

San Pasqual Union School District

The Little School in the Valley

15305 Rockwood Road, Escondido, CA 92027-6700

Phone 760-745-4931 Fax 760-745-2473 E-Mail spusd@sanpasqualunion.net

Website: www.sanpasqualunion.net

BOARD OF EDUCATION MINUTES

Tuesday, September 12, 2017 at San Pasqual Union School

Closed Session (5:00)

- Approval of Superintendent Goals for 2017-2018
- Proposal of Board Goals for 2017-18
- Board adjourned closed session at 5:15
- Tour of the 400 Portable Buildings

Regular Session

- Regular meeting called to order at 5:30 p.m. All members present including Superintendent Hargrave and recording secretary, Pamela Hansen
- President Jackson made a change on the agenda: No Facility Report
- 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 Heidemann seconded the motion. Motion passed 5/0.

Aye: Jackson, Heidemann, Hersey, Spivey, Baker Absent: 0 No: 0

- Williams Settlement – Hargrave reported that due to the common core and delay in curriculum we use supplemental materials
- Unaudited Actual Financial Report: Approval for final report for 2016-2017 school year.

Member Hersey moved to approve the motion. Member Baker seconded the motion.

Motion passed 5/0.

Aye: Jackson, Heidemann, Hersey, Spivey, Baker Absent: 0 No: 0

Superintendent Report

- SPU Golden Bell Finalist
- Foundation has more “friends” than ever
- Safari Park to expand partnership and will now include Kinder
- PG movie “Wonders” – possible board policy update
- Substitute Teacher shortage – looking to raise rate from \$90.00 to \$120.00 a day
- Pay Schools – online payment for lunch and more. Plan to go live in the next few weeks
- New science curriculum : K-5 : Mystery Science, Grades 3-8 : Explore Learning Gizmos and MS : Stemsscopes

Discussion

- Hargrave recommend updating policy regarding PG movies to include grade 4-8...currently only allows for 6-8. Board would like to bring back to the October meeting.

Action / Discussion Items

- California Center of the Arts MOU approved for use of the Concert Hall for our Holiday Performance in December

Member Heidemann moved to approve the motion. Member Hersey seconded the motion.

Motion passed 5/0.

Aye: Jackson, Heidemann, Hersey, Spivey, Baker Absent: 0 No: 0

- Updated Board Goals / Objectives

Member Hersey moved to approve the motion. Member Spivey seconded the motion.

Motion passed 5/0.

Aye: Jackson, Heidemann, Hersey, Spivey, Baker Absent: 0 No: 0

Consent Agenda

Member Heidemann moved to approve the consent agenda. Member Hersey seconded the motion.

Motion passed 5/0.

Aye: Jackson, Heidemann, Hersey, Spivey, Baker Absent: 0 No: 0

Comments by Trustees:

- Member Hersey: Congratulations on the Golden Bell Nomination. Pleased with the foundation fundraiser. Feels it is unfortunate that we have to be concerned about bomb threats but plan for the worst and hope for the best. Good luck to Michelle McGill at the TOY event.
- Member Baker: Great tour of the 400 buildings. Loves that we have such a great school presence. Our little school is desirable and safe and that is really important to the community. Congratulations to Michelle on TOY and the school on the Golden Bell.
- Member Spivey: Thank you to all the staff for all they do. Appreciates the extra steps staff takes to improve all aspects of the school from maintenance to Golden Bell.
- Member Heidemann: So nice to come to the board meeting and get to talk about what we are currently doing and not what we wish we could do.
- Member Jackson: Agrees with all the other board members. Jackson asked Hargrave if there were any new developments of Safari Highlands, she said nothing new that she has heard.

Regular meeting adjourned at 6:17

Next meeting 10/10/17 5:00pm Closed session