

# San Pasqual Union School District

## *The Little School in the Valley*

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## **BOARD OF EDUCATION MINUTES**

**Thursday, October 11, 2016 at San Pasqual Union School**

### **Regular Session**

- Meeting called to order at 5:30 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: Josh Perez spoke on behalf of SPETA and expressed his gratitude to the Board for volunteering to serve on the Board and for everything they have approved in the past for the teachers. He understands how budgets work and feels that there is enough money in the budget to ask for a 3% raise. He read a note from Teacher Lindsay Buck who could not be present on the topic of why they deserve a raise.
- Member Heidemann moved to approve the agenda and minutes of 9/13/16 and 9/15/16. Member Hersey seconded the motion. Motion passed 5/0.  
*Aye: Jackson, Hersey, Heidemann, Spivey, Baker Absent: 0 No: 0*

### **Action/Discussion**

- Bill Dos Santos from the SDCOE and SPU Director of Maintenance, Ray Sifuentes shared information on the Energy Joint Powers Authority project. Board asked for time to read the MOU before proceeding forward.
- Board was presented with first reading of changes proposed to the District Policy Manual as recommended by the California School Boards Association.

### **Reports**

#### **Financial Report:**

- Rhonda Brown updated the Board on Prop 55 and the 2018-1019 Budget forecast.

#### **Superintendent Report:**

- Shannon. Hargrave attended the SSDA conference and the Capital Advisors recommended planning for a recession beginning the 2017-2018 school year. They anticipate prop 55 passing and extending the taxes.
- Teachers and staff have been attending various conferences and workshops.
- School is in partnership with the California Center for the Arts and will be participating in enriching classroom lessons in the arts as well as attending performances at the center.
- VAPA teacher, Kim Read-Smith will be receiving from the California Music Educators Association the 2016 Peripole General Music Educator Award.

#### **Assistant Principal Report:**

- Mark Burroughs shared with the Board the different school events and activities happening on campus.
- He reported on the School Safety meeting, Pupil Service and ACSA Business Academy he is currently enrolled in.
- He has observed 13 teachers in September and feels that the FIT programs are benefiting from the Program Evaluation efforts and support from SDCOE.

## **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: This is a fun time of the year and appreciates all of the teachers.
- Member Heidemann: Feels that everything is moving in the right direction. He thanked Mr. Perez and Mrs. Buck for their comments. Likes to hear about all the different events and excited to hear that the students are working on community service projects. He agreed with Ray's comment regarding Solar, question is not if but when.
- Member Baker: Commented on the community service. She attended Harvest Day and congratulates the garden moms and for all they do. The garden program has blossomed into something spectacular. The student seemed to be really enjoying themselves. It was a great event.
- Member Jackson: Echoed everyone's comments and sorry he missed Harvest Day but hopes to be able to stop by on Harvest Night. He thanked all the certificated staff, faculty and administration for all the work that gets done and the decorations. He commented on election night and asked that everyone take the time to vote.

## **Adjourn into Closed Session**

- Board meet in closed session at 6:50 p.m.( GC§54957.6 & EC§44965)
- Closed session adjourned at 7:40p.m.
- Action Taken in Closed Session: No action taken

**Regular Meeting was moved to adjourn at 7:43.**

Shannon Hargrave, Secretary  
SH:cb