San Pasqual Union School District

The Little School in the Valley

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BOARD OF EDUCATION REGULAR MEETING

Tuesday, April 8, 2025, at San Pasqual Union School

4:30 p.m. Regular Session

At 4:30 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

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

A. PUBLIC COMMENT regarding Closed Session items

B. ADJOURNMENT to Closed Session

II. CLOSED SESSION

C. PERSONNEL – appointments, transfers, resignations, and/or reassignments (GC §54957, 54954, 54957.6)

D. EVALUATION OF SUPERINTENDENT/PRINCIPAL PERFORMANCE (GC§54957, 54954)

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 3/11/2025 regular meeting. Any changes to the full agenda, minutes, or consent agenda must be made now.
Supporting Documentation: *Minutes 3-11-25*

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

I. SAN PASQUAL UNION SCHOOL DISTRICT ELEMENTARY TEACHERS' ASSOCIATION (SPETA) REPORT
Jolene Mallory, SPETA President

J. STUDENT PRESENTATION: San Pasqual Union School mascot proposal.

K. ASSISTANT PRINCIPAL REPORT
Nicole Zdunich, Assistant Principal

L. SUPERINTENDENT REPORT
Mark Burroughs, Superintendent/Principal

IV. ACTION/DISCUSSION ITEMS

M. 2025-26 PLANNING AND VISION: LCAP and Board Goals updates, including school community feedback, budget/staffing considerations, and mathematics adoption update.
Mark Burroughs, Superintendent/Principal

N. APPROVAL OF BOARD RESOLUTION #R24-25-08, a resolution to maintain a minimum general fund reserve of 21%, ensure transparency in fiscal operations, and prioritize student and staff needs.
Supporting Documentation: *Board Resolution re: District Reserves*

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

O. APPROVAL OF CONTRACT WITH PIPETRADES TO PERFORM WATER LINE REPAIRS, including removal and replacement of nine (9) water pressure relief valves and wye strainers, total cost not to exceed $35,000.
Supporting Documentation: *Pipetrades Contract 4-2-25*

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

P. APPROVAL OF A ONE-YEAR PREMIUM PARTNERSHIP AGREEMENT WITH BRIGHTWHEEL to provide payment processing for preschool, maintain state licensing compliance, and enhance family communication, cost not to exceed $69 per month.
Supporting Documentation: *Brightwheel Agreement*

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

Q. 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.
Supporting Documentation: *December 2024 Gamut Update*

V. CONSENT AGENDA

R. APPROVAL OF MEMORANDUM OF AGREEMENT between San Pasqual Union and San Diego County Schools Fingerprint Clearinghouse. The Memorandum of Agreement (MOA) between San Pasqual Union and the San Diego County Schools Fingerprint Clearinghouse for the purpose of implementing fingerprinting and background check services for San Pasqual Union.

Supporting Documentation: MOA SD County Schools Clearinghouse

S. APPROVAL OF SAN PASQUAL UNION SCHOOL LIBRARY PURCHASES.
Supporting Documentation: *April 2025 Library Purchases/Donations*

T. FINANCIAL REPORTS: Collection advice, revolving cash, purchase orders, donations, commercial warrants, Quarterly Financial Disclosure, Uniform Complaint Quarterly (Williams), and credit card expenditures.
Supporting documentation: April Financials

*Action*_____

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

VI. BOARD COMMENTS

U. Comments by Trustees

VII. RETURN TO CLOSED SESSION (if needed)

VIII. RECONVENE OPEN SESSION (if needed)

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

IX. ADJOURNMENT

NEXT MEETINGS: |
Student Disciplinary Hearing - May 6, 2025, at 4:30 pm
Governing Board Meeting - May 13, 2025, at 4:30 pm

Looking Ahead:

4/9 - Art Day
4/10-4/21 - Spring Break
4/25 - End Trimester 3 Progress Reporting
5/1 - SOAR Assembly/Coffee with the Principal
5/3 - SP Foundation's Scramble for the Saints
5/5-5/9 - Teacher Appreciation Week
5/9 - PTO's Muffins with Mom and Mom/Son Movie Night

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.