

# San Pasqual Union School District

## *The Little School in the Valley*

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### **BOARD OF EDUCATION MINUTES**

**Tuesday, December 8, 2015 at San Pasqual Union School**

#### **Organizational Meeting**

- Organizational meeting called to order at 5:30pm. All members present. Superintendent Hargrave and recording secretary, Cece Bostrom also present.
- Member Baker moved to elect member Jackson as President. Member Hersey seconded the motion. Motion passed 5/0.  
*Aye: Baker, Jackson, Hersey, Heidemann, Spivey No: 0*
- Member Heidemann moved to elect member Baker as Vice President. Member Jackson seconded the motion. Motion passed 5/0.  
*Aye: Baker, Jackson, Hersey, Heidemann, Spivey No: 0*
- Member Hersey moved to elect member Heidemann as Clerk. Member Baker seconded the motion. Motion passed 5/0.  
*Aye: Baker, Jackson, Hersey, Heidemann, Spivey No: 0*
- Meeting dates for the 2016 year will stay as the second Tuesday of every month at 5:30pm. Motion passed 5/0.  
*Aye: Baker, Jackson, Hersey, Heidemann, Spivey No: 0*

Meeting adjourned into regular session at 5:40

#### **Regular Session**

- Public was welcomed and the flag salute was recited.
- No one addressed the Board during the Public hearing  
Member Hersey moved to approve the minutes of 11/10/15. Member Baker seconded the motion. Motion passed 5/0.  
*Aye: Baker, Jackson, Hersey, Heidemann, Spivey No: 0*

#### **Reports:**

- No report from PTA or Foundation

#### **Superintendent Report**

- Has been attending meetings on the LCAP focusing on foster youth, low income and English learners. She has also been sharing information and updates on the LCAP with parent groups.
- Teacher professional learning continues and data shows increased student achievement. Two teachers attended training on the California Assessment of Student Performance and Progress (CAASPP) and excited to share what they learned.
- Continue working on implementing a Digital Citizen Class, program evaluation and piloting online math program.
- We have an emergency drill scheduled for this Friday. We are focusing on safe practice nonviolent intervention drill this Friday.
- We celebrated Veterans Day by having the Color Guard join us for the Patriotic Assembly. Color Guard was arranged by Ray Sifuentes. Mr. Harmon and Mr. Sifuentes led the assembly.

- School/District will be closed for the Thanksgiving and Winter break.
- Science teacher had a small fire in classroom, classroom was evacuated, fire extinguisher used, and all went well.
- Mr. Burroughs highlighted for the Board events happening at school during the month of December.
- New curriculum for Family life is being changed and will be brought to the Board at a later date for discussion and approval by Mr. Burroughs.

#### **Action/Discussion**

- Motion was purposed by member Jackson to table Item F until January to allow Board time to review document. Member Hedemann seconded the motion. Motion passed 5/0.  
*Aye: Baker, Jackson, Hersey, Heidemann, Spivey No: 0*
- Policy Manual changes were presented for first reading and will be voted on at the next Board meeting.
- First Interim report was reported and reviewed by Finance Director, Rhonda Brown.
- Member Heidemann moved to approve consent agenda. Member Hersey seconded the motion. Motion passed 5/0.  
*Aye: Baker, Jackson, Hersey, Heidemann, Spivey No: 0*

#### **Comments by Trustees:**

- **Member Spivey:** Expressed appreciation to the administration and all their hard work. CSBA conference was great. He appreciates what the Foundation does to help make this a better school.
- **Member Heidemann:** Merry Christmas, Happy Holidays.
- **Member Hersey:** Echoed everyone's comments. Pancake breakfast was great.
- **Member Baker:** Very excited to hear and see everything that is happening. Keep up the community work.
- **Member Jackson:** Echoed everyone's comments and would like to look at the calendar to schedule a workshop with the community and Safari Highlands. Thanked fellow Board members for their vote.

Meeting moved to adjourn at 6:41pm.

Shannon Hargrave, Secretary  
SH:cb