

# San Pasqual Union School District

## *The Little School in the Valley*

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## **BOARD OF EDUCATION MINUTES – REGULAR MEETING**

**Tuesday, April 9, 2024, at San Pasqual Union School**

### **Regular Session**

- Meeting called to order at 5:00 p.m. Members Merz, Gourley, and Murray were present. Superintendent Burroughs and recording secretary Jenny Grassy were also present.
- The public was welcomed. The flag salute was recited.
- Hearing of the Public: No one addressed the Board
- Member Murray motioned to approve the current agenda and minutes from the 3/12/2024 Board meeting. Member Gourley seconded the motion. Motion passed 3/0.
- Mrs. Zdunich presented the School Climate Survey. Please see the website for the presentation.
- Superintendent Burroughs presented the 2024 Transportation Plan.
  - Funding associated with plan covers close to 50% of SPU transportation costs
  - 90% of bus riders are within unduplicated count
  - 15% of bus riders are students with a disability
- Nicole Zdunich presented the Assistant Principal report
  - Mentorship between our 5th-grade students and TK
    - Working on fundamental reading and writing skills
    - Mentor programs prove to be powerful and impactful
  - Foundation
    - Welcomed new treasurer, Mrs. Legge, who replaced Edwin Van Doorn. Thank you Mr. Van Doorn for your years of service.
  - PTO
    - Step It Up fundraiser in full swing
    - See's Candy sales fundraiser ended over Spring Break
    - Variety Show scheduled for Friday Night
  - DELAC
    - Working hard on Cinco de Mayo
      - Theme “Cuentos Culturales, Stories of Culture”
      - TK-3rd, 7th-8th grade students will be performing
  - Upcoming events/activities:
    - 4/11 5th grade American Revolution play
    - 4/12 MS Track Meet and Variety Show
    - 4/16 TK/Kinder roundup
    - 4/17 Rotary Awards
    - 4/18 SOAR assemblies

- 4/19 T3 Progress Reporting Period
  - 4/25 Art Day
  - 5/3 Cinco de Mayo celebration
- Superintendent's Report:
  - Roofing Project
    - Re-bid project, went from \$300,000 to \$198,000
  - TK/K Playground Project
    - Received approval
    - Anticipated costs significantly higher than anticipated
    - Initial estimate at \$100,000, costs closer to \$300,000
    - Considering new proposal to remove shade and rubberized surface
  - Deferred Maintenance Plan
    - Re-established discussion with Joe Dixon
    - Expect to start 5-year plan this month
  - Summer School
    - Smaller numbers for ESY, July 1 to July 25. 15 half days
  - Y-Club intercession (ELOP Grant)
    - 6/14-6/28
  - TK/Kinder bootcamp 8/12-8/13, 2-hour days

#### **Action/Discussion Items**

- Superintendent Burroughs discussed the Local Control Accountability Plan (LCAP) and District goals.
- Member Gourley made a motion to approve the agreement to extend the contract with Xerox Financial. Member Murray seconded the motion. Motion passed 3/0.

#### **Consent Agenda**

Member Murray made a motion to approve the consent agenda. Member Gourley seconded the motion. Motion passed 3/0.

#### **Comments by Trustees:**

- Member Murray - Thanked Mrs. Zdunich for sharing the mentorship program. Appreciates transparency with survey results and data. Looks forward to continuing goal-setting process.
- Member Gourley- Excited about Biztown as it provides real-world experiences for our students. Also looking forward to solidifying goals.
- Member Merz - Agreed with fellow trustees.

**Regular meeting adjourned at 6:00 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.)*