

# San Pasqual Union School District

*The Little School in the Valley*

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## BOARD OF EDUCATION REGULAR MEETING

Thursday, June 16, 2016 at San Pasqual Union School

### 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 \_\_\_\_\_

### I. REGULAR BOARD MEETING

A. WELCOME TO GUESTS 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 06-14-16 meeting. Any changes for either the full agenda or the consent calendar must be made at this time.

Action \_\_\_\_\_

Motion By \_\_\_\_\_ Seconded by \_\_\_\_\_

Vote: Jackson \_\_\_\_\_ Hersey \_\_\_\_\_ Baker \_\_\_\_\_ Heidemann \_\_\_\_\_ Spivey \_\_\_\_\_

### ACTION/DISCUSSION ITEMS

D. APPROVAL OF LCAP: The Board shall consider approval of the Local Control Accountability Plan as presented.

Action \_\_\_\_\_

Motion By \_\_\_\_\_ Seconded by \_\_\_\_\_

Vote: Jackson \_\_\_\_\_ Hersey \_\_\_\_\_ Baker \_\_\_\_\_ Heidemann \_\_\_\_\_ Spivey \_\_\_\_\_

E. APPROVAL OF 2016-2017 DISTRICT BUDGET: The Board shall consider approval of next year's budget. Assumptions in the budget include a step and column increase for the certificated and classified personnel.

Action \_\_\_\_\_

Motion By \_\_\_\_\_ Seconded by \_\_\_\_\_

Vote: Jackson \_\_\_\_\_ Hersey \_\_\_\_\_ Baker \_\_\_\_\_ Heidemann \_\_\_\_\_ Spivey \_\_\_\_\_

F. APPROVAL OF CONSOLIDATION APPLICATION: The Board shall consider approval of the Consolidated Application as presented by Finance Director, Rhonda Brown.

Action \_\_\_\_\_  
Motion By \_\_\_\_\_ Seconded by \_\_\_\_\_  
Vote: Jackson \_\_\_ Hersey \_\_\_ Baker \_\_\_ Heidemann \_\_\_ Spivey \_\_\_

G. CONTRACT APPROVAL: Administration requesting permission to allow Concordia to hire architect to look at options for a safer drop-off /pick-up of students and needed upgrades and/or additions to school facilities.

Action \_\_\_\_\_  
Motion By \_\_\_\_\_ Seconded by \_\_\_\_\_  
Vote: Jackson \_\_\_ Hersey \_\_\_ Baker \_\_\_ Heidemann \_\_\_ Spivey \_\_\_

H. SUPERINTENDENT CONTRACT: Discussion and annual review of Superintendent Contract.

Action \_\_\_\_\_  
Motion By \_\_\_\_\_ Seconded by \_\_\_\_\_  
Vote: Jackson \_\_\_ Hersey \_\_\_ Baker \_\_\_ Heidemann \_\_\_ Spivey \_\_\_

I. Comments by Trustees

**No meeting in July. Next meeting August 09, 2016**

**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.