San Pasqual Union School District

The Little School in the Valley

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BOARD OF EDUCATION MINUTES – REGULAR MEETING

Tuesday, June 25, 2024, at San Pasqual Union School

Regular Session

- Meeting called to order at 5:00 p.m. Board Members Merz, Goe, Gourley, and Baker were present. Member Murray was not in attendance. Superintendent Burroughs and recording secretary Jenny Grassy were also present.
- Public was welcomed. The flag salute was recited.
- Hearing of the Public: No one addressed the Board
- Member Goe motioned to approve the current agenda and minutes from the 6/24/2024 regular meeting. Member Merz seconded the motion. Motion passed 4/0.
- Member Murray arrived at the meeting at 5:03 pm.

Action/Discussion Items

- Member Gourley motioned to approve the 2024-2025 District Budget. Member Goe seconded the motion. Motion passed 5/0.
- Member Merz motioned to approve the adoption of the 2024-2025 LCAP, including the 2023-2024 Local Control Accountability Plan Update and the 2024-25 LCFF budget overview for parents. Member Goe seconded the motion. Member Goe motioned to amend the item to include removing Goal 1 action item 1.1 *If contractually agreed upon, the Educator Effectiveness and Evaluation (E3) Project will continue.* Member Gourley seconded the amended motion. Motion passed 5/0.
- Member Merz motioned to approve the Local Performance Indicator Self Reflection. Member Goe seconded the motion. Motion passed 5/0.
- Member Merz motioned to approve the Policy Manual Changes. Member Murray seconded the motion. Member Baker motioned to table the agenda item until the August 13, 2024, Board Meeting. Member Goe seconded the amended motion. Motion passed 5/0.
- Member Gourly motioned to approve the Kindergarten Playground Revitalization Project. Warranty information reviewed and discussed. Member Goe seconded the motion. Motion passed 5/0.

Comments by Trustees:

- Member Goe: No comment
- Member Merz: No comment
- Member Gourley: No comment
- Member Murray: No comment
- Member Baker: No comment

Regular meeting adjourned at 5:16 p.m.

NEXT MEETING: August 13, 2024 - 5:00 p.m.
(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.)