

San Pasqual Union School District

The Little School in the Valley

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BOARD OF EDUCATION ORGANIZATIONAL MEETING

In accordance with Ed. Code Section 35143, notice is hereby given of the
Organizational Meeting of the Governing Board of Trustees
Tuesday, December 9, 2014, at 5:30 p.m. at San Pasqual Union School

I. CALL TO ORDER

A. ROLL CALL

Blaise Jackson, Member _____

Jennifer Burrows, Member _____

Scott Heidemann, Member _____

Angie Baker, Member _____

David Hersey, Member _____

Shannon Hargrave, Supt /Secretary _____

Cece Bostrom, Recording Secretary _____

II. WELCOME TO GUESTS AND PLEDGE OF ALLEGIANCE

III. ADMINISTRATION OF OATH OF OFFICE

IV. ORGANIZATION OF THE GOVERNING BOARD

A. Election of Officers (*EC sections 35022 and 72000(c)(2)*)

1. President

Nominee: _____ First: _____ Second: _____ Vote: _____

2. Vice President

Nominee: _____ First: _____ Second: _____ Vote: _____

3. Clerk

Nominee: _____ First: _____ Second: _____ Vote: _____

B. Selection of day and time of regular monthly meeting. (*EC sections 35140 and 7200(c)(4)*)

Action _____

Motion By _____ Seconded by _____ Vote _____

V. RECESS OF ORGANIZATIONAL MEETING

San Pasqual Union School District

BOARD OF EDUCATION REGULAR MEETING AGENDA

Tuesday, December 9, 2014, following Organizational Meeting

I. REGULAR BOARD MEETING

- A. HEARING OF THE PUBLIC: Persons wishing to speak to an item on the agenda or another topic that lies within the Board's jurisdiction.
- B. APPROVAL OF AGENDA AND MINUTES: Current agenda and minutes of the 11/04/14 meeting. Any changes for either the full agenda or the consent calendar must be made at this time.

Action _____
Motion By _____ *Seconded by* _____ *Vote* _____

- C. PTA/FOUNDATION REPORT
- D. NEW CONSTRUCTION UPDATE: Report from Katherine I. Lord, AIA, LEED AP Principal, Lord Architecture Inc.
- E. SUPERINTENDENTS REPORT

ACTION/DISCUSSION ITEMS

- F. FIRST INTERIM REPORT: Finance Director Rhonda Brown will give a presentation of the 2014-15 First Interim Report. The Board will consider approving the First Interim Report for 2014-15.

Action _____
Motion By _____ *Seconded by* _____ *Vote* _____

- G. CURRICULUM ADOPTION: Approval of recommendation to adopt CPM, Core Connections, Course 1-3 for Middle School, grades 6/7/8.

Action _____
Motion By _____ *Seconded by* _____ *Vote* _____

- H. POLICY MANUAL CHANGES: First Reading of recommended changes to the District Policy Manual as recommended by the California School Boards Association. These changes (including technical revisions) and corrections. This document is available by request in the District office during regular business hours.

- I. **BOARD WORKSHOP:** Discussion a Governing Board workshop facilitated by SSDA on January 13th at 3:00pm followed by the Regular Board meeting at 6:00pm.

CONSENT AGENDA

- A. **FINANCIAL REPORTS:** Collection advice, revolving cash, purchase orders, donations, credit card expenditures, and commercial warrants.
- B. **ANNUAL DEVELOPER FEE RESOLUTION:** Approval of Resolution #R14-15-03 of the Annual Developer Fee Report for fiscal year 2013-14 prepared in accordance with Government Code Sections 66006 and 66001 regarding collection and expenditure of developer fees imposed on residential, commercial, and industrial development.

Action _____
Motion By _____ *Seconded by* _____ *Vote* _____

- II. **CLOSED SESSION PURSUANT TO GOV'T CODE SECTIONS 54957**
Certificated Personnel – appointments, transfers, resignations and/or reassignments.
Conference with the district negotiator Shannon Hargrave, superintendent regarding negotiations (GC§54957.6)

BOARD ITEMS

- A. Small Schools Conference in Sacramento March 11-13, 2015
- B. Comments by Trustees

DATES OF INTEREST

12/16 Winter Concert (SPU Choir) 6:00pm
12/18 Holiday Show (2nd-5th grade)
12/19 Holiday Show (Preschool -1st grade)
12/19-01/02 Winter Break (school resumes 01/05/15)

ADJOURNMENT

Separate attachments available by request at the District office. San Pasqual Union provides appropriate disability accommodations. Any person who requires disability-related accommodations or modifications including auxiliary aids and services in order to participate in the Board meeting should contact the Superintendent or designee in writing.