

San Pasqual Union School District

The Little School in the Valley

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BOARD OF EDUCATION REGULAR MEETING

Tuesday, March 12, 2024, at San Pasqual Union School

4:30 p.m. Regular Session

At 4:30 p.m., there will be an open session to allow for public comment on Closed Session agenda items, followed immediately by a closed session. Open Session will then reconvene at approximately 5:30pm.

I. CALL TO ORDER/OPEN SESSION

Angie Baker, President	_____	Christy Gourley, Trustee	_____
John Merz, Vice President	_____	Laurisa Murray, Trustee	_____
Kami Goe, Clerk	_____	Mark Burroughs, Supt /Secretary	_____
		Jenny Grassy, Recording Secretary	_____

A. PUBLIC COMMENT regarding Closed Session items

B. ADJOURNMENT to Closed Session

II. CLOSED SESSION

C. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

D. CONFERENCE REGARDING POTENTIAL LITIGATION (GC – 54956.9)

III. RECONVENE OPEN SESSION

E. WELCOME TO GUESTS AND PLEDGE OF ALLEGIANCE

F. REPORT OF ACTION TAKEN IN CLOSED SESSION

G. HEARING OF THE PUBLIC: Persons wishing to speak to an item on the agenda or another topic that lies within the Board’s jurisdiction.

H. APPROVAL OF AGENDA AND MINUTES: Current agenda and minutes of the 3/9/2024 special meeting. Any changes for either the full agenda, minutes or the

consent agenda must be made at this time.

Action _____
Motion By _____ *Seconded by* _____ *Vote* _____
Vote: Baker _____ *Goe* _____ *Gourley* _____ *Merz* _____ *Murray* _____

I. EMPLOYEE RECOGNITION - Honoring our 2024 San Pasqual Union School District Teacher of the Year (Amanda Grano) and the 2024 San Pasqual Union School District Classified Employee of the Year (Adriana Morris).

J. ASSISTANT PRINCIPAL REPORT
Mrs. Zdunich, Assistant Principal

K. SUPERINTENDENT REPORT
Mr. Burroughs, Superintendent/Principal

IV. ACTION/DISCUSSION ITEMS

L. POLICY MANUAL CHANGES: First read and proposed approval of recommended changes to the District Policy Manual as recommended by the California School Boards Association. Documents are available by request in the District office during regular business hours.

Action _____
Motion By _____ *Seconded by* _____ *Vote* _____
Baker _____ *Goe* _____ *Gourley* _____ *Merz* _____ *Murray* _____

M. APPROVAL OF BOOKS TO BE ADDED TO THE SCHOOL LIBRARY COLLECTION. The Board will consider adding 18 books to the school library as recommended by the District Review Committee. Action on this item was tabled by the Governing Board at the February 13, 2024, regular meeting.

Action _____
Motion By _____ *Seconded by* _____ *Vote* _____
Baker _____ *Goe* _____ *Gourley* _____ *Merz* _____ *Murray* _____

N. SECOND INTERIM BUDGET REPORT: Director of Finance Kristin DiNofia will report to the Board on the district budget. This second interim report requires Board approval. This budget report meets all criteria as measured by the San Diego County Office of Education.

Action _____
Motion By _____ *Seconded by* _____ *Vote* _____
Baker _____ *Goe* _____ *Gourley* _____ *Merz* _____ *Murray* _____

- O. APPROVAL OF AMENDED PROPOSAL/ESTIMATE FOR LOWER PLAYGROUND SHADE STRUCTURE. The project was previously approved by the Governing Board on October 11, 2022, and February 13, 2024.

Action _____
Motion By _____ *Seconded by* _____ *Vote* _____
Baker _____ *Goe* _____ *Gourley* _____ *Merz* _____ *Murray* _____

- P. APPROVAL OF RENEWAL AGREEMENT BETWEEN AT&T AND THE SAN PASQUAL UNION SCHOOL DISTRICT to provide switched ethernet services for an additional 36-month period.

Action _____
Motion By _____ *Seconded by* _____ *Vote* _____
Baker _____ *Goe* _____ *Gourley* _____ *Merz* _____ *Murray* _____

- Q. DECLARATION OF NEED (DON): Annual form submitted to the California Commission on Teacher Credentialing (CCTC) by county offices of education, public school districts, state-wide agencies or non-public schools or agencies. This form contains the employing agency's estimated number of Emergency Permits that may be requested during the school year.

Action _____
Motion By _____ *Seconded by* _____ *Vote* _____
Baker _____ *Goe* _____ *Gourley* _____ *Merz* _____ *Murray* _____

V. CONSENT AGENDA

- R. APPROVAL OF SAN PASQUAL UNION SCHOOL LIBRARY PURCHASES.

- S. FINANCIAL REPORTS: Collection advice, revolving cash, purchase orders, donations, credit card expenditures, and commercial warrants.

Action _____
Motion By _____ *Seconded by* _____ *Vote* _____

Vote: Baker _____ Goe _____ Gourley _____ Merz _____ Murray _____

VI. BOARD COMMENTS

T. Comments by Trustees

VII. RETURN TO CLOSED SESSION (if needed)

VIII. RECONVENE OPEN SESSION (if needed)

U. REPORT OF ACTION TAKEN IN CLOSED SESSION

ADJOURNMENT

NEXT MEETING: April 9, 2024, at 4:30pm

(During the Regular Meeting, there will be an open session to allow for public comment on the closed session agenda items, followed immediately by a closed session.)

Looking Ahead:

3/15 - Spring Picture Day

3/21 - 2nd Trimester Awards Assemblies

3/22-4/1 - Spring Break

Separate attachments are available by request at the District office. San Pasqual Union provides appropriate disability accommodations. Any person who requires disability-related accommodations or modifications including auxiliary aids and services in order to participate in the Board meeting should contact the Superintendent or designee in writing.