

San Pasqual Union School District

The Little School in the Valley

15305 Rockwood Road, Escondido, CA 92027-6700
Phone 760-745-4931 Fax 760-745-2473 E-Mail spusd@sanpasqualunion.net
Website: www.sanpasqualunion.net

BOARD OF EDUCATION MINUTES

Tuesday, June 14, 2016 at San Pasqual Union School

Closed Session

- Board meet in closed session at 5:30
- Adjourned into regular session at 7:25

Regular Session

- Regular Meeting called to order at 7:33 p.m. All members present Superintendent Hargrave and recording secretary, Cece Bostrom also present.
- Public was welcomed and the flag salute was recited.
- No action was taken in closed session. Board reviewed superintendent's contract and directed superintendent to move forward with negotiations.
- No one from the public addressed the Board during the LCAP public hearing. Superintendent Hargrave gave a brief overview of the LCAP. Copies of the plan are available in the office and posted on the school website.
- No one from the public addressed the Board during the regular public hearing.
- Member Heidemann moved to approve the minutes of 5/10/16 and agenda as presented. Member Hersey seconded the motion. Motion passed 5/0.

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

Reports:

Superintendent Report

- Mr. Burroughs, Mrs. Hargrave and Mr. Hersey meet with Concordia focusing on student safety, adding parking, and upgrading school cafeteria. Discussion on hiring architect was discussed and will be brought to the next Board meeting for approval.
- Foundation donated 25,000 in April. PTA donated 19,000 to be used toward the Arts, P.E., and field trips.
- Spanish election class went to Hacienda De Vega with Mrs. Romero for lunch giving students opportunities to use their spanish.
- Other school events included: STEAM Expo, 8th graders trip to Knotts and 6th grade camp.
- Foundation Golf tournament and Family evening event was a success.
- End of the school year was busy but went well.

- Library open six mornings during the summer to encourage students to read. Students will also be able to continue practicing their math skills with IXL and EL students will continue receiving support from Mrs. Romero.
- Coach Webster will hold Basketball camp next week.
- Science Teacher, Jolene Mallory along with Assistant Principal, Mark Burroughs presented the new Positive Prevention Plus (Family Life) proposed curriculum.

Action/Discussion

- Finance Director, Rhonda Brown shared the 2016-17 proposed budget to be approved at the next Board meeting and reviewed the balances in excess of minimum reserve requirement.
- Member Hersey moved to approve the consent agenda. Member Baker seconded the motion. Motion passed 5/0.

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

Comments by Trustees:

- **Member Heidemann:** Thanked everyone for their presentations. Commented on the 8th grade promotion ceremony.
- **Member Hersey:** Lot of work, long meeting but appreciate everyone’s hard work. Thanked Board for the collaboration. Thanked Mrs. Mallory and Mr. Burroughs on the Family life presentation. Commented that his son enjoyed 6th grade camp.
- **Member Baker:** Thanked Mark and Jolene for their presentation. She recalls being on the committee when adopting the current family life curriculum. Enjoyed the promotion ceremony, it is her favorite event. Loved seeing the community enjoy the dinner/musical event.
- **Member Spivey:** Agreed with everyone’s comments. Thanked Mrs. Hargrave for all the great events and opportunities for students.
- **Member Jackson:** Echoed everyone’s comments. Reminded fellow Board members that elections are coming up and hope members file their paperwork.

Next Board meeting schedule for Thursday, June 16, 2016 at 5:30 (LCAP and Budget approval)

Regular Meeting was moved to adjourn at 8:33 p.m.

Shannon Hargrave, Secretary
SH:cb