

San Pasqual Union School District

The Little School in the Valley

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BOARD OF EDUCATION MINUTES

Tuesday, April 4, 2017 at San Pasqual Union School

Regular Session

- Regular meeting called to order at 5:30 p.m. Members present Jackson, Heidemann, Hersey and Spivey. Members absent, Baker. Superintendent Hargrave and recording secretary, Cece Bostrom also present.
- Public was welcomed and the flag salute was recited.
- Public Hearing: No one requested to address the Board
- San Pasqual Education Teacher Association requested to open Article 18, 20 and 21 for the 2017-18 School year.
- Member Spivey moved to approve the agenda with amendment of Item H and I to be included in the Superintendent report and minutes of the Regular meeting of March 14, 2017. Member Heidemann seconded the motion. Motion passed 4/0.

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

Reports

- Curriculum Report: 5th grade students shared their experience at Biztown.

Superintendent/Principal Report

- LCAP /Putting It All Together - March 3 (hosted for smalls) and March 21 at the county.
- Executive Leadership Series (Superintendent PLC)
- SDCOE Technology Meetings to develop SPU Tech Plan. Goals (draft):
Goal 1: Accessibility: Reliable system on-campus system (infrastructure) that does not slow down when running 1:1 devices and home access for every student
Goal 2: Instructional: Paradigm shift for all learners (staff, students, and community), instruction shifts to a facilitator of learning, all learners demonstrate learning through portfolios and additional multiple measures, create models for learning, provide tools for blended learning and instruction
Goal 3: Learning Environment: Effective use of physical space and technology to support a flexible and collaborative learning paradigm and culture.
- Cue Conference attended by Tracy LaVine tech coach, Jen Michalski, Lisa Gangel, and Carol Schieffer.
- Attended the San Diego Early Adopter Professional Learning Network Meetings to collaborate regarding LCAP and new accountability model.
- Program Evaluations moving forward and focusing on 2nd and 3rd grade comprehension and 4th/5th grade high level number talks. Specialists on campus today observing FIT groups.
- Hosted county PLC for Math on March 21
- Losing Out of home funding. Currently funds are received per bed amount which is based on the level of the facility. Since the levels are going away, a new rate structure has to be created. It appears to sunset with the bill but not sure. This will be a question for the state. Provision AB403 reads:

SEC. 122 The State Department of Social Services, State Department of Education, and special education local plan area (SELPA) directors shall work together to address the funding formula currently based in part on the State Department of Social Services rate classification level system. The rate classification level for group homes set by the State Department of Social Services shall sunset pursuant to this act. Section 56836.165 of the Education Code takes into account the rate classification level in Section 11462 of the Welfare and Institutions Code in setting its severity rating for purposes of its bed allowances. Prior to the sunset of the rate classification level, the departments and SELPA directors shall work together to develop an alternative basis for its bed allowance formula.

- County offered us an opportunity to join a consortium to consider whether solar power was a viable option for us. The county did a pre-evaluation at no cost to the district to see if solar made sense to our district. During the evaluation stage it was determined that a school a size does not produce enough energy to be on PPA. The option for us is to purchase the equipment at \$1m, pay low interest loan over the course of 25 years. Long term commitment for a technology that will be changing, committed to pay off the obligation over 25 years and don't want to be paying for outdated technology.
- Preparing for SBAC Testing April 24th - May 12th
- District/School closed for Spring Break - 4/10-4/17

Assistant Principal Report

- Completed ACSA Business Academy
- Conducting teacher observations and evaluation
- In the process of implementing a new assessment system (MAPs - Measure of Academic Progress) – which will replace Illuminate.
Track progress over time, provides data on where a student is academically and suggestions for what they are ready for next. 1st Round of testing at the end of this school year, training to start next year, focus on accessing/reading data and actionable steps to improve student learning
- 3/17 K-2 to CCAE - Fitzgerald Family
- 3/21 Biztown
- 3/24 Variety Show
- 3/24 1st Grade to Flower Fields
- 3/28 4th Grade My Story performance
- 3/30 Volunteer Breakfast
- 3/31 Art Day
- Events Coming Soon . . .
- 4/5 Revolutionary Play (5th grade)
- 4/7 Track Meet
- After Spring Break . . .
- 4/20 Kinder Roundup
- 4/21 5th grade to Riley's Farm / Choir to compete at Disneyland
- 4/28 Last Middle School Dance
- 5/5 Cinco de Mayo
- 5/9 Next Board Meeting

- **Finance Report:** Financial director, Rhonda Brown reported on Title funding going down, Title II completely going away (money used for professional learning). Special Education funding losing out of home care funding. Money distribution currently being discussed as we find out and will receive money in 2018.

Consent Agenda

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

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

Comments by Trustees:

- Member Baker: Absent
- Member Jackson: No comment
- Member Hersey: Complemented Biztown and student presentation. Very impressed and gave his congratulations to staff for making it happen. Exceptionally disappointed in Solar issue. Please with finances.
- Member Spivey: Echoed Hersey. Not pleased with solar change. Appreciated including business into the learning of the students and getting them excited to want to work. It was great to see students and parents involved. Enjoyed the Variety Show.
- Member Heidemann: Commented on Biztown presentation and getting kids involved.

Regular meeting adjourned into Closed Session at 6:33 pm**Closed Session**

- No Action was taken in Closed Session.

Meeting adjourned at 6:55.