

San Pasqual Union School District

The Little School in the Valley

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BOARD OF EDUCATION REGULAR MEETING

Tuesday, August 13, 2024, at San Pasqual Union School

5:00 p.m. Regular Session

At 5:00 p.m., there will be an open session to allow for public comment on Closed Session agenda items, followed immediately by a closed 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. 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)

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. APPROVAL OF AGENDA AND MINUTES: Current agenda and minutes of the 6/25/2024 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 _____

- I. SAN PASQUAL UNION SCHOOL DISTRICT ELEMENTARY TEACHERS' ASSOCIATION (SPETA) REPORT
Jolene Mallory, SPETA President
- J. PTO/FOUNDATION REPORT
Mrs. Zdunich, Assistant Principal
- K. SUPERINTENDENT REPORT
Mr. Burroughs, Superintendent/Principal

III. ACTION/DISCUSSION ITEMS

L. PRESENTATION AND APPROVAL OF 2024-2025 DISTRICT READOPTED BUDGET: The Board shall consider approval of the 2024-2025 Readopted District budget, as presented.

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

M. PRESENTATION OF AMENDMENTS TO THE 2024/25 LOCAL CONTROL AND ACCOUNTABILITY PLAN.

N. PRESENTATION AND APPROVAL OF 2023/24 PROP 28 ANNUAL REPORT.

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

O. APPROVAL FOR THE SAN PASQUAL UNION SCHOOL DISTRICT TO ACCEPT OF VENMO as a payment method for school-related financial transactions.

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

- P. APPROVAL TO PURCHASE AND INSTALL LOWER PLAYGROUND EQUIPMENT. Staff recommends the purchase of a Unity Canopy Structure from Playworld, cost not to exceed \$12,000. The estimated cost of installation is \$5,000, to be performed concurrently with the Kindergarten Playground project.

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

- Q. APPROVAL OF THE PURCHASE OF 10 LAPTOP COMPUTERS FROM DELL TECHNOLOGIES for a total price of \$20,000.

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

- R. APPROVAL OF RESOLUTION #R24-25-02. Staff recommends the Board adopt the resolution of Proposition 2: Kindergarten through grade 12 schools and local community college public education facilities modernization, repair, and safety bond act of 2024.

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

- S. PRESENTATION OF 2022–23 TEACHING ASSIGNMENT MONITORING OUTCOMES (TAMO) BY FULL-TIME EQUIVALENCY - 2022–23 TAMO data was unavailable at the time that LEAs were reporting their local indicator data to the governing board/body of the LEA. Per CDE directive, LEAs must report the 2022–23 TAMO data at the next available meeting of the governing board.

- T. APPROVAL OF APPROVAL OF RESOLUTION # R24-25-01 as required by Education Code sections 44256(b) and 44258.2. The following teachers have satisfied code requirements for the 2024-25 school year and are authorized to teach in those subject areas: Megan Cottam, Amanda Grano, Tim Harmon, Jenny Lynch, Jolene Mallory, Megan Mueller, Kim Read-Smith, and Vince Timpe.

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

- U. 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 _____

CONSENT AGENDA

V. PERSONNEL - HIRES:

Amy Champion, Instructional Aide, effective 8/19/2024
Megan Cottam, Teacher, effective 8/15/2024
Amanda Dykehouse, Teacher, effective 8/15/2024
Sarah Hanson, Teacher, effective 8/15/2024
Amy Moss, Occupational Therapist, effective 7/1/2024
Carin Wester, Instructional Aide, effective 8/19/2024

W. PERSONNEL - RESIGNATIONS:

Mark Gachalian, PE Teacher, effective 6-30/24
Toni DeLaCruz, Instructional Aide, effective 6/30/24
Jake Mizel, Teacher, effective 6/30/24

X. PERSONNEL - REASSIGNMENT:

Amanda Grano, EL Coordinator, effective 7/1/2024

- Y. APPROVAL OF CONSOLIDATION APPLICATION (Con App): The Board shall consider approval of the Consolidated Application for Funding.

- Z. PRINCIPAL DESIGNEE: Designate Christine English to serve as administrative designee in the absence of Assistant Principal and/or Superintendent/Principal.

- AA. FINANCIAL REPORTS: Collection advice, donations, revolving cash, commercial warrants (for June & July), purchase orders (for June & July), credit card expenditures (for June and July), Quarterly Uniform Complaint Report (Williams), and quarterly Disclosure of District Investments report ending June 30, 2024.

Action _____

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

IV. BOARD COMMENTS

BB. Comments by Trustees

V. RETURN TO CLOSED SESSION (if needed)

VI. RECONVENE OPEN SESSION (if needed)

CC. REPORT OF ACTION TAKEN IN CLOSED SESSION (if needed)

ADJOURNMENT

NEXT MEETING: September 10, 2024 – 5:00 p.m. Regular Meeting

(At 5:00 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.)

Looking Ahead:

8/13-8/14 Kinder Boot Camp

8/16 Teachers back on campus

8/19 Saints Day

8/21 First day of school

8/27 Preschool to 2nd grade Back to School Night

8/28 3rd to 5th grade Back to School Night

8/29 Bus Safety Day; Middle School Back to School Night

9/2 No School Labor Day

9/3 Picture Day

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.