

# San Pasqual Union School District

## *The Little School in the Valley*

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## **BOARD OF EDUCATION MINUTES**

**Tuesday, March 8, 2016 at San Pasqual Union School**

### **Regular Session**

- Board met in closed session at 5:00p.m.
- Action taken during closed session: Board directed Superintendent Hargrave to take action on Item A and B as discussed.
- Regular Meeting called to order at 5:35 p.m. Member Jackson, Heidemann and Spivey present. Member Baker and Hersey absent. 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 Heidemann moved to approve the minutes of 2/9/16. Member Hersey seconded the motion. Motion passed 3/0.

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

### **Reports:**

- No report from PTA or Foundation

#### **Curriculum Report**

Middle school teacher, Mark Gachalian and K-5 Physical Fitness teacher, Currie Webster presented a presentation on how students are doing in P.E. and what curriculum is being used.

#### **Superintendent Report**

- Informed the Board on the success of the Professional Learning Day.
- Security cameras have been installed throughout the campus.
- Students will be taking the Benchmark testing all week long and will be in the same setting as the SBAC testing in April.
- Coming to the end of the 2<sup>nd</sup> Trimester and reports going home.
- Teachers currently working on goal setting and getting ready for the SBAC testing in April.
- Mark is not here to present the school happenings but at a special assembly we recognized Lisa Gangel as Teacher of the Year and Ana Martinez as Classified of the Year.

#### **Events:**

- *Hearts are Wild Foundation fundraiser was well attended and raised closed to \$15 thousand.*
- *Local author to come and meet with the 8<sup>th</sup> graders next week.*
- *Easter Egg Hunt Pancake breakfast planned for Saturday.*
- *Engineering for Kids afterschool Steam Program to start next month.*
- *Irish Dancers will be performing in celebration of St. Patrick's Day.*
- *Spring Break is at the end of this month.*
- *Art Day will be held April 1<sup>st</sup>.*
- *Variety Show is scheduled for Friday April 8<sup>th</sup>.*
- *Middle School students will be competing at the small schools track meet on April 15<sup>th</sup>.*

## Action/Discussion

- Member Heidemann moved to approve the Safety Plan as presented. Member Spivey seconded the motion. Motion passed 3/0.  
*Aye: Heidemann, Jackson, Spivey Absent: Baker, Hersey No: 0*
- Member Heidemann moved to approve the Second Interim as presented by Finance Director Rhonda Brown. Member Spivey seconded the motion. Motion passed 3/0.  
*Aye: Heidemann, Jackson, Spivey Absent: Baker, Hersey No: 0*
- Member Spivey moved to approve the changes and clarification of BP 4250 as presented effective July 1, 2016. Member Jackson seconded the motion. Motion passed 3/0.  
*Aye: Heidemann, Jackson, Spivey Absent: Baker, Hersey No: 0*
- Member Heidemann moved to approve consent agenda. Member Spivey seconded the motion. Motion passed 3/0.  
*Aye: Heidemann, Jackson, Spivey Absent: Baker, Hersey No: 0*
- Reminder that the Board will meet April 26th for a special Forum with the Community and Safari Highlands in Trussell Hall at 6:00 p.m.

## Comments by Trustees:

- **Member Spivey:** no comment
- **Member Heidemann:** Great presentations. Thank you Ken Beeunas for coming to the meetings.
- **Member Jackson:** Echoed everyone's comments. He will not be able to attend the April 12<sup>th</sup> Regular Board meeting.
- **Member Hersey:** Absent
- **Member Baker:** Absent

Member Jackson moved to adjourn at 6:37 p.m.

Shannon Hargrave, Secretary  
SH:cb