

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, November 12, 2019 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. STUDENT DISCIPLINE OR OTHER CONFIDENTIAL STUDENT MATTERS. (ED CODE 35146, 48900 et seq., 48912(b) and 49060 et seq., and 20 U.S.C. Section 1232g)

III. RECONVENE REGULAR MEETING / CALL TO ORDER

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

IV. OPEN SESSION (5:30 Trussell Hall)

- D. WELCOME TO GUESTS AND PLEDGE OF ALLEGIANCE
- E. REPORT OF ACTION TAKEN IN CLOSED SESSION
- F. HEARING OF THE PUBLIC: Persons wishing to speak to an item on the agenda or another topic that lies within the Board's jurisdiction.
- G. APPROVAL OF AGENDA AND MINUTES: Current agenda and minutes of the 10-8-19 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 _____

- H. PUBLIC HEARING: School Board Trustee area – Public Hearing #3 – 1st post map hearing
- I. CURRICULUM REPORT – W.E. C.A.R.E. program with Safari Park.
- J. PTO / FOUNDATION REPORT
- K. PRESENTATION: SPU Board & Superintendent Goal 6 – Family and Community Partners in Education.
- L. SUPERINTENDENT REPORT

V. ACTION/DISCUSSION ITEMS

- M. MOU AGREEMENT will outline conditions to be met by San Pasqual Union School (the “District”) and WestEd as they relate to access to and the administration of the California Healthy Kids Survey, the California School Staff Survey, and the California School Parent Survey, which are part of the comprehensive CalSCHLS data system, developed by WestEd under contract with the California Department of Education

Action _____

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

- N. POLICY MANUAL CHANGES: First Reading of recommended changes to the District Policy Manual as recommended by the California School Board Association. Additionally, first reading of recommended updates to the District Policy BP 6161.11, Supplementary Instructional Materials. These changes include technical revisions and corrections. This document is available by request in the district office during regular business hours.

VI. CONSENT AGENDA

- O. FINANCIAL REPORTS: Collection advice, revolving cash, purchase orders, donations, credit card expenditures, commercial warrants, Uniform Complaint Quarterly (Williams), and quarterly financial disclosure.
- P. ANNUAL ORGANIZATIONAL MEETING: Organizational meeting of the Governing Board will take place December 17, 2019 per EC §§ 35143, 72000.

Action _____

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

VII. BOARD COMMENTS

Q. Comments by Trustees

ADJOURNMENT – LOOKING AHEAD

11/19 – Community Forum

11/20 – Parent Night Family Life

11/21 – SOAR Assembly – Coffee with the Principal

11/22 – End of T1

11/25 – 11/29 – Thanksgiving Break

12/5 – TK-1 Holiday Show @ SPU

12/5 – Holiday Boutique

12/7 – Pancakes with Santa

12/12 – 2nd & 3rd grade Holiday Show followed by the Choir Holiday Performance

NEXT METING: Organizational Meeting followed by Open regular session 12-17-19 at 5:30 p.m.

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 October 8, 2019 at San Pasqual Union School

Regular Session

- Regular meeting called to order at 5:51 p.m. All members were present. Superintendent Burroughs and recording secretary, Pamela Hansen, were also present.
- Public was welcomed. The flag salute was recited.
- Report from Closed Session: No action was taken.
- Public Hearing: No one requested to address the Board.
- Member Zdunich made a motion to approve the current agenda and minutes from the 9/10/19 meeting. Member Czerwonka seconded the motion. Member Czerwonka made a correction on the minutes in the “Comments by Trustee” section correcting “hopping” to “hoping” in Member Zdunich’s comment. Member Czerwonka made a motion to approve the updated minutes and Member Zdunich seconded the motion. Motion passed 4/0 with Member Spivey abstaining due to his absence during the September meeting.
- The Board held a hearing of the public regarding the pre mapping of trustee areas. This was the second of 2 public hearings. The Board discussed setting the community forum date to be scheduled after the next board meeting. There was no public comment on the pre mapping process.
- Lindsay Buck – Middle School Teacher – gave a presentation on her elective class, Forensics. (Available on the SPU website)
- Superintendent Burroughs gave a presentation on the California School Dashboard which shows self-reflection and helps to measure progress on the local performance indicators. (Available on the SPU website)
- Superintendent Report:
 - Once CAASPP results officially release later in the week we still anticipate 5% gains in math and 9% gains in ELA
 - 2019-2020 instructional focus improvements have been positive. Continuing with Kagan and Teacher clarity with guidance from our School Improvement Committee.
 - New supports in Literacy include 8th grade “Read to Me” tutors, service learning project partnering with CSUSM, duty aides and credentialed teachers pushing into 2nd and 3rd grade classes, and ‘Opportunity Hour’ that provides within day tutoring for middle school students in literacy and math.
 - Student service projects in 5th grade and middle school continue to focus on campus cleanup. 4th grade and ASB will kick off “K9s for Warriors” in October.
 - Safety Focus – New check-in system for visitors, introduced “Say Something” anonymous reporting system to our middle school, and received a small school grant for implementing MTSS.

- Communication Improvements – new website with mobile app, integrated mass communication system, Peachjar flyer system and improved translation services.
- Inspirational employee of the Month - Lindsay Buck, middle school math teacher
- New Hire – Nicole Harrell – middle school math
- Member Merz made a motion to approve the MOA with SDCOE to provide to provide transportation to maintain children in foster care in their school of origin when in their best interest. Member Spivey 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: Member Czerwonka had no comment
- Member Zdunich: Member Zdunich thanked Mrs. Buck for the interactive presentation and appreciated the invitation to visit her elective class.
- Member Merz: Member Merz loved the experiment and looks forward to visiting the class.
- Member Spivey: Member Spivey likes the integrated learning that Mrs. Buck provides to her forensics elective. He is also impressed with all the staff noting that they have so many different things to deal with but continue to make the students their top priority.
- Member Baker: Member Baker thought the forensics lesson was fantastic and is looking forward to going to watch it in action during the class.

Regular meeting adjourned at 7:04 pm

Next Meeting: 11/12/19 – Open regular session 5:30 p.m.