

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, November 12, 2024, at San Pasqual Union School

5:00 p.m. Regular Session

At 5:00 p.m., an open session will 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. DEVELOPMENT/APPROVAL OF TACTICAL RESPONSE PLAN (EC §32281)

III. 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 within the Board's jurisdiction.

H. APPROVAL OF AGENDA AND MINUTES: Current agenda and minutes of the 10/08/2024 regular meeting. Any changes to the full agenda, minutes, or consent agenda must be made now.

Supporting Documentation: [Minutes 10-8-24](#)

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. KELVIN SCHOOL CLIMATE AND SAFETY SURVEY RESULTS

Meghan Travers, School Social Worker

K. CURRICULUM REPORT - Classroom Monitoring and Management Software

Mr. Burroughs, Superintendent/Principal

L. ASSISTANT PRINCIPAL REPORT

Mrs. Zdunich, Assistant Principal

M. SUPERINTENDENT REPORT

Mr. Burroughs, Superintendent/Principal

IV. ACTION/DISCUSSION ITEMS

N. APPROVAL OF PROPOSAL FROM GEM INDUSTRIAL, INC., to furnish labor, material, and equipment to repair a water leak at San Pasqual School, not to exceed \$35,0000.

Supporting Documentation: [GEM's Proposal Main Water Line Repair](#)

Action _____

Motion By _____ *Seconded by* _____ *Vote* _____

Vote: Baker _____ *Goe* _____ *Gourley* _____ *Merz* _____ *Murray* _____

O. APPROVAL OF INTRA-SELPA TUITION AGREEMENT between the San Pasqual Union School District (SPUSD) and the Escondido Union School District (EUSD) to provide special education services for the 2024-25 school year. SPUSD will reimburse EUSD \$25,594.11 to provide special education services not offered within SPUSD.

Supporting Documentation: [IntraSELPA Tuition Agreement 11/12/24](#)

Action _____

Motion By _____ *Seconded by* _____ *Vote* _____

Vote: Baker _____ *Goe* _____ *Gourley* _____ *Merz* _____ *Murray* _____

P. APPROVAL OF CONTRACT WITH ADVANCED COMMUNICATION CABLING, INC. for the purchase and installation of fiber optic network cabling, cost not to exceed \$70,000. The project is funded through a San Diego County Office of Education grant.

Supporting Documentation: [Advanced Communication Cabling Contract](#)

Action _____

Motion By _____ *Seconded by* _____ *Vote* _____

Vote: Baker _____ *Goe* _____ *Gourley* _____ *Merz* _____ *Murray* _____

Q. POLICY MANUAL CHANGES: Second Reading and Approval of changes to the District Policy Manual as recommended by the California School Board Association.

Supporting Documentation:

[June Gamut Policy Manual Recommendations](#)

[July Gamut Policy Manual Recommendations](#)

Action _____

Motion By _____ *Seconded by* _____ *Vote* _____

Vote: Baker _____ *Goe* _____ *Gourley* _____ *Merz* _____ *Murray* _____

R. DECEMBER BOARD MEETING DATES: The Board shall reconsider dates for the December Regular Governing Board Meeting and the December Organizational Meeting to maintain compliance with Education Code section 35143.

Supporting Documentation: [DWK Preparing For Your Annual Organizational Meeting](#)

Action _____

Motion By _____ *Seconded by* _____ *Vote* _____

Vote: Baker _____ *Goe* _____ *Gourley* _____ *Merz* _____ *Murray* _____

V. CONSENT AGENDA

S. CALIFORNIA HEALTHY KIDS SURVEY - Approval of MOU Agreement to administer the California Healthy Kids Survey, the California School Staff Survey, and the California School Parent Survey as part of the comprehensive CalSCHLS data system, developed by WestEd under contract with the California Department of Education.

Supporting Documentation: [WestEd MOU and Fee Sheet](#)

T. CORPORATION FOR EDUCATION NETWORK INITIATIVES IN CALIFORNIA (CENIC) - Agreement to participate in the CENIC Consortium for E-rate discounts in 2025-26, 2026-27, 2027-28, 2028-29, and 2029-30 E-rate application years.

Supporting Documentation: [K12HSN CENIC Letter of Agency](#)

U. APPROVAL OF SAN PASQUAL UNION SCHOOL LIBRARY PURCHASES.

Supporting Documentation: [Library Purchase Request_November 2024](#)

V. FINANCIAL REPORTS: Collection advice, revolving cash, purchase orders, commercial warrants, donations, credit card expenditures, and the quarterly Disclosure of District Investments report.

Supporting Documentation: [Financial Reports_November 12.2024](#)

W. Action _____

Motion By _____ Seconded by _____ Vote _____

Vote: Baker _____ Goe _____ Gourley _____ Merz _____ Murray _____

VI. BOARD COMMENTS

X. Comments by Trustees

VII. RETURN TO CLOSED SESSION (if needed)

VIII. RECONVENE OPEN SESSION (if needed)

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

IX. ADJOURNMENT

NEXT MEETING: December 10, 2024, at 4:45 pm (tentative)

Looking Ahead:

11/11-11/30 - PTO See's Candy Fundraiser

11/19 - SSC Meeting

11/20 - 6th-Grade Musical (Hatshepsut); Family Life Parent Night

11/22 - End of First Trimester/Minimum Day

11/25-11/29 - Thanksgiving Break

12/9 - DELAC Meeting

12/10 - Governing Board Meeting (tentative)

Separate attachments are 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, to participate in the Board meeting should contact the Superintendent or designee in writing.