

San Pasqual Union School District

The Little School in the Valley

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BOARD OF EDUCATION MINUTES

Tuesday, November 08, 2016 at San Pasqual Union School

Closed Session

- Meeting called to order at 5:00 p.m. All members present.
- Board recess into the Regular Session at 5:30

Regular Session

- Meeting called to order at 5:31 p.m. All members present. Superintendent Hargrave and recording secretary, Cece Bostrom also present.
- Public was welcomed and the flag salute was recited.
- Public Hearing: Retired teacher, Bonnie Blanton addressed the Board on communication concerns with staff. Kindergarten teacher, Marcia Kelly addressed the Board on her concerns regarding job assignment. 4th grade teacher Josh Perez addressed the Board on behalf of SPETA and their request for a 3% raise.
- Member Spivey moved to approve the agenda and minutes of 10/11/16. Member Heidemann seconded the motion. Motion passed 5/0.
Aye: Jackson, Hersey, Heidemann, Spivey, Baker Absent: 0 No: 0
- Closed Session Action: Board directed superintendent to take action on Item A from closed session GC54956.9 as directed and no action on Item B and C.

Action/Discussion

- Member Hersey moved to approve the proposed to the District Policy Manual as recommended by the California School Boards Association. Member Baker seconded the motion. Motion passed 5/0.
Aye: Jackson, Hersey, Heidemann, Spivey, Baker Absent: 0 No: 0
- Member Heidemann moved to approve to enter into the Project agreement with the San Diego Energy Joint Powers Authority for Solar generation project and related energy management measures. Member Hersey seconded the motion. Motion passed 5/0.
Aye: Jackson, Hersey, Heidemann, Spivey, Baker Absent: 0 No: 0

Reports

Curriculum Report:

English Language Teacher, Julie Romero presented power point on status of EL students.

Financial Report:

Rhonda Brown updated the Board on the May Revise and how the revenue has performed over the last 5 months (May-Sept).

Superintendent Report:

- Board was updated on different types of professional development and conferences the staff has attended.
- Student Council is holding a sweatshirt drive for homeless and learning all about election procedures.

- Teachers and staff have been attending various conferences and workshops.
- Students, parents and community have been asked to take the Speak Up Survey which is an online research project which gives education stakeholders the opportunity to share their viewpoints about key educational issues, particularly concerning digital learning and the use of technology to support future ready schools.
- Meet with Concordia and Architect to share plans to update school needs such as parking, classrooms, safety and fencing.
- School/District will be closed 11/10 and 11/11 for Veterans Day. School will also be closed for Thanksgiving the week of 11/21-11/25.

Assistant Principal Report:

- Mark shared the calendar events happening during the month of November and into December including Pancakes with Santa on Saturday the 10th and students holiday program at the Center for the Arts on Tuesday evening, December 20th.

Consent Agenda

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

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

Comments by Trustees:

- Member Spivey: Appreciated and enjoyed the report by Mrs. Romero and how she walked the Board through the presentation.
- Member Heidemann: Wished everyone luck on the election and enjoyed how data driven the presentation was.
- Member Baker: Appreciated presentation by Mrs. Romero, has always had a soft spot for the English learners. Mentioned to the Board that she works with interfaith and we may possibly be impacted by refugees from Syria. Tonight is election night and not sure what the outcome will be but it has been a pleasure serving on the Board. Her agenda has always been about the children.
- Member Hersey: Great presentation by Mrs. Romero. Would like to take time in the future to visit classrooms. He is aware that there is always stress involved in negotiations but staff is important to us. He thanked Angie and Tim for everything they have done on the Board and hopes to continue working with them. Wished them luck on the elections.
- Member Jackson: Echoed everyone's comments. Would love to have a copy of the PowerPoint and would like to see how we can continue to help improve our second language learners. Great job Mrs. Romero. It has been a pleasure to work with everyone on the Board and hopes after the election is able to continue working with everyone. Wished member Spivey and Baker good luck and hope to see them at the December meeting.

Regular Meeting adjourned at 6:58 p.m.