

# San Pasqual Union School District

*The Little School in the Valley*

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## **BOARD OF EDUCATION MINUTES**

**Monday June 24, 2019 at San Pasqual Union School**

### **Regular Session**

- Regular meeting called to order at 5:35 p.m. All members were present except Member Zdunich. Superintendent Burroughs and recording secretary, Pamela Hansen, were also present.
- Public was welcomed. The flag salute was recited.
- Report from Closed Session: The Board reviewed the Annual Performance of the Superintendent.
- Public Hearing: No one requested to address the Board.
- LCAP Public Hearing: No one requested to comment on the San Pasqual Union Local Control Accountability Plan.
- Member Czerwonka made a motion to approve the current agenda and minutes from the 5/14/19 meeting and the 5/20/19 special meeting. Member Merz seconded the motion. Motion passed 4/0.
- Superintendent's / Assistant Principal's Report :
  - Tentative CAASPP scores released and show significant gains in ELA and Math
  - New School Improvement Committee met and brainstormed ideas for upcoming school year.
  - San Pasqual Union celebrated our 100 years as a District with a fantastic event on Saturday.
  - School lunch prices will increase by \$0.50.
- Superintendent Burroughs gave a presentation on the 2019 Local Control and Accountability Plan (LCAP) & Annual Update and 2019 Local Control Funding Formula (LCFF) Budget Overview for Parents. (Available on the SPU website)
- Superintendent Burroughs gave a presentation on the 2019-2020 LCAP Every Student Succeeds Act (ESSA) Federal Addendum. (Available on the SPU website)
- Rhonda Brown, Director of Finance, gave a presentation on the 2019-2020 District Budget. (Available on the SPU website)
- Member Czerwonka made a motion to approve the Title III Local Plan Update. Member Spivey seconded the motion. Motion passes 4/0. .
- Member Merz made a motion to approve Resolution #18-19-22. Member Spivey seconded the motion. Motion passes 4/0.
- Member Spivey made a motion to approve Resolution #18-19-23. Member Czerwonka seconded the motion. Motion passes 4/0.

- Member Czerwonka made a motion to approve the MOU with SDCOE and San Pasqual Union to facilitate the mutual sharing of data. Member Merz seconded the motion. Motion passes 4/0.
- Member Merz made a motion to approve the license agreement for the San Diego Imperial County JPA Member Agency Participation in the National Association of State Directors of Teacher Education and Certification's Clearinghouse Access Program. Member Spivey seconded the motion. Motion passes 4/0.
- Member Spivey made a motion to approve the agreement to allow SDCOE Schools Librarian to serve as the district credentialed librarian of record. Member Czerwonka seconded the motion. Motion passes 4/0.
- Member Czerwonka made a motion to approve the agreement with The San Diego County Office of Education County to provide Teacher Induction support to district Preliminary and Level 1 credential holders. Member Merz seconded the motion. Motion passes 4/0.
- Member Czerwonka made a motion to approve the agreement between Cooperative Strategies and San Pasqual Union to perform demographic services to aid in the transition from at-large elections to by-trustee area elections. Member Merz seconded the motion. Motion passes 4/0.
- Member Merz made a motion to approve the estimate from NPG Asphalt. Member Spivey seconded the motion. Motion passes 4/0.
- Member Spivey made a motion to approve the estimate from Turaboscape. Member Czerwonka seconded the motion. Motion passes 4/0.
- Member Spivey made a motion to approve the updated classified salary schedule. Member Czerwonka seconded the motion. Motion passes 4/0.

### **Consent Agenda**

- Member Czerwonka made a motion to approve the consent agenda. Member Spivey seconded the motion. Motion passed 4/0.

### **Comments by Trustees:**

Member Czerwonka: Member Czerwonka had a great time at the 100 year celebration and was happy to catch up with families from the past.

Member Spivey: Member Spivey commented on what a great year we have had and is looking forward to more great things to come.

Member Merz: Member Merz had no comment

Member Baker: Member Baker wants to remind everyone of the meeting scheduled for tomorrow at 5:00 p.m. She was also disappointed that she was unable to attend the 100 year celebration but is reminded of what makes this school and community so unique.

### **Regular meeting adjourned at 6:18 pm**

Next meeting June 25, 2019 Regular Session at 5:00