

San Pasqual Union School District

The Little School in the Valley

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BOARD OF EDUCATION MINUTES

Tuesday, March 14, 2017 at San Pasqual Union School

Closed Session

- Board members Jackson, Spivey, and Baker meet in closed session with Superintendent Hargrave at 5:00 p.m. followed by the regular Board meeting at 5:30.

Regular Session

- Regular meeting called to order at 5:30 p.m. Members present Jackson, Baker and Spivey. Members absent, Heidemann and Hersey. Superintendent Hargrave and recording secretary, Cece Bostrom was present.
- Public was welcomed and the flag salute was recited.
- No Action was taken in Closed Session.
- Public Hearing: No one requested to address the Board
- Member Spivey moved to approve the agenda and minutes of the Regular meeting of February 14, 2017. Member Baker seconded the motion. Motion passed 3/0.
Aye: Jackson, Baker, Spivey, Absent: Hersey, Heidemann No: 0

Reports

- Curriculum Report: Science Festival/Bright Idea Society student presentation.
- **Superintendent/Principal Report**
 - Attended the SSDA Conference in Sacramento
 - Participated in the San Diego County Achievement Gap Task Force meeting, the SDEAP Learning Network and Executive Leadership Seminar
 - Attended meetings on the LCAP/DashBoard
 - District had a Credential Audit that went well with only two minor fixes.
 - Padres Aprendiendo with Dr. Villareal very successful (over 30 attendees)
 - Student Council met and participated in a technology round table. Information shared was very informative.
 - School Site Council meeting
 - ACSA Superintendents' Roundtable with Ken Blanchard on 2/24
 - Opening registration in March for next year
 - Program Evaluation in partnership with SDCOE continues to meet. Lindsay Buck is focusing on 4th/5th high level number talk and Christine English is focusing on 2nd/3rd for reading comprehension
- **Assistant Principal Report**
 - Character Matters Play
 - 5th grade participation in Biz Town
 - Dr. Seuss and Loved Ones Luncheon
 - 8th grade Playwrights
 - Arbor Day tree planting
 - SPSHS Band Assembly.

- Selection of our teacher of the Year, Michelle McGill and Classified of the Year, Ginny Robinson.
- Foundation fundraiser Hearts Are Wild anticipates profit of around \$17-18K
- **LCAP/Dashboard Review:** Superintendent shared information on the new website that will show how local education agencies (LEAs) and schools are performing on the indicators included in California's new school accountability system. State indicators include: Chronic Absenteeism, Suspension Rate, English Learner Progress, Graduation Rate, College/Career Readiness and Academic Indicator (ELA and Math).

Action/Discussion

- **Finance Report:** Financial director, Rhonda Brown reported on the Second Interim. She reported that the District is able to meet its financial obligations for the current year and two subsequent years. Member Baker moved to approve Second Interim as presented. Member Spivey seconded the motion. Motion passed 3/0.

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

Consent Agenda

- Member Spivey moved to approve the consent agenda. Member Baker seconded the motion. Motion passed 3/0.

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

Comments by Trustees:

- Member Baker: Happy to see all the great things the Science program is doing. Thank you Mrs. Priest and admin for allowing this great program. She wished everyone a Happy Spring and will not be able to attend the April meeting.
- Member Spivey: Hearts Are Wild Foundation event was fantastic. Echo Angie's comment on the Science program. Has been busy studying with her daughter who is the finalist for the Spelling Bee.
- Member Jackson: Great science presentation by the students. He was sorry he was not able to make the Hearts Are Wild fundraiser. He cautioned the Board using personal emails and other devices when communicating Board/School topics.
- Member Hersey: Absent
- Member Heidemann: Absent

Meeting adjourned at 7:00 p.m.