

# 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](mailto:spusd@sanpasqualunion.net)  
Website: [www.sanpasqualunion.com](http://www.sanpasqualunion.com)

### **BOARD OF EDUCATION REGULAR MEETING**

#### **Tuesday, April 12, 2016 at San Pasqual Union School in Trussell Hall**

#### **I. CALL TO ORDER**

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

#### **II. OPEN SESSION** *Trussell Hall*

- A. Welcome to guest and pledge of allegiance.
- B. DEVELOPER FEE PUBLIC HEARING: Persons wishing to comment on the Developer Fee Justification Study. Study being asked for approval has been posted and available in the business office for the public during business hours.
- 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 3-08-16 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* \_\_\_\_\_

- E. PTA/FOUNDATION REPORT
- F. CURRICULUM REEPORT
- G. SUPERINTENDENT REPORT
- H. LCAP UPDATE

#### **I. CONSENT AGENDA**

- A. FINANCIAL REPORTS: Collection advice, revolving cash, purchase orders, donations, credit card expenditures, commercial warrants.
- B. DEVELOPER FEES: Approval of Resolution R15-16-08 to levy school facilities fees pursuant to Government Code Section 65995 and Education Code 17620. State Allocation Board adjustment to Level 1 developer fees for residential development to \$3.48 and commercial/industrial development to \$0.56. The increase fee will be effective no sooner than 60 days following final action on the increase by this governing board.
- C. MEETING DATE CHANGE: Approval to change the Regular Governing Board Meeting date of June 21, 2016 to Thursday, June 16, 2016.

*Action* \_\_\_\_\_

*Motion By* \_\_\_\_\_ *Seconded by* \_\_\_\_\_ *Vote* \_\_\_\_\_

## II. FUTURE BOARD ITEMS AND COMMENTS

1. Community Forum scheduled for Tuesday, April 26, 2016 at 6:00 p.m.
2. Trustee Comments

### ADJOURN INTO CLOSED SESSION

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

- A. Certificated Personnel - (GC§54957.6) appointments, transfers, resignations and/or reassignments. Conference with the district negotiator Shannon Hargrave, superintendent regarding negotiations (GC§54957.6)
- B. Conference with Legal Counsel re: Potential Litigation (Govt Code 54956.9(d)(2))
- C. Report of action taken in closed session.

*Action* \_\_\_\_\_

*Motion By* \_\_\_\_\_ *Seconded by* \_\_\_\_\_ *Vote* \_\_\_\_\_

## ADJOURNMENT

### IMPORTANT DATES

- |             |  |
|-------------|--|
| <b>4/12</b> | <b>Regular Board Meeting at 5:30 p.m.</b>  |
| <b>4/26</b> | <b>Community Forum at 6:00 p.m.</b>  |
| <b>5/10</b> | <b>Regular Board Meeting at 5:30 p.m.</b>  |
| <b>6/7</b>  | <b>8<sup>th</sup> Grade Promotion at 6:00 p.m.</b>   |
| <b>6/14</b> | <b>Regular Board Meeting at 5:30 p.m.</b><br><i>First Reading of Budget and LCAP</i>                   |
| <b>6/21</b> | <b>Second Board meeting to approve Budget and LCAP</b><br><i>Thursday, 6/16 if change is approved.</i> |

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.