

# San Pasqual Union School District

*The Little School in the Valley*

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## **BOARD OF EDUCATION MINUTES**

**Tuesday June 23, 2020, at San Pasqual Union School**

- Meeting called to order at 5:00 p.m. to allow public comment on closed session agenda items. All members were present except Member Baker. Superintendent Burroughs and recording secretary, Pamela Hansen, were also present. No one addressed the Board.
- Adjournment at 5:03 for closed session.

### **Regular Session**

- Reconvene regular meeting at 5:32.
- Guest were welcome and the pledge was recited.
- Report from Closed Session: No action taken.
- Public Hearing: Lindsay Buck made a written statement urging the Board to look into other ways to balance the budget without having to cut teachers' salaries or without having to furlough teachers.
- Member Spivey made a motion to approve the current agenda and minutes from the 5/12/2020 regular meeting. Member Merz seconded the motion. Motion passed 4/0.
- PTO Update:
  - Superintendent Burroughs thanked the PTO Board for all of their work making sure our students had a yearbook.
- Foundation:

Superintendent Burroughs thanked the Foundation for their commitment to the wellness of our students and their support to address the immediate needs of our school. He shared that they are looking to support our PE program and the District's pandemic response needs.
- Superintendent Report:
  - Very pleased with the collective efforts in honoring our 8<sup>th</sup> grade promoting class by staff and volunteers. It was a team effort and students and families seemed happy about the outcome.
  - Update on return to school planning presentation. Mr. Burroughs shared that the District is committed to reopening school with the greatest number of students, given public health conditions (Available on the SPU website)
- Director of Maintenance, Ray Sifuentes, gave a facilities update including summer projects. (Available on the SPU website)
- Member Czerwonka made motion to approve the proposal from Sylvester Roofing for the repairs. Member Spivey seconded the motion. Motion passed 4/0.
- Superintendent Mark Burroughs gave a presentation on the 2020 LCAP COVID-19 Operations Written Report. (Available on the SPU website)

- Rhonda Brown, Chief Business Officer gave a presentation on the 2020-2021 district budget. (Available on the SPU website)
- Member Czerwonka made a motion to approve R#19-20-22 authorizing the transfer of District Budgetary fund between expenditure classifications after June 30<sup>th</sup>. Member Merz seconded the motion. Motion passed 4/0.
- Member Czerwonka made a motion to approve R#19-20-23 recommending that the monies received from the Education Protection Account shall be spent as required. Member Spivey seconded the motion. Motion passed 4/0.
- Member Czerwonka made a motion to approve the agreement for student transportation services with San Diego County schools. Member Merz seconded the motion. Motion passed 4/0.

### **Consent Agenda**

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

### **Comments by Trustees:**

- Member Merz thanked the teachers and staff for all the 8<sup>th</sup> grade events. He also thanked Mrs. Buck for her valid points and agrees that cutting teacher pay doesn't fit with the Districts' "students first" philosophy.
- Member Czerwonka thanked Mrs. Buck for her comments and representing the teachers' partnership and trust. She believed we have the nicest campus around and thanked Ray and his team.
- Member Spivey stated that saving for a rainy day has not been fun in the past but is so important especially now. He reported feeling grateful not having to make some of the very difficult decisions that other districts are having to make at this time. He is also grateful for the legacy of the Board and thankful to Mark and the administrative team for making the best of this situation.
- Member Zdunich agreed with all previous comments. He appreciated everyone coming together and working as a team towards our new normal.

### **Regular meeting adjourned at 6:58 pm**

Next Meeting: 6/24/2020

Regular Meeting 5:30 p.m.