

# San Pasqual Union School District

*The Little School in the Valley*

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## **BOARD OF EDUCATION REGULAR MEETING**

**Tuesday, June 14, 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. CLOSED SESSION (5:30)**

- A. Personnel – appointments, transfers, resignations and/or reassignments. Conference with the district negotiator Shannon Hargrave, superintendent regarding negotiations (GC§54957, 54954, 54957.6).
- B. Evaluation of Superintendent /Principal Performance (GC§54957, 54954)

### *ADJOURN INTO REGULAR SESSION*

### **II. REGULAR BOARD MEETING**

- A. WELCOME TO GUESTS AND PLEDGE OF ALLEGIANCE
- B. REPORT OF ACTION TAKEN IN CLOSED SESSION

Action \_\_\_\_\_

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

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

- C. LCAP HEARING OF THE PUBLIC: Persons wishing to comment on the San Pasqual Union Local Control Accountability Plan as presented to be approved at the June 16<sup>th</sup> Board meeting.
- D. HEARING OF THE PUBLIC: Persons wishing to speak to an item on the agenda or another topic that lies within the Board's jurisdiction.
- E. APPROVAL OF AGENDA AND MINUTES: Current agenda and minutes of the 05-10-16 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 \_\_\_\_\_

**REPORTS**

F. SUPERINTENDENTS REPORT

G. CURRICULUM: Positive Prevention Plus (Family Life Curriculum) First Reading of the proposed new curriculum.

**DISCUSSION ITEM**

H. 2015-2016 DISTRICT BUDGET: The Board shall consider approval of next year’s budget. This budget will be voted on at the June 16th meeting.

**CONSENT AGENDA**

I. FINANCIAL REPORTS: Collection advice, revolving cash, purchase orders, donations, credit card expenditures, and commercial warrants.

J. POLICY MANUAL CHANGES: Approval of BB5111.1 recommended changes to the District Policy Manual as recommended by the California School Boards Association. This document is available by request in the District office during regular business hours.

K. INTERDISTRICT AGREEMENTS: Approval of Interdistrict Attendance Agreements with Ramona Unified School District and Spencer Valley School District.

L. PERSONNEL

RESIGNING: Ken Beeunas

REEMPLOYMENT: Amanda Narez, Jenny Lynch, Keith Haman, Heather Oshinski, Kristin Andrade, and Currie Webster

NEW HIRES: Nicol Zdunich (5<sup>th</sup> grade teacher), M’Linda Rosol (Preschool Teacher), Krsitin Leso (Special Ed. Teacher).

Action \_\_\_\_\_

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

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

**BOARD ITEMS**

M. Comments by Trustees

N. Next Board Meeting, Thursday, June 16, 2016- Adoption of Budget and approval of LCAP.

**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.