

5. Approval of Warrants

Per EdCode 42631 and SPVUSD BP 3314, it is recommended that the Board of Trustees ratify the January warrants in the amount of \$327,411.47

Motion _____ Second _____ Action _____

Ms. Aguerro	Aye _____	Mr. Jefferson	Aye _____	Ms. Dominguez	Aye _____
	No _____		No _____		No _____
	Abstain _____		Abstain _____		Abstain _____

Ms. Swift Arrow	Aye _____	Ms. DeCorse	Aye _____
	No _____		No _____
	Abstain _____		Abstain _____

6. Public Comments

Are there any public comments speakers who require translation?

*Persons who have complaints against Board members or District staff are encouraged to seek resolution to those complaints by using the San Pasqual Valley Unified School District written complaint procedures before orally addressing them at a meeting. The Board will not respond to such complaints until the applicable complaint procedure (BP/AR 1312.1) has been followed and has reached the Board level. Where a complaint concerns a District employee identifiable by name, position, or other facts, the Board cannot respond until proper written notice has been given to the employee pursuant to Government Code Section 54957.

Comments shall be limited to three minutes per person (six minutes if translation is required) and twenty minutes (forty minutes if translation is required) for all comments, per topic, unless the board president, subject to the approval of the Governing Board, sets different time limits

- a. Are there any members of the public to be heard on items not appearing on agenda that are within the jurisdiction of the District?
- b. Are there any members of the public to be heard on items appearing on the agenda?
- c. Are there any members of the public or parents/guardians of Indian children on equal participation in educational programs provided by the district. Title VII of The Elementary and Secondary Education Act as amended by the Every Student Succeeds Act or PL 114-95

7. CALL TO ORDER PUBLIC HEARING Time: _____

Motion to Open Public Hearing

Motion _____ Second _____ Action _____

Ms. Aguerro	Aye _____	Mr. Jefferson	Aye _____	Ms. Dominguez	Aye _____
	No _____		No _____		No _____
	Abstain _____		Abstain _____		Abstain _____

Ms. Swift Arrow	Aye _____	Ms. DeCorse	Aye _____
	No _____		No _____
	Abstain _____		Abstain _____

PUBLIC HEARING: Title VII and Impact Aid. Seeking input from parents of Indian children, tribal officials, the Impact Aid Committee and any other interested persons regarding the development or review of education programs and services allowing for the participation of Indian students on an equal basis in the District.

Pursuant to BP/AR 1270, the Memorandum of Understanding between San Pasqual Valley Unified School District and the Quechan Tribe, AR 1270.2, and Title VII, the District will ensure the equal basis participation of, and tribe and parental involvement in the education, of those students who live on federal lands and are claimed for payment under the Title VII of Public Law 103-382. BP/AR 1270 and AR 1270.2 were approved by the board on 12.10.19. Copies of the Impact Aid Report 18.19 and the Indian Policy and Procedures are available at the District Office upon request.

We open the floor to Public Comments regarding education programs and services of Indian students at San Pasqual Valley Unified School District; please only speak on this topic:

Motion to declare the Public Hearing closed

Ms. Aguerro	Aye _____	Mr. Jefferson	Aye _____	Ms. Dominguez	Aye _____
	No _____		No _____		No _____
	Abstain _____		Abstain _____		Abstain _____

Ms. Swift Arrow	Aye _____	Ms. DeCorse	Aye _____
	No _____		No _____
	Abstain _____		Abstain _____

Upon the Motion, the Public hearing is closed at _____ PM

II. PRESENTATIONS

III. CONSENT ITEMS

1. Travel/Training: Dealing with Difficult People
2. Training/Travel: 2020 National Counseling Leadership
3. Travel/Training: 32nd Annual Paraeducator Conference
4. Field Trip: 2020 Arizona Renaissance Festival 7th Grade Trip
5. Sports: Out of State Travel
6. Release Time for Cyndee Miller for Travel/Training: Native Youth Community Projects (NYCP) Program Directors Meeting and Program Development Covering
7. Field Trip: MS Perfect Attendance to Harkins Yuma Palms Theater
8. Field Trip: UNITY Midyear Leadership Conference
9. Surplus Sale 02/21/2020
10. Travel/Training: Capturing Kids' Hearts 1

Motion _____ Second _____ Action _____

Ms. Aguerro	Aye ____	Mr. Jefferson	Aye ____	Ms. Dominguez	Aye ____
	No ____		No ____		No ____
	Abstain ____		Abstain ____		Abstain ____

Ms. Swift Arrow	Aye ____	Ms. DeCorse	Aye ____
	No ____		No ____
	Abstain ____		Abstain ____

IV. MONTHLY REPORTS

1. San Pasqual Teachers Association (SPTA) – Ms. Leah Buchanan
2. California School Employees Association (CSEA) – Ms. Airam Hernandez
3. Special Education – Dr. Thien Hoang, Written Report
4. Elementary School – Mr. Ruben Gonzalez, Written Report
5. High School – Mr. Juan Morales, Written Report
6. Technology – Mr. Jesse Moe
7. Transportation – Mr. Jimmy Evaro
8. Facilities and Operations – Mr. Jorge Munoz
9. Business Services – Ms. Kish Curtis
10. Superintendent/Bill Manes-Adult Education Principal – Ms. Rauna Fox
 - a. LCAP update
11. School Board

V. UNFINISHED BUSINESS

VI. INFORMATION ITEMS

1. SRO contract

VII. NEW BUSINESS

1. District Wide Safety Plan

Motion _____ Second _____ Action _____

Ms. Aguerro	Aye _____	Mr. Jefferson	Aye _____	Ms. Dominguez	Aye _____
	No _____		No _____		No _____
	Abstain _____		Abstain _____		Abstain _____

Ms. Swift Arrow	Aye _____	Ms. DeCorse	Aye _____
	No _____		No _____
	Abstain _____		Abstain _____

2. Increase to the San Pasqual Valley USD Certificated Salary Schedules SY 2020-2021, 2021-2022, and 2022-2023

Motion _____ Second _____ Action _____

Ms. Aguerro	Aye _____	Mr. Jefferson	Aye _____	Ms. Dominguez	Aye _____
	No _____		No _____		No _____
	Abstain _____		Abstain _____		Abstain _____

Ms. Swift Arrow	Aye _____	Ms. DeCorse	Aye _____
	No _____		No _____
	Abstain _____		Abstain _____

3. Increase to the San Pasqual Valley USD Certificated Management Salary Schedules SY's 2020-2021, 2021-2022, and 2022-2023

Motion _____ Second _____ Action _____

Ms. Aguerro	Aye _____	Mr. Jefferson	Aye _____	Ms. Dominguez	Aye _____
	No _____		No _____		No _____
	Abstain _____		Abstain _____		Abstain _____

Ms. Swift Arrow	Aye _____	Ms. DeCorse	Aye _____
	No _____		No _____
	Abstain _____		Abstain _____

4. Increase to the San Pasqual Valley Middle School Coaches \$180.00 Per Week

Motion _____ Second _____ Action _____

Ms. Aguerro	Aye _____	Mr. Jefferson	Aye _____	Ms. Dominguez	Aye _____
	No _____		No _____		No _____
	Abstain _____		Abstain _____		Abstain _____

Ms. Swift Arrow	Aye _____	Ms. DeCorse	Aye _____
	No _____		No _____
	Abstain _____		Abstain _____

5. Memorandum of Understanding Between Quechan Indian Tribe Wellness Center and San Pasqual Valley Unified School District – Middle and High School Students

Motion _____ Second _____ Action _____

Ms. Aguerro	Aye _____	Mr. Jefferson	Aye _____	Ms. Dominguez	Aye _____
	No _____		No _____		No _____
	Abstain _____		Abstain _____		Abstain _____

Ms. Swift Arrow	Aye _____	Ms. DeCorse	Aye _____
	No _____		No _____
	Abstain _____		Abstain _____

6. Updated: 2020-2021 School Calendar

Motion _____ Second _____ Action _____

Ms. Aguerro	Aye _____	Mr. Jefferson	Aye _____	Ms. Dominguez	Aye _____
	No _____		No _____		No _____
	Abstain _____		Abstain _____		Abstain _____

Ms. Swift Arrow	Aye _____	Ms. DeCorse	Aye _____
	No _____		No _____
	Abstain _____		Abstain _____

7. Ratification: Publication of School Accountability Report Card Reported Using Data from 2018-19 School Year Published During 2019-20: SPVES, SPVMS, SPVHS, SPVA, and Bill Manes HS

Motion _____ Second _____ Action _____

Ms. Aguerro	Aye _____	Mr. Jefferson	Aye _____	Ms. Dominguez	Aye _____
	No _____		No _____		No _____
	Abstain _____		Abstain _____		Abstain _____

Ms. Swift Arrow	Aye _____	Ms. DeCorse	Aye _____
	No _____		No _____

Abstain ____

Abstain ____

8. Board Member Compensation for Members Absent During Board Meetings in February

Motion _____	Second _____	Action _____		
Ms. Aguerro	Aye ____	Mr. Jefferson	Aye ____	Ms. Dominguez
	No ____		No ____	Aye ____
	Abstain ____		Abstain ____	No ____
				Abstain ____
Ms. Swift Arrow	Aye ____	Ms. DeCorse	Aye ____	
	No ____		No ____	
	Abstain ____		Abstain ____	

VIII. BOARD COMMENTS

IX. ITEMS FOR FUTURE AGENDA

- | | |
|----------|----------|
| 1. _____ | 3. _____ |
| 2. _____ | 4. _____ |

X. CLOSED SESSION

Time: _____ P.M.

Motion _____	Second _____	Action _____		
Ms. Aguerro	Aye ____	Mr. Jefferson	Aye ____	Ms. Dominguez
	No ____		No ____	Aye ____
	Abstain ____		Abstain ____	No ____
				Abstain ____
Ms. Swift Arrow	Aye ____	Ms. DeCorse	Aye ____	
	No ____		No ____	
	Abstain ____		Abstain ____	

1. STUDENT MATTERS – Pursuant to Education Code 48918
 - a. JFZ6000699 – clear record
2. PERSONNEL MATTERS – Pursuant to Government Code 54957

XI. RECONVENE

Time: _____ P.M.

Motion _____	Second _____	Action _____		
Ms. Aguerro	Aye ____	Mr. Jefferson	Aye ____	Ms. Dominguez
	No ____		No ____	Aye ____
	Abstain ____		Abstain ____	No ____
				Abstain ____
Ms. Swift Arrow	Aye ____	Ms. DeCorse	Aye ____	
	No ____		No ____	

Abstain _____

Abstain _____

Report to the Public on any reportable action taken in Closed Session

1. CONFERENCE WITH LABOR NEGOTIATOR (Superintendent) – Pursuant to Government Code 54957.6

2. STUDENT MATTERS – Pursuant to Education Code 48918

a. JFZ6000699 – clear record

Motion _____ Second _____ Action _____

Ms. Aguerro	Aye _____	Mr. Jefferson	Aye _____	Ms. Dominguez	Aye _____
	No _____		No _____		No _____
	Abstain _____		Abstain _____		Abstain _____

Ms. Swift Arrow	Aye _____	Ms. DeCorse	Aye _____
	No _____		No _____
	Abstain _____		Abstain _____

3. PERSONNEL MATTERS – Pursuant to Government Code 54957

Motion _____ Second _____ Action _____

Ms. Aguerro	Aye _____	Mr. Jefferson	Aye _____	Ms. Dominguez	Aye _____
	No _____		No _____		No _____
	Abstain _____		Abstain _____		Abstain _____

Ms. Swift Arrow	Aye _____	Ms. DeCorse	Aye _____
	No _____		No _____
	Abstain _____		Abstain _____

XII. ADJOURNMENT

Time: _____ P.M.

Motion _____ Second _____ Action _____

Ms. Aguerro	Aye _____	Mr. Jefferson	Aye _____	Ms. Dominguez	Aye _____
	No _____		No _____		No _____
	Abstain _____		Abstain _____		Abstain _____

Ms. Swift Arrow	Aye _____	Ms. DeCorse	Aye _____
	No _____		No _____
	Abstain _____		Abstain _____

Next regular board meeting is scheduled for Tuesday, March 10, 2020 6:00 P.M. in the Middle/High School Library.