

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, June 23, 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. REGULAR BOARD MEETING

- A. WELCOME TO GUESTS AND PLEDGE OF ALLEGIANCE
- B. HEARING OF THE PUBLIC: Persons wishing to speak to an item on the agenda or another topic that lies within the Board's jurisdiction.
- C. APPROVAL OF AGENDA AND MINUTES: Current agenda and minutes of the 06-16-15 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 _____

- D. APPOINT CANDIDATE TO FILL VACANCY ON GOVERNING BOARD: Board will interview applicants to make an appointment due to a filing of resignation by Member Jennifer Burrows. The appointee must be sworn in between June 24 and July 17. Appointee will serve until the next governing board election in November 2016 at which time a candidate will be elected to complete the 2018 term.

Action _____

Motion By _____ Seconded by _____

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

ACTION/DISCUSSION ITEMS

E. APPROVAL OF LCAP: The Board shall consider approval of the Local Control Accountability Plan as presented.

Action _____

Motion By _____ Seconded by _____

Vote: Jackson ___ Hersey ___ Baker ___ Heidemann ___ Burrows ___

F. APPROVAL OF 2015-2016 DISTRICT BUDGET: The Board shall consider approval of next year’s budget. Assumptions in the budget include a step and column increase for the certificated and classified personnel.

Action _____

Motion By _____ Seconded by _____

Vote: Jackson ___ Hersey ___ Baker ___ Heidemann ___ Burrows ___

G. APPROVAL OF CONSOLIDATION APPLICATION: The Board shall consider approval of the Consolidated Application as presented by Finance Director, Rhonda Brown.

Action _____

Motion By _____ Seconded by _____

Vote: Jackson ___ Hersey ___ Baker ___ Heidemann ___ Burrows ___

H. APPROVAL OF ADVISORY COMMITTEE: Approval of District selection to serve on the North Inland Special Education Region (NISER) Community Advisory Committee for the 2014/15 – 2015/16.

Action _____

Motion By _____ Seconded by _____

Vote: Jackson ___ Hersey ___ Baker ___ Heidemann ___ Burrows ___

I. SUPERINTENDENT CONTRACT: Discussion and annual review of Superintendent Contract.

Action _____

Motion By _____ Seconded by _____

Vote: Jackson ___ Hersey ___ Baker ___ Heidemann ___ Burrows ___

J. Comments by Trustees

No meeting in July. Next meeting August 11, 2015

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.