

San Pasqual Union School District

The Little School in the Valley

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BOARD OF EDUCATION MINUTES

Tuesday, August 8, 2017 at San Pasqual Union School

Regular Session

- Regular meeting called to order at 5:33 p.m. All members present except Member Jackson. Superintendent Hargrave and recording secretary, Pamela Hansen were also present.
- Public was welcomed and the flag salute was recited.
- Public Hearing: Leah Goodwin for CCAE addressed the board. Welcoming our continued partnership. She wanted to thank the school for our support and Superintendent Hargrave for her leadership. She is working with the theater management to secure a holiday show date for SPU.
- Member Hersey moved to approve the agenda. Member Heidemann seconded the motion.
- *Aye: Heidemann, Hersey, Spivey, Baker Absent: 1 No: 0*
- Superintendent Report
 - Fall Pilot of HM - decision to be made for Spring
 - SPU hosted Brown Act Workshop for Lozano Smith, (Mark, Joanne, Pamela attended)
 - Saints Day - solar eclipse (SDCOE direction)
 - Removal of asphalt , new tree
 - Partnership with Safari Park to reach more students
 - Partnership with CCAE
 - New lunch software program - Pay Schools (Point of Sale)
 - Continuation of the SDG&E Coalition (focus on rates reduction for school districts)
 - Enrollment currently 578 students, last year we started with 554 and ended with 558
 - Parent letter re: Mrs. Zdunich
- Facility Report: Director of Maintenance and Operations Ray Sifuentes reported the status of the campus and buildings. Summer projects included replacing K-1 grass, addition of the spinner on K-1 playground, replacing some of the coral grass, adding wood chips to K-1 and lower playground, removal of asphalt in front of 500 building, tree will be planted 8/18, painted the kitchen, outside painting in progress, laced and trim all campus trees, Fire placed fixed in library, and HVAC assessment done. Completed bus / van inspections. Still working to complete the 400 portables and the replacement of the partition in the boys bathroom, getting the well tanks replaced.

Action / Discussion Items

- Member Hersey moved to approve the MOU between San Pasqual Union and CCAE for our continued partnership Member Heidemann seconded the motion
- *Aye: Heidemann, Hersey, Spivey, Baker Absent: 1 No: 0*

Consent Agenda

- Member Heidemann moved to approve the consent agenda. Member Hersey seconded the motion.
- Motion passed 5/0.
Aye: Heidemann, Hersey, Spivey, Baker Absent: 1 No: 0

Comments by Trustees:

- Member Hersey: Looking forward to the Payschools option to pay for items. Likes that we are still collaborating with the SDG&E coalition. Pleased about the decision to move Saints day due to the eclipse. Ray is giving the school a great facelift and appreciates all the work that he has done.
- Member Spivey: Ditto to Member Hersey. Very happy to be in a school where his children are begging to come back to after summer. Proud of the community outreach with Safari Park and CCEA.
- Member Heidemann: Hope we are ready for students to return. Enrollment numbers are definitely showing we are doing great things.
- Member Baker: Ditto to all. Thank you to all the staff, teachers and admin, and especially Rhonda who keeps us frugal and keeps the money where it belong : with the kids!

Regular meeting adjourned at 6:16pm

Next meeting 9/12/17 5:30pm