

# San Pasqual Union School District

## *The Little School in the Valley*

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### **BOARD OF EDUCATION MINUTES**

**Tuesday, February 10, 2015 at San Pasqual Union School**

#### **Closed Session**

- Board met in closed session at 5:00 pm. and adjourned at 5:40 p.m.

#### **Regular Meeting**

- Regular session was called to order at 5:45. All members present except for Member Hersey. Superintendent Hargrave and recording secretary, and Cece Bostrom were also present.
- No one requested to speak during the hearing of the public.
- Board directed superintendent during closed session to take advice of legal counsel and take appropriate action on the Fleming case.
- Member Heidemann moved to approve the agenda and minutes of /13/15. Member Baker seconded the motion with correction of important event dates. Motion carried 4/0/1.  
*Yes - Baker, Burrows, Heidemann, Jackson          Absent: Hersey*
- PTA events: Successfully completed Kindness Challenge, hosted Lamps Player assembly on anti-bully, Dine Out-Night on the 19<sup>th</sup>, Variety Show tryouts today, planning Spring Brunch, Loved Ones Lunch, Padre game May 17, March 6 meeting to recruit new board.
- Foundation working on final plans of Casino Night to be held at Bandy Canyon.

#### ***Superintendent Report:***

- Mr. Burroughs gave a brief report on all the events happening at school: Great Kindness Challenge, 6<sup>th</sup> grade camp, teachers working hard at implementing the common core, the Sage Garden is busy planting potatoes, working with Slow Foods and our garden program, school closed for Presidents Day; end of 2<sup>nd</sup> trimester is March 6<sup>th</sup>, Variety show March 13<sup>th</sup> and Art Day March 19<sup>th</sup>.
- Enrollment is holding at 553. We continue to give new parent tours of the school.
- Monitoring at risk students in areas of reading and math as we prepare for the Smarter Balance Assessment.
- We are checking our infrastructure and band width as our technology needs are growing.
- Busy observing and meeting with teachers, Leadership Team and Energy Committee.

#### ***Presentation:***

- Safari Highlands presentation: Randy Hall from Concordia, Don Underwood, Jeb Hall and Linda Bailey asked the Board for permission to communicate with staff. They are not asking us to support project but to sit down and talk with them so we would benefit if the project goes through. They want to do the best for their clients and their children just as the school wants to do what's best for the children as they are our future.

## Action/Discussion Items

- Member Burrows asked to table Item H to the next Board meeting. Member Heidemann and Baker will not be voting on this issue for personal reason so we don't have the quorum to vote. Member Heideman seconded the motion. Motion carried 4/0/1  
*Yes - Baker, Burrows, Heidemann, Jackson      Absent: Hersey*
- Member Heidemann moved to approve the School Accountability Report Card (SARC) as presented. Member Baker seconded the motion. Motion carried 4/0/1  
*Yes - Baker, Burrows, Heidemann, Jackson      Absent: Hersey*

## Consent Agenda

- Member Jackson moved to approve consent agenda. Member Heidemann seconded the motion. Motion carried 4/0/1.  
*Yes – Baker, Burrows, Heidemann, Jackson      Absent: Hersey*

## Comments from Trustees:

**Member Baker:** Thanked Safari Highlands for their presentation and keeping us informed. We have a wonderful community and we may appear protective but it's because we would like to maintain our community. She thanked the PTA for everything they do and appreciated the presence of all the teachers tonight.

**Member Burrows:** Thanked everyone for coming and hope you continue coming to the meetings. The Board takes to heart what the community feels.

**Member Heidemann:** Echoed everyone's comments. Thanked Safari Highlands for coming out and look forward to community meeting. He feels we are taking steps in the right direction. After 16 years of having children here, his last ones will be moving on. We are proud of what we have here and want to make sure that it continues in the same direction.

**Member Hersey:** Absent

**Member Jackson:** Agrees with everyone and would add that we have an obligation to our students and families. He was present when the project was turned down before and is looking forward to hearing solution to those problems.

## Adjournment

**Board moved to adjourn at 6:15**

Shannon Hargrave, Secretary  
SH:cb