

San Pasqual Union School District

The Little School in the Valley

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BOARD OF EDUCATION MINUTES

Tuesday, June 26, 2018 at San Pasqual Union School

Regular Session

- Regular meeting called to order at 5:45 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.
- No closed session
- Member Jackson made a motion to approve the agenda and minutes from the 6-19-18 meeting with the removal of I.B from the agenda. Member Heidemann seconded the motion. Motion passed 3/0
- Public Hearing: No one addressed the Board.

Action / Discussion Items

- Approval of LCAP as presented
Member Baker moved to approve the motion. Member Heidemann seconded the motion.
Motion passed 3/0
- Approval of 2018-2019 District as presented with the "Balances in Excess Minimum Reserve Requirements" form updated to reflect the correct projected remaining balance.
Member Heidemann moved to approve the motion. Member Baker seconded the motion.
Motion passed 3/0

Consent Agenda

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

Comments by Trustees:

Member Baker: Mrs. Baker feels Superintendent Hargrave has been such a joy personally as well as professionally. She is excited for her in the next chapter.

Member Heidemann: Mr. Heidemann takes pride in the fact that he has stayed on the Board and was a part of the hiring decision for Superintendent Hargrave as well as the hire of Mark Burroughs. He congratulates Shannon Hargrave on her retirement and wishes her the best. He wishes everyone a great summer.

Member Jackson: Mr. Jackson feels it has been a tremendous 5 year. Superintendent Hargrave has put her heart and soul into San Pasqual Union and it shows. He is very happy for her and her family on the upcoming adventures. Mr. Jackson is looking forward to the seeing Mark Burroughs step into this role. He wishes everyone a wonderful summer.

Regular meeting adjourned at 6:05

Next meeting August 14, 2018 5:30pm Closed session 4:30pm