

San Pasqual Union School District

The Little School in the Valley

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BOARD OF EDUCATION MINUTES

Tuesday, May 9, 2017 at San Pasqual Union School

Closed Session (5:30)

- Board met in closed session in conference room on evaluation of Superintendent/Principal performance (GC 54957, 54954). All members present except for member Baker.
- Board adjourned closed session at 5:35. No action taken, annual evaluation process initiated.

Regular Session

- Regular meeting called to order at 5:39 p.m. All members present including Superintendent Hargrave and recording secretary, Cece Bostrom.
- Public was welcomed and the flag salute was recited.
- Public Hearing: 8th grade Choir student Ana Spivey thanked the Board for their support to the music program and reported on their success at the Disneyland Competition and how proud she feels to be part of this school. Music teacher, Mrs. Read-Smith enters her choir group every year.
- Member Spivey moved to approve the agenda. Member Baker seconded the motion. Motion passed 5/0.

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

Reports

- Curriculum Report: Teachers who attended the CUE conference presented how they are using technology and Google in the classroom. Students gave a quick overview of their projects using technology.

Superintendent/Principal Report

- LCAP continues to be worked on and will bring to the Board the first Board meeting in June for the first reading.
- Hosted the Kindergarten Round-up where parents were presented the various programs we offer and given a tour of the campus.
- SBAC testing is going smoothly and should to be done by the end of the week.
- Current enrollment as of 5/9/17 is 558 with numbers for next year already at 549. We continue to receive interdistrict transfer requests.
- Working with Rhonda on the budget to have ready for the Board in June.

Assistant Principal Report

- Busy working on evaluations of teaching staff.
- Report that on 4/7 SPU took first place at the Middle School Track meet
- Spring Break 4/10-4/17
- On 4/21, T3 progress reporting period ended. That same day, our choir competed at Disneyland, bringing home 3 awards including one from our Spelling Bee champ, Anna Spivey

- 4/28-MS Dance -Last one for the year
- 5/1 to 5/5 was Star Wars-themed Teacher Appreciation Week - Very thankful to the efforts of the PTO to make our hardworking staff feel special
- 5/5 was our DELAC-Sponsored Cinco De Mayo event - Once again, a very successful event

Events Coming Soon . . .

5/15 PTO Meeting - Vote on new officers

5/18 K-8 STEAM Fair

5/19 Padres Teacher Appreciation Night with our very own Michelle McGill being honored on the field

5/20 Cece Bostrom retirement celebration

5/23 SPU Sports Banquet

5/25 Saints SOAR Assembly, ASB Elections, Back to School Night, Choir Concert

5/29 No School - Memorial Day

5/30 SPU students honored at art contest winners @ SDCOE

6/1 SPU Dinner Theater

6/5 T3 Awards Assemblies

6/7 Last day of school, 8th grade promotion at 6pm

- **Finance Report:** Financial director, Rhonda Brown reported changes in the budget and will be attending two budget meetings and will bring revised budget for first reading at the first June Board meeting.
- Member Hersey moved to approve the Declaration of Need. Member Heidemann seconded the motion. Motion passed 5/0.
Aye: Jackson, Heidemann, Hersey, Spivey, Baker Absent: 0 No: 0

Consent Agenda

- Member Heidemann moved to approve the consent agenda. Member Hersey seconded the motion. Motion passed 5/0.
Aye: Jackson, Heidemann, Hersey, Spivey, Baker Absent: 0 No: 0

Comments by Trustees:

- Member Baker: Glad to have an audience at the meetings and all the children, their presentation was spectacular. Congratulations to Ana Spivey and pleased to hear she will continue singing in High School. Farewell to Cece, she will be missed.
- Member Hersey: Enjoyed student presentation. He congratulated Ana Spivey. He loves technology and loved hearing about the technology in the classrooms. Keep up the good work. Cece you will be missed.
- Member Spivey: Enjoys having students present at Board meeting and encourages them to continue attending.
- Member Heidemann: Echoed member Spivey's comments. Commented on the high school Robotics program and how he would love to see our students involved in the program.
- Member Jackson: Agreed with everything that had been said.

Regular meeting adjourned at 6:15 pm