

San Pasqual Union School District

The Little School in the Valley

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BOARD OF EDUCATION MINUTES

Tuesday, December 12, 2017 at San Pasqual Union School

Closed Session (5:00)

- Conference with legal counsel regarding potential litigation
- No action was taken in Closed Session

Regular Session

- Organizational meeting adjourned at 6:01. Regular meeting called to order at 6:03 p.m. All members present with the exception of Member Hersey. Superintendent Hargrave 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
- Member Heidemann moved to approve the agenda and minutes with the addition of the “Report out of closed session” to be added. Member Baker seconded the motion. Motion passed 4/0..
- Superintendent Hargrave gave a curriculum report on Houghton Mifflin Harcourt Journeys for K-5– with the recommendation from her for adoption of the curriculum.
- Superintendent Hargrave gave a presentation on the LCAP Goal 1. To view visit the SPU website

Superintendent Report

- Mrs. Hargrave and Mrs. Read-Smith attended the Golden Bell Award Ceremony (11/30)
- Hosted a successful Pancakes with Santa and Holiday Boutique
- Choir attended the CA Center for the Arts Tree Lighting and the KUSI taping (for Christmas Day)
- Over 20 families were adopted for Thanksgiving
- Completed 1st Trimester and started our 2nd Trimester upon return from Thanksgiving Break
- Finished Family Life program (5th-8th grade) and our middle school suicide prevention program for middle school students
- Angel Tree to provide gifts for 8 families this year

Action / Discussion Items

- Board approved the adoption of Houghton Mifflin Harcourt Journeys for K-5
Member Baker moved to approve the adoption. Member Spivey seconded the motion. Motion passed 4/0
- Mrs. Brown gave a presentation on the First Interim Report. To view visit the SPU website.
Member Spivey moved to approve the report. Member Baker seconded the motion. Motion passed 4/0

Consent Agenda

Member Heidemann moved to approve the consent agenda. Member Spivey seconded the motion. Motion passed 4/0.

Comments by Trustees:

Member Baker: Very happy with generosity of the community and wished everyone a Merry Christmas and a Happy New Year.

Member Heidemann: Agrees with Member Baker's comments. He wishes the staff and students good luck with the CCAE performance. He feels honored to serve on this board.

Member Spivey: No comment

Member Jackson: Merry Christmas and Happy Holidays to all. Thanks the staff and admin for making their job easy.

Regular meeting adjourned at 6:30

Next meeting 1/9/18 5:00pm Closed session