

San Pasqual Union School District

The Little School in the Valley

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BOARD OF EDUCATION MINUTES

Tuesday, April 10, 2018 at San Pasqual Union School

Closed Session (4:00)

- Board reported that they conducted deliberation regarding the previous interviews for Superintendent / Principal position.

Regular Session

- Regular meeting called to order at 5:35 p.m. All members present. Superintendent Hargrave and recording secretary, Pamela Hansen were also present
- Public was welcomed and the flag salute was recited
- Director of Finance asked for approval on a resolution: Cooperative Strategies performed a Residential and Commercial/Industrial Development School Fee justification study for San Pasqual Union School District. This studies confirms San Pasqual's ability to increase the developer fees collected to the new rates that we approved by the State Allocation Board (SAB) on January 27, 2018.
- Public Hearing: Two people spoke in favor of Mr. Burroughs getting the Superintendent job, Matt Zdunich and Stephanie Jones
- Member Jackson made a motion to move Item K in the Consent Agenda to Open Session as C1. Member Hersey made a motion to approve the move and Member Spivey seconded the motion. Motion passed 5/0.
- Member Heidemann made a motion to approve the agenda with changes and minutes from the 3/13/18 meeting. Member Hersey seconded the motion. Motion passed 4/0
- Teacher, Nicole Zdunich gave a curriculum presentation about the 5th grade trip to Biz Town (Available on the SPU website)
- Superintendent Hargrave gave an update on LCAP Teacher Input (Available on the SPU website)

Superintendent Report

- Kinder fence slats for safety \$3400 (per safety committee)
- Garden snake fence for safety \$5000
- Stage curtains cleaning and fireproofing \$2700
- Mike Knight will be helping Ray Sifuentes with preparing baseball field
- Technology plan will be shared in a Google Doc
- Julie Romero being recognized as a 'biliteracy leader' by the Leadership in Biliteracy Symposium. The ceremony is May 8.
- We are aware of the Safari Highlands Development and understand that a portion of that development is projected to be constructed within the boundaries of SPUSD. Because this

project is still in the planning process, we haven't included it yet in the justification study. The good news is that when it is approved, we can update the fee studies to reflect the newest information. There is nothing that precludes us from updating the fee study at any given point, we try to match the report update with the State Allocation Board (SAB) action to get the fees in place ASAP. So once the project is approved, we can quickly update the fee studies to make the reports as accurate as possible.

- Assistant Principal, Mark Burroughs, Attended 3 meetings of the Escondido Community Safety Meeting. Led by Chief Carter, EPD. Discussions centered on campus preparedness (i.e., fences and cameras), school resources officers, and a common message from local school leaders. Most recent meeting was our press conference yesterday, April 9 from EPD Headquarters.

Consent Agenda

Member Heidmann moved to approve the consent agenda. Member Baker seconded the motion. Motion passed 5/0

Comments by Trustees:

Member Spivey: Mr. Spivey would like to see more kids in these meetings! He was impressed with the Biz Town presentation and feels that sprinkling in business to the students is very important. He is very happy that the school is supportive and Mrs. Zdunich is committed to the program. SPU is a very busy school and due to a lot of people contributing to work together.

Member Heidemann: Mr. Heidmann is excited about the partnership with Biz Town. He is happy about the school's busy schedule and how it helps build community relations.

Member Baker: Mrs. Baker thought the Biz Town presentation was wonderful. She thinks it is very important for students to get to see business from many different angles. She also appreciates all Mark Burroughs has done with keeping our school safe.

Member Hersey: Mr. Hersey is proud of Emma Welsch for her participation in the spelling bee and for Julie Romero for her award in Biliteracy. Safety is so important and he is very happy with the Fire Safety improvements. Mr. Hersey is impressed with Biz Town and how it teaches the kids thinking about different business ideas. Thank you Mrs. Zdunich for your dedication to the program.

Member Jackson: Mr. Jackson agrees with all the other Board Member comments. The Board will not be going into closed session tonight.

Regular meeting adjourned at 6:25

Next meeting 5/8/2018 Closed session 5:00pm