

San Pasqual Union School District

The Little School in the Valley

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BOARD OF EDUCATION MINUTES

Tuesday, November 14, 2017 at San Pasqual Union School

Closed Session (4:45)

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

Regular Session

- Regular meeting called to order at 6:07 p.m. All members present. Superintendent Hargrave and recording secretary, Pamela Hansen were also present.
- Public was welcomed and the flag salute was recited.
- Public Hearing: Scott Graves, Cherie Graves, and Neysa Ely addressed the board with concerns regarding the Safari Highlands Ranch's EIR and the impact to SPU. – A representative from Senator Joel Anderson's office invited the board to his Holiday Legislation Open House on 12/12/2017.
- Member Hersey moved to approve the agenda and minutes with the removal of item F. Member Baker seconded the motion. Motion passed 5/0..
- Dashboard update for local performance indicators
 - o Priority 1: Appropriately Assigned teachers access to curriculum-aligned Instructional materials and safe, clean and functional school facilities.
 - o Priority 2: Implementation of state academic standards
 - o Priority 3: Parent Engagement
 - o Priority 6: School Climate
- Financial Report from Rhonda Brown:
 - o Increase in Title I funding due to a miscalculation. Funding to be reduced by 15 to 22 % annually until appropriate funding level is reached.
 - o SRSA Grant - confirmed with auditors that we will be able to purchase technology with the funds

Superintendent Report

- Working with SDCOE for Program Evaluation with our English Language Development instruction and curriculum
- The CMEA Executive Board selected Shannon as this year's CMEA State "Outstanding Administrator" awardee
- Our middle school team competed in and WON the small schools cross country meet. Finished Boys Football and Girls Volleyball. Starting up Boys Basketball and Girls Soccer.
- Hosted our Annual Costume Parade. Students were excited yet well behaved. Nearly all students and staff participated, including office staff

- Mrs. Hupp and Mr. Burroughs led staff in Suicide Prevention training (consistent with law that took effect this year). Parent night schedule for 11/15, 6-8 students will receive a lessons starting later this month.
- Miss Mallory and Mr. Burroughs hosted Family Life Night program for grades 5-8 was previewed. This will be the 3rd year implementing our updated program. A couple opt outs, parents generally supportive.

Action / Discussion Items

- Policy Manual changes were presented for the first reading and will be voted on at the next board meeting

Consent Agenda

Member Heidemann moved to approve the consent agenda. Member Hersey seconded the motion. Motion passed 5/0.

Comments by Trustees:

Member Hersey: Thank you to the families that spoke about Safari Highlands Ranch he appreciates their comments. He believes that the quality of our school is imperative. He thinks that the campus is looking spectacular and is looking forward to Pancakes with Santa. Wants to thank Chris Hansen for his commitment to run club, Chris is doing a fantastic job.

Member Baker: Impressed with the thoughtfulness in the Safari Highlands Ranch presenters, and agrees that safety of our students is of utmost importance. She was impressed with Harvest night, and is looking forward to Pancakes with Santa.

Member Heidemann: Overwhelming impressed with run club, arts, and garden and believe that it is a testament of the things we are capable of accomplishing together.

Member Spivey: No comment

Member Jackson: Agreed with other Board Members with special congratulations to Shannon for being selected as an Outstanding Administrator. He also hears the voices of the community and will make sure the school proceeds with dignity.

Regular meeting adjourned at 6:50

Next meeting 12/12/17 4:45pm Closed session