

# San Pasqual Union School District

## *The Little School in the Valley*

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### **BOARD OF EDUCATION MINUTES**

#### **Thursday, June 16, 2016 at San Pasqual Union School**

#### **Regular Session**

- Regular Meeting called to order at 5:30 p.m. All members present Superintendent Hargrave and recording secretary, Cece Bostrom also present.
- Public was welcomed and the flag salute was recited.
- No one from the public addressed the Board during the regular public hearing.
- Member Hersey moved to approve the minutes of 6/14/16 and agenda as presented. Member Baker seconded the motion. Motion passed 5/0.  
*Aye: Jackson, Hersey, Heidemann, Spivey, Baker Absent: 0 No: 0*

#### **Action/Discussion**

- Member Hersey moved to approve the 2016-2017 Local Control Accountability Plan (LCAP) as presented. Member Spivey seconded the motion. Motion passed 5/0.  
*Aye: Jackson, Hersey, Heidemann, Spivey, Baker Absent: 0 No: 0*
- Member Spivey moved to approve the 2016-2017 Budget as presented. Member Baker seconded the motion. Motion passed 5/0.  
*Aye: Jackson, Hersey, Heidemann, Spivey, Baker Absent: 0 No: 0*
- Member Hersey moved to approve the Consolidation Application as presented. Member Heidemann seconded the motion. Motion passed 5/0.  
*Aye: Jackson, Hersey, Heidemann, Spivey, Baker Absent: 0 No: 0*
- Member Hersey approved request to allow Concordia Homes to hire an architect on behalf of the district to be paid for by Concordia to look at options for safer pickup drop-off of students and needed upgrades and or additions to the school. Member Heidemann seconded the motion. Motion passed 5/0.  
*Aye: Jackson, Hersey, Heidemann, Spivey, Baker Absent: 0 No: 0*
- After review of superintendent contract and evaluation in last meetings closed sessions Board was asked if they had any changes to the contract as it stands. Board asked to extend contract to fiscal year June 30, 2018. Board also moved to increase superintendent salary to \$151,000 a 4.3% increase with an additional rollover year. Member Jackson moved to approve. Member Heideman seconded the motion. Motion passed 5/0.  
*Aye: Jackson, Hersey, Heidemann, Spivey, Baker Absent: 0 No: 0*

### **Comments by Trustees:**

- **Member Spivey:** Impressed with work ethic and excellent detail by the superintendent. Thank you for the job you have done to make this school what it is.
- **Member Heidemann:** This was a great year, good things going on and moving forward. Staff presentations were really good giving feelings of positive energy.
- **Member Hersey:** Echoed everyone comments. Impressive on how superintendent has juggled the superintendent and principal piece. Was very pleased with number of events happening and community participation.
- **Member Baker:** Pleased with the effort and accomplishments in the last three years. She appreciates the STEAM program being extended to the lower grades.
- **Member Jackson:** Came to community in 1997, serving school in various positions since 1998. He has had the opportunity to see a lot of leaders and by far he believes Shannon Hargrave is the best. He thanked the four Board members whose term are up in November and encourages them to run for re-election.

**Regular Meeting was moved to adjourn at 6:00 p.m.**

Shannon Hargrave, Secretary  
SH:cb