

# San Pasqual Union School District

## *The Little School in the Valley*

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### **BOARD OF EDUCATION MINUTES**

#### **Tuesday, September 9, 2014 at San Pasqual Union School**

#### **Closed Session (5:00)**

- Board met with Superintendent Hargrave on GC 54957.

#### **Regular Session**

#### **Call to Order**

- Regular session was called to order at 5:35pm after short meet and greet with new employees. All members present as well as Superintendent Hargrave and Recording Secretary, Cece Bostrom.
- Public was welcomed and the Flag salute was recited.
- No action was taken in closed session.
- No public addressed the Board regarding the Williams Settlement.
- No public addressed the Board on any agenda item or another topic that lies within the Board's jurisdiction.
- Member Jackson moved to approve the current agenda and minutes of 8/05/2014 and the Special Meeting minutes on 8/28/2014 with the correction of changing the "*motion passed to 4*" on the 8/28/14 minutes. Member Jackson seconded the motion. Motion passed 4/0.  
*Aye: Jackson, Heidemann, Burrows, Baker No: 0*

#### **Reports:**

- PTA President, Pamala Hansen reported on all the different activities the PTA is working on.
- No Foundation report.
- **Finance Report**
- Finance Director updated the Board on the financial reports and the new People Soft system the county has changed to.
- Maintenance/Facility/Operations Manager, Hugh Murray reported on the campus.
- **Superintendent Report**
- First night of Back to School Night went well.
- Different events happening this month such as the APEX Foundation fundraiser, celebrating Constitution Day at the Patriotic Assembly; Garden growing with help of parent volunteers and the art program has flourished.
- Teachers will be attending the STEM conference in San Diego and another group will be attending the PLC Conference in Anaheim.
- Kathy Lord from Lord Architecture Inc. and Tom Silva from the SDCOE updated the Board on the finance and progress of the modular building.

### **Action/Discussion**

- Member Jackson moved for approval to designate Christine English as administrator in absence of the superintendent/principal and assistant principal per EC48911(h). Member Heidemann seconded the motion. Motion passed 4/0.  
*Aye: Jackson, Heidemann, Burrows, Baker No: 0*
- Member Heidemann moved to approve the policy manual changes as recommended by the superintendent and CSBA. Member Jackson seconded the motion. Motion passed 4/0.  
*Aye: Jackson, Heidemann, Burrows, Baker No: 0*
- Member Jackson moved to approve consent agenda. Member Heidemann seconded the motion. Motion passed 4/0.  
*Aye: Jackson, Heidemann, Burrows, Baker No: 0*

### **Comments by Trustees:**

- Member Baker: Welcomed Hugh and even though she is not around campus anymore, the campus looks good. Excited to hear everything the PTA continues to do for the community.
- Member Heidemann: Wonderful Back-to-School Night. He welcomed new staff and feels that Shannon is doing a great job. School is off to a positive direction.
- Member Jackson: Agreed with everyone's comments and is looking forward to a great year.
- Member Burrows: Likes the enthusiasm feeling on the campus. She expressed her gratitude to everyone for their hard work.

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

Shannon Hargrave, Secretary  
SH:cb