San Pasqual Union School District

The Little School in the Valley

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BOARD OF EDUCATION MINUTES – ORGANIZATIONAL AND REGULAR MEETINGS

Monday, December 16, 2024, at San Pasqual Union School

Regular Meeting

- Organizational Meeting called to order at 4:45p.m.
- Board Members Goe, Gourley, Merz, Murray, and Redmond were present. Superintendent Burroughs and recording secretary Nicole Zdunich were also present.
- The public welcomed and the pledge of allegiance recited
- Trustee Redmond was sworn in, congratulated, and welcomed to the Board
- Election of Officers
    - Merz motioned to nominate Goe as Board President. Murray seconded the motion. Motion carried 5-0.
    - Redmond motioned to nominate Gourley as Board Vice President. Merz seconded the motion. Motion carried 5-0.
    - Merz motioned to nominate Murray as Board Secretary. Gourley seconded the motion. Motion carried 5-0.
- Calendar
    - Gourley motioned to approve Board meeting dates and times as reflected on the *Draft Meeting Dates*. Murray seconded the motion. Motion carried 5-0.

Regular Meeting

- Regular Meeting called to order at 5:00 p.m.
- Board Members Goe, Gourley, Merz, Murray, and Redmond were present. Superintendent Burroughs and recording secretary Nicole Zdunich were also present.
- Hearing of the Public: No one addressed the Board
- Member Merz motioned to approve the current agenda and minutes from the 11/12/2024 Board meeting. Member Gourley seconded the motion. Motion passed 5/0.
- SPETA representative Mrs. Mallory had nothing to report.
- SAI teacher Jaimie Holtcamp presented support for students with disabilities. See attached presentation.

- Superintendent Burroughs presented on progress toward Board Goal #1 (increased academic achievement), including information contained within the release of the 2024 CA Dashboard. See attached presentation. Board and Superintendent discussed the need for a better assessment tool, improved math curriculum, and math PD for teachers. Gourley inquired about the math curriculum used by high-performing schools and CASSPP comparisons to other schools in Escondido. Murray and the Superintendent discussed the use of CAASPP Interim assessments to better prepare students for state testing.

- Assistant Principal Zdunich presented an AP Report, including wellness campaign and volunteer groups. See attached. Gourley inquired about the sugar content of food served in the school kitchen. Burroughs advised that a nutritional audit is part of the recommended wellness plan (Item N)

- Superintendent Burroughs provided the Superintendent Report. Burroughs discussed regional power failures and the school's response. Also discussed inquiries into generators and solar batteries as emergency power, both of which may be cost-prohibitive. Gourley requests additional information from Baker Electric regarding costs and options.

- 4th Grade Teacher Josh Perez presented on the Brisk Program. See attached. Merz motioned to approve the purchase of Brisk for 1.5 years. Gourley seconded the motion. Motion passed 5-0.

- CBO Kristin DiNofia presented the 1st Interim Budget. See attached. Gourley motioned to approve. Merz seconded the motion. Motion passed 5-0.

- CBO Kristin DiNofia presented the 1st Yearly Audit. Murray motioned to approve. Redmond seconded the motion. Motion passed 5-0.

- CBO Kristin DiNofia presented a modernization update and recommended the passage of a resolution to allow the Board to access Prop 2 building funds. Merz motioned to approve. Murray seconded the motion. Motion passed 5-0.

- Superintendent Burroughs recommended the Board approve the purchase of Blocksi, a computer filtering and monitoring software for a 3.5-year agreement. Gourley motioned to approve. Merz seconded the motion. Motion passed 5-0.

- Superintendent Burroughs recommended the Board approve Intra-SELPA agreement to allow SPUSD to pay EUSD for special education services. Burroughs advised that the actual cost is expected to be less than the $17,000 agreement as the student may no longer reside in the district. Gourley clarified that this was the 2nd such agreement and requests the Board be notified when these agreements terminate. Murray motioned to approve. Gourley seconded the motion. Motion passed 5-0.

- Superintendent Burroughs presented the first read of the Wellness Plan approved by SSC. The plan includes recommendations for an informational/educational campaign, a partnership with local Foodshed, and an audit of sugar and dyes in the school lunch program. Murray suggested that students be included in the educational campaign.

- Merz motioned to approve the Consent Agenda. Gourley seconded the motion. Motion passed 5-0.

- Comments by Trustees:
    - Gourley- Welcomed Mrs. Redmond and appreciates the direction the District Is going
    - Merz- Shared appreciation to all
    - Murray- Welcomed Mrs. Redmond and pleased that teachers have more voice in programmatic decisions. Also appreciates the connection between data and Board goals. Loves the community groups and their involvement.
    - Redmond- Introduces herself (teacher/business owner). She is thrilled to be a part of this school and commended the school's leadership, vision, and consistency.
    - Goe- Welcomed Redmond. Appreciates Mrs. DiNofia for the financial information. Appreciates the addition of the board goals on the agenda.

- Meeting adjourned at 7:20pm.

NEXT MEETING: January 14, 2025 @ 4:30 p.m. - Regular Meeting