



**SPRECKELS UNION SCHOOL DISTRICT**  
**BOARD OF TRUSTEES MEETING**  
**THURSDAY, JUNE 6, 2024**

**OPEN SESSION: 6:30 p.m., District Office, Board Room**  
**CLOSED SESSION: 6:35 p.m., District Office, Conference Room**  
**OPEN SESSION: 7:00 p.m., District Office, Board Room**

**AGENDA**

**Public Participation**

Members of the public are welcome to participate in the meetings of the Board. If a member of the public desires to address the Board, that individual needs to complete a speaker request form and indicate if the specific agenda item that they wish to address, or if the item is for general public comment on any item within the subject matter jurisdiction of the Board. Comments on all topics, both those on the agenda and those not on the agenda, will be made at the beginning of the meeting during the time designated for "Individuals desiring to address the Board." General public comments will generally be heard first, followed by comment on specific agenda items. The Board President may limit the time of presentation to three minutes per speaker, per subject, and a maximum of twenty minutes for each subject matter. No action may be taken by the Board on matters not on the agenda unless Government Code 54954 is evoked by the Trustees.

Individuals who require special accommodation, including but not limited to an American Sign Language interpreter, accessible seating, or documentation in accessible formats, should contact the Superintendent at least two days before the meeting date

MOTION TO \_\_\_\_\_ RATIFICATION OF SUPERINTENDENT CONTRACT OF EMPLOYMENT, 2024 THROUGH 2028

BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_

AYES \_\_\_\_ NOES: \_\_\_\_\_ ABSENT: \_\_\_\_\_

7.5 Ratification of Superintendent/Principal Contract of Employment, 2024 through 2028 223 - 235

- [Supt Principal Contract 2024-28.pdf](#) 

MOTION TO \_\_\_\_\_ RATIFICATION OF SUPERINTENDENT/PRINCIPAL CONTRACT OF EMPLOYMENT, 2024 THROUGH 2028

BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_

AYES \_\_\_\_ NOES: \_\_\_\_\_ ABSENT: \_\_\_\_\_

## 8. Consent Items

All items under the consent agenda may be discussed and considered separately or may be entered under one motion and action or individually at the Board's prerogative

### Approval of board meeting minutes

8.1 May 2, 2024 regular meeting 236 - 245

- [05.02.2024 BOARD MINUTES.pdf](#) 

### Business

8.2 [Warrants Listing period ending May 2024.pdf](#)  246 - 249

8.3 Contracts 250

- [2024-25 Lise Belton SUSD School policy services agreement.pdf](#) 

8.4 Donation Listing

- None

8.5 Surplus Inventory

- None

8.6 Personnel 251 - 254

- Public Resignation/Retirement/Termination




Name	Assignment	Effective Date
Stephanie Braasch	BV - Noon Duty	May 6, 2024

7.1 Committees Update

7.2 [BP 1431 Waivers & Bylaw 9321 Closed Session - clarification & discussion.pdf](#) 

## Action


7.3 Final read BB/BR/BE 9270 Conflict of Interest Policies

- [SUSD BB 9270 9-16 - edit 1-24.pdf](#) 
- [SUSD BE 9270 9-16 - edit 1-24.pdf](#) 
- [SUSD BR 9270 5-18 - edit 1-24.pdf](#) 

MOTION TO APPROVE FINAL READ BB/BR/BE 9270 CONFLICT OF INTEREST POLICIES

BY: FRANK DEVINE SECONDED BY: STEPHANIE McMURTRIE ADAMS

AYES: 5 NOES: 0 ABSENT: 0

7.4 [First Read - Policy 0441.2 Cybersecurity and Data Privacy.pdf](#) 

MOTION TO APPROVE FIRST READ - POLICY 0441.2 CYBERSECURITY AND DATA PRIVACY

BY: STEPHANIE McMURTRIE ADAMS SECONDED BY: PETER ODELLO

AYES: 5 NOES: 0 ABSENT: 0

7.5 [First Read - March 2024 policies per guidesheet.pdf](#) 

MOTION TO APPROVE FIRST READ - MARCH 2024 POLICIES PER GUIDESHEET

BY: STEPHANIE McMURTRIE ADAMS SECONDED BY: FRANK DEVINE

AYES: 5 NOES: 0 ABSENT: 0

## 8. Consent Items