

San Pasqual Union School District

The Little School in the Valley

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BOARD OF EDUCATION MINUTES – REGULAR MEETING

Tuesday, May 14, 2024, at San Pasqual Union School

- Meeting called to order at 5:05 p.m. to allow public comment on closed session agenda items. Board Members Goe, Gourley, and Murray were present. Superintendent Burroughs and recording secretary Jenny Grassy were also present. Adjournment at 5:06 p.m. for closed session.

Regular Session

- Meeting was called back to order at 5:58 p.m. Members Goe, Gourley and Murray were present. Superintendent Burroughs and recording secretary Jenny Grassy were also present.
- The public was welcomed. The flag salute was recited.
- Report from Closed Session. Board directed the Superintendent on personnel items.
- Hearing of the Public: No one addressed the Board
- Member Gourley motioned to approve the current agenda and minutes from the 4/9/2024 Board meeting. Member Murray seconded the motion. Motion passed 3/0.
- Nicole Zdunich presented the Assistant Principal's report
 - Students preparing for CAASPP testing. How we prepared:
 - Teachers administered interim tests
 - “Interim run-through” with similar schedules, small group settings and created high-stakes environment in classroom
 - Foundation
 - Soiree grossed net income of \$66,000!
 - Looking at different projects to help fund at SPU
 - PTO
 - Wrapped up Teacher appreciation week.
 - So many amazing treats for our staff including a coffee cart, charcuterie table, “room service” and luncheon at On the Border.
 - DELAC
 - Cinco de Mayo was a huge success
 - Family potluck, student performances and student artwork on display
 - Currently working on data analysis, schedules and plans for next year
 - Upcoming events/activities:
 - 5/20-5/31 State testing
 - 5/30 - Open House
 - 6/4 Senior Walk

- 6/6 Padres Teacher Appreciation Night
 - 6/7 Day of Awesomeness
 - 6/10 Preschool Graduation
 - 6/11 Trimester awards
 - 6/12 Kinder Graduation
 - 6/13 Last day of school
 - 6/13 8th grade graduation at 6 PM
- Superintendent Burroughs presented the Curriculum Report which included updates on .TK-5th Grade Social Studies Adoption, Library Collection, Kagan Cooperative Learning, and Frontline Student Analytics Lab. Please see website for presentation.
- Superintendent's Report:
 - Enrollment for upcoming school year looking strong
 - May Revision to state budget
 - Uncharacteristically vague, but protection for education still present
 - School Safety
 - Performed additional drills during break times
 - New PA system installed on lower playground
 - FBI cybersecurity training
 - Our district recognized cybersecurity proactiveness
 - Facility
 - Well-roof rebid through wholesaler, able to save \$30,000
 - Project to begin in June
 - K-1 playground
 - New bid from Dave Bang forthcoming, miracle playground has been difficult to work with
 - Solar moving along, still anticipate summer 2025

Action/Discussion Items

- Member Gourley made a motion to approve District Goals. Member Murray seconded the motion. Motion passed 3/0.
- Member Gourley made a motion to approve the Kagan Professional Development Quotes. Member Murray seconded the motion. Motion passed 3/0. Member Gourley made a motion to amend to reduce travel fees, if possible. Member Murray seconded the motion. Motion passed 3/0.
- Member Murray made a motion to approve the Frontline Education Quote. Member Gourley seconded the motion. Motion passed 3/0
- Member Murray made a motion to approve the Global Oversight Analysis Linking System Memorandum of Understanding. Member Goulrey seconded the motion. Board discussed concerns with the program, including potential harmful effects on students and limited benefit to the District. Motion did not pass 0/3.
- Member Gourley made a motion to approve Resolution R#23-24-07. Member Murray seconded the motion. Motion passed 3/0
- Member Gourley made a motion to approve Resolution R#23-24-08. Member Murray seconded the motion. Motion passed 3/0

- Member Gourley made a motion to approve Resolution R#23-24-09. Member Murray seconded the motion. Motion passed 3/0
- Member Murray made a motion to approve Resolution R#23-24-10. Member Gourley seconded the motion. Motion passed 3/0
- Member Murray made a motion to approve Resolution R#23-24-11. Member Gourley seconded the motion. Motion passed 3/0
- Member Gourley made a motion to approve Resolution R#23-24-12. Member Murray seconded the motion. Motion passed 3/0
- Member Gourley made a motion to approve Policy Manual Changes. Member Murray seconded the motion. Motion passed 3/0

Consent Agenda

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

Comments by Trustees:

- Member Murray - Impressed with CAASPP preparation and appreciates the interim tests. Making students comfortable with the platform is beneficial. Appreciates all parent communication regarding testing and reiterates how important these tests are. Reflected back on our goal of library improvement and thankful it is no longer a controversial topic at Board meetings. Loves the PD's and how they all tie back to Board Goals.
- Member Gourley- Seconded everything Member Murray stated. Looking forward to BizTown tomorrow and thankful for the hard work the teachers have put into it. Loves how much time the Frontline purchase should support staff productivity.
- Member Goe - Seconds everything previously said. Appreciates Kristin's contributions. Loves the videos Nicole showed from our Community groups. Really showcases how amazing we are. Thankful her students attend SPU.

Regular meeting adjourned at 7:42 p.m.

NEXT MEETING: June 24, 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.)*