

# San Pasqual Union School District

## *The Little School in the Valley*

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### **BOARD OF EDUCATION MINUTES**

**Tuesday, November 4, 2014 at San Pasqual Union School**

#### **Closed Session**

- Board met with Superintendent Hargrave on GC 54957 and GC 54956
- Adjourned at 6:10

#### **Regular Session Opened at 6:15**

#### **Call to Order**

- Regular session was called to order at 6:15 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 Heidemann moved to approve the current agenda and minutes with *correction 10/14/14 not 10-01-2013*. Member Jackson seconded the motion. Motion passed 4/0.  
*Aye: Jackson, Heidemann, Burrows, Baker No: 0*

#### **Reports:**

- PTA President, Pamala Hansen reported on fundraiser earnings and invited the Board to visit the Holiday Boutique and Breakfast with Santa December 6, 2014. PTA presented the district with a check in the amount of \$6,500 to be used towards the Red Barn Art, Sage Garden, Library, Assemblies and Field trips.
- Middle School Math Teacher, Lindsay Buck reported on the progress of the new math program.
- School Report by Assistant Principal, Mark Burroughs:  
Harvest Day was a great success; Red Ribbon week went well; Halloween Parade brought the community together; Middle school STEAM fair was a success; parents approve of the weekly e-newsletter; digital marquee coming soon.

#### **Superintendent Report**

- Teachers have been given release time to work on their professional goals by grade level. Teachers have also received ELL and Math in-services this month.
- Met with the Leadership Team to review assessments, writing standards to the common core and report cards.
- Will be working on the Single Site Plan as well as the LCAP. New template for LCAP will be out soon and will be attending training.

### **Action/Discussion**

- Member Jackson moved to approve the recommended changes to the District Policy Manual as recommended by the California School Boards Association. Member Baker seconded the motion. Motion passed 4/0.

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

*Member Baker excused herself at 7:30pm*

- Member Jackson moved to table agenda Item I to the December meeting for further discussion. Member Heidemann seconded the motion. Motion passed 3/0/1.

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

- Member Heidemann moved to approve Consent Agenda. Member Jackson seconded the motion. Motion passed 3/0/1.

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

### **Comments by Trustees:**

- Member Baker: Absent
- Member Heidemann: No Comment
- Member Jackson: Direction of the school seems to be steady and appreciates everyone's hard work.
- Member Burrows: Positive energy on campus. Enjoyed Harvest Day which brought a community feeling to the school.

**Meeting moved to adjourn at 7:40pm.**

Shannon Hargrave, Secretary  
SH:cb