

San Pasqual Union School District

The Little School in the Valley

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BOARD OF EDUCATION REGULAR MEETING

Tuesday, October 8, 2024, at San Pasqual Union School

4:30 p.m. Regular Session

At 4:30 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. LABOR NEGOTIATIONS (GC §54957.6)

D. STUDENT SUSPENSION/OTHER DISCIPLINARY ACTION (EC §35146)

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 9/10/2024 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

Mrs. Mallory, SPETA President

J. UPDATE ON SCHOOL MODERNIZATION PLAN & FUNDING

Kristin DiNofia, CBO

K. UPDATE ON WELLNESS PLAN AND COMPREHENSIVE SCHOOL SAFETY PLAN.

Mr. Burroughs, Superintendent/Principal

L. ASSISTANT PRINCIPAL REPORT

Mrs. Zdunich, Assistant Principal

M. SUPERINTENDENT REPORT

Mr. Burroughs, Superintendent/Principal

III. ACTION/DISCUSSION ITEMS

N. APPROVAL OF DISTRICT CALENDAR: Approval of proposed District calendar for the 2025-26 school year.

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

O. PURCHASE OF SUPPLEMENTARY CURRICULAR MATERIALS: Approval of Quote #QSF019187 from Social Studies School Service to purchase supplementary geography curriculum, total cost not to exceed \$3,000.

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

P. PURCHASE AND INSTALLATION OF PLAYGROUND EQUIPMENT USING CALIFORNIA MULTIPLE AWARD SCHEDULE (CMAS): It is recommended that the Board of Trustees authorize the District's use of CMAS Contract No. 4-22-12-1015, including any extensions, for the procurement and installation of playground equipment from Dave Bang Associates, Inc.

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

Q. PURCHASE AND INSTALLATION OF KITCHEN DOOR: Approval of Quote #109760 from Vinyard Doors, Inc., to replace and install the roll-up kitchen door, total cost not to exceed \$6,000.

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

R. SOLAR ENERGY PROJECT: Approval of campus locations for solar energy installation.

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

S. POLICY MANUAL CHANGES: First read of recommended changes to the District Policy Manual as recommended by the California School Boards Association. These changes include technical revisions and corrections. Documents are available by request in the District office during regular business hours.

CONSENT AGENDA

- T. APPROVAL OF THE ANNUAL COMMITTEE ON ASSIGNMENTS for the 2024-2025 School year.
- U. APPROVAL OF SAN PASQUAL UNION SCHOOL DISTRICT LIBRARY PURCHASES.
- V. FINANCIAL REPORTS: Collection advice, revolving cash, purchase orders, commercial warrants, donations, credit card expenditures, Williams UPC Q1

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

IV. BOARD COMMENTS

W. Comments by Trustees

V. RETURN TO CLOSED SESSION (if needed)

VI. RECONVENE OPEN SESSION (if needed)

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

ADJOURNMENT

NEXT MEETING: November 12, 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:

10/11-10/18 - PTO Book Fair

10/17 - PTO's Lunch on the Lawn

10/18 - End First Trimester Progress Reporting Period

10/21-10/25 – Parent/Teacher Conferences (minimum days all week)

10/24 - SOAR Assemblies/Coffee with the Principal

10/28-11/1 - Red Ribbon Week

10/31 - Costume Parade

11/1 - Staff Professional Development Day (No School)/YClub Intersession

11/2 - SP Foundation's Scramble for the Saints

11/7 - Veterans' Day Assembly

11/11 - Veterans' Day observed (No School)

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.