

San Pasqual Union School District

The Little School in the Valley

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BOARD OF EDUCATION MINUTES

Tuesday, August 11, 2015 at San Pasqual Union School

Call to Order

- Regular meeting called to order at 5:35pm. All members present including Superintendent Hargrave and recording secretary, Cece Bostrom.

Regular Session

- Public was welcomed and the Flag salute was recited.
- No public addressed the Board during the public hearing.
- Member Heidemann moved to approve the current agenda and minutes of 6/23/15. Member Hersey seconded the motion. Motion passed 4/0/1.

Aye: Baker, Jackson, Heidemann, Hersey, No: 0 Abstained: Spivey

Superintendent Report

- Graduation was a great success and teacher check-out went smoothly.
- Enrollment is currently at 554.
- Everyone is busy getting ready for the school year to start; maintenance crew is getting campus ready, professional development provided prior to the start of school.
- Mrs. Buck, Mrs. English and Mrs. Romero the team of enrichment is training teachers in math, language arts, writing and ELD. Tracy LaVine, Ken Beeunas, Ginny Priest, Cece along with Shannon attended the Future Ready workshop working on future of technology.
- New Security system is being put in place to check in-out staff and volunteers to monitor who is on campus. We also have a new substitute system where teachers can call in online.
- Friday is “Welcome Back Saints Day”, teachers will be present, and registration packets will need to be completed before given their class schedule.
- Monday is officially the teachers first day back , Tuesday it is back to school for all employees and we will be having our all-day meeting at the Safari Park. Thursday we will hold our Expectation Expo.
- Mrs. Hargrave introduced new K-5 P.E. teacher, Currie Webster and hopes to be able to introduce the other new employees, Keith Haman, Kristin Andrade, Julie Carrol and Ray Sifuentes at the next Board meeting.
- Mrs. Hargrave also informed the Board that Allyson Essex, Lindsay Buck, Erin Wilcox, Ginny Priest and Jen Michalski have earned tenure.

Action/Discussion

- Board will be reviewing proposed changes to the District Policy Manual and make their final recommendations at the next Board meeting.
- Member Heidemann moved to approve consent agenda. Member Hersey seconded the motion. Motion passed 5/0

Aye: Baker, Jackson, Heidemann, Hersey, Spivey No: 0

Comments by Trustees:

- **Member Heidemann:** Reminiscenced about his children when they attended school here. Welcomed Tim Spivey to the board and appreciates all the positive vibes
- **Member Baker:** Ditto, excited teachers will be here on Saints Day so students can meet their teacher and see classroom, missed not having teachers present and and just seeing a list
- **Member Hersey:** Excited about new year, it has been a good summer, appreciate all the hard work and updates.
- **Member Spivey:** Thank you for the warm welcome, love this school. His daughters are ready to come back to school, thank you to Mark, Shannon and Cece for making it so. Summer is a busy time and he thanked Shannon for taking the time to meet and bring him up to speed
- **Member Jackson:** Echoed the comments and can't promise Tim Spivey that the meetings will go this smooth or quickly every time. He encouraged new members to attend the CSBA conference in San Diego as well as the one in Sacramento.

Regular meeting adjourned into Closed Session (GC 54957, 54954, 54957.6) at 6:05

Closed Session adjourned into Regular meeting at 6:30

- Action taken in closed session: Superintendent was directed to take appropriate action.

Meeting moved to adjourn at 6:32pm by Member Jackson.

Shannon Hargrave, Secretary
SH:cb