San Pasqual Union School District

The Little School in the Valley

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BOARD OF EDUCATION REGULAR MEETING

Tuesday, January 13, 2026, at San Pasqual Union School

4:30 p.m. Regular Session

At 4:30 p.m., there will be an open session to 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, Clerk	_____
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. CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION - Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: (one case)

D. DEVELOPMENT/APPROVAL OF TACTICAL RESPONSE PLAN (EC §32281)

E. PUBLIC EMPLOYEE DISMISSAL/RELEASE (GC §54957)

F. CONFERENCE WITH LABOR NEGOTIATOR (GC §54957.6)
Employee Group: San Pasqual Elementary Teachers' Association (SPETA)
Agency Negotiator: Superintendent/Principal

G. CONFERENCE WITH LABOR NEGOTIATOR (GC §54957.6)
Unrepresented Employee: Superintendent/Principal
Agency Negotiator: Board President

III. RECONVENE OPEN SESSION

H. WELCOME TO GUESTS AND PLEDGE OF ALLEGIANCE

I. REPORT OF ACTION TAKEN IN CLOSED SESSION

J. HEARING OF THE PUBLIC: Persons wishing to speak to an item on the agenda or another topic that lies within the Board's jurisdiction.

K. APPROVAL OF AGENDA AND MINUTES: Current agenda and minutes of the 12/9/25 organizational and regular meeting. Any changes for either the full agenda, minutes, or the consent agenda must be made at this time.
Supporting Documentation: Minutes 12/9/25

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

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

M. ASSISTANT PRINCIPAL REPORT
Mrs. Zdunich, Assistant Principal

N. SUPERINTENDENT REPORT
Mr. Burroughs, Superintendent/Principal

IV. ACTION/DISCUSSION ITEMS

O. SOLAR ENERGY PROJECT UPDATE

P. FINAL ACCEPTANCE OF ZESBI ELECTRIC SCHOOL BUS GRANT - Approve the acceptance of the Zero-Emission School Bus and Infrastructure (ZESBI) Grant in the total amount of **$500,000**, and continue to authorize the Superintendent or Designee to execute all agreements and documents necessary to implement the grant.
Supporting Documentation: *ZESBI Electric Bus Agreement*

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

Q. COMPREHENSIVE SCHOOL SAFETY PLAN (CSSP) - Presentation and first reading of the 2026 school safety plan. The draft plan was reviewed by the School Site Council on December 2, 2025.
Supporting Documentation: *2025/26 Safety Plan (Public Sections Only)*

R. APPROVAL OF THE 2025 SCHOOL ACCOUNTABILITY REPORT CARD (SARC). As required by state law, the annual SARC will be posted to the website by February 1, 2026, and will be available in the school office upon request.
Supporting Documentation: *2025 SARC Draft*

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

S. APPROVAL OF 2026/27 DISTRICT CALENDAR: The Board shall consider approval of the 2026/27 District Calendar as presented.
Supporting Documentation:
2026-27 SPUSD Calendar DRAFT

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

T. ACCEPTANCE OF FINAL YEARLY AUDIT: The Board shall consider accepting the final annual external audit performed by Christy White Associates for the fiscal year ended June 30, 2025. The audit received an unmodified opinion with no findings and concluded that the District's financial statements present fairly, in all material respects, its financial position.
Supporting Documentation:
Audit Report 2024-25
Board Letter 12-9-25

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

U. AMENDMENT TO EMPLOYMENT AGREEMENT, SUPERINTENDENT/ PRINCIPAL. The Board will consider amending the Superintendent/Principal's employment agreement.

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

V. POLICY MANUAL CHANGES: Third reading of proposed 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:
August Policy Guidesheet
August Updates

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

W. FIRST READING - BOARD POLICY UPDATES: The Board of Trustees will conduct a first reading of proposed revisions to district Board Policies (BP), Administrative Regulations (AR), and/or Board Bylaws (BB) as part of the regular policy review and update process. No action will be taken at this time. These items will be returned for a second reading and adoption at a subsequent board meeting.

Supporting Documentation:
September Policy Guidesheet
September Updates

V. CONSENT AGENDA

X. APPROVAL OF FIELD PLACEMENT AFFILIATION AGREEMENT BETWEEN GRAND CANYON UNIVERSITY (GCU) AND THE SAN PASQUAL UNION SCHOOL DISTRICT.
Supporting Documentation: GCU-SPUSD Field Placement Agreement

Y. APPROVAL OF SAN PASQUAL UNION SCHOOL LIBRARY PURCHASE
Supporting Documentation: January Library Purchases

Z. FINANCIAL REPORTS: Collection advice, revolving cash, purchase orders, commercial warrants, donations, and credit card expenditures.
Supporting Documentation: December Financials

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

VI. BOARD COMMENTS

AA. Comments by Trustees

VII. RETURN TO CLOSED SESSION (if needed)

VIII. RECONVENE OPEN SESSION (if needed)

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

IX. ADJOURNMENT

NEXT MEETING: 2/10/26
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.)*

Looking Ahead:

1/15 - SOAR Assemblies
1/19 - MLK, Jr. Holiday - No School
1/23 - End of T2 Progress Reporting Period
1/26-1/30 - Great Kindness Challenge
1/30 - Middle School Dance
2/2-2/6 - 6th grade camp
2/3 - SSC Meeting
2/6 - Sweetheart Dance
2/9 - DELAC Meeting

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