

San Pasqual Union School District

The Little School in the Valley

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BOARD OF EDUCATION REGULAR MEETING

**Tuesday, August 5, 2014, at San Pasqual Union School
5:30 p.m. Regular Session**

I. CALL TO ORDER

Jennifer Burrows, President _____
Bennett Keller, V.P. _____
Angie Baker, Clerk _____

Blaise Jackson, Member _____
Scott Heidemann, Member _____
Shannon Hargrave, Supt /Secretary _____
Cece Bostrom, Recording Secretary _____

II. CLOSED SESSION (5:00)

- A. Conference with Legal Counsel re: Potential Litigation – one case
(GC§ 54956.9(d)(2).
- B. Personnel –appointments, transfers, resignations and/ or reassignments.
(GC§54957, 54954, 54957.6).
- C. Adjourn into Open Session

III. OPEN SESSION (5:30)

- D. Welcome to guest and pledge of allegiance.
- E. Report of action taken in closed session

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

- F. HEARING OF THE PUBLIC: Persons wishing to speak to an item on the agenda or another topic that lies within the Board’s jurisdiction.
- G. APPROVAL OF AGENDA AND MINUTES: Current agenda and minutes of the 06/17/2014. Any changes for either the full agenda or the consent calendar must be made at this time.

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

H. SUPERINTENDENT REPORT

- I. FINANCE REPORT: Finance Director, Rhonda Brown to report on portable classroom, DSA approval and budget updates.

IV. ACTION/DISCUSSION

A. **POLICY MANUAL CHANGES:** First reading of proposed changes to the District Policy Manual as recommended by the California School Boards Association. These changes include technical revisions and corrections. This document is available by request in the District office during regular business hours and will be brought to the Board for approval in September.

B. **UPDATE TO CURRENT POLICY:** First reading of propose update of Board Policy Employment of Relatives, BP 4112.8 Personnel and Board Policy Head Lice, BP 5141.33 Students. This document is available in the District office and will be brought for approval in September.

I. CONSENT AGENDA

A. **FINANCIAL REPORTS:** Collection advice, revolving cash, purchase orders, donations, credit card expenditures, commercial warrants (for June and July), Uniform Complaint Quarterly (Williams), and the quarterly report ending June 30, 2014.

C. **INTERDISTRICT ATTENDANCE AGREEMENT:** Agreement between San Diego Unified School District and San Pasqual Union.

D. **OUTDOOR EDUCATION CONTRACTS:** Approval to enter into agreement with the San Diego County Office of Education outdoor programs.

PERSONNEL: Staffing changes and hiring for 2014-15

New Hire:

Carol Thompson, Intervention Teacher
Karen Johnson, Special Education Aide
Aimee Kalchik, Speech
Ariel Meyer, P.E. Aide
Amanda Narez, Preschool Teacher
Julie Romero, EL/Spanish Teacher

To be filled:

Preschool Aide
Occupational Therapist
Custodian
Maintenance Manager

Resignation:

Preschool Aide, Kim Carrasco

V. BOARD COMMENTS AND DATES

A. Comments by Trustees

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.