

San Pasqual Union School District

The Little School in the Valley

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BOARD OF EDUCATION MINUTES

Tuesday, June 19, 2018 at San Pasqual Union School

Closed Session : (4:30) Conference with Legal Counsel regarding Potential Litigation Pursuant to Govt Code 54956.9(d)(2) – one case.

Regular Session

- Regular meeting called to order at 5:30 p.m. All members present besides Member Hersey and Member Spivey. Superintendent Hargrave and recording secretary, Pamela Hansen were also present
- Public was welcomed and the flag salute was recited.
- Report from Closed Session : No formal action taken
- Member Baker made a motion to approve the agenda and minutes from the 5-8-18 meeting. Member Heidemann seconded the motion. Motion passed 3/0
- Hearing of the Public: No one addressed the Board.
- Public Hearing on Bridges Preparatory Charter School. Dr. Jeff Felix presented the formal petition to the Board to consider support for Bridges Preparatory Charter School to be established. (Available on the SPU website). Board member Heidemann inquired about the reasons for siting a prospective charter school emphasizing secondary students with SPUSD. No members of the public addressed the Board.
- Superintendent Hargrave presented the Local Control Accountability Plan for the 2018-2019 school year to be approved at the June 26th Board meeting.
- Financial Director Rhonda Brown presented the 2018-2019 Budget. This budget will be voted on at the June 26th Board meeting. (Available on the SPU website)
- SPETA opened negotiations on Article 3-Definitions, Article 20-Health and Welfare Benefits and Article 21 for the 2018-2019 school year.
- Superintendents / Assistant Principals Report : Update on the following events:
 - Candyland Dance (Daddy - Daughter)
 - Sports Banquet - All sports represented including Cheer and Run Club
 - STEAM fair
 - MS Field Day
 - Open House / Spring Concert
 - K-5 Field Day
 - Senior walk
 - Dinner Theater
 - Battle of the Books
 - Last Awards Assembly
 - 8th grade Knotts Berry Farm trip
 - Preschool Graduation

- o Summer Library

- Assistant Principal Mark Burroughs presented a summer project / to do list including school campus and summer maintenance plan. (Available on the SPU website)

Consent Agenda

Member Heidemann moved to approve the consent agenda. Member Baker seconded the motion.
Motion passed 3/0

Comments by Trustees:

Member Baker: Mrs. Baker is sad to lose Mrs. Hargrave but excited about Mr. Burroughs moving into the position. She thinks that the senior walk is a fabulous idea and is excited to see it continue in the future. She is also very happy that the school brought back “meet your teacher day” as she has very fond memories of taking her children when they attended SPU.

Member Heidemann: Mr. Heidemann wants to thank everyone that made the 8th grade promotion as great as it always has been. He thanks Mrs. Hargrave for 5 excellent years at SPU, and he thanks the school and district staff for all they do year round but especially in the summer.

Member Jackson: Mr. Jackson agrees with all the board members. He thanks Mrs. Hargrave again for all she has done and is looking forward to watching Mark continue with what she has started.

Regular meeting adjourned at 7:05

Next meeting 6/26/2018 Closed session 5:00pm