

San Pasqual Union School District

The Little School in the Valley

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BOARD OF EDUCATION REGULAR MEETING

Tuesday, September 8, 2015, at San Pasqual Union School

5:30 p.m. Regular Session

I. CALL TO ORDER

Blaise Jackson, President _____

Scott Heidemann, Clerk _____

Angie Baker, Member _____

David Hersey, Member _____

Tim Spivey, Member _____

Shannon Hargrave, Supt /Secretary _____

Cece Bostrom, Recording Secretary _____

II. OPEN SESSION

A. Welcome to guest and pledge of allegiance.

B. WILLIAMS SETTLEMENT ANNUAL HEARING OF THE PUBLIC: The Williams Settlement requires all boards to hold a hearing each September regarding sufficiency of instructional materials and to adopt a sufficiency resolution by the eighth week of the school year, determining that every pupil, including English learners, has sufficient textbooks and/or instructional materials that are aligned to the content standards in the following subjects that are consistent with the content and cycles of the curriculum framework adopted by the State Board of Education: mathematics, science, history-social science, reading/language arts.

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 08/11/15. 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 REPORT

G. FINANCE REPORT

H. FACILITY REPORT

I. SUPERINTENDENT REPORT

III. ACTION/DISCUSSION

J. POLICY MANUAL CHANGES: Approval of 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* _____

I. CONSENT AGENDA

- K. FINANCIAL REPORTS: Collection advice, revolving cash, purchase orders, donations, credit card expenditures, commercial warrants.
- L. RESOLUTION #R15-16-01: In order to receive state instructional materials funds, the Governing Board is required by Education Code Section 60119 to hold a public hearing and adopt a resolution by the eighth week of the school year per the Williams Settlement.
- M. RESOLUTION #R15-16-02: Adoption of resolution establishing the projected GANN Limit for 2015-2016 and revising the limit for the previous year. This annually establishes maximum appropriation limitations for public agencies.
- N. Personnel:
Resignations: Leah Finley, Erin Wilcox, Jody Braxel

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

IV. BOARD COMMENTS AND DATES

- O. Comments by Trustees

V. CLOSED SESSION

- P. Conference with Legal Counsel re: Potential Litigation – one case (§ 54956.9(d)(2)).
- Q. Personnel – appointments, transfers, resignations and/or reassignments. (GC§54957, 54954, 54957.6).

ADJOURNMENT

Mark Your Calendar - Important Dates

9/15, 9/16, 9/17	BACK-TO-SCHOOL NIGHTS	5:30pm
10/13	REGULAR BOARD MEETING	5:30pm
10/5-10/09	PARENT/TEACHER CONFERENCE WEEK (Minimum days)	

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.