

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

Website: www.sanpasqualunion.net

BOARD OF EDUCATION REGULAR MEETING

Tuesday, June 23, 2020

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

Teleconference Information is as follows:

Zoom Link:

<https://sanpasqualunion.zoom.us/j/6047606814?pwd=N3FWS2Fza3FiYWlrZVJCZmwyV0QrQT09>

Meeting Number (Access Code): 604 760 6814

Meeting Password: 678704

I. CALL TO ORDER (5:00 pm)

A. PUBLIC COMMENT regarding closed session items -

Please fill out and submit by 4:55 p.m. by following link below:

<https://docs.google.com/forms/d/e/1FAIpQLSedNOHNPhXa8ND1tQJAJkU-GrXMNmcp4ErNctCXnw1-SjGHZg/closedform>

B. ADJOURNMENT to closed session

II. CLOSED SESSION

C. Evaluation of Superintendent / Principal Performance (GC§54957, 54954)

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

E. 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 pm)

F. WELCOME TO GUESTS AND PLEDGE OF ALLEGIANCE

G. REPORT OF ACTION TAKEN IN CLOSED SESSION

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

Please fill out and submit by 5:25 p.m. by following link below:

<https://docs.google.com/forms/d/e/1FAIpQLSedNOHNPhXa8ND1tQJAJKU-GrXMNmcp4ErNCtCXnw1-SjGHZg/closedform>

I. APPROVAL OF AGENDA AND MINUTES: Current agenda and minutes of the 5/12/2020 regular meeting. Any changes for either the full agenda, minutes, or the consent agenda must be made at this time.

Action _____
Motion By _____ Seconded by _____ Vote _____
Vote: Baker ____ Czerwonka ____ Merz ____ Spivey ____ Zdunich ____

J. PTO / FOUNDATION REPORT

K. SUPERINTENDENT REPORT

V. ACTION/DISCUSSION ITEMS

L. PRESENTATION – Ray Sifuentes – MAINTENANCE/FACILITIES UPDATE

M. APPROVAL OF PROPOSAL 15261R1 from Sylvester Roofing Co. Inc for the roofing repairs.

Action _____
Motion By _____ Seconded by _____ Vote _____
Vote: Baker ____ Czerwonka ____ Merz ____ Spivey ____ Zdunich ____

N. PRESENTATION – Mark Burroughs - 2020 LCAP COVID-19 Operations Written Report

O. PRESENTATION – Rhonda Brown - 2020-21 DISTRICT BUDGET: This budget will be voted on at the 6/24/20 meeting.

P. APPROVAL OF RESOLUTION #19-20-22: Authorizing the transfer of District Budgetary fund between expenditure classifications after June 30th.

Action _____
Motion By _____ Seconded by _____ Vote _____
Vote: Baker ____ Czerwonka ____ Merz ____ Spivey ____ Zdunich ____

Q. APPROVAL OF RESOLUTION #19-20-23: Staff recommends the Board adopt the resolution stating that the monies received from the Education Protection Account shall be spent as required by Article XIII, Section 36 and the spending determination on how the money will be spent be made in open session of a public meeting of the governing board.

Action _____
Motion By _____ Seconded by _____ Vote _____
Vote: Baker ____ Czerwonka ____ Merz ____ Spivey ____ Zdunich ____

R. AGREEMENT between San Diego County School Districts and San Pasqual Union for student transportation services

Action _____
Motion By _____ Seconded by _____ Vote _____
Vote: Baker ____ Czerwonka ____ Merz ____ Spivey ____ Zdunich ____

S. 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

T. OUTDOOR EDUCATION PROGRAM: Agreement between the San Diego County Office of Education to participate in the Outdoor Education Program.

U. AGREEMENT with CSUSM to create a special education teacher internship program pursuant to Education Code Section 44450, whereby University students would be hired as special education teacher interns by District schools

V. LEGAL SERVICES AGREEMENT: Approval to sign legal services agreement with the law firm Fagen Friedman & Fulfroost and Atkinson, Andelson, Loya, Ruud & Romo for 2020-2021 school year.

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

Action _____
Motion By _____ Seconded by _____ Vote _____
Vote: Baker _____ Czerwonka _____ Merz _____ Spivey _____ Zdunich _____

VII. BOARD COMMENTS

X. Comments by Trustees

ADJOURNMENT

NEXT METING: June 24, 2020 – 5:30 p.m. Regular 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.

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BOARD OF EDUCATION MINUTES

Tuesday May 12, 2020, at San Pasqual Union School

- Meeting called to order at 5:01 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.

Regular Session

- Reconvene regular meeting at 5:41.
- Report from Closed Session: No action
- Public Hearing: No one requested to address the Board
- Member Czerwonka made a motion to approve the current agenda and minutes from the 4/21/2020 regular meeting. Member Zdunich seconded the motion. Motion passed 5/0.
- Superintendent Report:
 - Department of Finance announced an over 50 billion deficit for CA due to COVID-19.
 - Financial Crisis Management and Assessment Team suggested that we budget for negative reductions ranging from -2% to -10%
 - No final numbers have been released. We are hoping to receive more information at the Governor's May Revision.
 - Update on Board Goal 6. In light of school closings, staff made continuous improvement toward the availability and effective use of educational technology. Students and teachers made innovative use of technology to promote continuous learning. Ongoing efforts have incorporated the 6 Cs of the 21st Century Learner (Critical Thinking, Cooperation, Creativity, Collaboration, Citizenship, and Character Education).
 - Virtual Inspirational Team of the Month – TK/Kindergarten Team
- Member Merz made a motion to approve the MOU between San Pasqual Union School District (SPUSD) and San Pasqual Elementary Teachers Association (SPETA) covering the 2019-2020 school year regarding school closures due to COVID-19. Member Czerwonka seconded the motion. Motion passed 5/0.
- Member Zdunich made a motion to approve R#19-20-21 authorizing the San Pasqual Union School District to apply for federal and state financial assistance. Member Merz seconded the motion. Motion passed 5/0.

- Member Czerwonka made a motion to approve recommended changes to the District Policy Manual regarding COVID-19. Member Zdunich seconded the motion. Motion passed 5/0.
- Superintendent Burroughs gave a presentation on the updated requirements for the LCAP and COVID-19 planning assumptions.
- Member Zdunich made a motion to approve the Declaration of Need as presented. Member Merz seconded the motion. Motion passed 5/0.
- Member Czerwonka made a motion to approve R#19-20-14 authorizing named agents to receive mail and pick up warrants. Member Zdunich seconded the motion. Motion passed 5/0.
- Member Czerwonka made a motion to approve R#19-20-15 authorizing named agents to certify that each employee has taken the oath of allegiance. Member Zdunich seconded the motion. Motion passed 5/0.
- Member Spivey made a motion to approve R#19-20-16 authorizing named agents to sign the school orders (commercial warrants). Member Czerwonka seconded the motion. Motion passed 5/0.
- Member Zdunich made a motion to approve R#19-20-17 authorizing the replacement of warrants. Member Merz seconded the motion. Motion passed 5/0.
- Member Czerwonka made a motion to approve R#19-20-18 authorizing SDCOE to release credentials held warrants to employees who have provided required credential paper work. Member Zdunich seconded the motion. Motion passed 5/0.
- Member Czerwonka made a motion to approve R#19-20-19 allowing authorization to temporarily transfer funds between funds provided all transfers are approved by the Superintendent. Member Spivey seconded the motion. Motion passed 5/0.
- Member Czerwonka made a motion to approve R#19-20-20 authorizing the transfer of district budgetary funds between expenditures classification for the 2019-20 budget. Member Zdunich seconded the motion. Motion passed 5/0.
- Member Zdunich made a motion to grant a leave of absence without pay for the 2020-21 school year for employee #496136. Member Spivey seconded the motion. Motion passed 5/0.
- Member Merz made a motion to revoke the Job Share contract for Employee #339767 and #496136 for the 2020-2021 school year. Member Zdunich seconded the motion. Motion passed 5/0.

Consent Agenda

- Member Czerwonka made a motion to approve the consent agenda. Member Zdunich seconded the motion. Motion passed 5/0.

Comments by Trustees:

- Member Czerwonka praised the efforts of all the staff. She is open to helping in any way she can as a parent or a Board member.
- Member Merz commented on how much our District has done compared to other Districts and thinks the teachers are doing a great job.
- Member Zdunich is very proud of all of the staff.

- Member Spivey agrees with all the previous comments and would really like to see all students back at school in the fall.
- Member Baker echoes previous comments and comments that this whole thing has been a lot harder than expected. She thanks the Board Members for keeping the Districts best interest at heart. She appreciates Mr. Burroughs and all his efforts and has admiration for all the staff.

Regular meeting adjourned at 6:37 pm

Next Meeting: 6/23/2020 at 5:30 p.m.

6/24/2020 at 5:30 p.m.

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.