

San Pasqual Union School District

The Little School in the Valley

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BOARD OF EDUCATION REGULAR MEETING

Monday, December 16, 2024, at San Pasqual Union School
5:00 p.m. Regular Session

I. CALL TO ORDER/OPEN SESSION

Kami Goe, Trustee	_____	Laurisa Murray, Trustee	_____
Christy Gourley, Trustee	_____	Amelia Redmond, Trustee	_____
John Merz, Trustee	_____	Mark Burroughs, Supt /Secretary	_____
		Jenny Grassy, Recording Secretary	_____

- A. HEARING OF THE PUBLIC: Persons wishing to speak to an item on the agenda or another topic within the Board’s jurisdiction.
- B. APPROVAL OF AGENDA AND MINUTES: Current agenda and minutes of the 11/12/2024 regular meeting. Any changes to the full agenda, minutes, or consent agenda must be made now.

Supporting Documentation: [11/12/24 Minutes](#)

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

- C. SAN PASQUAL UNION SCHOOL DISTRICT ELEMENTARY TEACHERS’ ASSOCIATION (SPETA) REPORT
Jolene Mallory, SPETA President
- D. CURRICULUM REPORT - Special Education Program
Jamie Holtkamp, Specialized Academic Instructor (SAI)
- E. BOARD GOALS REPORT
Goal #1, Increase Academic Achievement, Growth, and Performance for All Students.
The Superintendent will present the results of the California Dashboard release.
Mark Burroughs, Superintendent/Principal

F. ASSISTANT PRINCIPAL REPORT

Nicole Zdunich, Assistant Principal

G. SUPERINTENDENT REPORT

Mark Burroughs, Superintendent/Principal

IV. ACTION/DISCUSSION ITEMS

H. APPROVAL OF QUOTE FROM BRISK dated 11-22-24 to provide the Brisk Teaching application for educators at San Pasqual Union School. Educators will have access to unlimited curriculum generations, the capability to adjust reading levels of texts, AI writing detection, and first-pass feedback on student assignments. The contract term is from January 1, 2025, through June 30, 2026, and the total cost is not to exceed \$8,000.

Supporting Documentation: [Brisk Quote Prepared 11-22-24](#)

Action

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

I. FIRST INTERIM BUDGET REPORT, Kristin Dinofia, Chief Business Officer Presentation of the 2024-2025 First Interim Budget Report. The Board will consider approval of the First Interim Report for 2024-25.

Supporting Documentation: [2024-25 First Interim Budget Report](#)

Action

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

J. APPROVAL OF YEARLY AUDIT: The Board shall consider accepting the yearly audit performed by Christy White Associates for the fiscal year ending June 2024.

Supporting Documentation: [2023-2024 Audit Letter](#); [2023-2024 Audit Report](#)

Action

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

K. PROP 2 MODERNIZATION UPDATE. APPROVAL OF RESOLUTION _____ AUTHORIZING THE FILING OF APPLICATION(S) FOR STATE ALLOCATION BOARD ADMINISTERED PROGRAMS.

Supporting Documentation: [Resolution Authorizing Filing for State Funding](#)

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

L. APPROVAL OF QUOTE FROM BLOCKSI to provide computer monitoring and computer filtering services. The contract term is from December 2024 until July 2028, and the total cost is not to exceed \$11,000.

Supporting Documentation: [Blocksi Quote-PD 189](#)

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

M. 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 up to \$16,725.04 to provide special education services not offered within SPUSD.

Supporting Documentation: [IntraSELPA Tuition Agreement 12/16-24](#)

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

N. SAN PASQUAL UNION SCHOOL DISTRICT LOCAL SCHOOL WELLNESS PLAN - First Read. The Board will consider approval of the SPUSD Wellness Plan at the January Governing Board Meeting.

Supporting Documentation: [2024 Wellness Plan DRAFT 12-5-24](#)

V. CONSENT AGENDA

- O. APPROVAL of Interdistrict Attendance Agreement Contract for 2024-2025 to 2028-2029 between San Pasqual Union and Fallbrook Union Elementary School District.

Supporting Documentation: [Interdistrict Agreement w. FUESD](#)

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

Supporting Documentation: [December 2024 Financial Reports](#)

Action _____

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

VI. BOARD COMMENTS

- Q. Comments by Trustees

IX. ADJOURNMENT

NEXT MEETING: January 14, 2025, at 4:30 pm (tentative)

Looking Ahead:

12/18/24 - Choir/VAPA concert
12/19/24 - 2nd/3rd grade Winter Show
12/20/24 - TK-1 Grade Winter Show
12/20/24 - Minimum day
12/23/24 - 1/6/25 Winter Break
1/14/25 - Tentative Governing Board Meeting

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.