

# San Pasqual Union School District

## *The Little School in the Valley*

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### **BOARD OF EDUCATION MINUTES**

#### **Tuesday, October 14, 2014 at San Pasqual Union School**

#### **Closed Session**

- Board met with Superintendent Hargrave on GC 54957.
- Adjourned at 6:05

#### **Regular Session**

#### **Call to Order**

- Regular session was called to order at 6:10 pm. 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 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 9/9/14 Member Heidemann 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 happening in October.
- Foundation President, Boyd Masing reported on two events that together have netted around \$21, 000. They are currently working on location for the Hearts Are Wild event.

#### **Finance Report**

- Finance Director, Rhonda Brown briefed the Board on revenues in comparison of the 12-13 and 13-14 school year.

#### **Superintendent Report**

- Reported smaller class in middle school to offset any special education needs and we have had few parent complaints.
- Red Barn Art has really taken off and 100% parent operated.
- DELAC meeting last night with attendance of around 18 parents.
- Continue to work with Illuminate which is used for benchmarks and report cards.
- Successful parent/teacher conference week.
- Charger camp was well received.
- Garden work days scheduled to help maintain the garden and hopefully be able to supplement the kitchen with fresh produce in the future.
- We had our first student facilitated Patriotic Assembly. It was a little long but successful. Will continue to work on making it better.

- Lots of professional development with Reading and Math trainings the next two Fridays. We are still in Program Improvement level 3 and will remain frozen there until the SBAC can measure us. We have restructured what the day looks like for elementary PODS for intervention enrichment. Middle school is offering electives which include targeted intervention for math and reading. We continue to offer release time to work on professional development keeping in track and following the guidelines.
- Friday will be a non-student day and scheduled as a teacher professional development day as well as continuing the PBIS training.
- Assistant Principal, Mark Burroughs reported on the continued study to make the pick-up and drop-off safer. We have been in contact with the city and law enforcement to help us continue to enhance the procedures.
- Allyson Essex gave presentation on the STEAM (Science/Technology/Engineering/Art/Mathematics) and invited the Board to the STEAM expo on Thursday, October 30<sup>th</sup>.
- Carrie Bronson and Kim Read-Smith reported in the success of the PLC conference in Anaheim and thanked the Board for the opportunity to attend.

### **Action/Discussion**

The Board discussed possible workshop dates in January and February. There was also discussion on attending the SSDA's Annual Conference in March. It was recommended to take advantage of the New and First Term Trustee workshop being held in San Diego in November.

- Member Heidemann moved to approve consent agenda. Member Jackson seconded the motion. Motion passed 4/0.

*Aye: Jackson, Heidemann, Burrows, Baker      No: 0*

### **Comments by Trustees:**

- Member Baker: Thanked everyone for their presentation. Was very pleased to hear about the traffic in front of the school. She is excited to hear about the collaboration and all the good things happening in the Middle School.

*Member Burrows excused herself at 7:00.*

- Member Jackson: Echoed everyone's comment. He spoke on the importance of upcoming elections and encouraged everyone to participate.
- Member Heidemann: Thanked Shannon for being a leader with staff and Board. Great to hear the positive responses from the teachers. He thanked the teachers for embracing the changes. He believes that you have to be a role model by participating and not just being a spectator.

**Meeting moved to adjourn at 7:07pm by member Heidemann.**