

San Pasqual Union School District

The Little School in the Valley

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BOARD OF EDUCATION MINUTES

Tuesday, March 10, 2015 at San Pasqual Union School

Closed Session

- Board met in closed session at 5:30 pm. and adjourned at 6:25 p.m.
- Member Baker was absent.

Regular Meeting

- Regular session was called to order at 6:26. All members present except for Member Baker. Superintendent Hargrave and recording secretary, Cece Bostrom were also present.
- No one requested to speak during the hearing of the public.
- Member Jackson moved to approve the agenda and minutes of 2/10/15. Member Heidemann seconded the motion. Motion carried 4/0/1.
Yes - Hersey, Burrows, Heidemann, Jackson *Absent: Baker*
- Foundation: Casino Night raised around \$19,000 and the Foundation will be donating \$2000 towards the Red Art Barn Committee. The art projects raised \$10,000 alone.

Presentation:

- Curriculum Report: SAGE Committee reported on the success of the gardening program. How vegetables and fruits are being used by our kitchen and how promoting our garden has increased donations.

Superintendent Report:

- We are busy getting ready for Smarter Balance Testing. We will start practicing this Thursday during PLC time.
- We continue to be frustrated with report card programs and continue with internal assessments.
- Many activities happening such as the Variety Show, Garden Days, Art Day and official retirement celebration for Steven Bostrom and Teri MacDonald next Thursday
- Our 8th graders are getting ready for high school and happy to report that the 8th graders are on track with the math program. We are continually working on language art. The high school came out to speak to them about their Avid and Sports programs.
- The garden program is bringing more students through it, which is different from the past. Ladies working the program are great and 8th graders would love to have gardening as an elective next year.

Action/Discussion Items

- Member Jackson moved to approve the Second Interim Budget as presented by Director of Finance, Rhonda Brown. Member Hersey seconded the motion. Motion carried 4/0/1
Yes - Hersey, Burrows, Heidemann, Jackson Absent: Baker
- Member Jackson moved to approve recommended changes and clarifications of BP#1325. Adopt Option 2 limited to category 1 and 5. Subsequent meeting to this meeting the board shall confirm and develop guidance statement to assist the superintendent/principal and assistant principal in discharging their obligation to assess the item in the criteria 1 and 5. Member Hersey seconded the motion. Motion carried 3/1/1
Yes - Hersey, Burrows, Jackson Abstain: Heidemann Absent: Baker
- Member Heidemann moved to approve the selection of 2 candidate delegates per discussion. Member Jackson seconded the motion. Motion carried 4/0/1
Yes - Hersey, Burrows, Heidemann, Jackson Absent: Baker

Consent Agenda

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

Comments from Trustees:

Member Baker: Absent

Member Burrows: Thanked the foundation for the successful fundraising event, loved the venue. She thanked the garden moms for their work; it has been a project dear to her and loves how this has become a wonderful place. She is sad to be leaving.

Member Heidemann: Thanked the Garden Moms for their hard work and presentation. He thanked Rhonda for her work on the budget and wished the Board who will be attending the conference in Sacramento a good trip, and hope to hear lots of good information.

Member Hersey: Thanked everyone for attending. He enjoyed the garden presentation and offered his service. He also thanked the Foundation for their great fundraising event.

Member Jackson: Echoed everyone's comments. Garden presentation was fantastic. He was sorry he missed the Foundation fundraising event. He also commented on concerns he had with the Safari Highlands.

Adjournment

Board moved to adjourn at 7:27

Shannon Hargrave, Secretary
SH:cb