

San Pasqual Union School District

The Little School in the Valley

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BOARD OF EDUCATION REGULAR MEETING

Tuesday, February 10, 2015 at San Pasqual Union School in Trussell Hall

Closed Session at 5:00 p.m.

Regular Session at 5:30 p.m.

I. CALL TO ORDER

Blaise Jackson, Vice President _____

Jennifer Burrows, President _____

Angie Baker, Trustee _____

Scott Heidemann, Clerk _____

David Hersey, Trustee _____

Shannon Hargrave, Supt /Secretary _____

Cece Bostrom, Recording Secretary _____

II. CLOSED SESSION PURSUANT TO GOV'T CODE SECTIONS 54957 AND 54956.9 (D)(2)

A. Certificated Personnel - (GC§54957.6)

B. Conference with Legal Counsel regarding Potential Litigation - (GC§54956.9 (d) (2) – two cases

III. OPEN SESSION *Trussell Hall*

A. Welcome to guest and pledge of allegiance.

B. Report of action taken in closed session.

Action _____

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

C. HEARING OF THE PUBLIC: Persons wishing to speak to an item on the agenda or another topic that lies within the Board's jurisdiction.

D. APPROVAL OF AGENDA AND MINUTES: Current agenda and minutes of the 01/13/15 Organizational and regular meeting. Any changes for either the full agenda or the consent calendar must be made at this time.

Action _____

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

E. PTA/FOUNDATION REPORT

F. SUPERINTENDENT REPORT

G. PRESENTATION: Safari Highlands Ranch presentation by Linda Bailey, Community Outreach Coordinator for Concordia Homes.

H. COMMUNITY RELATIONS: Recommended changes and clarification of BP 1325.

Action _____

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

I. SCHOOL REPORT CARD: Approval of School Accountability Report Card (SARC). Information reflects the 2013-14 school year.

Action _____

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

I. CONSENT AGENDA

- A. FINANCIAL REPORTS: Collection advice, revolving cash, purchase orders, donations, credit card expenditures, commercial warrants, Uniform Complaint Quarterly (Williams), and quarterly financial disclosure
- B. DISTRICT CALENDAR: Approval of District/School calendar for 2015 and 2016 school year.
- C. SPECIAL SERVICES AGREEMENT: Approval for the District to retain and engage the law firm of Atkinson, Andelson, Loya, Ruud & Romo to perform legal services on the District's behalf.
- D. TITLE III PLAN: Approval of Title III Plan as presented, officially known as the English Language Acquisition, Language Enhancement and Academic Achievement Act. The overarching purpose is to ensure that limited-English limited-English-proficient (LEP) students (called English learners under California laws), including immigrant children and youths, attain English proficiency and meet the same challenging academic content and achievement standards that other students are expected to meet.
- E. RESOLUTION #R14-15-04: Approval of resolution R14-15-04 to designate Rhonda Brown, Director of Finance as the authorized representative of the Board of Trustees and Shannon Hargrave as alternate representative, and is hereby authorized and directed to perform all items pertaining to the interest of the Board of Trustees as legislative body pursuant to the terms of the San Diego Schools Risk Management Fringe Benefits agreement.
- F. RESOLUTION #R14-15-05: Approval of resolution R14-15-04 to designate Rhonda Brown, Director of Finance as the authorized representative of the Board of Trustees and Shannon Hargrave as alternate representative, and is hereby authorized and directed to perform all items pertaining to the interest of the Board of Trustees as legislative body pursuant to the terms of the San Diego Schools Risk Management Fringe Benefits Joint Powers Authority agreement.

Action _____

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

II. BOARD COMMENTS

ADJOURNMENT

IMPORTANT DATES

- 2/13-2/16 President Holiday, No School**
2/17 Non-student Day, Teacher Professional Development Day
2/21 Foundation Hearts Are Wild event at Bandy Canyon
2/23-2/27 National Bully Week
2/6 End of Second Trimester/Minimum Day
2/10 Board Meeting
2/11-2/13 SSDA Annual Conference in Sacramento
***Attending: Hargrave, Jackson, Hersey, Burrows**

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.