

San Pasqual Union School District

The Little School in the Valley

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BOARD OF EDUCATION MINUTES

Tuesday, August 5, 2014 at San Pasqual Union School

Call to Order

- Member Burrows, Jackson and Heidemann present. Member Baker and Keller absent. Superintendent Hargrave and recording secretary, Cece Bostrom also present.

Closed Session (5:00)

- Board met with Superintendent Hargrave and Legal Counsel regarding potential litigation.
- Board adjourned into Regular sessions at 5:50.

Regular Session

- Regular session was called to order at 5:50pm. All members present except for member Baker and Keller. Superintendent Hargrave and recording secretary, Cece Bostrom also present.
- Public was welcomed and the Flag salute was recited.
- Board instructed Superintendent Hargrave to take appropriate action regarding potential litigation discussed in closed session.
- No public addressed the Board during the public hearing.
- Member Heidemann moved to approve the current agenda and minutes of 6/17/14. Member Jackson seconded the motion. Motion passed 3/0/2.

Aye: Jackson, Heidemann, Burrows No: 0 Absent: Keller, Baker

Superintendent Report

- It is good to have everyone back from vacation. District has been busy interviewing and hiring. We have hired a few Special Education aides to help the Special Ed teachers. A Physical Fitness aide to assist Mark Gachalian, a part-time EL / Spanish teacher, a Speech teacher, a preschool teacher and a maintenance manager.
- Completed the last Grand Jury report request on computers.
- Sod was donated to the school and will be used in the area fenced off with the white fence to become a reading area for students. The District will be paying the Hansen Company to help with the yard work.
- Enrollment seems to have increased and we are currently at the same number we ended last year of 555.
- Mr. Veach has not been released to come back to work.
- The modular building is scheduled to be moved but not sure if it will be ready for opening day.

Finance Report

- Finance Director, Rhonda Brown reported on the status of the modular building and also reported that after 13 years the school is finally DSA approved.
- Board was also updated on current budget.

Action/Discussion

- Board will be reviewing proposed changes to the District Policy Manual and make their final recommendations at the next Board meeting.
- Member Jackson moved to approve consent agenda. Member Heidemann seconded the motion. Motion passed 3/0/2

Aye: Jackson, Heidemann, Burrows No: 0 Absent: Keller, Baker

Comments by Trustees:

- Member Heidemann: Welcome back staff. Looking forward to having children back in school.
- Member Jackson: Welcomed back staff and students. He hopes things go well for Bennett Keller in the State of Utah.
- Member Burrows: She thanked everyone for all their hard work and also wished Bennett Keller and his family the best in Utah.
- Member Baker: Absent
- Member Keller: Absent

Meeting moved to adjourn at 6:15pm by member Burrows.

Shannon Hargrave, Secretary
SH:cb