

San Pasqual Union School District

The Little School in the Valley

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BOARD OF EDUCATION MINUTES

Tuesday, September 13, 2016 at San Pasqual Union School

Closed Session

- Board meet in closed session at 5:00 p.m. in the conference room regarding GC§54957, 54956.9 and 54954.
- Closed session adjourned at 5:55

Regular Session

- Regular Meeting called to order at 6:00 p.m. All members present including superintendent Hargrave and recording secretary, Cece Bostrom.
- Public was welcomed and the flag salute was recited.
- No one from the public addressed the Board regarding the William Settlement.
- No one from the public addressed the Board during the regular public hearing.
- Action Taken in Closed Session: Board directed superintendent to take action on items discussed.
- Member Baker moved to approve the minutes of 8/9/16 and agenda as presented. Member Heidemann seconded the motion. Motion passed 5/0.
Aye: Jackson, Hersey, Heidemann, Spivey, Baker Absent: 0 No: 0
- Curriculum Presentation: Mr. Burroughs and Mrs. Hargrave reported on how our students did on the CAASPP and how they compared to other similar schools. They will bring more data at the interim when school has benchmark scores.
- Finance Presentation: Rhonda Brown reported on the unaudited actuals and the district shows no deficit spending. 4% is the minimum requirement for reserves. Expenses include campus needs, technology, legal fees and extra curriculum. Our enrollment remains steady and minimum wage be going up. Budget looks good, however we have unexpected expenditures so we need to be careful on our spending. Preschool and Kids Club are able to run on their own budget. Audited budget will be brought to the Board after December.

Superintendent Report:

- State Board of Education approved key elements of a new accountability system that evaluates schools and districts in 10 areas critical to student performance. The innovative new system replaces the outdated Academic Performance Index (API). Schools will be rated based on a combination of measures and assigned one of five performance levels.
- Student Council and ASB students attended training on anti-bullying and leadership skills. Student Council will be collecting sweatshirts and SDCOE Homeless Liaisons will assist in the distribution to the homeless children at San Diego County schools.
- SDCOE Program Evaluation will continue to evaluate elementary FIT and will begin to evaluate middle school FIT/electives.

- We are incurring facility and equipment repair expenses for broken pipes, water heater, and lawn mower.
- Assistant principal, Mark Burroughs reported on various events that have and are happening on our campus such as Saints Day, BooHoo Breakfast, Professional Development day at the Safari park, Expectation Expo, APEX Fun Run, afterschool Engineering for Kids and the sports program, K-5 Math night, Garden day, Patriotic Assembly, Grandparents breakfast and Harvest Day.

Action/Discussion

- Member Heidemann moved to approve budget adjustment so LCAP and Budget match. Member Spivey seconded the motion. Motion passed 5/0.
Aye: Jackson, Hersey, Heidemann, Spivey, Baker Absent: 0 No: 0
- Member Hersey moved to approve MOU with the California Center for the Arts as presented. Member Spivey seconded the motion. Motion passed 5/0.
Aye: Jackson, Hersey, Heidemann, Spivey, Baker Absent: 0 No: 0
- Board reviewed Conflict of Interest and had no changes. Motion passed 4/0/1
Aye: Jackson, Hersey, Heidemann, Spivey Absent: 0 No: 0Abstain: Baker

Consent Agenda

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

Comments by Trustees:

- Member Spivey: Thank you teachers, Mr. Burroughs, Mrs. Hargrave and Cece for making this a fun place where children want to attend. Keep up the good work.
- Member Heidemann: Keep the energy going
- Member Hersey: Thanked the teachers for attending. His children love attending this school. Thank you Mr. Burroughs for explaining the test data. He just wanted to remind everyone that money needs to be balanced for curriculum and if we reserve to the following year it does not mean we have that money to spend. We have to save for curriculum. Excited with CCAE partnership.
- Member Baker: Thanked the teachers. They have meant so much to her kids. Thrilled with the art program which helps kids in learning and is being subsidized by a foundation.
- Member Jackson: It brings him great joy to hear from the Board how pleased they are with the school. He had the same feelings when my children attended here. He appreciated Shannon and Mark's presentation. The more exposure the students and teachers have to the concept of Common Core and being able to articulate as we move forward the better we will be. Loved seeing the John Wooden pyramid on the wall.
- Board was asked to check their calendar and get back to Cece on attending the SSDA in Sacramento, March 5th -7th.
- Regular Meeting was moved to adjourn at 6:00 p.m.

Shannon Hargrave, Secretary
SH:cb