

San Pasqual Union School District

The Little School in the Valley

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BOARD OF EDUCATION REGULAR MEETING

Tuesday, May 12, 2015 at 5:00 in Trussell Hall

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 _____

I. CLOSED SESSION (5:00)

- A. Conference with Legal Counsel re: Potential Litigation – one case (§ 54956.9(d)(2).
- B. Personnel – appointments, transfers, resignations and/or reassignments. Conference with the district negotiator Superintendent Shannon Hargrave, Assistant Principal Mark Burroughs and Finance Director, Rhonda Brown regarding negotiations (GC§54957, 54954, 54957.6).
- C. Evaluation of Superintendent /Principal Performance (GC§54957, 54954)

ADJOURN INTO REGULAR SESSION

II. REGULAR BOARD MEETING

- A. WELCOME TO GUESTS AND PLEDGE OF ALLEGIANCE 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. REPORT OF ACTION TAKEN IN CLOSED SESSION

Action _____

Motion By _____ Seconded by _____

Vote: Jackson _____ Hersey _____ Baker _____ Heidemann _____ Burrows _____

- C. APPROVAL OF AGENDA AND MINUTES: Current agenda and minutes of the 04/14/15 meeting. Any changes for either the full agenda or the consent calendar must be made at this time.

Action _____

Motion By _____ Seconded by _____

Vote: Jackson _____ Hersey _____ Baker _____ Heidemann _____ Burrows _____

REPORTS

- D. PTA/FOUNDATION REPORT
- E. SUPERINTENDENTS REPORT

ACTION/DISCUSSION ITEMS

- F. DECLARATION OF NEED: Annual form submitted to the California Commission on Teacher Credentialing (CCTC) by county offices of education, public school districts, state-wide agencies or non-public schools or agencies. This form contains the employing agency’s estimated number of Emergency Permits that may be requested during the school year.

Action _____

Motion By _____ Seconded by _____

Vote: Jackson _____ Hersey _____ Baker _____ Heidemann _____ Burrows _____

- G. COMPREHENSIVE SCHOOL SAFETY PLAN: Discussion on Compliance Document SB 187.

Action _____

Motion By _____ Seconded by _____

Vote: Jackson _____ Hersey _____ Baker _____ Heidemann _____ Burrows _____

CONSENT AGENDA

- A. FINANCIAL REPORTS: Collection advice, revolving cash, purchase orders, donations, credit card expenditures, and commercial warrants, Uniform Complaint (Williams), and the quarterly report.
- B. APPROVAL OF RESOLUTION #R14-15-08: Staff recommends the Board adopt the resolution authorizing the replacement of warrants. (Government Code Section 29802)
- C. APPROVAL OF RESOLUTION #R14-15-09: Staff recommends the Board adopt the resolution allowing the following authorization for fiscal year 2015-16 to temporarily transfer funds between the following funds provided that all transfers are approved by the Superintendent or designee. General, Cafeteria, Deferred Maintenance, Special Reserve, Capital Facilities, Special Reserve – Capital Projects and Other Enterprises (Preschool and Kids Club) (Education Code Section 42603)
- D. APPROVAL OF RESOLUTION #R14-15-10: Staff recommends the Board adopt the resolution allowing the intra-budget transfer of funds by the SDCOE as necessary to permit the payment of obligations of the district incurred during the 2015-16 school year. (Education Code Section 42601)
- E. APPROVAL OF RESOLUTION #14-15-11: Staff recommends the Board adopt the resolution stating that the monies received from the Education Protection Account shall be spent as required by Article XIII, Section 36 and the spending determination on how the money will be spent be made in open session of a public meeting of the governing board.
- F. APPROVAL OF RESOLUTION #14-15-12: Staff recommends the Board adopt the resolution designating Shannon Hargrave, Mark Burroughs, and Rhonda Brown as the authorized agents to sign the school orders (commercial warrants).
- G. APPROVAL OF RESOLUTION #14-15-13: Staff recommends the Board adopt the resolution designating Shannon Hargrave, Cece Bostrom, Rhonda Brown, Mark Burroughs and Ginny Robinson as the authorized agents to receive mail and pick up warrants at SDCOE.

- H. APPROVAL OF RESOLUTION #14-15-14: Staff recommends the Board adopt resolution authorizing the SDCOE to release credentials held warrants to employees who have provided required credential paper work.
- I. APPROVAL OF RESOLUTION #14-15-15: Staff recommends the Board adopt the resolution designating Rhonda Brown to ascertain and certify that each employee of said district has taken the oath of allegiance.
- J. AGREEMENT WITH CALSTATE TEACH: Approval to enter into agreement with CalState TEACH in a partnership to provide support for the preparation of CalState TEACH candidates in the District.

Action _____

Motion By _____ Seconded by _____

Vote: Jackson _____ Hersey _____ Baker _____ Heidemann _____ Burrows _____

BOARD ITEMS

Graduation and signing of Promotion Certificates

Next Regular Board Meeting June 16 and 23rd

ADJOURNMENT

- 5/13 5th Grade Field Trip to Riley’s Farm**
- 5/15 Foundation Golf Tournament, Teacher Appreciation Night at the Padres**
- 5/17 PTA sponsored Padre Game Event**
- 5/20 7th Grade Field Trip to Medieval Times**
- 5/25 Memorial Day**
- 5/28 STEAM Expo**
- 5/29 RED Art Barn Fundraiser ~ Father and Daughter Dance**
- 6/2 Battle of the Books for Middle School, Sports Banquet @ 6:00**
- 6/4 Choir Dinner/Musical ~ Tom Sawyer**
- 6/5 8th Grade to Knott’s Berry Farm**
- 6/9 Last Day of School, 8th Grade Promotion @ 6:00pm**
- 6/10 Teacher Check-Out 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.