San Pasqual Union School District

The Little School in the Valley

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BOARD OF EDUCATION MINUTES – REGULAR MEETING

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

Regular Session

- Meeting called to order at 5:57 p.m. to allow public comment on closed session agenda items. Board Members Goe, Gourley, Murray, and Merz were present. Member Baker was not present. Superintendent Burroughs and recording secretary Jenny Grassy were also present.
- Public was welcomed. The flag salute was recited.
- Hearing of the Public: No one addressed the Board
- Member Gourley motioned to approve the current agenda and minutes from the 9/10/2024 Board meeting. Member Murray seconded the motion. Member Goe made a motion to remove agenda item U from the consent agenda into action/discussion, and renumber agenda item U to agenda item T. Member Gourley seconded the motion. Motion passed 4/0.
- SPETA President Mrs. Mallory addressed the Board on behalf of SPETA. She thanked the Board for supporting her SPETA 20% release. She indicated that it is working out well with our site sub. SPETA was also able to send Mrs. Holtkamp to a CTA Special Education meeting through a grant.
- Kristin DiNofia gave an update on the school modernization plan.
- Mr. Burroughs gave a presentation on the Wellness Plan and School Safety Plan. Both plans are being reviewed by SSC and will be presented to the Board for 1st read in December (see presentation for more details).
- Mrs. Zdunich delivered the Assistant Principal Report.
    - Spotlight on Kagan structures
        - Teachers have new full PD coming up on 11/1
        - Using strategies in class and developing practice during Thursday PD's
    - MAP testing has begun
        - Measures student achievement, growth, and early reading development
        - Intuitive reports transform raw data into insights to help educators see where students need more support
        - Multiple options to connect assessment data to instruction in the classroom
    - Foundation:
        - Scramble for the Saints has been rescheduled for 5/3/25
        - WatchDOGS had kick-off meeting and 30 dads participated
        - Supporting and funding Kagan Initiative

- PTO
  - Walk or Wheel to School Day last week huge success
  - Parking lot auction made roughly $4000
  - Book Fair coming soon and coin drive just started
- DELAC and More
  - First DELAC meeting 9/23, established goals for the school year:
    - Identify/How to help our students facing anxiety
    - Transitions from childhood to adolescence
    - Parents tips at home to support better choices for students
- Upcoming events/activities:
  - 10/7 Map Benchmark testing begins
  - 10/11-10/18 - PTO Book Fair
  - 10/14 DELAC meeting
  - 10/17 - PTO's Lunch on the Lawn
  - 10/18 - Progress Reporting Period
  - 10/21-10/25 – Parent/Teacher Conferences
  - 10/24 - SOAR Assemblies/Coffee w/Principal
  - 10/28-11/1 - Red Ribbon Week
  - 10/31 - Costume Parade
  - 11/1 - Staff Professional Development Day
  - (No School)/YClub Intersession
  - 11/7 - Veterans' Day Assembly
  - 11/11 - Veterans' Day observed (No School)

- Superintendent's Report:
  - Per new regulations, preschool lead testing is in process. Expect results in 2 weeks.
  - AI Exploration with Brisk Training
    - AI-powered chrome extension to support teachers and learning
    - 2 components:
      - Brisk Teaching
        - Create instructional materials
        - Give feedback
        - Evaluate student writing
        - Adjust reading levels and translate texts
      - Brisk boost for students
        - Receive dynamic, engaging, and personalized learning environments
        - Students get instant feedback
        - Additional feedback via pulse checks and exit tickets
        - Transforms traditional lessons into interactive learning experiences
      - Pilot program will run until Thanksgiving BreakPreschool Update:

Action/Discussion Items

- Member Gourley made a motion to approve the 2025-2026 district calendar. Member Goe seconded the motion. Member Goe motioned to amend for revision to indicate 8/19 in purple, and 1/20/26 in red for holiday. Member Murray seconded the motion. Motion passed 4/0.

- Member Gourley made a motion to approve the purchase of supplementary geography curriculum materials. Member Goe seconded the motion. Motion passed 4/0.

- Member Murray made a motion to approve the purchase and installation of playground equipment using CMAS. Member Gourley seconded the motion. Motion passed 4/0.

- Member Murray made a motion to approve the purchase and installation of the kitchen door. Member Goe seconded the motion. Motion passed 4/0.

- Due to soil settling, the proposed solar array cannot be installed on the lower playground. Member Gourley made a motion to approve a new location in the East Parking lot. Member Goe seconded the motion. Motion passed 4/0.

- First read of Policy manual changes. Superintendent Burroughs highlighted CSBA-recommended restrictions on parental notification contained within AB5145.7.

- Member Goe made a motion to approve the San Pasqual Library purchases. Member Murray seconded the motion. Motion passed 4/0.

Consent Agenda

- Member Gourley made a motion to approve the consent agenda. Member Goe seconded the motion. Motion passed 4/0

Comments by Trustees:

- Member Gourley - Excited about Brisk, as students are digital natives. Using it as a tool to enhance their learning and teach them to use it safely is key. She commends everyone on the lockdown, we learned we were prepared and everyone knew what to do. Thankful for our PTO, Foundation, and Heather Miller for stepping in for Red Barn Arts.

- Member Goe - The demonstration on Kagan was awesome. Loves the enthusiasm around the program. Excited about the new AI program, as we don't often hear the positives around this new technology.

- Member Murray - Everything is going so well! Loves to hear about our community groups and their activities. Really enjoys all the data and instructional techniques.

- Member Merz - Agrees with everything and excited about the new roll-up door.

Regular meeting adjourned at 7:46 p.m.

NEXT MEETING: November 12, 2024 @ 4:30 p.m. - Regular Meeting *(At 4:30 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.)*