

San Pasqual Union School District

The Little School in the Valley

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BOARD OF EDUCATION REGULAR MEETING

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

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) appointments, transfers, resignations and/or reassignments. Conference with the district negotiator Shannon Hargrave, superintendent regarding negotiations (GC§54957.6)
- B. Conference with Legal Counsel regarding Potential Litigation - (GC§54956.9).

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 2-10-15 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. CURRICULUM REEPORT
- G. SUPERINTENDENT REPORT
- H. SECOND INTERIM BUDGET REPORT: Director of Finance, Rhonda Brown will report to the Board on the district budget. This second interim report requires Board approval. This budget report meets all criteria as measured by the San Diego County Office of Education

Action _____

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

- I. COMMUNITY RELATIONS: Recommended changes and clarification of BP 1325.

Action _____

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

- J. 2014 CSBA DELEGATE ASSEMBLY: Approval of staff recommendations for 7 delegates to CSBA Assembly for Region 17 of San Diego County. (Vote for no more than 7 candidates)
Delegates will serve two-year terms beginning April 1, 2015 -March 31, 2017
*denotes incumbent.

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. APPROVAL OF RESOLUTION NUMBER R14-15-06: Authorization for the San Diego County Auditor and Treasures to establish a restricted fund to be known as the Special Reserve-Capital Projects Fund in accordance with Education Code section 42840.
- C. ACCEPTANCE OF WORK AND NOTICE COMPLETION: Approval notice of completion and change order 1 for the Relocatable Project.
- D. APPROVAL OF RESOLUTION NUMBER R14-15-07: Non-reelection and release of probationary certificated personnel.

Action _____

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

II. BOARD COMMENTS

ADJOURNMENT

IMPORTANT DATES

- 3/11-3/13** **SSDA Annual Conference in Sacramento**
 ***Attending: Hargrave, Jackson, Hersey, Burrows**
- 3/19** **Art Day and Retirement Celebration**
- 3/30-4/6** **Spring Break**
- 4/14** **Board Meeting**

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.