

San Pasqual Union School District

The Little School in the Valley

15305 Rockwood Road, Escondido, CA 92027-6700
Phone 760-745-4931 Fax 760-745-2473 E-Mail spusd@sanpasqualunion.net
Website: www.sanpasqualunion.com

BOARD OF EDUCATION REGULAR MEETING

Tuesday, November 10, 2015

CALL TO ORDER

Blaise Jackson, President _____

Scott Heidemann, Clerk _____

Angie Baker, Member _____

David Hersey, Member _____

Tim Spivey, Member _____

Shannon Hargrave, Supt /Secretary _____

Cece Bostrom, Recording Secretary _____

CLOSED SESSION (5:00 p.m. in Conference Room)

- A. Conference with Legal Counsel re: Potential Litigation – one case (§ 54956.9(d)(2)).

OPEN SESSION (5:30 p.m. in Trussell Hall)

- B. Welcome to guest and pledge of allegiance.

- C. Report of action taken in closed session.

Action _____

Motion By _____ Seconded by _____ Vote _____

Baker _____ Jackson _____ Heidemann _____ Hersey _____ Spivey _____

- D. HEARING OF THE PUBLIC: Persons wishing to speak to an item on the agenda or another topic that lies within the Board's jurisdiction.

- E. APPROVAL OF AGENDA AND MINUTES: Current agenda and minutes of the 10/13/15 regular meeting. Any changes for either the full agenda or the consent calendar must be made at this time.

Action _____

Motion By _____ Seconded by _____ Vote _____

Baker _____ Jackson _____ Heidemann _____ Hersey _____ Spivey _____

- F. PTA/FOUNDATION REPORT

- G. CBO REPORT

- H. SUPERINTENDENT REPORT

ACTION/DISCUSSION

- I. POLICY MANUAL: Approval of Administrative Regulation 6183.

Action _____

Motion By _____ Seconded by _____ Vote _____

Baker _____ Jackson _____ Heidemann _____ Hersey _____ Spivey _____

CONSENT AGENDA

- J. FINANCIAL REPORTS: Collection advice, revolving cash, purchase orders, donations, credit card expenditures, commercial warrants, Uniform Complaint Quarterly (Williams), and quarterly financial disclosure.
- K. AGREEMENTS WITH VEBA: Participation agreement for the purpose of providing health and welfare benefits.
- L. THREE YEAR AUDITOR CONTRACT: In accordance with EC 41020/84040 and legislation AB 2834, the Board hereby approves of independent auditor Christy White Associates of San Diego to conduct the annual audit of certain District funds for the fiscal year ending June 30, 2016, June 30, 2017 and 2018 fiscal years.
- M. SPECIAL SERVICES AGREEMENT: Approval for the District to retain and engage the law firm of Atkinson, Andelson, Loya, Ruud & Romo to perform legal services on the District's behalf.
- N. LETTER OF AGREEMENT: Agreement to guide and direct a working relationship between Walden University and San Pasqual Union in providing clinical practice experiences.
- O. ANNUAL ORGANIZATIONAL MEETING: Organizational meeting of the Governing Board will take place December 08, 2015 per EC§35143 and 72000(2).

Action _____

Motion By _____ *Seconded by* _____ *Vote* _____

Baker _____ *Jackson* _____ *Heidemann* _____ *Hersey* _____ *Spivey* _____

BOARD COMMENTS AND DATES

- P. Board Conference:
 - CSBA: Thursday, Dec. 3 – Saturday Dec. 5, 2015 at the San Diego Convention Center
 - Registered: Hersey, Spivey, Hargrave, Bostrom
 - SSDA: Wednesday, March 9 – Friday, March 11, 2015 in Sacramento
 - Registered: All Trustees including superintendent

- Q. Comments by Trustees

ADJOURNMENT

Separate attachments available by request at the District office. San Pasqual Union provides appropriate disability accommodations. Any person who requires disability-related accommodations or modifications including auxiliary aids and services in order to participate in the Board meeting should contact the Superintendent or designee in writing.