

San Pasqual Union School District

The Little School in the Valley

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BOARD OF EDUCATION REGULAR MEETING

Monday, June 24, 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. PERSONNEL – appointments, transfers, resignations, and/or reassignments
(GC §54957, 54954, 54957.6)

D. NEGOTIATIONS (GC §54957.6)

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. LCAP HEARING OF THE PUBLIC: Persons wishing to comment on the 2024-25 San Pasqual Union School District Local Control Accountability Plan (Item N). The 2024-25 District LCAP is scheduled for adoption at the 6/25/2024 Board of Education Regular Meeting.

I. APPROVAL OF AGENDA AND MINUTES: Current agenda and minutes of the 5/14/2024 regular 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* _____

J. STAFF RECOGNITION - Roxanna Jackson, Special Education Coordinator - Excellence in Education Award winner

K. ASSISTANT PRINCIPAL REPORT
Mrs. Zdunich, Assistant Principal

L. SUPERINTENDENT REPORT
Mr. Burroughs, Superintendent/Principal

IV. ACTION/DISCUSSION ITEMS

M. PRESENTATION OF 2024-25 DISTRICT BUDGET:
The Board shall consider the adoption of the 2024-25 District Budget, at the 6/25/24 Board of Education Regular Meeting.

N. PRESENTATION OF THE 2023-24 LOCAL CONTROL ACCOUNTABILITY PLAN UPDATE, THE 2024-25 LCFF BUDGET OVERVIEW FOR PARENTS, AND THE 2024-25 LOCAL CONTROL AND ACCOUNTABILITY PLAN (LCAP): The Board shall consider adoption of the 2023 District LCAP, including the Budget Overview for Parents, at the 6/25/24 Board of Education Regular Meeting

O. PRESENTATION OF THE LOCAL PERFORMANCE INDICATOR SELF-REFLECTION: The Board shall consider approval of the 2024 Local Performance Indicator Self-Reflection at the 6/25/24 Board of Education Regular Meeting.

P. APPROVAL TO PILOT SOCIAL STUDIES WEEKLY CURRICULUM. The curriculum (purchase price not to exceed \$5,000) is for kindergarten through 5th grades and is scheduled for 1 year.

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

Q. PRESENTATION OF 5-YEAR DEFERRED MAINTENANCE PLAN

R. APPROVAL OF CL CONSULTING AGREEMENT FOR STATE FACILITIES MODERNIZATION FUNDING. The agreement is for one year with a total estimated not-to-exceed authorization fee of \$5,000.

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

S. APPROVAL OF RESOLUTION #R23-24-16 ACCEPTING THE CALIFORNIA SCHOOLS HEALTHY AIR, PLUMBING, AND EFFICIENCY (CalSHAPE) GRANT from the California Energy Commission. The grant is for \$118,110 and will be used to improve air quality and safety within classrooms and school buildings.

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

T. APPROVAL OF KINDERGARTEN PLAYGROUND REVITALIZATION PROJECT, as presented, not to exceed \$175,000.

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

U. PRESENTATION OF MAINTENANCE/FACILITIES SUMMER PROJECTS
Ray Sifuentes, Director of Facilities and Maintenance.

V. APPROVAL OF ESTIMATE/PROPOSAL FROM KIRK PAVING for the resealing and restriping of the center campus emergency road, not to exceed \$7,000.

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

W. APPROVAL AND ESTIMATE FROM ADAIR STRIPING to restripe areas including parking lots and playground areas, not to exceed \$4,500.

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

X. APPROVAL OF ESTIMATE/PROPOSAL FROM TERRY SHAW PAINTING for the painting and repair/replacement of wood siding, not to exceed \$22,000.

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

Y. APPROVAL OF PROPOSAL FROM ARTISTIC SOLUTIONS LANDSCAPING for tree trimming and brush removal, not to exceed \$12,000.

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

Z. APPROVAL OF ESTIMATE FROM TURBOSCAPE for purchase, delivery, and installation of playground chips, not to exceed \$14,000.

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

AA. APPROVAL OF ESTIMATE/PROPOSAL FROM FREEDOM AUDIO VISUAL SPECIALISTS (FAV) for the purchase and installation of 4 security cameras.

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

BB. APPROVAL OF PRICE QUOTE FROM APPLE INC. EDUCATION FOR PURCHASE OF 10 iPADS, inclusive of AppleCare+ service plan, not to exceed \$4,000.

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

CC. APPROVAL OF PRICE QUOTE FROM C-DWG FOR PURCHASE OF 155 CHROMEBOOKS, not to exceed \$41,000.

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

DD. APPROVAL OF MEMORANDUM TO AGREEMENT WITH THE YMCA OF SAN DIEGO COUNTY to provide before and after school child care services consistent with the requirements of the Expanded Learning Opportunity Program (ELO-P).

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

EE. APPROVAL OF RESOLUTION #R23-24-13: Staff recommends the Board adopt the resolution designating Kristin DiNofia an authorized representative to the San Diego County Schools Fringe Benefits Consortium, with Mark Burroughs as alternate representative.

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

FF. APPROVAL OF RESOLUTION #R23-24-14: Staff recommends the Board adopt the resolution designating Kristin DiNofia as authorized representative to the San Diego County Schools Risk Management Joint Powers Authority for Workers' Compensation, Property, Liability or any other risk or plan authorized by law, with Mark Burroughs as alternate representative.

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

GG. APPROVAL OF RESOLUTION #R23-24-15: Staff recommends the Board adopt the resolution stating that the monies received from the Education Protection Account shall be spent as required by Article XIII, Section 36. The resolution satisfies the requirement that the determination on how the money will be spent be made in open session of a public meeting of the Governing Board.

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

HH. POLICY MANUAL CHANGES: First read of recommended changes to the District Policy Manual as recommended by the California School Boards Association. These changes include technical revisions and corrections. Documents are available by request in the District office during regular business hours.

V. CONSENT AGENDA

II. PERSONNEL

NEW HIRES:

Katherine Barnette, Specialized Academic Instructor

Rebecca Gill, Teacher

Nazanine Sovgir, Teacher

REHIRE: Megan Mueller, teacher

RESIGNATIONS:

Chloe Cottam, Instructional Aide

Scotty Cowan, PE Aide

Jake Mizel, Teacher

Jen Stefani, Teacher

JJ. APPROVAL OF TRANSPORTATION AGREEMENT BETWEEN THE SAN PASQUAL UNION SCHOOL DISTRICT AND GRACE CHRISTIAN SCHOOL to rent a school bus from June 10 through August 16, 2024.

KK. APPROVAL OF OUTDOOR EDUCATION PROGRAM AGREEMENT between the San Pasqual Union School District and San Diego County Office of Education to participate in the Outdoor Education Program.

LL. FINANCIAL REPORTS: Collection advice, revolving cash, purchase orders, donations, credit card expenditures, and commercial warrants, Uniform Complaint (Williams), and the quarterly report.

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

VI. BOARD COMMENTS

MM. Comments by Trustees

VII. RETURN TO CLOSED SESSION (if needed)

VIII. RECONVENE OPEN SESSION (if needed)

ADJOURNMENT

NEXT MEETING:

June 25, 2024, at 5:00 pm

Looking Ahead:

6/14-6/28 - YClub Intersession

7/1-7/24 - Extended School Year (ESY)

8/13 - Governing Board Meeting

8/15 - New Teacher Report/Orientation

8/16 - All Teachers Report

8/19 - Saints Day

8/21 - 1st Day of School

Separate attachments 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.