

# San Pasqual Union School District

## *The Little School in the Valley*

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### **BOARD OF EDUCATION MINUTES**

#### **Tuesday, November 10, 2015 at San Pasqual Union School**

#### **Call to Order**

- Board met in closed session at 5:00pm. Members present: Jackson, Baker and Hersey.
- Board adjourned into Regular meeting at 5:30pm.
- Regular meeting called to order at 5:31pm. Members present: Jackson, Baker and Hersey. Member Heidemann and Spivey absent. Superintendent Hargrave and recording secretary, Cece Bostrom present.

#### **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 10/13/15. Member Baker seconded the motion. Motion passed 3/0/2.  
*Aye: Baker, Jackson, Hersey No: 0 Absent: Heidemann, Spivey*

#### **Reports:**

- No report from PTA or Foundation
- Director of Finance, Rhonda Brown updated the Board on technology purchases and needs.

#### **Superintendent Report**

- Great things happening at school. The Mano-a-Mano program was well received and attended by the EL parents. Graduation ceremony was held for those parents that completed the course. The same speaker was invited to speak at the staff's PLC day.
- PLC day for teachers was on writing, calibration, and student work.
- Busy time scheduling 24 observations which occur twice a year.
- All students participated in Benchmark testing. The FIT program has been very effective in K-5 and we will be rearranging the middle school elective class to target those students needing support.
- Harvest Night was very successful. We estimated around 400 attendees that night. Great family affair with booths, music and chili cook-off.
- School will be honoring our Veterans at the Patriotic Assembly on Thursday followed by the Book Fair Family Night on Friday.
- Mr. Burroughs highlighted for the Board events happening at school during the month of October and November.
- Mr. Burroughs attended a Safety workshop in preparation of updating our emergency plan which will be brought to the Board for review at a later date. He also told the Board that a couple of students would be attending the next Board meeting to propose a change in district policy regarding bikes, scooters and skateboards.

### **Action/Discussion**

- Member Hersey moved to approve policy AR6183. Member Baker seconded the motion.  
Motion passed 3/0/2  
*Aye: Baker, Jackson, Hersey No: 0 Absent: Heidemann, Spivey*
- Member Baker moved to approve consent agenda. Member Hersey seconded the motion.  
Motion passed 3/0/2  
*Aye: Baker, Jackson, Hersey No: 0 Absent: Heidemann, Spivey*

### **Comments by Trustees:**

- **Member Hersey:** Appreciated everyone's effort and great reports. He is pleased with the athletic program. He had a great time at Harvest Night and appreciates the community involvement.
- **Member Baker:** Happy Thanksgiving.
- **Member Heidemann:** Absent
- **Member Spivey:** Absent
- **Member Jackson:** Echoed everyone's comments. He asked the Board to consider holding a workshop in January soliciting community input on the new proposed development with the help of Bill Santos from the San Diego County Office of Education.

Meeting moved to adjourn at 6:10pm.

Shannon Hargrave, Secretary  
SH:cb