

San Pasqual Union School District

The Little School in the Valley

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BOARD OF EDUCATION MINUTES

Tuesday, January 13, 2015 at San Pasqual Union School

Governance Workshop (3:00)

- Workshop presented by Debra Pearson from Small School Districts' Association commenced at 3:00. All members except for Member Jackson were present. Superintendent Hargrave and Recording Secretary Cece Bostrom also present.

Workshop Adjourned into Regular Meeting at 6:00

Regular Meeting

- Regular session was called to order at 6:08pm. All members present except for Member Jackson. Superintendent Hargrave and recording secretary, Cece Bostrom was also present.
- No one requested to speak during the hearing of the public.
- Member Heidemann moved to approve the agenda and minutes of 12/9/14. Member Baker seconded the motion. Motion carried 4/1.
Yes - Baker, Burrows, Heidemann, Hersey Absent: Jackson
- The Foundation currently working on plans for the Hearts Are Wild event to be held on February 21st.

Superintendent Report:

- Staff returning from winter break, holiday programs were a success, sports banquet was well attended and a great time had by all at the Pancakes with Santa event.
- Plans continue to be worked on and will be brought to Board for final approval.
- Shannon will be attending workshops on the LCAP, Common Core and the budget.
- A closer evaluation of the energy use is being looked at due to SDG&E bill increase. District will bring to the Board an energy report.
- Other increases such as STRS and underground storage issues will be affecting the budget.
- Excited about the hire of new Tech Teacher Coach. Will be sending her to the CUE conference in Palm Springs.
- Safari Highlands has approached us about presenting to the Board and using our facilities to meet with the community.

Action/Discussion Items

- Member Hersey moved to approve the policy manual changes as recommended. Member Baker seconded the motion. Motion carried 4/1
Yes - Burrows, Heidemann, Backer, Hersey Absent: Jackson
- Item G on BP 1325 was motion to be brought back to the March meeting for further evaluation.

- Board was presented drafts of the 2015 and 2016 school year calendar for review and discussion.

Consent Agenda

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

Comments from Trustees:

Member Baker: Enjoyed the workshop and everyone's individual ideas.

Member Burrows: Enjoyed Board workshop. Thanked Foundation for their hard work. She also had a great time at the Pancake breakfast event.

Member Heidemann: No comment

Member Hersey: Enjoyed workshop and all the learning. Thanked Shannon for the opportunity.

Member Jackson: Absent

Adjournment

Regular moved to adjourn 7:00

Shannon Hargrave, Secretary
SH:cb