

San Pasqual Union School District

The Little School in the Valley

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BOARD OF EDUCATION MINUTES

Tuesday, January 12, 2016 at San Pasqual Union School

Regular Session

- Meeting called to order at 5:31 p.m. All members present. Superintendent Hargrave and recording secretary, Cece Bostrom also present.
- Public was welcomed and the flag salute was recited.
- Student, Liam Myers would like to present to the Board next month a PowerPoint on riding skateboards to school.
- Member Hersey moved to approve the minutes of 12-8-16. Member Baker seconded the motion. Motion passed 5/0.

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

Reports:

- No report from PTA or Foundation
- Curriculum Report: Leadership specialty teachers, EL Coordinator, Julie Romero, Math Specialist, Lindsay Buck, and Reading Specialist, Christine English updated the Board with the status of student performance levels and instructional strategies.

Superintendent Report

- Busy with classroom observations, grade level meetings, and attending budget workshops.
- VEBA health program, coaching and exercising with the employees which go along with the Wellness Plan.
- Vice Principal, Mark Burroughs is in Monterey at the ACSA Every Child Counts conference. Superintendent will be attending the ACSA Superintendent Symposium later this month in Monterey as well.
- School events: Holiday programs, Spelling Bee, upcoming event, Daddy and Daughter Dance PTA breakfast with the Easter Bunny and the Hearts Are Wild Foundation fundraiser.
- Still looking to calendar a forum with the topic of the potential housing development impact on the community and school.

Action/Discussion

- Member Baker moved to approve the NISER 2015 Local Plan. Member Spivey seconded the motion. Motion passed 5/0.
Aye: Baker, Jackson, Hersey, Heidemann, Spivey No: 0
- Member Hersey moved to approve the Wellness Resolution. Member Heidemann seconded the motion. Motion passed 5/0.
Aye: Baker, Jackson, Hersey, Heidemann, Spivey No: 0
- Member Heidemann moved to Resolution 15-16-06. Member Spivey seconded the motion. Motion passed 5/0.
Aye: Baker, Jackson, Hersey, Heidemann, Spivey No: 0

- Member Hersey moved to approve updates to BP 4250. Member Heidemann recommended some changes. Motion was moved to table the recommended updates to BP 4250 to the February meeting. Member Hersey amended his motion. Member Heidemann 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.
- 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:** Appreciate everything the teachers do.
- **Member Heidemann:** Great presentation by the teachers. Good to see that there was no findings in the audit. Everything seems to be running smoothly.
- **Member Hersey:** Echoed everyone's comments. Appreciated curriculum report. Pleased to know that data is being looked at. Great job teachers.
- **Member Baker:** We are in an age where we are data rich and information poor. What we are doing here is not the case and excited to see the data. Mrs. English is good at what she does and we are information rich.
- **Member Jackson:** Echoed everyone's comments. Challenge is to never lose sight that our mindset should be how we can do better. He will be presenting at the SSDA conference in March and hopes that we may receive a discount for presenting.

No need for closed session

Member Barker moved to adjourn at 6:25 p.m.

Shannon Hargrave, Secretary
SH:cb