

San Pasqual Union School District

The Little School in the Valley

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BOARD OF EDUCATION REGULAR MEETING

Tuesday, September 9, 2014, at San Pasqual Union School
5:00pm Closed Session, 5:15 pm. reception for new staff, 5:30 p.m. Regular Session

I. CALL TO ORDER

Blaise Jackson, Trustee _____
Angie Baker, Trustee _____
Vacant, V.P. _____

Jennifer Burrows, President _____
Scott Heidemann, Clerk _____
Shannon Hargrave, Supt /Secretary _____
Cece Bostrom, Recording Secretary _____

II. CLOSED SESSION (GC 54957.6, EC§44965) (5:00)

A. Personnel –appointments, transfers, resignations and/ or reassignments

III. NEW EMPLOYEE RECEPTION WITH BOARD (5:15)

IV. OPEN SESSION (5:30)

- B. Welcome to guest and pledge of allegiance.
C. Report of action taken in closed session

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

- D. WILLIAMS SETTLEMENT ANNUAL HEARING OF THE PUBLIC: The Williams Settlement requires all boards to hold a hearing each September regarding sufficiency of instructional materials and to adopt a sufficiency resolution by the eighth week of the school year, determining that every pupil, including English learners, has sufficient textbooks and/or instructional materials that are aligned to the content standards in the following subjects that are consistent with the content and cycles of the curriculum framework adopted by the State Board of Education: mathematics, science, history-social science, reading/language arts.
- E. HEARING OF THE PUBLIC: Persons wishing to speak to an item on the agenda or another topic that lies within the Board's jurisdiction.
- F. APPROVAL OF AGENDA AND MINUTES: Current agenda and minutes of the 08/05/2014 and special meeting 8/28/2014. Any changes for either the full agenda or the consent calendar must be made at this time.

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

- G. PTA/FOUNDATION REPORT
- H. FINANCE REPORT: Unaudited Actual Financial report received from COE.
- I. SUPERINTENDENT REPORT
- J. FACILITY REPORT: Report from Maintenance/Facility/Transportation Manager, Hugh Murray.

V. ACTION/DISCUSSION

A. ADMINISTRATION DESIGNATION: Approval to designate Christine English as administrator in the absence of the superintendent/principal and vice principal per edcode.

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

B. POLICY MANUAL CHANGES: Approval of 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.

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

I. CONSENT AGENDA

- A. FINANCIAL REPORTS: Collection advice, revolving cash, purchase orders, donations, credit card expenditures, commercial warrants.
- B. RESOLUTION #R14-15-01: In order to receive state instructional materials funds, the Governing Board is required by Education Code Section 60119 to hold a public hearing and adopt a resolution by the eighth week of the school year per the Williams Settlement.
- C. RESOLUTION #R14-15-02: Adoption of resolution establishing the projected GANN Limit for 2013-2014 and revising the limit for the previous year. This annually establishes maximum appropriation limitations for public agencies.
- D. CONTRACT AGREEMENT: Agreement to enter into contract between Speech Therapist, Aimee Kalchik and San Pasqual Union School for the 2014-15 school year.
- E. INTERIM SERVICE AGREEMENT: Agreement between San Pasqual Union School District and the Vista Hill Foundation for the 2014-15.
- F. Personnel:
 - New Hires:
 - Preschool Teacher, Amanda Greenwood
 - Preschool Aide, Natalie Prigmore
 - Custodian/Bus Driver, Barbara Satkoski
 - Approval of Tenure for Dawn Lenhoff

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

VI. BOARD COMMENTS AND DATES

A. Comments by Trustees

ADJOURNMENT

Mark Your Calendar - Important Dates

9/16, 9/17, 9/18	BACK-TO-SCHOOL NIGHTS	5:30pm-7:00pm
10/14	REGULAR BOARD MEETING	5:30pm
10/6-10/10	PARENT/TEACHER CONFERENCE WEEK	

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.