

San Pasqual Union School District

The Little School in the Valley

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BOARD OF EDUCATION MINUTES

Tuesday, September 8, 2015 at San Pasqual Union School

Call to Order

- Regular meeting called to order at 5:32pm. Member Baker, Jackson and Heidemann present. Member Hersey and Spivey absent. Superintendent Hargrave and recording secretary, Cece Bostrom present.

Regular Session

- Public was welcomed and the Flag salute was recited.
- No public addressed the Board on the Annual hearing of the Williams Settlement.
- Public Comments:
Teacher, Kim Read-Smith thanked the Board for the salary increase and doing what was right. Teacher, Ken Beeunas commented on the smooth start of school.
- Member Baker moved to approve the current agenda and minutes of 8/11/15. Member Heidemann seconded the motion. Motion passed 3/0.
Aye: Baker, Jackson, Heidemann No: 0 Absent: Spivey, Hersey

Reports:

- Mrs. Hargrave reported on behalf of the PTA
- No one present to report for the Foundation
- Christine English, Reading Specialist and EL Spanish teacher, Julie Romero reported on the summer program and how data is helping with intervention.
- Director of Finance, Rhonda Brown gave the Board an update on the budget.
- Director of Maintenance and Facility, Ray Sifuentes introduced himself to the Board.

Superintendent Report

- Professional learning was well received by the teachers. Teacher led trainings from Michelle McGill in Writing, Tim Harmon in Social Studies and Stephanie Jones in Special Education and Julie Romero in ELD.
- Expectation expo was led by Mr. Burroughs the first week of school. Other events happening are the APEX fundraiser, Mom and Son Movie Night and Huck Finn day.
- Students being kept inside for play and provided water due to the heat.
- PLC rotations have started, students rotating through PE, Music and Science so teachers can meet together with Mrs. Hargrave.
- LCAP plan has been approved by SDCOE. District and Cece have been recognized by CALPADS for completing training and end of the year reporting on time.
- CAASP data is released but embargoed until 9/9/15. County anticipates most schools scoring 35% but looking at the preliminary data the school has done well.

Action/Discussion

- Motion was made to table policy recommendations to next month's meeting for further review. Member Baker moved to approve the motion. Member Heidemann second the motion. Motion passed 3/0.
Aye: Baker, Jackson, Heidemann No: 0 Absent: Spivey, Hersey
- Member Baker moved to approve consent agenda. Member Heidemann seconded the motion. Motion passed 3/0
Aye: Baker, Jackson, Heidemann No: 0 Absent: Spivey, Hersey

Comments by Trustees:

- **Member Heidemann:** School year seems to be off to a good start.
- **Member Baker:** Very pleased to hear from Mr. Beeunas that things are going well.
- **Member Hersey:** Absent
- **Member Spivey:** Absent
- **Member Jackson:** Welcomed Mr. Sifuentes and looks forward to positive impacts.

Regular meeting adjourned into Closed Session (GC 54957, 54954, 54957.6) at 6:20

Closed Session adjourned into Regular meeting at 6:45

- No Action taken in closed session

Meeting moved to adjourn at 6:50pm.

Shannon Hargrave, Secretary
SH:cb