

# San Pasqual Union School District

## *The Little School in the Valley*

15305 Rockwood Road, Escondido, CA 92027-6700  
Phone 760-745-4931 Fax 760-745-2473 E-Mail [spusd@sanpasqualunion.net](mailto:spusd@sanpasqualunion.net)  
Website: [www.sanpasqualunion.net](http://www.sanpasqualunion.net)

## **BOARD OF EDUCATION MINUTES**

### **Tuesday, October 10, 2017 at San Pasqual Union School**

#### **Closed Session (5:00)**

- Conference with the district negotiator Superintendent Shannon Hargrave regarding negotiations
- Personnel –appointments, transfers, resignations and/ or reassignments.
- No Board action was taken in Closed Session

#### **Regular Session**

- Regular meeting called to order at 5:30 p.m. All members present except Member Baker. Superintendent Hargrave and recording secretary, Pamela Hansen were also present.
- Public was welcomed and the flag salute was recited.
- Public Hearing: Carrie Bronson addressed the board over her concern on teachers needing to spend their own money to supplement curriculum and is hopeful for an adoption this year.
- Member Hersey moved to approve the agenda and minutes Member Spivey seconded the motion. Motion passed 4/0.
- Christi Knight, Senior Policy Advisor for Supervisor Gaspar, Chuck Matthews, Director, North County Regions, Health, and Human Services Agency, and Melissa Roberts from SDCOE presented San Pasqual Union with Live Well San Diego Proclamation partnering with each other to build better, healthy habits for our students.
- Curriculum Report: Kim Read-Smith gave an update of the Red Barn Arts (RBA) VAPA program.
  - SDCOE came to SPU to train our Art Docents on creating standards based art lessons for all grade levels
  - ○ CCEA presented giving docents information about CCAE / SPU current partnership
  - SPU was one of the first districts with a Strategic Art Plan
  - Kim meets with VAPA Steering Committee ~~that meets~~ 4 times a year ~~and has~~ 15 members. *15 member* *retired SPU teacher*
  - Teri McDonald, *15 member* will be a teacher liaison to assist docents in creating standards based lessons
  - RBA will be presenting at the Mega Art Conference 10/12/2017.
  - Choir has grown from 19 students (1 boy) in 2009 – to 60 students (21 boys) currently.
  - Choir has been invited back to sing at the KUSI “Song of the Holiday” on 12/1
  - Choir will attend the CCAE tree lighting on 12/2
  - SPU will have its 2<sup>nd</sup> Annual Winter Concert at CCAE 12/13

- Presentation from Mark Burroughs on the new Google based Employee Handbook (SPortal)
- Financial Report from Rhonda Brown:
  - SPU has ordered a new postage machine that will cost less money
  - SPU has received a SRSA grant that will provide \$44,000 to be able to carry out activities authorized under federal programs Title I, II, and III. More information to be released before the November meeting. Rhonda will provide an update 11/14/17
  - Title I funding increase from \$38,000 in 16-17 to \$110,000 in 17 – 18 school year.
  - MOE will provide a resolution from the SDCOE implementation of PeopleSoft with a refund of \$8,816 to SPU.
- CAASPP update:
  - Both the state and the county have flatlined
  - SPU saw improvements in 5<sup>th</sup> ELA, 6<sup>th</sup> Math and 8<sup>th</sup> Math cohorts
  - Met or exceeded ELA: State: 48.56%, County 55.67%, SPU 64.52%
  - Met or exceeded Math: State: 37.56%, County 43.56%, SPU 52.81%
  - Out of 42 districts: SPU ranks 17<sup>th</sup> in ELA and 12<sup>th</sup> in Math

### **Superintendent Report**

- SDCOE Approved our 2017-2018 Budget and will be re-evaluated at the First Interim.
- SDCOE completed its review of the 2016-2017 Unaudited Actuals Financial Report and has verified it for accuracy.
- Senator Joel Anderson has invited leaders in the community to a meeting regarding the next legislative session to hear perspectives and ideas on issues.
- Technology Plan: We met with a team from SDCOE to address educational aspects and most importantly system concerns:
  1. Order infrastructure using ERATE funds, cost to us approx \$20,000 (50% discount)
  2. Install infrastructure in November (17-18 school year)
  3. November 2018, nearly 350 of our chromebooks will not be supported by Google. It creates functionality problems and security issues to our network.
  4. Apply for ERATE funds for upgrading the wireless technology
  5. Upon ERATE approval next year, order and install updated wireless technology (18-19 school year)
  6. Testing for analysis for data...functionality of the devices
  7. Research and devise a plan to order replacement chromebooks. We have been hoping to go 1:1 but with this set-up back we may only be able to afford to replace.
  8. Formal technology plan to board for approval

### **Action / Discussion Items**

Second reading of recommended changes to the BP 6161.1 to allow 4th-8<sup>th</sup> graders to watch PG movies with prior approval.

Member Hersey moved to approve the Action / Discussion Items. Member Spivey seconded the motion.

Motion passed 4/0.

### **Consent Agenda**

Member Spivey moved to approve the consent agenda. Member Hersey seconded the motion.

Motion passed 4/0.

Motion by Member Jackson motioned to reconsider approval of Consent Agenda K due to the incorrect date. The change made from “June and July” to the correct date of September. Member Hersey moved to approve. Member Spivey seconded the motion. Motion passed 4/0.

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

**Comments by Trustees:**

Member Heidemann: Pleased with the Arts Program and feels it shows a lot of pride in SPU. He also believes it is an excellent feeder program into San Pasqual High School.

Member Hersey: Concerned about teacher spending their own funds to supplement and would like to encourage a process be put in place to support both staff and students. Impressed by our spectacular Arts Program. Appreciate all of Lindsay Buck’s hard work during testing. Hersey is disappointed about the outlook of the chromebooks.

Member Spivey: Looking forward to Harvest night. Is very happy about the atmosphere at SPU, and is impressed with the fact that his daughter is improving and actually likes math. Spivey suggested looking into leasing technology instead of purchasing next time, or to consider asking the foundation about funding. Kim and the VAPA department deserve a lot of credit.

Member Jackson: Agrees with all the other board members.

**Regular meeting adjourned at 6:50**

Next meeting 11/14/17 5:00pm Closed session