

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 REGULAR MEETING

Tuesday, April 9, 2024, at San Pasqual Union School
5:00 p.m. Regular Session

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. WELCOME TO GUESTS AND PLEDGE OF ALLEGIANCE
- B. HEARING OF THE PUBLIC: Persons wishing to speak to an item on the agenda or another topic that lies within the Board's jurisdiction.
- C. APPROVAL OF AGENDA AND MINUTES: Current agenda and minutes of the 3/12/2024 board 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 _____

- D. SCHOOL CLIMATE SURVEY PRESENTATION
Mrs. Zdunich, Assistant Principal
- E. PRESENTATION OF 2024 TRANSPORTATION PLAN, pursuant to the requirements in Education Code Section 39800.1
Mark Burroughs, Superintendent
- F. ASSISTANT PRINCIPAL REPORT
Mrs. Zdunich, Assistant Principal

- G. SUPERINTENDENT REPORT
Mr. Burroughs, Superintendent/Principal

IV. ACTION/DISCUSSION ITEMS

- H. LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) AND DISTRICT GOALS.
As a follow-up to the Governing Board Workshop on March 9, 2024, the Board will discuss LCAP and District Goals for the 2024/25 school year.
- I. APPROVAL OF AGREEMENT TO EXTEND CONTRACT WITH XEROX FINANCIAL SERVICES, LLC, TO PROVIDE COPIER SERVICES FOR AN ADDITIONAL 5 YEARS.

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

V. CONSENT AGENDA

- J. APPROVAL OF FIVE-YEAR INTERDISTRICT TRANSFER AGREEMENT BETWEEN THE SAN DIEGO UNIFIED SCHOOL DISTRICT (SDUSD) AND THE SAN PASQUAL UNION SCHOOL DISTRICT (SPUSD).
- K. APPROVAL OF 5-YEAR COMMUNITY PARTNERSHIP AGREEMENT BETWEEN CALIFORNIA STATE UNIVERSITY-SAN MARCOS AND THE SAN PASQUAL UNION SCHOOL DISTRICT.
- L. FINANCIAL REPORTS: Collection advice, revolving cash, purchase orders, donations, credit card expenditures, commercial warrants, Uniform Complaint Quarterly (Williams), and Quarterly Financial Disclosure.

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

VI. BOARD COMMENTS

M. Comments by Trustees

ADJOURNMENT

NEXT MEETING: May 14, 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:

4/12 - Variety Show

4/12 - Track and Field Meet

4/16 - TK/Kindergarten Round-up

4/18 - Volunteer Luncheon

4/25 - Art Day

4/26 - Middle School Dance

5/3 - Cinco de Mayo

5/6 - 5/10 - Teacher Appreciation Week

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.

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BOARD OF EDUCATION MINUTES – REGULAR MEETING

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

- Meeting called to order at 4:31 p.m. to allow public comment on closed session agenda items. Board Members Baker, Goe, Gourley, Murray, and Merz were present. Superintendent Burroughs and recording secretary Jenny Grassy were also present. Adjournment at 4:32 p.m. for closed session.

Regular Session

- Meeting called back to order at 5:31 p.m. All members were present. Superintendent Burroughs and recording secretary Jenny Grassy were also present.
- Public was welcomed. The flag salute was recited.
- Report from Closed Session. The Board took action in closed session to non-reelect probationary certificated employee(s) for the 2024-25 school year, as identified in Resolution #23-24-06.
- Hearing of the Public:
 - Dana Lopez (parent), Vince Timpe (teacher), and Jolene Mallory (SPETA) all spoke in support of adding books under review into library (Item M).
- Member Goe motioned to approve the current agenda and minutes from the 3/9/2023 Board Workshop meeting. Member Merz seconded the motion. Member Goe made a motion to amend the agenda to Make Item M item L, and Item L will become Item M. Member Gourelly motioned to approve the amended agenda. Member Murray seconded the motion. Motion passed 5/0.
- Superintendent Burroughs honored SPU's Teacher of the Year Amanda Grano and Classified Employee of the Year Adriana Morris..
- Mrs. Zdunich delivered Assistant Principal Report.
 - What are we learning:
 - Spotlight on The San Diego Math Project in partnership with CaAEYC for their three-day workshop
 - Day one of math workshop focused on counting collections
 - Day two combined literacy with math.
 - Day three has not happened yet
 - Foundation
 - Saints Soiree was a huge success
 - Record attendees, the auction did great
 - Board is getting ready to transition board, new President, and Treasurer

- PTO
 - Spring Book Fair was a huge success
 - Step It Up assembly kick off on March 18
- DELAC
 - Provided feedback for the Board Workshop at their last meeting and are actively planning for Cinco de Mayo
- Upcoming events/activities:
 - 3/14 4th grade Character Matters Play
 - 3/15 T2 report cards go home
 - 3/15 5th grade job fair
 - 3/18 Step It Up Assembly
 - 3/21 Trimester Awards
 - 3/22-4/1 Spring Break
- Superintendent's Report:
 - Special Board Workshop
 - Thank you for community and school staff for input, and Board for meeting Saturday
 - Great discussion on school strengths, areas of improvement, values, vision and goals
 - School community is happy with school climate and culture, family involvement, campus feel/upkeep and improvements to students wellness
 - Biggest concerns revolved around academics, especially gaps between pre/post COVID
 - Workshop included discussion on serving whole child (both mental and physical health), continuing to build a culture of inclusiveness, and additional programs for kids.
 - Concrete goal recommendations will be brought to the Board in April, including some potential changes to our mission and vision statements

Action/Discussion Items

- Member Gourley made a motion to approve books to be added to the school library collection. Member Murray seconded the motion. Member Goe made a motion to amend the motion to state this motion will uphold policy 6163.1, Murray seconded the motion. Motion passed 5/0.
- Member Goe made a motion to approve the policy manual changes. Member Gourley seconded the motion. member Goe made a motion to amend the policy, to read "*During the investigation of the complaint, unless otherwise decided by the superintendent, the challenged material may remain in use until a final decision has been reached.*" Member Gourley seconded the motion. motion passed 5/0.
- Member Merz made a motion to approve the second interim budget report as presented by CBO DiNofia. Member Goe seconded the motion. Motion passed 5/0.
- Member Murray made a motion to approve the amended proposal/estimate for the lower playground shade structure. Member Goe seconded the motion. Motion passed 5/0.

- Member Merz made a motion to approve the renewal agreement between AT&T and the San Pasqual Union School District. Member Goe seconded the motion. Motion passed 5/0.
- Member Gourley made a motion to approve the Declaration of Need (DON). Member Merz seconded the motion. Motion passed 5/0.

Consent Agenda

Member Goe made a motion to approve the consent agenda. Member Murray seconded the motion. Motion passed 5/0.

Comments by Trustees:

- Member Murray - Thanked everyone for coming out and voicing their opinions. Congratulations to both Amanda Grano and Adrianna Morris on their wins.
- Member Merz - Congratulated Mrs. Grano and Mrs. Morris.
- Member Gourley- Appreciates and respects all the time that has been given to the books. Congrats to COY and TOY, Mrs. Morris and Mrs. Grano
- Member Goe- Appreciates Mrs. DiNofia's budget presentation. Also gave thanks to the Foundation and meeting public comment speakers.
- Member Baker - Appreciates the Board and their ability to model behaviors that show how to resolve disagreements in a positive and productive manner.

Regular meeting adjourned at 7:17 p.m.

NEXT MEETING: May 14, 2024 @ 4:30 p.m. - Regular Meeting *(At 4:30 p.m. there will be an open session to allow for public comment on the closed session agenda items, followed immediately by a closed session.)*