

San Pasqual Union School District

The Little School in the Valley

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BOARD OF EDUCATION MINUTES

Tuesday, January 17, 2017 at San Pasqual Union School

Regular Session

- Regular meeting called to order at 5:34 p.m. Members present, Heidemann, Jackson and Baker. Members absent, Spivey and Hersey. Superintendent Hargrave and recording secretary, Cece Bostrom were 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 and Organizational meeting of December 13, 2016. Member Baker seconded the motion. Motion passed 3/0.

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

Reports

- Presentation: Superintendent Hargrave and Board congratulated our Spelling Bee contest Ana Spivey (finalist) and Jake Vos (runner-up) who will be moving on to represent San Pasqual Union in March.
- Physical Education teachers Mark Gachalian and Currie Webster gave presentation on the current program and how they are implementing common core.
- Superintendent Hargrave updated the Board on the LCAP Goal 2: *Increase student achievement through enrollment in a broad course of study and targeted support for all student, including English Learners, Foster Youth, and Low Income students (unduplicated students), using data derived from multiple formative and summative assessments to measure to student progress, guide instruction, and improve professional practice.*
 - School provides broad course access to all students such as, science labs (garden coordination with science) K-8 music, built in intervention, after school tutorial for unduplicated students. A technology coach along with credentialed physical education teachers in K-5 and 6-8 and credentialed science teachers are provided to teach the courses.
 - School uses multiple measures to analysis student data using Illuminate and STAR and researched based and targeted programs such as LEXIA, IXL, Rosetta Stone, Everyone a Reader and our FIT program.
 - Teacher collaboration time for professional learning is offered every day. We offer intervention classes during students FIT (K-5) and electives (6-8).
 - We offer afterschool tutorial for reading or English Learners. Middle School teachers are reporting students attending the afterschool tutorial are turning in their homework regularly.
 - Board based K-8 curriculum match school and board goals
 - Data shows that the Math is up 9% and goal for LCAP is 5%. Looking at increasing the goal for next year. We are showing evidence of growth.

- Currently in a program evaluation with SDCOE to look at our program and how to better implement.
- LCAP needs: implementation of analysis of data, Illuminate, STAR, and looking to adding another tool to measure goals.
- **Superintendent/Principal Report**
 - PTO: Breakfast with Santa extremely well attended. While not a fundraiser, they earned \$1800. Kindness Challenge 1/23-1/27 organized by our ASB.
 - Foundation: Hearts Are Wild fundraiser event scheduled for February 25. Golf tournament scheduled for May.
 - Red Barn Art: Holiday program earned profited \$8,500. Proceeds will offset the expenditures for our Partnership with the CA Center for the Arts.
 - Students in K-8 receive instruction by a Professional artist and clay lessons by our own librarian, Julie Carroll.
 - SAGE: Planning to have a mini Farmer’s Market after school.
- **Assistant Principal Report**
 - Mark Burroughs and Cece hosted a Substitute fair
 - Mark has been attending various meetings such as the ACSA Business Academy, Negotiation conference, SART workshop, Articulation and Pupil Services meetings.
 - Mark went to Valencia Park School to observe a 1-1 computer program.
 - Mark along with Ray attend Infragard luncheon, FBI-affiliated program designed to keep community safe.
- **Finance Report:** Financial director, Rhonda Brown updated the Board on the Governors proposed budget.

Action/Discussion

- Member Baker moved to approve the 2017-2018 school year calendar as presented. Member Heidemann seconded the motion. Motion passed 3/0.
Aye: Jackson, Heidemann, Baker Absent: Spivey, Hersey No: 0
- Member Heidemann moved to approve the School Accountability Report Card as recommended by the School Site Council as modified and suspension data populated. Member Baker seconded the motion. Motion passed 3/0.
Aye: Jackson, Heidemann, Baker Absent: Spivey, Hersey No: 0
- Comprehensive plan was discussed and be brought for approval at the February meeting.
- First reading of recommended changes to the District Policy Manual to be approved at the February meeting.

Consent Agenda

- Member Baker moved to approve the consent agenda. Member Heidemann seconded the motion. Motion passed 3/0.
Aye: Jackson, Heidemann, Baker Absent: Spivey, Hersey No: 0

Comments by Trustees:

- Member Spivey: Absent
- Member Hersey: Absent
- Member Baker: Looking forward to 2017 and enjoyed helping with the Spelling Bee.
- Member Heidemann: Busy time of year and pleased to hear all the good things happening.
- Member Jackson: Agreed with everyone.

Regular Meeting adjourned at 6:45 p.m. into Closed Session.

Closed Session adjourned at 6:55. No action taken.