

# San Pasqual Union School District

## *The Little School in the Valley*

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## **BOARD OF EDUCATION MINUTES**

**Tuesday, February 14, 2017 at San Pasqual Union School**

### **Regular Session**

- Regular meeting called to order at 5:30 p.m. Members present, Heidemann, Jackson, Hersey and Spivey. Members absent, Baker. Superintendent Hargrave and recording secretary, Cece Bostrom was present.
- Public was welcomed and the flag salute was recited.
- Public Hearing: No one requested to address the Board
- Member Heidemann moved to approve the agenda and minutes of the Regular meeting of January 17, 2017. Member Hersey seconded the motion. Motion passed 4/0.  
*Aye: Jackson, Heidemann, Spivey, Hersey Absent: Baker No: 0*

### **Reports**

- Superintendent Hargrave updated the Board on the LCAP Goal 3: *Increase student achievement through student, staff, parent, and community engagement, involvement, and connectedness within the school environment.*
  - LCAP needs: implementation of analysis of data, Illuminate, STAR, and looking to adding another tool to measure goals. Maintain high levels of parent participation on campus, in classroom activities, and parent groups
  - Effectively communicate with parents/community
  - Collaborate with students to set learning goals
  - Students to participate in FIT and Electives, STEAM, SAGE Garden, Red Barn Art/VAPA opportunities. District to partner with the California Center of the Arts and Safari Park
  - Support students by providing counseling and mental health services, including Restorative Practices and Trauma Informed Care practices
  - District to implement Digital Citizenship program for teachers and students
  - Mirrors Board Goal 6: Family and Community Partners in Education
  - Maintain effective two-way communication and engagement with families
  - Develop and engage in partnerships with community
- **Superintendent/Principal Report**
  - The District is part of the San Diego Early Adopter Professional Learning Network (focus on rubrics, dashboard, LCFF, LCAP, best practices) with a small number of superintendents in the county
  - District tech committee (Shannon, Mark, Tracy (tech coach), Geoff Horn (tech assistance), and Rhonda are one of three small districts working with SDCOE to develop a Flexible Tech Plan (to focus on: Identify the individuals and stakeholder groups that will participate in the planning process, Identify your top three (3) goals/outcomes, Identify any constraints, and Identify the district desired state

- Mark and a team participated in Trauma-Informed Practices for Schools (TIPS) Training of Trainers
- Mark also participated in a workshop designed to use Restorative Practices to improve school attendance
- Hosted SDCOE Math and VAPA workshops
- DELAC Dra. Beatriz classes continue with great parent participation.
- Office closed Friday 2/17 and Monday 2/20
- Professional Learning day for teachers on Tuesday 2/21
- **Assistant Principal Report**
  - Mark gave a brief overview of the school events and field trips.
- **Finance Report:** Financial director, Rhonda Brown reported on what was discussed at the last budget workshop she attended. Some of the topics included: Receiving 11 month payment instead of 12 and receiving 13 the following year, STRS/PERS, LCFE and possible categorical funding and other changes to come with new governor.

**Action/Discussion**

- Member Jackson moved to nominate Beth Hergesheimer and Cipriano Vargas to serve as Delegates for Region 17 beginning April 1, 2017-March 31, 2017. Member Hersey seconded the motion. Motion passed 4/0.

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

**Consent Agenda**

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

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

**Comments by Trustees:**

- Member Spivey: No comment
- Member Hersey: Complimented Mrs. Priest on the science program.
- Member Baker: Absent
- Member Heidemann: No comment
- Member Jackson: Agreed with Member Hersey. Great things happening.

Meeting adjourned at 5:47 p.m.