

# San Pasqual Union School District

*The Little School in the Valley*

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## BOARD OF EDUCATION REGULAR MEETING

Tuesday, January 13, 2015 at San Pasqual Union School

6:00 p.m. in Trussell Hall

### I. CALL TO ORDER

Blaise Jackson, Vice President \_\_\_\_\_

Angie Baker, Trustee \_\_\_\_\_

David Hersey, Trustee \_\_\_\_\_

Jennifer Burrows, President \_\_\_\_\_

Scott Heidemann, Clerk \_\_\_\_\_

Shannon Hargrave, Supt /Secretary \_\_\_\_\_

Cece Bostrom, Recording Secretary \_\_\_\_\_

### II. OPEN SESSION *Trussell Hall*

A. Welcome to guest and pledge of allegiance.

B. Report of action taken in closed session

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.

*Action* \_\_\_\_\_

*Motion By* \_\_\_\_\_ *Seconded by* \_\_\_\_\_ *Vote* \_\_\_\_\_

D. APPROVAL OF AGENDA AND MINUTES: Current agenda and minutes of the 12/9/13 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

SUPERINTENDENT REPORT

F. POLICY MANUAL CHANGES: Recommended changes for approval 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* \_\_\_\_\_

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

*Action* \_\_\_\_\_

*Motion By* \_\_\_\_\_ *Seconded by* \_\_\_\_\_ *Vote* \_\_\_\_\_

H. FIRST READING OF DISTRICT CALENDAR: Board will be presented 2015 and 2016 district/school calendar for review and discussion.

*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. YEARLY AUDIT: Approval of yearly audit for the Fiscal Year ended 2014. This audit performed by Christy White Accounting Corporation found little or no discrepancies.
- C. PERSONNEL: Hire of Technology Teacher Coach, Stacy LaVine.

*Action* \_\_\_\_\_

*Motion By* \_\_\_\_\_ *Seconded by* \_\_\_\_\_ *Vote* \_\_\_\_\_

**III. BOARD COMMENTS**

**IV. CLOSED SESSION PURSUANT TO GOV'T CODE SECTIONS 54957**

- A. Certificated Personnel – appointments, transfers, resignations and/or reassignments. Conference with the district negotiator Shannon Hargrave, superintendent regarding negotiations (GC§54957.6)

**ADJOURNMENT**

IMPORTANT DATES

- 1/19**            **No School – Martin Luther King Day**
- 2/10**           **Regular Board Meeting at 5:30**
- 2/13 & 2/16**   **No School – Presidents’ Day**

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.