San Pasqual Union School District

The Little School in the Valley

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BOARD OF EDUCATION MINUTES

Tuesday, March 13, 2018 at San Pasqual Union School

Closed Session (4:45)

Board reported that they advised Superintendent Hargrave to take appropriate action on current litigation

Regular Session

- Regular meeting called to order at 6:15p.m. All members present with the exception of Member Spivey. 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 Baker seconded the motion. Motion passed 4/0
- ELD Coordinator, Julie Romero gave a curriculum report on the ELD program. (Available on the SPU website)
- Assistant Principal, Mark Burroughs gave an update on our current school safety (Available on the SPU website)
- Finance Director, Rhonda Brown gave a presentation on the Second Interim Budget Report (Available on the SPU website)
- Superintendent Hargrave gave an update on LCAP Goal 3 (Available on the SPU website)

Superintendent Report

- Art Day will be Friday 3/9/18
- The Safari Park received a new grant which will benefit San Pasqual Union. Next year they will work with grade K-4. Kinder teachers had an all-day PD on 3/7 to discuss curriculum and planning for the remainder of this year and next; 1st & 2nd grade will go in April and 3rd & 4th will go in May
- Arbor Day with Safari Park will be on 4/27 with grades K-3
- STEAM Team (Jenny Lynch, Jolene Mallory, Ginny Priest, Allyson Thompson) recognized at CSUSM for incorporating the characteristics of exemplary STEM practices.

Action / Discussion Items

- Second Interim Budget Report was approved. Motion by Member Hersey and seconded by Member Heidemann. Motion passed 4/0
- Tentative agreement between the District and SPETA was approved. Motion made by Member Hersey and seconded by Member Baker. Motion passed 4/0

Consent Agenda

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

Comments by Trustees:

Member Heidemann: Mr. Heidmann feels the DELAC presentation was great. Offering the opportunity to spend quality time with their kids along with the exceptional program is a great success. Mr. Heidemann is very pleased that they are receiving so much support.

Member Baker: Mrs. Baker appreciated how thorough and informative the safety presentation was. She felt the DELAC presentation was very heartwarming. Mrs. Baker felt that coming together with a common goal was truly inspirational. Mrs. Baker will encourage the Board and the incoming Superintendent to keep this program in place.

Member Hersey: Mr. Hersey felt that the DELAC presentation was one of the most emotional things he has witnessed at this school. Seeing the families come together along with Julie Romero was inspirational. Mr. Hersey was very impressed on the safety measures.

Member Jackson: Mr. Jackson feels very strongly about continuing the DELAC program long after he is gone. He is sad that it has taken so long, but very impressed on how successful it is becoming. Mr. Jackson felt the safety presentation was tremendous and is happy with the direction the school is going.

Regular meeting adjourned at 7:41

Next meeting 4/10/2018 4:00pm Closed session