

San Pasqual Union School District

The Little School in the Valley

15305 Rockwood Road, Escondido, CA 92027-6700
Phone 760-745-4931 Fax 760-745-2473 E-Mail spusd@sanpasqualunion.net
Website: www.sanpasqualunion.com

BOARD OF EDUCATION REGULAR MEETING

Tuesday, October 14, 2014 at 5:30pm

I. CALL TO ORDER

Blaise Jackson, Trustee _____ Jennifer Burrows, President _____
Angie Baker, Trustee _____ Scott Heidemann, Clerk _____
Vacant, V.P. _____ Shannon Hargrave, Supt /Secretary _____
Cece Bostrom, Recording Secretary _____

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

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

III. OPEN SESSION

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

Action _____

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

Baker _____ *Heidemann* _____ *Jackson* _____ *Burrows* _____

- 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 9/9/14 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* _____

Baker _____ *Heidemann* _____ *Jackson* _____ *Burrows* _____

- E. PTA/FOUNDATION REPORT
F. FINANCE REPORT
G. SUPERINTENDENT REPORT
H. TRAFFIC SAFETY REPORT
I. CURRICULUM REPORT: Stem and Electives presentation by Allyson Essex and PLC presentation by Carrie Bronson and Kim Read-Smith.

IV. ACTION/DISCUSSION

- J. 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.
K. BOARD WORKSHOP: Discussion on topic and dates.

I. CONSENT AGENDA

- L. FINANCIAL REPORTS: Collection advice, revolving cash, purchase orders, donations, credit card expenditures, commercial warrants.
- M. UNAUDITED ACTUAL FINANCIAL REPORT: The Board will consider accepting the final financial report for school year 2013-2014 as certified by the San Diego County Office of Education. The full report is available in the district office.
- N. DISPOSE OF DISTRICT PROPERTY BP3270: Approval to dispose or sale District property including books, equipment, supplies and curriculum which is deemed outdated or beyond repair.

Action _____

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

Baker _____ *Heidemann* _____ *Jackson* _____ *Burrows* _____

V. BOARD COMMENTS AND DATES

- O. Comments by Trustees

ADJOURNMENT

Mark Your Calendar - Important Dates

10/15	Harvest Day	
10/17	Family Night	
10/23	Loved One Luncheon	
10/31	Professional Learning Day ~ Non Student Day	
11/4/14	REGULAR BOARD MEETING	5:30pm
11/10-11/11	No School ~ Veteran's Day	
11/24 – 11/28	Thanksgiving Break	

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.