thompson, and the student ASB chairs gave a presentation on Start With Hello Week and the Sandy Hook Promise. (Available on the SPU website)
- Superintendents / Assistant Principals Report :
 - Completed 3 of 6 meetings for the DELAC's Latino Family Literacy Project. Goal: Build school connectedness and promote literacy in and out of school.
 - School Safety
 - Met with SDG&E on ways to improve the system of notifications to schools regarding both wildfire risk and potential shut off of electricity.
 - SPU hosted Escondido Regional Safety meeting
 - Awards & Recognition
 - SAGE Garden - \$500 Berrygood Food Grant (Also, Grangettos - Donated irrigation supplies to SAGE- 8th graders helped to install)
 - Mrs. Michalski recognized as San Pasqual Union School District's Teacher of the Year at Balboa theater
 - Mrs. Read-Smith - Won Peripole General Music Educator Award for the State of California. Will be honored in January.
 - Inspirational Employee of the Month
 - Barb Satkoski
 - New Staff Hires :
 - Kristen Higgins - Tech rotations
 - Jessica Hurtado - Yard Duty
 - Christy Firth - Preschool Aide
 - Kristina Powell - Social Worker Intern

- Superintendent Burroughs and Assistant Principal Tammy Lee gave the Board an Accountability Update (Available on the SPU website)

Action / Discussion

- Approval of Resolution #R18-19-06 to adopt an updated Conflict of Interest Code. Member Baker moved to approve the resolution. Member Heidemann seconded the motion. Motion passed 3/0
- Approval for agreement between San Diego County School Districts and San Pasqual Union. Member Baker moved to approve the resolution. Member Heidemann seconded the motion. Motion passed 3/0
- Approval of resolution R18-19-07 to designate Rhonda Brown as the authorized representative of the Board of Trustees and Mark Burroughs as alternate representative, and is hereby authorized and directed to perform all items pertaining to the interest of the Board of Trustees as legislative body pursuant to the terms of the San Diego County Schools Fringe Benefits consortium agreement. Member Heidemann clarifies that this is an annual resolution. Member Jackson moved to approve the resolution. Member Baker seconded the motion. Motion passed 3/0
- Approval of resolution R18-19-08 to designate Rhonda Brown, Director of Finance as the authorized representative of the Board of Trustees and Mark Burroughs as alternate representative, and is hereby authorized and directed to perform all items pertaining to the interest of the Board of Trustees as legislative body pursuant to the terms of the San Diego Country Schools Risk Management Joint Powers Authority agreement. Member Heidemann moved to approve the resolution. Member Baker seconded the motion. Motion passed 3/0

Consent Agenda

Member Heidemann moved to approve the consent agenda. Member Jackson seconded the motion. Motion passed 3/0

Comments by Trustees:

Member Baker: Mrs. Baker is thrilled that the ASB students are looking beyond themselves and is very happy with the direction that they are going. She is very happy how SAGE is growing and pleased about the grant they received. She is sad that she is unable to attend Harvest Night but wish everyone success on an always enjoyable event.

Member Heidemann: Mr. Heidemann was very happy with the ASB presentation and excited about their plan to partner with the Ronald McDonald House. He also reminds everyone to VOTE next month.

Member Jackson: Mr. Jackson was impressed with the ASB students and their presentation and is happy to see something positive come out of Sandy Hook. He learned a lot from the accountability report and noted the report was very thorough and is pleased that the staff and administrative team are on the same page. He will miss serving as a Board Member but feels it is time for someone else to take over and reminds everyone to go VOTE.

Regular meeting adjourned at 6:38

Next meeting 11/13/2018 Closed session 5:00pm