

San Pasqual Union School District

The Little School in the Valley

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BOARD OF EDUCATION REGULAR MEETING

Tuesday, February 9, 2016 at 5:30 p.m.

San Pasqual Union School in Trussell Hall

I. CALL TO ORDER

Blaise Jackson, President _____

Angie Baker, Vice President _____

David Hersey, Trustee _____

Tim Spivey, Trustee _____

Scott Heidemann, Clerk _____

Shannon Hargrave, Supt /Secretary _____

Cece Bostrom, Recording Secretary _____

II. OPEN SESSION *Trussell Hall*

- A. Welcome to guest and pledge of allegiance.
- B. HEARING OF THE PUBLIC: Persons wishing to speak on the Districts Effectiveness Funding Plan 2015-2018.
- C. HEARING OF THE PUBLIC: Persons wishing to speak to an item on the agenda or another topic that lies within the Board's jurisdiction.
- D. APPROVAL OF AGENDA AND MINUTES: Current agenda and minutes of the 01/12/16 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* _____

- E. PTA/FOUNDATION REPORT
- F. CURRICULUM REPORT
- G. BUDGET UPDATED
- H. SUPERINTENDENT REPORT
- I. PRESENTATIONS:
 - 1. Student presentation regarding use of skate boards.
 - 2. Miss Mallory request to show a PG13 movie.
 - 3. Garden (Compost)
- J. SCHOOL REPORT CARD: Approval of School Accountability Report Card (SARC). Information reflects the 2014-15 school year.

Action _____

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

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

- K. CSBA CONSORTIUM AGREEMENT: Agreement between California School Board Association policy services and San Pasqual Union School District.

Action _____

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

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

- L. BOARD POLICY 4250 UPDATE: Administration recommends updating BP 4250 to reflect current employee benefits. Administration also recommends changing carry over of vacation wording.

Action _____

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

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

I.CONSENT AGENDA

- M. FINANCIAL REPORTS: Collection advice, revolving cash, purchase orders, donations, credit card expenditures, commercial warrants, Uniform Complaint Quarterly (Williams), and quarterly financial disclosure
- N. POLICY MANUAL CHANGES: Approval of December 2015 recommended changes to the District Policy Manual as recommended by the California School Boards Association. These changes (including technical revisions) and corrections. This document is available by request in the District office during regular business hours.
- O. EDUCATOR EFFECTIVENESS FUNDING PLAN: The Educator Effectiveness funding is available to county offices of education, school districts, charter schools (both direct and locally funded), and state special schools that report full time equivalent (FTE) certificated staff in the California Longitudinal Pupil Achievement Data System (CALPADS) for the 2014-15 Fiscal year.

Action _____

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

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

II.Future Board Items and Comments

1. SSDA Conference in Sacramento, March 9-11
2. Special Board Workshop dates

III.CLOSED SESSION PURSUANT TO GOV'T CODE SECTIONS 54957 AND 54956.9 (D)(2)

- A. Conference with Legal Counsel regarding Potential Litigation - (GC§54956.9 (d) (2) – two cases

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.