

San Pasqual Union School District

The Little School in the Valley

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BOARD OF EDUCATION REGULAR MEETING

Tuesday, January 12, 2016

CALL TO ORDER

Blaise Jackson, President _____ David Hersey, Member _____
Scott Heidemann, Clerk _____ Tim Spivey, Member _____
Angie Baker, Vice President _____ Shannon Hargrave, Supt /Secretary _____
Cece Bostrom, Recording Secretary _____

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

- A. Welcome to guest and pledge of allegiance.
- B. HEARING OF THE PUBLIC: Persons wishing to speak to an item on the agenda or another topic that lies within the Board's jurisdiction.
- C. APPROVAL OF AGENDA AND MINUTES: Current agenda and minutes of the 12/8/15 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* _____

- D. PTA/FOUNDATION REPORT
- E. CURRICULUM REPORT
- F. SUPERINTENDENT REPORT

ACTION/DISCUSSION

- G. NORTH INLAND SPECIAL EDUCATION REGION 2015 LOCAL PLAN: Approval of NISER 2015 Local Plan as submitted.

Action _____

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

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

- H. WELLNESS RESOLUTION: Resolution #15-16-05 supporting the adopted Building Better Health and Living strategies and join in the County of San Diego *Live Well, San Diego! Initiative.*

Action _____

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

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

- I. PROMOTE CIVIC LEARNING: Resolution #15-16-06 supporting efforts to develop students' civic literacy and knowledge.

Action _____

Motion By _____ Seconded by _____ Vote _____

Baker _____ Jackson _____ Heidemann _____ Hersey _____ Spivey _____

- J. BOARD POLICY 4250 UPDATE: Administration recommends updating BP 4250 to reflect current employee benefits. Administration also recommends changing carry over of vacation from two years to one year on the books for 12 month employees.

Action _____

Motion By _____ Seconded by _____ Vote _____

Baker _____ Jackson _____ Heidemann _____ Hersey _____ Spivey _____

- K. POLICY MANUAL CHANGES: First Reading 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.

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. POLICY MANUAL CHANGES: Approval of October 2015 recommended changes to the District Policy Manual as recommended by the California School Boards Association. These changes (including technical revisions) and corrections. and was presented for first reading at the last Board meeting. This document is available by request in the District office during regular business hours
- N. SERVICE LEARNING AGREEMENT: Contract between San Pasqual Union School District and San Diego State University in agreement to be a Learning Activity Site.
- O. YEARLY AUDIT: Approval of yearly audit for the Fiscal Year ended 2015. This audit performed by Christy White Accounting Corporation found little or no discrepancies.
- P. PERSONNEL: Hire of Special Education teacher, Roxanne Suttles.

Action _____

Motion By _____ Seconded by _____ Vote _____

Baker _____ Jackson _____ Heidemann _____ Hersey _____ Spivey _____

BOARD COMMENTS AND DATES

Q. Board Conference:

SSDA: Wednesday, March 9 – Friday, March 11, 2016 in Sacramento

R. Comments by Trustees

CLOSED SESSION (GC 54956.9)

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

B. Report of action taken in closed session

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.