

San Pasqual Union School District

The Little School in the Valley

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BOARD OF EDUCATION REGULAR MEETING

Tuesday, May 14, 2015 at 5:30 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 (5:30)

- 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 Shannon Hargrave, superintendent regarding negotiations (GC§54957, 54954, 54957.6).

ADJOURN INTO REGULAR SESSION

II. REGULAR BOARD MEETING

C. 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.

D. REPORT OF ACTION TAKEN IN CLOSED SESSION

Action _____

Motion By _____ Seconded by _____

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

- E. **APPROVAL OF AGENDA AND MINUTES:** Current agenda and minutes of the 03/10/15 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

- F. CURRICULUM REPORT – Red Barn Art
- G. PTA/FOUNDATION REPORT
- H. SUPERINTENDENTS REPORT

ACTION/DISCUSSION ITEMS

- I. PROP 39: Update by the San Diego County Office of Education
- J. SAFETY PLAN UPDATE
- K. LCAP UPDATE
- L. BOARD POLICY: Advertising and Promotion, BP #1325 Community Relations.

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.
- B. CLINICAL PRACTICE AGREEMENT: Authorization for District to enter into agreement with CSUSM, to provide teaching experience through clinical practice to teacher candidates enrolled in teacher training curricula of CSUSM.
- C. INTERSHIP PROGRAM AGRREMENT: Proposal for District to enter into agreement with CSUSM creating a special education teacher internship program pursuant to Education code Section 44450 et seq.
- D. Update to 2015-2016 Calendar: Change 10/26/15 to a regular school day and 10/30/15 to non-student day.

Action _____

Motion By _____ Seconded by _____

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

BOARD ITEMS

ADJOURNMENT

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.