

# San Pasqual Union School District

## *The Little School in the Valley*

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### **BOARD OF EDUCATION MINUTES**

#### **Tuesday, August 9, 2016 at San Pasqual Union School**

#### **Regular Session**

- Regular Meeting called to order at 5:30 p.m. All members present except for Member Spivey. Superintendent Hargrave and recording secretary, Cece Bostrom also present.
- Public was welcomed and the flag salute was recited.
- No one from the public addressed the Board during the regular public hearing.
- Member Hersey moved to approve the minutes of 6/16/16 and agenda as presented. Member Baker seconded the motion. Motion passed 4/0.

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

#### **Superintendent Report:**

- Continue to get ready for the first day of school.
- District is looking at piloting National Geographic for K-5 ELA.
- We have contracted with Office Depot to create Engage NY master worksheets.
- District is having various Professional Development workshops the week before school in Math, Reading, ELA and Google.
- Teachers have been offered comp time if they attend Saints Day.
- We will be kicking off our on-line registration. We currently have 540 registered to start the new school year. Last year we ended the year with 558.
- First staff meeting of the year will be held at the Safari Park with guest speakers from SDCOE who will speak on Restorative Practice and Transgender.
- Wed, August 17 is the first day of school.
- Facility Report: Director of Maintenance and Operations Ray Sifuentes reported the status of the campus and buildings. Currently working on acoustics for the Barn and Prop 39. Summer work included handicap ramp, new shed, cleaning of floors, painting, playground equipment repair, stripping, testing of fire alarms, sprinkler repairs, tree trimming, and cleaning and moving of classrooms.

#### **Action/Discussion**

- Member Hersey moved to adopt the K-5 Math Engage NY Curriculum. Member Baker seconded the motion. Motion passed 4/0.  
*Aye: Jackson, Hersey, Heidemann,, Baker Absent: Spivey No: 0*
- Member Heidemann moved to adopt the Family Life Curriculum. Member Hersey seconded the motion. Motion passed 4/0.  
*Aye: Jackson, Hersey, Heidemann,, Baker Absent: Spivey No: 0*  
Board discussed Concordia contract with Architect Firm hired by them to look at our traffic and building issues.
- Member Baker moved to approve Board Policy BP6161.11. Member Hersey seconded the motion. Motion passed 4/0.  
*Aye: Jackson, Hersey, Heidemann,, Baker Absent: Spivey No: 0*

## **Consent Agenda**

- Member Heideman moved to approve the consent agenda as presented. Member Baker seconded the motion. Motion passed 4/0.

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

## **Comments by Trustees:**

- **Member Spivey:** Absent
- **Member Heidemann:** Keep the energy going
- **Member Hersey:** Campus looks great. Looking forward to new school year.
- **Member Baker:** Thanked Shannon for allowing Eagle Scout projects. Very excited about new school year. Looking forwards to a fresh start, good school and good teachers.
- **Member Jackson:** Agreed with everyone's comments.

**Regular meeting adjourned into closed session at 6:05 (GC§54957 & 54954)**

**Adjourn into Regular Session 6:35 p.m.**

**No Action taken in Closed Session.**

**Regular Meeting was moved to adjourn at 6:37 p.m.**

Shannon Hargrave, Secretary  
SH:cb