

San Pasqual Union School District

The Little School in the Valley

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BOARD OF EDUCATION MINUTES

Tuesday, April 9, 2019 at San Pasqual Union School

Regular Session

- Regular meeting called to order at 6:03 p.m. All members were present. Superintendent Burroughs and recording secretary, Pamela Hansen, were also present.
- Public was welcomed. The flag salute was recited.
- Public Hearing: No one requested to address the Board.
- Report from Closed Session: The Board advised the Superintendent to take appropriate action.
- Member Zdunich made a motion to remove Item H from the agenda. Member Spivey approved the motion. Motion passed 5/0. Member Czerwonka made a correction of the spelling in her name from the minutes. Member Czerwonka made a motion to approve the agenda and minutes with 2 changes from the 3/12/19 meeting. Member Zdunich seconded the motion. Motion passed 5/0.
- PTO update
 - See's Candy fundraiser profited over \$1,500.
 - Variety Show- theme of "Back to The Future" paid homage to the celebration of 100 years at SPU and profited over \$600.
 - Planning Teacher Appreciation week coming up in May.
- Foundation Update:
 - Gala profited over \$43,000 this year. They thank everyone for all the support.
 - Planning Poker night event
 - Planning Sipping into Summer event
- Superintendent's / Assistant Principal's Report :
 - Collective Bargaining
 - Believe we have agreement in principle on all language proposals
 - With regards to financial considerations, both sides understand what's important to one another, confident an agreement is within reach.
 - Staff Development
 - We have been conducting evaluations of on-year staff. Several of our teachers are going above and beyond to serve students, attending online classes to receive their certificate of inclusive education
 - Facilities
 - We believe that we located the leak beneath the teachers' courtyard area.
 - We are scheduled to have rooftop numbers painted over Spring Break.
 - Inspirational Employee of the Month – Pamela Hansen

- The Board discussed a date for holding a board workshop to discuss district goals for the 2019-2020 school year. Superintendent Burroughs will look at some dates and inform the board. Board discussed scheduling it during the week, in the evening sometime in June.

Consent Agenda

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

Comments by Trustees:

Member Czerwonka: Member Czerwonka commended Mark Burroughs and the Admin team for gathering all the data.

Member Merz: Member Merz had no comment

Member Zdunich: Member Zdunich thanked everyone that helped with the Variety show. He was noted that there was more student involvement then previous years and as always Nicole, Amy and Steven did a fantastic job.

Member Baker: Member Baker echoes the Boards comments and noted that this was the first year she can remember all the board members being present at the Gala. She also appreciates the detailed data information.

Regular meeting adjourned at 6:50 pm

Next meeting May 14, 2019 Regular Session at 5:30