

San Pasqual Union School District

The Little School in the Valley

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BOARD OF EDUCATION MINUTES

Tuesday, June 23, 2015 at San Pasqual Union School

Regular Meeting

- Regular session was called to order at 5:35. All members present. Superintendent Hargrave and recording secretary, Cece Bostrom also present.
- **Public hearing:** Teacher and SPETA representative, Ken Beeunas offered his gratitude for settling with the union and the raise. The person here last week was not sent or speaking on behalf of everyone but is a member of SPETA. Again we thank you for all your efforts.
- Member Jackson moved to approve the agenda and minutes of 6-16-15. Member Hersey seconded the motion. Motion carried 5/0.
Yes - Burrows, Heidemann, Jackson, Baker and Hersey

Appointment

- Board interviewed first candidate Mr. Daniel Mitts. Mr. Mitts excused himself after interview and thanked the Board for the opportunity.
- Board interviewed Second candidate, Tim Spivey via SKYP.
- Vote was called: Member Hersey: Mr. Spivey, Member Baker: Mr. Spivey, Member Jackson: Mr. Mitts, Member Heidemann: Mr. Spivey.
- Mr. Tim Spivey was appointed with a count of 3/1/1

Action/Discussion

- Member Jackson moved to approve the LCAP. Member Baker seconded the motion. Motion passed 5/0.
Yes - Burrows, Heidemann, Jackson, Baker and Hersey
- Member Jackson moved to approve the 2015-2016 District Budget as presented. Member Hersey seconded the motion. Motion passed 5/0
Yes - Burrows, Heidemann, Jackson, Baker and Hersey
- Member Heidemann moved to approve the Consolidated Application as presented. Member Hersey seconded the motion. Motion passed 5/0.
Yes - Burrows, Heidemann, Jackson, Baker and Hersey
- Member Hersey moved to approve the Advisory Committee recommendation. Member Jackson seconded the motion. Motion passed 5/0.
Yes - Burrows, Heidemann, Jackson, Baker and Hersey
- After reviewing the Superintendent contract and all the challenges of this year the Board motion to increase her base salary by 7% in hope to move her up from being the lowest paid superintendent and also moved to extend the term of her contract an additional year giving her a total of 3 years. Member Heidemann seconded the motion. Motion passed 5/0.
Yes - Burrows, Heidemann, Jackson, Baker and Hersey

Comments from Trustees:

- **Member Baker:** Going to miss you Jen, thrilled for your family and wish you God's speed. Happy to have some money for once. Enjoy being able to reward people for job well done. Welcome Mr. Spivey. Good candidates and hard decision. Thankful they are willing to take on such a role.
- **Member Hersey:** Encouraging and happy to see two candidates applied. Appreciated the discussion and logic to the salary and am proud that the Board thought of this constructively.
- **Member Heidemann:** Commented on the East Coast eight grade trip. Student behavior reflects on what great kids we have. Thanked everyone.
- **Member Jackson:** Thankful to have two candidates, wish it could have been more. Nice to have more audience. Thank you staff, certificated, administration and all of you for your hard work. School year gone and entering a new one. Jen you have been great resource for this community. You are going to be terribly missed and Mr. Spivey will have big shoes to fill. Shannon keep up the great work.
- **Member Burrows:** Thank you allowing me to serve you. Made some great decisions that impacted the school. Thanked Mr. Beeunas for coming to meeting. Very unhappy how teachers have reacted the last weeks of school. Was nice to hear what you said.

Next Board meeting scheduled for August 11, 2015.

Board moved to adjourn at 7:25 p.m.

Shannon Hargrave, Secretary
SH:cb