

San Pasqual Union School District

The Little School in the Valley

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BOARD OF EDUCATION REGULAR MEETING

**Tuesday, August 11, 2015, at San Pasqual Union School
5:30 p.m. Regular Session**

I. CALL TO ORDER

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

II. OPEN SESSION

- 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 06/23/2015. Any changes for either the full agenda or the consent calendar must be made at this time.

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

- D. SUPERINTENDENT REPORT

III. ACTION/DISCUSSION

- E. POLICY MANUAL CHANGES: First reading of proposed changes to the District Policy Manual as recommended by the California School Boards Association. These changes include technical revisions and corrections. This document is available by request in the District office during regular business hours and will be brought to the Board for approval in September.

IV. CONSENT AGENDA

- F. FINANCIAL REPORTS: Collection advice, revolving cash, purchase orders, donations, credit card expenditures, commercial warrants (for June and July), Uniform Complaint Quarterly (Williams), and the quarterly report ending June 30, 2015.

PERSONNEL: Staffing changes and hiring for 2015-16

New Hire:

Keith Haman – 5th grade teacher

Julie Carroll – Library Clerk

Ray Sifuentes – Maintenance and Operations Manager

Currie Webster – K-5 P.E. Teacher

Kristin Andrade – Special Ed Teacher

To be filled:

Physical Fitness Aide for Middle School

Resignation:

Tiffany Jeffers –Special Ed Teacher

Action _____

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

V. BOARD COMMENTS AND DATES

G. CSBA’s Annual Education Conference: Thursday, Dec 3 – Saturday, Dec 5, 2015
at the San Diego Conference Center

H. Comments by Trustees

VI. CLOSED SESSION

I. Personnel –appointments, transfers, resignations and/ or reassignments.
(GC§54957, 54954, 54957.6).

J. Adjourn into Open Session

K. Report of action taken in Closed Session.

Action _____

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

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.