# San Pasqual Union School District The Little School in the Valley

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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 Gourely 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
  - $\circ$  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 physcial 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, <u>unless otherwise decided by the superintendent</u>, 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 (a) 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.*)