

San Pasqual Union School District

The Little School in the Valley

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BOARD OF EDUCATION MINUTES – REGULAR MEETING **Monday, June 24, 2024, at San Pasqual Union School**

- Meeting called to order at 4:34 p.m. to allow public comment on closed session agenda items. Board Members Baker, Goe, Murray, and Merz were present. Member Gourley was not present. Superintendent Burroughs and recording secretary Jenny Grassy were also present. No public comment on closed session items. Adjourned into Closed Session at 4:34 p.m..

Regular Session

- Meeting called back to order at 5:52 p.m. Members Baker, Goe, Merz and Murray were present. Member Gourley was not present. Superintendent Burroughs and recording secretary Jenny Grassy were also present.
- Public was welcomed. The flag salute was recited.
- Report from Closed Session. No action was taken on closed session items.
- Hearing of the Public: No one addressed the Board.
- LCAP Hearing of the Public: No one addressed the Board.
- Member Merz motioned to approve the current agenda and minutes from the 5/14/2024 regular meeting. Member Murray seconded the motion. Member Goe motion to amend the agenda to change Item N to reflect the “2024 District LCAP” and to move Item LL “Financial Reports” out of the consent agenda into “Action/Discussion”. Member Merz seconded the motion. Motion passed 4/0.
- Mr. Burroughs recognized staff member Roxanna Jackson, our special education coordinator. She recently received the Excellence in Education award from our local SELPA.
- Mrs. Zdunich delivered the Assistant Principal report
 - Foundation
 - Funding Kagan for teachers and purchase of iPADS and chromebooks.
 - WacthDOGS renewed, taken over by Mr. Repola.
 - PTO
 - Funded cap and gown purchase for kindergarten graduation

- Provided breakfast for teachers on the last day of school
 - New SPU swag is out and on sale
- DELAC
 - Member participation increased more this year than ever before
 - First-ever leadership committee
 - Reclassification ceremony, 10 students received RFEP status
 - 13 biliteracy awards for promoting 8th graders
- Enrollment
 - This time last year 519 students , this year 524 enrolled currently
 - Fast Facts Sheets - Highlights our school and what we have to offer.
Working with community members to distribute and enlist interest
 - SAINTS 180 on Instagram, targeting videos for enrollment growth
 - Demonstration of new website
- Upcoming events/activities:
 - 8/8 Safari Park Symposium Day
 - 8/13 and 8/14 Kinder Bootcamp
 - 8/16 Teachers first day
 - 8/19 Saints Day
 - 8/21 First day of school

Superintendent's Report:

- New Plans coming, including
 - Workplace Violence Prevention Plan
 - Prop 28 plan for Arts and Music in school
- Introduced new teacher hires:
 - Rebecca Gill
 - Nazanine Sovgir
 - Catherine Barnette

Action/Discussion Items

- Mrs. DiNofia presented the 2024-25 District Budget (See website for presentation).
- Mr. Burroughs presented the 2024-25 Local Control and Accountability Plan (LCAP), including the LCFE Budget overview for parents and the 2023/24 Annual Update (See website for presentation).
- Mr. Burroughs presented the Local Indicator Self-Reflection (See website for presentation).
- Mr. Burroughs discussed the K-5 social studies adoption process, including the work of a teacher committee and their recommendation to pilot for the coming school year. Member Goe made a motion to approve the Social Studies Weekly Curriculum. Member Merz seconded the motion. Motion passed 4/0.

- Mrs. DiNofia presented the draft of the 5-Year Deferred Maintenance Plan (DMP). Overall, the campus is in good condition. However, portable classrooms may need replacement in the coming years.
- Member Murray made a motion to approve the CL Consulting Agreement for State Facilities Modernization Funding. Member Goe seconded the motion. In light of the DMP draft, Mrs. DiNofia shared the need to identify and pursue state facilities modernization funds and recommended we enter into an agreement with CL Consulting. Proposed contract with CL Consulting Motion passed 4/0.
- Member Merz made a motion to approve Resolution R#23-24-16, accepting the California Schools Healthy Air, Plumbing and Efficiency (CalSHAPE) Grant. Member Murray seconded the motion. Mrs. Nofia advised that the CalSHAPE grant provides over \$100,000 that can be used to improve air quality and address plumbing needs. Motion passed 4/0.
- Member Goe made a motion to approve the kindergarten playground revitalization project. Member Murray seconded the motion. Mr. Burroughs and Mrs. DiNofia shared challenges with the process but were pleased with the proposal from Dave Bang and Associates. (Proposal and renderings on website.) Cost of the project comes from reserve fundidng and will not add to deficit spending from the general fund. While the cost of the playground is secured via a piggyback contract, the installation of the equipment would need to go out to bid. By approving, equipment could be ordered and the solicitation for installation could commence. Member Goe inquired about product warranty and made a motion to table the agenda item for the June 25, 2024, meeting. Member Merz seconded the motion. Amended motion passed 4/0.
- Mr. Sifuentes presented the maintenance/facilities summer projects, which included descriptions of proposed paving, striping, painting, tree trimming, playground chip replacement, and security camera installation (See website for presentation).
- Member Goe made a motion to approve the estimate/proposal from Kirk Paving to reseal and restripe center campus service road. Member Merz seconded the motion. Motion passed 4/0.
- Member Merz made a motion to approve the estimate from Adair Striping to restripe parking lots and playground areas. Member Murray seconded the motion. Motion passed 4/0.
- Member Murray made a motion to approve the estimate/proposal from Terry Shaw Painting to repaint buildings. Member Merz seconded the motion. Motion passed 4/0.
- Member Goe made a motion to approve the proposal from Artistic Solutions Landscaping to trim trees and remove brush. Member Murray seconded the motion. Motion passed 4/0.

- Member Merz made a motion to approve the estimate from TurboScape for playground chip replenishment. Member Goe seconded the motion. Motion passed 4/0.
- Member Goe made a motion to approve the estimate/proposal from Freedom Audio Visual Specialists to purchase and install 4 video cameras. Member Merz seconded the motion. Member Murray motioned to amend the item to include a not to exceed a cost of \$8,700. Member Merz seconded the amended motion. Motion passed 4/0.
- Member Goe made a motion to approve the price quote from Apple Inc. Member Merz seconded the motion. Mr. Burroughs advised the Board that the SP Foundation has pledged to pay for this purchase. Board thanked the Foundation. Motion passed 4/0.
- Member Murray made a motion to approve the quote from C-DWG for the purchase of 155 Chromebooks. Member Goe seconded the motion. Mr. Burroughs advised the Board that the SP Foundation has pledged to pay for this purchase. Board thanked the Foundation. Member Baker motioned to amend the item to reflect 115 Chromebooks. Member Merz seconded the amended motion. Motion passed 4/0.
- Member Goe made a motion to approve the Memorandum to an agreement with the YMCA of San Diego County. Member Murray seconded the motion. Mr. Burroughs advised that ELO-P funds cover the cost of the YMCA partnership to provide before/after school and intersession education and enrichment. Motion passed 4/0.
- Member Merz made a motion to approve the Resolution #R23-24-13. Member Goe seconded the motion. Motion passed 4/0.
- Member Murray made a motion to approve the Resolution #R23-24-14. Member Goe seconded the motion. Motion passed 4/0.
- Member Merz made a motion to approve the Resolution #R23-24-15. Member Goe seconded the motion. Motion passed.
- First read of Policy manual changes. Mr. Burroughs advised that the item is on the agenda for approval at the next meeting. No discussion or action taken.
- Member Goe made a motion to approve the Financial reports. Member Murray seconded the motion. Member Goe inquired about the costs of the roofing project. Mrs. DiNofia clarified the 2 expenses reflected materials and labor. Motion passed 4/0

Consent Agenda

Member Merz motioned to approve the consent agenda. Member Murray seconded the motion. Motion passed 4/0.

Comments by Trustees:

- Member Merz - No comment.
- Member Murray- Lots to celebrate and things to work on. Pleased we are moving in the right direction.
- Member Goe - Praised Mrs. Z on her work on the website, Mrs. DiNofia on her thoroughness and professionalism, and the Foundation for their generosity. Congratulated Mrs. Jackson on her award.
- Member Baker - Agreed with her colleagues and adjourned the meeting.

Regular meeting adjourned at 8:22 p.m.

NEXT MEETINGS:

Regular Meeting: **June 25, 2024 - 5:00 p.m.**