

# San Pasqual Union School District

*The Little School in the Valley*

15305 Rockwood Road, Escondido, CA 92027-6700

Phone 760-745-4931 Fax 760-745-2473 E-Mail [spusd@sanpasqualunion.net](mailto:spusd@sanpasqualunion.net)

Website: [www.sanpasqualunion.net](http://www.sanpasqualunion.net)

## **BOARD OF EDUCATION REGULAR MEETING**

**Tuesday, January 14, 2020 at San Pasqual Union School**

**5:30 p.m. Regular Session**

*At 5:00 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*

### **I. CALL TO ORDER (5:00 pm Trussell Hall)**

- A. PUBLIC COMMENT regarding closed session items
- B. ADJOURNMENT to closed session

### **II. CLOSED SESSION (Conference Room)**

- C. Evaluation of Superintendent / Principal Performance (GC§54957, 54954)
- D. Negotiations (GC- 54957.6)

### **III. RECONVENE REGULAR MEETING / CALL TO ORDER**

Angie Baker, President	_____	Tim Spivey, Member	_____
Matthew Zdunich, Vice President	_____	Mark Burroughs, Supt /Secretary	_____
John Merz, Clerk	_____	Pamela Hansen, Recording Secretary	_____
Dara Czerwonka, Member	_____		

### **IV. OPEN SESSION (5:30 Trussell Hall)**

- 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 that lies within the Board's jurisdiction.

H. APPROVAL OF AGENDA AND MINUTES: Current agenda and minutes of the 12-17-19 meeting. Any changes for either the full agenda or the consent agenda must be made at this time.

*Action*

Motion By \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_  
Vote: Baker \_\_\_\_\_ Czerwonka \_\_\_\_\_ Merz \_\_\_\_\_ Spivey \_\_\_\_\_ Zdunich \_\_\_\_\_

- I. PUBLIC HEARING: School Board Trustee area – Public Hearing #5– 3<sup>rd</sup> post map hearing and public input regarding the selection of the map.
- J. APPROVAL OF RESOLUTION R#19-20-07 in which the Board of Education of the San Pasqual Union School District recommending that the San Diego County Committee on school district organization approve and establish Trustee Areas from which the San Pasqual Union School District Trustee will be elected in a By Trustee area election process.

*Action*

Motion By \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_  
Vote: Baker \_\_\_\_\_ Czerwonka \_\_\_\_\_ Merz \_\_\_\_\_ Spivey \_\_\_\_\_ Zdunich \_\_\_\_\_

- K. CURRICULUM REPORT– Tammy Lee – Middle School Opportunity Hour
- L. PRESENTATION: Update from Superintendent Burroughs on the Harvest Hills (formally Safari Highlands) development.
- M. PTO / FOUNDATION REPORT
- N. SUPERINTENDENT REPORT
- O. PRESENTATION: SPU Board & Superintendent Goal 2 – Safe, Clean, and Well-Maintained School Facility and Campus

**V. ACTION/DISCUSSION ITEMS**

- P. COMPREHENSIVE SAFETY PLAN: Presentation and First Reading of the Comprehensive School Safety Plan SB187 compliance document.
- Q. SARC: Approval of the School Accountability Report Card (SARC) as presented. This report reflects the 2018-19 school year.

*Action*

Motion By \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_  
Vote: Baker \_\_\_\_\_ Czerwonka \_\_\_\_\_ Merz \_\_\_\_\_ Spivey \_\_\_\_\_ Zdunich \_\_\_\_\_

R. **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. This document is available by request in the District office during regular business hours.

## VI. CONSENT AGENDA

S. **FINANCIAL REPORTS:** Collection advice, revolving cash, purchase orders, donations, credit card expenditures, commercial warrants.

Action \_\_\_\_\_

Motion By \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_  
Vote: Baker \_\_\_\_\_ Czerwonka \_\_\_\_\_ Merz \_\_\_\_\_ Spivey \_\_\_\_\_ Zdunich \_\_\_\_\_

## BOARD COMMENTS

T. Comments by Trustees

## ADJOURNMENT – LOOKING AHEAD

1/13-1/17 – 6<sup>th</sup> grade camp

1/20 No school – MLK Jr. Day

1/24 – Progress Reports

1/24 – Middle School Winter Ball

1/21-2/7 - American Heart Association - Kids Heart Challenge

1/27 -1/31 – Great Kindness Challenge

1/30 – SOAR Assembly

1/30 – Coffee with the Principal – LCAP Update

2/8 – PTO Sweetheart Dance

**NEXT METING: February 11, 2020 – 5:30 p.m. Regular Meeting** (*At 5:00 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*)

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.

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## **BOARD OF EDUCATION MINUTES**

**Tuesday December 17, 2019 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. Superintendent Burroughs and recording secretary, Pamela Hansen, were also present. No one addressed the Board.
- Adjournment at 5:05 for closed session.

### **Organizational Meeting**

- Meeting reconvened at 5:30 p.m.
- Public was welcomed. The flag salute was recited.
- Member Zdunich nominated Member Baker for the position of the Board President. Member Czerwonka seconded the motion. Motion passed 5/0.
- Member Baker nominated Member Zdunich for the position of the Board Vice President. Member Czerwonka seconded the motion. Motion passed 5/0.
- Member Zdunich nominated Member Merz for the position of the Board Clerk. Member Czerwonka seconded the motion. Motion passed 5/0.
- Member Czerwonka made a motion to approve the recommended dates for the 2020 Board Meeting dates and times with the change to the June meeting from June 23<sup>rd</sup> and 30<sup>th</sup> to June 23<sup>rd</sup> and 24<sup>th</sup>. Member Spivey seconded the motion. Motion passed 5/0.

### **Regular Session**

- Regular meeting called to order at 5:37.
- Report from Closed Session: No action was taken.
- Public Hearing: No one requested to address the Board.
- Member Spivey made a motion to approve the current agenda and minutes from the 11/12/19 meeting. Member Czerwonka seconded the motion. Motion passed 5/0.
- The Board held a hearing of the public regarding the pre mapping of trustee areas. This was the 4<sup>th</sup> public hearing and the 2<sup>nd</sup> post map hearing. There was no public comment on the pre mapping process. Board reviewed a 3<sup>rd</sup> proposed map in conjunction with a District map delineated by census blocks.
- Member Czerwonka made a motion to approve resolution #R19-20-04 authorizing the waiver request that the establishment of Trustee Areas and adoption of a "By-Trustee Area" election process be submitted to the elector. Member Merz seconded the motion. Motion passed 4/0. Member Spivey abstained from the vote.
- Michelle McGill, ABS advisor, and the ASB gave presentation on the campus activities they have lead so far this year. (Available on the SPU website)

- Heather Simonsen from VEBA shared some well-being initiatives and resources available to SPU employees. (Available on the SPU website)
- Superintendent Report:
  - CA 2019 Dashboard was released and SPU was one of 6 districts to earn all blues and greens.
  - Superintendent Burroughs attended the “Keeping America’s Schools Safe” conference and the Arts Empower regional meeting this month.
  - PTO had a successful pancake breakfast and just wrapped up their Butterbraids Fundraiser.
  - Foundation just wrapped up their “Thanks for Giving” campaign and will gear up for the APEX Fun Run in February.
  - Inspirational Employee for December is Christine English.
- Superintendent Burroughs gave a presentation on the SPU Board and Superintendent Goal 1 – Long-Term Fiscal and Legal Integrity of the District. (Available on the SPU website)
- Rhonda Brown, Finance Director, presented the 2019-2020 First Interim Report. (Available on the SPU website)
- Member Spivey made a motion to accept the yearly audit performed by Christy White Associates for the Fiscal Year ending June 2019. Member Zdunich seconded the motion. Motion passed 5/0.
- Member Czerwonka excused herself early from the meeting.
- The Board was presented with the School Accountability Report Card (SARC) for their review.
- Member Zdunich made a motion to approve resolution #R19-20-05 the Annual Developer Fee Report for fiscal year 2018-19. Member Merz seconded the motion. Motion passed 4/0.
- Member Spivey made a motion to approve resolution #R19-20-06 in support of the 2020 U.S. Census. Member Zdunich seconded the motion. Motion passed 4/0.

**Consent Agenda**

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

**Comments by Trustees:**

- Member Merz: Member Merz can’t believe how fast this past year has gone and feels that serving on the Board has been a very rewarding experience.
- Member Spivey: Member Spivey had no comment.
- Member Zdunich: Member Zdunich has a new appreciation for elected officials that have to make difficult decisions. Overall he feels that this past year serving on the Board has been great and very positive.

- **Member Baker:** Member Baker is happy that the 3 new Board Members have been a great addition and feels this past year has been wonderful. She wishes everyone a Merry Christmas and a Happy New Year.

**Regular meeting adjourned at 7:04 pm**

Next Meeting: 1/14/19:

Open session to allow public comment on closed session agenda items 5:00 p.m.

Closed session immediately following.

Regular Meeting 5:30 p.m.

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December 17, 2019

Governing Board Offices and Approval of Board Meeting Dates for 2020

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At the Board of Trustee's Organizational Meeting held on December 17, 2019, the following Governing Board Offices were elected:

President: Angie Baker

Vice President: Matthew Zdunich

Clerk: John Merz

Member: Dara Czerwonka

Member: Tim Spivey

The Regular Board Meeting dates for 2020 are listed below.

Meetings are held at San Pasqual Union in Trussell Hall at 15305 Rockwood Rd, Escondido.

Date	Time
Tuesday , January 14, 2020	5:30 PM
Tuesday, February 11, 2020	5:30 PM
Tuesday, March 10, 2020	5:30 PM
Tuesday, April 21, 2020	5:30 PM
Tuesday, May 12, 20120	5:30 PM
Tuesday, June 23, 2020	5:30 PM
Wednesday, June 24, 2020	5:30 PM
Tuesday, August 11, 2020	5:30 PM
Tuesday, September 8, 2020	5:30 PM
Tuesday, October 13, 2020	5:30 PM
Tuesday, November 10, 2020	5:30 PM
Tuesday, December 15, 2020 (Organizational)	5:30 PM
Tuesday, December 15, 2020	5:45 PM

## Board of Trustees

Angie Baker, Dara Czerwonka, John Merz, Tim Spivey, Matthew Zdunich

## Superintendent

Mark Burroughs