

San Pasqual Union School District

The Little School in the Valley

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BOARD OF EDUCATION MINUTES

Tuesday, February 13, 2018 at San Pasqual Union School

Closed Session (4:45)

- Board voted 4/5 to ratify the proposed TA with SPETA with Member Hersey abstaining

Regular Session

- Regular meeting called to order at 6:05p.m. All members present with the exception of Member Heidemann who was in closed session but left before open session due to a family matter
- 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 Hersey moved to approve the agenda and minutes. Member Spivey seconded the motion. Motion passed 4/0.
- Julie Romero gave a curriculum report on the ELD program. (Available on the SPU website)
- Stephanie Jones gave a presentation on the Special Education program TEAMS. (Available on the SPU website)
- Rhonda Brown provided an update on the Wireless Network Infrastructure-Submitted RFP, mandatory vendor walk-through on January 30th bids to be received by February 28, 2018, E-rate equipment funds to be used in 2018-19. Mrs. Brown also gave an update the Chromebook replacements, have approximately \$44,006 from SRSA Grant and will begin replacing the 300+ Chromebook that will not be supported though Google

Superintendent Report

- HHS (Health and Human Services Agency) MOU: The Every Student Succeeds Act (ESSA) requires students in foster care receive transportation to their school of origin when in the student's best interest. ESSA states that this transportation can be funded one of three ways: solely by the LEA, solely by the child welfare authority, or by a cost-sharing agreement. SDCOE has negotiated a cost-sharing agreement with the County of San Diego County's Child Welfare Services that satisfies this requirement. Child Welfare will contribute to the one-third of the costs, SDCOE will cover \$3.13 per mile, and the District will pick up the remainder of the expense
- The district is entering into an agreement with Vista Hill to conduct a formal Independent Mental Health Educational Evaluation (IEE). Depending upon the result, Vista Hill may provide counseling
- Contract with Fagen, Friedman & Fulfroost - Summer Delasandro moved firms and she has been providing legal counsel to the district and is familiar with our programs and staff.
- Working with SDCOE to support our LCAP and the necessary updates

- Garden work day Feb 3, building an outdoor classroom, weeding, planting, etc. Over 50 volunteers helped make the day successful
- Met with Safari Park today and they will be donating three trees for our campus. In addition, they have applied for an endowment and if approved they will add K-4 next year (instead of adding one grade a year. In March, Kinder teachers will join the SF staff at their site for PD and lesson development. If endowment approved, we will send first grade in April, and so on
- The Board selected 6 representatives for the CSBA Delegate Assembly. Member Jackson moved to approve the selections and Member Hersey seconded the motion. Motion passed 4/0

Action / Discussion Items

- MOU between the County of San Diego by and through it's Health and Human Services Agency was approved. Motion by Member Hersey and seconded by Member Baker. Motion passed 4/0
- 2018-2019 & 2019-2020 Calendar was approved. Motion made by Member Hersey and seconded by Member Baker. Motion passed 4/0

Consent Agenda

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

Comments by Trustees:

Member Spivey: Mr. Spivey appreciated the team work in closed session. He felt it was very healthy for the district. He also felt that Julie Romero's compassion is very compelling and he carries a lot of respect for her.

Member Baker: Mrs. Baker appreciates Stephanie and Julie very much for what they do for our students and all that goes into helping them. Mrs. Baker is happy about all the strides that our district is making to help the EL's and SPED students. She feels it is very hard to see Shannon go but looking forward to working together to find a replacement.

Member Hersey: Mr. Hersey feels that the ELD program is a fascinating program. Mr. Hersey feels the cooperation with the community and teachers is spectacular. He is very happy with our progress and is excited about his role and the benefit for all students including his own.

Member Jackson: Mr. Jackson is feeling reassured about hearing all the positive things going on, and all the lasting changes brought on by Shannon.

Regular meeting adjourned at 6:58

Next meeting 3/13/2018 5:00pm Closed session