

San Pasqual Union School District

The Little School in the Valley

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BOARD OF EDUCATION MINUTES

Tuesday, January 9, 2018 at San Pasqual Union School

Closed Session (5:00)

- No action was taken in Closed Session

Regular Session

- Regular meeting called to order at 5:47 p.m. All members present with the exception of Member Spivey who was in closed session but left before open session due to a family emergency. 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 correction of the names listed at the bottom of the organizational meeting notes. Member Hersey seconded the motion. Motion passed 4/0.
- Sasha Stallard, San Diego Zoo Safari Park Operations Manager - Education and Shuttles, gave a presentation about the expanding partnership with SPU. To view visit the SPU website
- Julie Romero gave a curriculum report on the ELD program. To view visit the SPU website
- Superintendent Hargrave presented an update on the LCAP Goal 2. To view visit the SPU website

Superintendent Report

- Holiday Program was very well attended with over 1000 people in attendance.
- We will be participating in the CHKS (California Healthy Kids Survey) again this year. It will be implemented with 5th & 7th graders as well as staff and parents.

Action / Discussion Items

- The Board was presented with the first reading of the SARC (School Accountability Report Card)
- Minimal updates to the proposed *2017-2018 Comprehensive School Safety Plan SB 187 Compliance Document*. Changes from last year included improving format and updating School Site Council Members. The updated document removes our Incident Command System structure and evacuation route maps. The proposed *2017-2018 Comprehensive School Safety Plan SB 187 Compliance Document* was approved by School Site Council on 1/9/17. The Board asked for a Roster of committee members and dates of meetings.
- The Board was provided with the First Reading of recommended changes to the District Policy Manual. Will be brought to next meeting for final approval.

Consent Agenda

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

Comments by Trustees::

Member Heidemann: Member Heidemann thanked Mrs. Romero for her presentation and noted that her passion for the program really came through and that he is looking forward to her next presentations. He also felt that Sasha's presentation was great. He is excited for Shannon and feels that she has brought passion, drive, love and commitment to SPU and wishes her all good things in the future.

Member Jackson: Member Jackson is interested in looking to see what the district as a whole can do to help support the EL program and the partnership with The Safari Park. He feels that the last 5 years with Shannon have been great. He thinks that this is a great time for her and is excited for her and her family. Although she will be hard to replace he is excited about the possibilities.

Member Hersey: Member Hersey wishes Shannon luck in the future and feels that she is leaving us with a wonderful school. He is excited and the partnership with The Safari Park and is looking forward to future projects together. Member Hersey felt the CCAE pick up / drop off was so much better this year and felt Mark did a great job.

Member Baker: Member Baker feels privileged to be a part of this Board but Shannon leaving is tugging at her heart. She is very appreciate of Shannon and thankful that for the children that were able to benefit under her leadership. Shannon's character and leadership will be missed terribly.

Regular meeting adjourned at 6:54

Next meeting 2/13/2018 4:45 pm Closed session