

San Pasqual Union School District

The Little School in the Valley

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BOARD OF EDUCATION REGULAR MEETING

Tuesday, June 16, 2015 at San Pasqual Union School

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 _____

I. CLOSED SESSION (5:30)

- A. Conference with Legal Counsel re: Potential Litigation – Underground Storage Tank (§ 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).
- 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
- B. REPORT OF ACTION TAKEN IN CLOSED SESSION

Action _____

Motion By _____ Seconded by _____

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

- C. LCAP HEARING OF THE PUBLIC: Persons wishing to comment on the San Pasqual Union Local Control Accountability Plan as presented to be approved at the June 23rd Board meeting.
- D. HEARING OF THE PUBLIC: Persons wishing to speak to an item on the agenda or another topic that lies within the Board's jurisdiction.
- E. APPROVAL OF AGENDA AND MINUTES: Current agenda and minutes of the 05-12-15 and 5/21/15 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 _____

- F. AGREEMENT: Approval of tentative agreement between SPETA and the District for the 2014-2015 and 2015-2016 school years.

Action _____

Motion By _____ Seconded by _____

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

REPORTS

- G. PTA/FOUNDATION REPORT
- H. SUPERINTENDENTS REPORT

ACTION/DISCUSSION ITEMS

- I. 2015-2016 DISTRICT BUDGET: The Board shall consider approval of next year’s budget. This budget will be voted on at the June 23th meeting.

CONSENT AGENDA

- J. FINANCIAL REPORTS: Collection advice, revolving cash, purchase orders, donations, credit card expenditures, and commercial warrants.
- K. OUTDOOR EDUCATION PROGRAM 2015-2016: Agreement between the San Diego County and San Pasqual Union School District to participate in programs such as 6th grade camp, Marine Science Floating Lab, Green Machine and Splash Science.
- L. CONTRACTS: Contract agreement for Occupational Therapist and Speech Therapist.
- M. PERSONNEL:

SALARY: Approval of Proposed agreements for the certificated and classified as follows:

3.75% salary schedule increase, retroactive to July 1, 2014

\$1,000 off schedule bonus (prorated for part-time staff)

4.00% salary schedule increase for certificated and non-management classified employees for 2015-2016 school year.

RESIGNING: Hugh Murray, Maintenance Manager

RETIREMENT: Bonnie Blanton, First Grade Teacher

POSITION CHANGES: Heather Johnson, Library clerk will be moving into the first grade position.

REEMPLOYMENT: Full Time Middle School Teachers, Allyson Essex, Erin Wilcox, Lindsay Buck, and Ginny Priest. Full Time Elementary Teachers, Jennifer Michalski and Amanda Narez. Special Education Teacher, Stephanie Jones. Preschool Teacher, Amanda Greenwood.

Action _____

Motion By _____ Seconded by _____

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

BOARD ITEMS

N. Comments by Trustees

O. Next Board Meeting, June 23, 2015- Adoption of Budget and approval of LCAP.

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.