

San Pasqual Union School District

The Little School in the Valley

15305 Rockwood Road, Escondido, CA 92027-6700
Phone 760-745-4931 Fax 760-745-2473 E-Mail spusd@sanpasqualunion.net
Website: www.sanpasqualunion.net

BOARD OF EDUCATION REGULAR MEETING

Tuesday, September 10, 2024, at San Pasqual Union School
5:00 p.m. Regular 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. WELCOME TO GUESTS AND PLEDGE OF ALLEGIANCE

B. WILLIAMS SETTLEMENT ANNUAL HEARING OF THE PUBLIC: EC Section 60119 requires that local governing boards hold an annual public hearing and adopt a resolution stating whether each pupil in the LEA has sufficient textbooks or instructional materials in reading/language arts, mathematics, science, and history social science aligned to content standards and consistent with the content and cycles of the curriculum framework adopted by the SBE.

C. HEARING OF THE PUBLIC: Persons wishing to speak to an item on the agenda or another topic that lies within the Board’s jurisdiction.

D. APPROVAL OF AGENDA AND MINUTES: Current agenda and minutes of the 8/13/2024 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 _____

E. SAN PASQUAL UNION SCHOOL DISTRICT ELEMENTARY TEACHERS’ ASSOCIATION (SPETA) REPORT

Jolene Mallory, SPETA President

F. PTO/FOUNDATION REPORT

Mrs. Zdunich, Assistant Principal

G. SUPERINTENDENT REPORT

Mr. Burroughs, Superintendent/Principal

II. ACTION/DISCUSSION ITEMS

H. ACCEPTANCE OF UNAUDITED ACTUALS FINANCIAL REPORT: The Board will consider accepting the final financial report for school year 2023/24 as certified by the San Diego County Office of Education. The full report is available for review in the District office.

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

I. APPROVAL OF RESOLUTION #R24-25-03: In order to receive state instructional materials funds, the Governing Board is required by Education Code Section 60119 to hold a public hearing and adopt a resolution by the eighth week of the school year per the Williams Settlement.

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

J. APPROVAL OF RESOLUTION #R24-25-04: Approval of resolution establishing the projected GANN Limit for 2024-2025 and revising the limit for the previous year. This annually establishes maximum appropriation limitations for public agencies.

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

K. APPROVAL OF RESOLUTION #R24-25-05: Approval of a resolution authorizing participation in the Zero Emission School Bus and Infrastructure (ZESBI) Incentive Project.

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

L. APPROVAL OF KAGAN QUOTE #14248 for lesson planning and coaching, not to exceed \$7,000.

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

M. APPROVAL OF 2024 WORKPLACE VIOLENCE PREVENTION PLAN.

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

N. 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 _____

CONSENT AGENDA

O. NEW HIRES, EFFECTIVE 8/21/24:
Lori Lee, Duty Aide
Karina Martinez, Instructional Aide
Irene Rodriguez, Food Services
Natalie Yandell, Duty Aide

P. APPROVAL OF SAN PASQUAL UNION SCHOOL DISTRICT LIBRARY PURCHASES.

FINANCIAL REPORTS: Collection advice, revolving cash, purchase orders, commercial warrants, donations, credit card expenditures

Action _____

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

III. BOARD COMMENTS

Q. Comments by Trustees

ADJOURNMENT

NEXT MEETING: October 8, 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:

9/16 - SPU WatchDOGS Meeting

9/16-9/20 - Start with Hello Week

9/19 - SOAR Assembly & Constitution Day Celebration

10/1 - School Site Council (SSC) Meeting

10/2 - Walk or Wheel to School 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.