

San Pasqual Union School District

The Little School in the Valley

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BOARD OF EDUCATION MINUTES

Tuesday, October 13, 2015 at San Pasqual Union School

Call to Order

- Regular meeting called to order at 5:31pm. All members present. Member Hersey arrived at 5:55 p.m. Superintendent Hargrave and recording secretary, Cece Bostrom present.

Regular Session

- Public was welcomed and the flag salute was recited.
- Board did not go into closed session.
- Public Comments:
Scott Graves expressed his concerns with Concordia Safari Highlands proposal.
Michael Allen expressed his concerns with the Concordia Safari Highlands development impacting traffic and other safety issues.
- Member Heidemann moved to approve the amended agenda reflecting no closed session and minutes of 10/13/15. Member Baker seconded the motion. Motion passed 4/0/1.
Aye: Baker, Jackson, Heidemann, Spivey No: 0 Absent: Hersey

Reports:

- Samuel Blick, Attorney at Law for Concordia presented plan and map to Board. They are offering at this time to assist the school in preparation of the development for when and if it does go through.
- Director of Finance, Rhonda Brown handed out breakdown of budget and explained what the current budget is. She also gave further details on Resolution #R15-16-03 and updated the Board on the Auditors visit.

Superintendent Report

- Continue working on professional goals and evaluations with staff. We currently are doing K-5 rotation in order for teachers to have PLC meetings as a grade level.
- Students rotating into FIT groups with reading, math and EL.
- Currently we have programs being evaluated through the county with a program analyst.
- Employees have been offered new insurance with a max out of pocket of 40 cents.
- EL parents attending DELAC Mano a Mano workshops on Mondays with an increase in parent attendance.
- School has purchased new technology and placed them in classrooms for student use.
- School happenings presented by Mr. Burroughs:
It has been busy around here. A few of the events that are happening or have happened are: the Apex Fun Run, Golftoberfest this Friday, PTA Mixed Bag fundraiser, Butter Braid bread fundraiser, Back to School Night, Huck Finn day, Walk or Wheel day sponsored by PTA, Harvest Day and first middle school dance of the school year. Field trips include: 8th grade to the High-Tech Fair in Del Mar, first grade to LEGOLAND, kindergarten and preschool to the

pumpkin patch, third grade to Grape Day Park and cross country team competing in a couple weeks at Jesmond Dene.

Action/Discussion

- Member Heidemann moved to approve policy manual changes as recommended by CSBA and Superintendent. Member Heidemann second the motion. Motion passed 5/0.
Aye: Baker, Jackson, Heidemann, Spivey, Hersey
- Member Hersey moved to approve consent agenda. Member Baker seconded the motion. Motion passed 5/0
Aye: Baker, Jackson, Heidemann, Spivey, Hersey

Comments by Trustees:

- **Member Hersey:** Apologized for being late. Excellent job of fundraising. Cross country team is going to do well
- **Member Baker:** Thrilled people are here caring for what is important to their children and great to see the community involvement.
- **Member Heidemann:** Asked for clarification to make decision on letters regarding SDG&E resolution.
- **Member Spivey:** Ditto, climate of the room was pretty healthy and hope it stays this way.
- **Member Jackson:** Echoed everyone's comments, very gratifying when people attend. Every family and child has the right to have a safe place and safe method of travel to and from school. Thanked Rhonda, Shannon, Mark and Cece for everything.

Meeting moved to adjourn at 6:30pm.

Shannon Hargrave, Secretary
SH:cb