

San Pasqual Union School District

The Little School in the Valley

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BOARD OF EDUCATION MINUTES

Tuesday, June 20, 2017 at San Pasqual Union School

Closed Session (5:00)

- Board met in closed session in District Conference Room on annual evaluation of Superintendent/Principal performance (GC 54957, 54954). All members present.
- The Board conducted the annual review of the Superintendent's performance, which was continued at from the June 16, 2017 meeting.
- Board adjourned closed session at 6:35.

Regular Session

- Regular meeting called to order at 6:40 p.m. All members present including Superintendent Hargrave and recording secretary, Cece Bostrom.
- Public was welcomed and the flag salute was recited.
- Public Hearing: No one requested to address the board
- Cece addressed board on retirement
- Member Hersey moved to approve the agenda. Member Spivey seconded the motion.
- Motion passed 5/0.

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

ACTION / DISCUSSION ITEMS

- Approval of LCAP
Member Spivey moved to approve the motion. Member Hersey seconded the motion.
Motion passed 5/0.
Aye: Jackson, Heidemann, Hersey, Spivey, Baker Absent: 0 No: 0
- Approval of 2017-2018 District Budget as presented
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
- Approval of refurbishing portables (400 wing) not to exceed \$35,000.
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
- After review of superintendent contract and evaluation in closed sessions Board discussed if they had any changes to the contract as it stands. Board recommended to extend contract for one more year to 2020. Board also moved to increase superintendent salary by 3.5%. Board

increased vacation time by 5 days per year for superintendent for a total of 27 days; not to exceed 54 days annual carry over.

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

Consent Agenda

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

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

Comments by Trustees:

- Member Baker: Couldn't ask for a more loyal person than Cece. Blessed to have her children at this school with her: Job well done Cece.
- Member Hersey: Thank you to Cece! He couldn't have asked for a better partner in this school.
- Member Spivey: Cece is consistent in and out of school, which is a rare quality
- Member Heidemann: Cece is such a great role model. So happy for Cece and feels the school won't be the same.
- Member Jackson: Agrees with the other members' comments. Wishes Cece many opportunities to look forward to. Impressed with all the hats she wore!

Regular meeting adjourned at 8:07 pm

Next meeting 8/8/17