

San Pasqual Union School District

The Little School in the Valley

15305 Rockwood Road, Escondido, CA 92027-6700
Phone 760-745-4931 Fax 760-745-2473 E-Mail spusd@sanpasqualunion.net
Website: www.sanpasqualunion.net

BOARD OF EDUCATION MINUTES

Tuesday, June 16, 2015 at San Pasqual Union School

Closed Session

- Board met in closed session at 5:30 pm. and adjourned at 6:40 p.m.
- Member Jackson, Member Burrows and Member Heidemann present. Member Baker and member Hersey absent.

Regular Meeting

- Regular session was called to order at 6:45. All members present except for Member Baker and Member Hersey. Superintendent Hargrave and recording secretary, Cece Bostrom also present.
- **Closed Session Report:** Board discussed Superintendent Hargrave's annual review. Board also directed Superintendent Hargrave to take appropriate actions on financials.
- **LCAP public hearing:** No one addressed the Board on the LCAP. Superintendent Hargrave shared the draft plan, reviewed the goals from last year to this year and the outcome statistics.
- **Public hearing:** Kindergarten teacher, Frances Juarez addressed the Board. On behalf of the staff she expressed their appreciation for the raise but also commented that it was earned and deserved. It was a significant contribution to closing the gap but feels that the school still needs to close the gap further and has other areas of needs that need to be addressed as well.
- Member Heideman moved to approve the agenda and minutes of 5/12/15 and 5/21/15. Member Jackson seconded the motion. Motion carried 3/0/2.
Yes - Burrows, Heidemann, Jackson Absent: Baker and Hersey
- Member Heidemann moved to approve the negotiated contract as recommended by Superintendent and SPETA. Member Jackson seconded the motion. Motion carried 3/0/2.
Yes - Burrows, Heidemann, Jackson Absent: Baker and Hersey

Superintendent Report:

- No representatives from PTA or Foundation were present but school/district will be receiving \$10,000 donation from PTA and \$20,000 from the Foundation.
- Graduation was a success, and teacher check-out went smoothly.
- Enrollment ended at 554 and as of today enrollment for the fall is at 538. The office is working hard at closing out the school year and preparing for the new school year.
- Staff will be taking vacations in July and closed on Fridays.
- Heather Johnson has taken the first grade teaching position. We will be interviewing for a librarian, as well as an Elementary teaching position due to teacher moving.
- Christine English and Lindsay Buck will be holding a summer challenge for students struggling with reading and math. Julie Romero and Maria Barba will be working with our EL students this summer in the library.
- Shannon and Mark continue working on the Emergency plan.
- School is looking at purchasing system for parent/volunteer check in and out and to track parent involvement. We are also looking at purchasing a substitute system.

Action/Discussion Items

- 2015-2016 Budget was presented by Finance Director, Rhonda Brown. The Budget will be considered for approval at the June 23, 2015 Board meeting.

Consent Agenda

- Member Jackson moved to approve consent agenda. Member Heidemann seconded the motion. Motion carried 3/0/2.

Yes - Burrows, Heidemann, Jackson Absent: Baker and Hersey

- **Comments from Trustees:**

- **Member Baker:** Absent
- **Member Hersey:** Absent
- **Member Heidemann:** Excellent end to the school year. Received positive feedback on the promotion ceremony and last day of school events. He is happy to report that the D.C. trip seems to be going well and the children are having a good time.
- **Member Jackson:** Echoed Heidemann's comments. He also apologized and requested corrections be made to the minutes of May 21.
- **Member Burrows:** Echoed Heidemann's comments.

Next Board meeting scheduled for June 23, 2015.

Board moved to adjourn at 7:30 p.m.

Shannon Hargrave, Secretary
SH:cb