

# San Pasqual Union School District

*The Little School in the Valley*

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## BOARD OF EDUCATION REGULAR MEETING

Tuesday, June 25, 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 6/24/2024 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 \_\_\_\_\_

### II. ACTION/DISCUSSION ITEMS

D. APPROVAL OF 2024-2025 DISTRICT BUDGET: The Board shall consider approval of the 2024-2025 District budget, as presented.

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

E. ADOPTION OF LCAP: The Board shall consider adoption of the 2024-25 Local Control and Accountability Plan (LCAP), including the 2023-2024 Local Control Accountability Plan Update and the 2024-25 LCFF Budget Overview for Parents.

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

F. APPROVAL OF LOCAL PERFORMANCE INDICATOR SELF-REFLECTION  
The Board shall consider approval of the 2024 Local Performance Indicator Self-Reflection, as presented.

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

G. POLICY MANUAL CHANGES: Second 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 \_\_\_\_\_  
Vote: Baker \_\_\_\_\_ Goe \_\_\_\_\_ Gourley \_\_\_\_\_ Merz \_\_\_\_\_ Murray \_\_\_\_\_

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

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

**BOARD COMMENTS**

I. Comments by Trustees

**ADJOURNMENT**

**NEXT MEETING: August 13, 2024 - 4:30 p.m. Regular Meeting**

**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.*