San Pasqual Union School District

The Little School in the Valley

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BOARD OF EDUCATION MINUTES – REGULAR MEETING

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

- Meeting called to order at 5:10 p.m. to allow public comment on closed session agenda items. Board Members Goe, Murray, and Merz were present. Member Gourley and Baker were not present. Superintendent Burroughs and recording secretary Jenny Grassy were also present. SPETA President and Teacher Mrs. Mallory presented an update on the Local President's Release Grant. Adjourned into Closed Session at 5:17 p.m.

Regular Session

- Meeting called back to order at 5:57 p.m. Members Goe, Merz, and Murray were present. Member Gourley and Baker were 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.

- Member Goe motioned to approve the current agenda and minutes from the 6/25/2024 regular meeting. Member Murray seconded the motion. Motion passed 3/0.

- Mrs. Zdunich delivered the Assistant Principal report
    - Kagan
        - Attended training with Superintendent Burroughs over the summer
        - Staff training 8/20 and 11/1/2024
        - Additional training options in 2025
    - Ambassador Program
        - Early stages of building the program
        - Started with family tours, students helping over the summer
    - Library
        - More access for students during lunchtime; restructured library times to allot the time
    - Foundation
        - Shade structure is in with tables set up under it.
        - Teacher grants coming back. The foundation will present at all staff meeting on 8/19.

        - Purchased iPads and Chromebooks for school and funded Kagan for staff
        - Continuing WatchDOGS for the 24-25 school year
    - PTO
        - Paid for murals in the Barn. Looks amazing!
        - Coffee Cart and breakfast for teachers on 8/16
        - Boohoo/Woohoo on first day for parents
    - DELAC
        - Will have table set up on Saints Day to encourage parent involvement
    - Upcoming events/activities:
        - 8/8/24- Safari Park Symposium
        - 8/13 & 8/14- Kinder Boot Camp
        - 8/16/24- Teachers' First Day
        - 8/19 - Saints Day 8-10am
        - 8/20- Kagan PD for teachers
        - 8/21 - 1st Day of School
        - 8/27-8/29- Back to School Nights 5pm
        - 9/2- Labor Day holiday
        - 9/3- Fall Picture Day
        - 9/10- Next Board Meeting

Superintendent's Report:

- Last time we met, we discussed summer plans. Since then we have completed:
    - Lower playground shade structure - Thank you SP, Foundation
    - Glider and slide repairs on lower playground
    - Security camera installation
    - Roof repairs - Major project, 20-year warranty, final inspections pending
    - Reseal center campus
    - Major leak fixed
    - Painting (Buildings 100, 200, 300, 600, 700, K/1 Playground)
    - Restriping parking lots and K/1 playground
    - Playground chip installation
- Still working on:
    - Cleaning/Sanitation of classrooms and common areas
    - Landscaping
    - Classroom & campus preparedness
- Projects coming up:
    - K/1 Playground (still pending DSA approval)
    - Solar Project
        - Currently conducting inspections
        - Trenching could begin as early as this fall
    - Tech infrastructure
        - Received $80,000 grant to replace current high-speed internet cable with fiber optics

        - Hosted initial job walk Friday, likely to start in 6-8 weeks
    - School starts 8/21/2024
        - Enrollment as of today 538 students; net increase 14 students since June meeting
        - Activities leading up to start of school: TK and Kinder bootcamp, Saints Day

Action/Discussion Items

- Mrs. DiNofia presented the 2024-25 readopted District Budget (See website for presentation). Member Murray made a motion to approve the readopted district budget. Member Goe seconded the motion. Motion passed 3/0.

- Mr. Burroughs presented the amendments to the 2024/25 Local Control and Accountability plan. (Please see website for presentation)

- Member Goe made a motion to approve the 2023-24 Prop 28 Annual report. Member Murray seconded the motion. Motion passed 3/0.

- Member Goe made a motion to approve San Pasqual Union District accepting Venmo as a payment method. Member Murray seconded the motion. Motion passed 3/0.

- Superintendent Burroughs presented updated proposal for the purchase of additional playground equipment on the lower playground. Member Goe made a motion to approve the purchase and install of lower playground equipment. Member Murray seconded the motion. Motion passed 3/0.

- Member Goe made a motion to approve the purchase of 10 laptop computers from Dell Technologies. Member Murray seconded the motion. Motion passed 3/0.

- Member Goe made a motion to approve the Resolution #R24-25-0. Member Murray seconded the motion. After further discussion, member Murray made a motion to table Resolution #R24-25-02. Member Goe seconded the motion. Motion passed 3/0.

- Superintendent Burroughs presented the 2022-23 Teaching assignment monitoring outcomes as required.

- Member Goe made a motion to approve the Resolution #R24-25-01. Member Murray seconded the motion. Motion passed 3/0.

- Member Goe made a motion to approve the Policy Manual Changes. Member Murray seconded the motion. Motion passed 3/0.

Consent Agenda

Member Goe motioned to approve the consent agenda. Member Murray seconded the motion. Motion passed 3/0.

Comments by Trustees:

- Member Murray- Impressed with all the summer work. Always sees someone working as she drives by. Loves the continuation of transparency about our areas of growth.
- Member Goe - Summer project list was extensive and is impressed it was completed. Loves watching Mrs. Z's enthusiasm about Kagan and confident it will be "amazing". Also approves of the "back to basics concept" for the upcoming school year.
- Member Merz - Seconded all comments. Excited about this year!

Regular meeting adjourned at 7:30 p.m.

NEXT MEETINGS:
Regular Meeting: **September 10, 2024 - 5:00 p.m.**