

San Pasqual Union School District

The Little School in the Valley

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BOARD OF EDUCATION MINUTES

Tuesday, December 13, 2016 at San Pasqual Union School

Regular Session

- Organizational meeting adjourned at 5:35. Regular meeting called to order at 5:36 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:
Fourth grade teacher, Josh Perez on behalf of SPETA thanked the Board for listening to them and for taking the time to serve. He presented the Board with a thank you card.
Cherie Graves congratulated the elected Board members.
- Member Hersey moved to approve the agenda and minutes of 11/08/16 and 11/17/16. Member Spivey seconded the motion. Motion passed 5/0.
Aye: Jackson, Hersey, Heidemann, Spivey, Baker Absent: 0 No: 0

Reports

- Science teachers Jolene Mallory and Ginny Priest updated Board on the science program.
- Superintendent Hargrave updated the Board on the LCAP Goal, *Increase student achievement through the implementation of a board course of study, common core standards by highly qualified teachers*, and what is being done to achieve Goal 1 set by the District and the Board.

Superintendent Report

- Attended LCAP/LCFF Rubric workshop at the county
- Meeting with individual teachers and creating an essential learning plan.
- Attended Achievement Task Force workshop with Mark Burroughs.
- Choir invited to record at KUSI. The performance will be playing on Christmas day.
- Cece announced her retirement date of June 30, 2017.

Assistant Principal Report

- Mark Burroughs implemented the recently adopted Family Life curriculum. Parent meeting was well attended.
- Mark Burroughs actively investigating several cases of residency fraud
- Mark Burroughs led specialist team for CPI training
- Mark Burroughs trained staff on Sexual Harassment, Incident Command, and action based responses to active shooter/armed assailant.
- Pancakes with Santa was a great success
- Holiday program will take place on 12/20 at the Center for the Arts
- District/School will be closed for Winter break, 12/23-1/6.

Action/Discussion

- Member Heideman moved to approve the tentative agreement between the District and SPETA as presented giving a 3% salary schedule increase, retroactive to July 1, 2016 and a \$500 off schedule bonus (prorated for part-time staff). Member Hersey seconded the motion. Motion passed 5/0.

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

Member Heidemann excused himself at 6:25

- Member Hersey moved to approve the First Interim as presented. Member Baker seconded the motion. Motion passed 4/0.

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

Consent Agenda

- Member Baker moved to approve the consent agenda. Member Hersey seconded the motion. Motion passed 4/0.

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

Comments by Trustees:

- Member Spivey: Thanked Cece for her service. He thanked Mr. Perez for his comments and hopes negotiations are amiable and continue to go smooth. Polar Express was amazing and full of Christmas spirit.
- Member Heidemann: Left early
- Member Baker: Expressed her gratitude to Cece for everything she has done. Loved the Science presentation. She thanked the teachers for everything they do. The Polar Express event was magnificent.
- Member Hersey: Sorry to see Cece leave and wish her well on her retirement. He echoed Tim's comment and commented that the Board has no control over the revenue. He is a fan of all the teachers and has listen to all the advices and will start visiting classrooms. By being conservative with the budget the teachers can focus on teaching and not worry about the budget cuts. Complimented the Science teachers on their presentation.
- Member Jackson: Agreed with everything that was said about the negotiations. He hopes everyone recognizes that the Board understands and hopes everyone will stay positive and know that this is a volunteer position. Having family in education he understands the pressure and hopes the good spirit continues here. Had many kind words to say thanking Cece for her service.

Regular Meeting adjourned at 6:45 p.m.