

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.net

BOARD OF EDUCATION MINUTES

Tuesday, December 9, 2014 at San Pasqual Union School

Organizational Meeting (EC Section 35143)

- Meeting was called to order at 5:30 p.m. All members present. Superintendent Hargrave and Recording Secretary Cece Bostrom also present.
- Flag salute recited.
- Oath of Office was administered to elected Trustees, Blaise Jackson, Jen Burrows and David Hersey.

Election of Officers

- Member Jackson nominated Jen Burrows as President. Member Heidemann seconded the motion. Motion carried 5/0 for Jen Burrows as President.
Yes - Baker, Burrows, Heidemann, Hersey Jackson
- Member Heidemann moved to nominate Blaise Jackson as Vice President. Member Hersey seconded the motion. Motion passed 4/0.
Yes: Baker, Burrows, Heidemann, Hersey Abstain: Jackson
- Member Jackson moved to nominate Scott Heidemann as Clerk. Member Hersey seconded the motion. Motion passed 4/0/1.
Yes: Baker, Burrows, Hersey, Jackson Abstain: Heidemann

Adoption of 2015 Governing Board Meeting Calendar

- Member Jackson moved to approve Calendar dates for the 2015 year as presented. Member Hersey seconded the motion. Motion passed 5/0.
Yes - Baker, Burrows, Heidemann, Hersey, Jackson

Organizational Meeting Adjourned into Regular Meeting at 5:42

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Tuesday, December 9, 2014 at San Pasqual Union School

Regular Meeting (5:09)

- Regular session was called to order at 5:45pm. All members present. Superintendent Hargrave and recording secretary, Cece Bostrom was also present.
- No one requested to speak during the hearing of the public.
- Member Jackson moved to approve the agenda and minutes of 11/04/14. Member Baker seconded the motion. Motion carried 4/0/1.
Yes - Baker, Burrows, Heidemann, Jackson Abstain: Hersey
- The Foundation reported on the success of the Golf tournament and is currently working on plans for the Hearts Are Wild event.
- Architect Kathy Lord gave her report on the final cost and DSA approvals of the portables.

Superintendent Report:

- Assistant Principal Mark Burroughs reported on all the different school events that took place during the month of November and December.
- The Pancake breakfast put on by the PTA was a great success, around 400 in attendance. The school garden has been very successful and vegetables are being used in the garden.
- The electronic marquee is up and running and is another means of communication with the community. The “No U Turn” sign has been posted and the turn lane has been marked in white by the city to help with the traffic flow.
- Superintendent Hargrave and Mr. Burroughs have been working on the Safety plan and hope to bring it to the Board in January. Mrs. Hargrave has also been working on the Single Site Plan and the LCAP whose template has been changed.
- Mrs. Hargrave shared information on the GEM Relocatable project fee being absorbed by the county, the Safari Highlands Ranch development and the City’s demand for underground storage tank investigation compensation from previous site.
- The negotiating team met this month and will meet again after break once budget has been settled. Teachers and admin are currently discussing the cons and pros of Synergy and Illuminate for report cards.

Action/Discussion Items

- Finance Director, Rhonda Brown gave a report on the First Interim and answered questions from the Board. Member Jackson moved to approve the First Interim report as presented. Member Heidemann seconded the motion. Motion passed 4/0/1.
Yes - Burrows, Heidemann, Hersey Jackson Absent: Baker
- Member Jackson moved to approve the adoption of the CPM, Core Connections, Course 1-3 for Middle School, grades 6/7/8. Member Heidemann seconded the motion. Motion passed 3/0/1/1.
Yes - Burrows, Heidemann, Jackson Absent: Baker Abstain: Hersey

- Board was presented with recommended changes to Policy manual as recommended by CSBA and will be brought for approval in January.
- Board discussed holding workshop on January 13th at 3:00 p.m. to be followed by the Regular Board meeting at 6:00 p.m.

Consent Agenda

- Member Jackson moved to approve consent agenda. Member Heidemann seconded the motion. Motion carried 3/0/1/1.
Yes - Burrows, Heidemann, Jackson Absent: Baker Abstain: Hersey

Comments from Trustees:

Member Baker: Absent (Dismissed herself at 6:40)

Member Burrows: Enjoyed the Pancake with Santa and thanked the Foundation for all their hard work. She also welcomed new member David Hersey.

Member Heidemann: Congratulations to all members returning and welcome David Hersey. Good Job Rhonda on the budget presentation.

Member Hersey: Thank you Rhonda for presentation

Member Jackson: No comment

No need for Board to meet in closed session

Adjournment

Regular moved to adjourn 7:07

Shannon Hargrave, Secretary
SH:cb