

San Pasqual Union School District

The Little School in the Valley

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BOARD OF EDUCATION REGULAR MEETING

Tuesday, October 13, 2015

Board will meet for Closed Session at 5:00p.m.

Followed by Regular Meeting

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 (GC 54957.6, EC§44965)

- A. Conference with Legal Counsel re: Potential Litigation – one case (§ 54956.9(d)(2).
- B. Personnel – appointments, transfers, resignations and/or reassignments. (GC§54957, 54954,

OPEN SESSION

- C. Welcome to guest and pledge of allegiance.
- D. Report of action taken in closed session.

Action _____

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

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

- E. HEARING OF THE PUBLIC: Persons wishing to speak to an item on the agenda or another topic that lies within the Board's jurisdiction.
- F. APPROVAL OF AGENDA AND MINUTES: Current agenda and minutes of the 9/8/15 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* _____

- G. SAFARI HIGHLANDS RANCH: Topics of discussion are:
 - 1. Safari Highlands Ranch request for Will Serve letter for parcels located within San Pasqual Union District boundary.
 - 2. Safari Highlands Ranch request to begin discussions with the District regarding reorganization of the District's boundaries to include all parcels in the project.
 - 3. Safari Highlands Ranch request to work cooperatively with staff in order to determine additional infrastructure needs for SPUSD to accommodate.

H. PTA/FOUNDATION REPORT

- I. CBO REPORT
 - 1. Review unaudited Actuals
 - 2. Review Resolution #R15-16-03
 - 3. Update on Auditors visit
- J. SUPERINTENDENT REPORT

ACTION/DISCUSSION

- K. POLICY MANUAL CHANGES: Approval of recommended changes to the District Policy Manual as recommended by the California School Boards Association. This document is available by request in the District office during regular business hours.

Action _____

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

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

CONSENT AGENDA

- L. FINANCIAL REPORTS: Collection advice, revolving cash, purchase orders, donations, credit card expenditures, commercial warrants.
- M. UNAUDITED ACTUAL FINANCIAL REPORT: The Board will consider accepting the final financial report for school year 2014-2015 as certified by the San Diego County Office of Education. The full report is available in the district office.
- N. RESOLUTION #R15-16-03: Resolution urging immediate action by the Governor and Legislative to protect local control funding formula funds from being diverted to pay for escalating electricity cost.
- O. PERSONNEL: Hire of new Math teacher, Jenny Lynch and part-time Special Education aides, Margarita Mosqueda and Sandra Osorio.

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

Mark Your Calendar - Important Dates

10/15	Harvest Day	
10/23	Harvest Night	
10/30	Professional Learning Day ~ Non Student Day	
11/10	REGULAR BOARD MEETING	5:30pm

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.