

**San Pasqual Valley Unified School District**

BOARD OF TRUSTEES  
REGULAR BOARD MEETING AGENDA

April 16, 2019 6:00 PM.  
Middle-High School Library

**I. OPENING OF THE MEETING**

1. This meeting was called to order by \_\_\_\_\_ at \_\_\_\_\_ P.M. This meeting is being recorded. Flag Salute

**2. Roll Call by Secretary**

Ms. Aguerro Here \_\_\_\_\_ Absent \_\_\_\_\_ Ms. Swift Arrow Here \_\_\_\_\_ Absent \_\_\_\_\_ Ms. DeCorse Here \_\_\_\_\_ Absent \_\_\_\_\_

Mr. Jefferson Here \_\_\_\_\_ Absent \_\_\_\_\_ Ms. Dominguez Here \_\_\_\_\_ Absent \_\_\_\_\_

**3. Student Presentations**

- a. Dr. Thien Hoang – Special Education
- b. Stacy Blackmer-Bloomquist – Fair Results, Art
- c. Tim Rush – Fair Results, FFA

**4. Approval of Minutes**

It is recommended that the Board of Trustees approve the minutes of the Special Board Meeting on 03/11/2019.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

Ms. Aguerro Aye \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_ Ms. Swift Arrow Aye \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_ Ms. DeCorse Aye \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

Mr. Jefferson Aye \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_ Ms. Dominguez Aye \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

It is recommended that the Board of Trustees approve the minutes of the Regular Board Meeting on 03/12/2019.

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

**5. Approval of Warrants**

Per EdCode 42631 and SPVUSD BP 3314, it is recommended that the Board of Trustees ratify the March warrants in the amount of \$388,670.11

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

**II. PRESENTATIONS**

1. ACSA Imperial County Region 18 Teacher of Year – Loni Herrera

**III. CONSENT ITEMS**

1. Extra Duty: 2018-2019 Migrant University Based Summer Institute
2. Ratification Field Trip: San Pasqual Valley Elementary Attendance Field Trip to Snow White the Ballet in Yuma, AZ
3. Training/Travel: ACSA Leadership Assembly
4. Surplus Inventory
5. Training/Travel: CALPADS Course Codes, Assignment Monitoring, and LCAP Federal Addendum Equity Data Training presented by the California Department of Education
6. Travel/Training: Conference for Women
7. Field Trip: San Diego State University Tour
8. 2020-2021 Board Meeting Calendar
9. Field Trip: IReady Improvement Incentive
10. Field Trip: Fleet Science Center
11. Field Trip: San Pasqual Valley High School Class of 2019 Senior Trip Proposal (Annual)
12. Travel/Training: High Tech High Spring Institute
13. Field Trip: San Pasqual Valley Elementary 1<sup>st</sup> Grade End of the Year Field Trip to Castle Park and Inca Lanes in Yuma, AZ
14. Field Trip: San Pasqual Valley State Preschool End of the Year Field Trip to the Inca Lanes, Yuma, AZ
15. Field Trip: San Pasqual Valley Preschool Field Trip to Sprouts, Yuma, AZ
16. Field Trip: SBAC Attendance Incentive Field Trip Monday, June 3, 2019 to Harkins Theaters
17. Field Trip: San Pasqual Middle School Track Meet
18. Field Trip: San Pasqual Valley Elementary 4th Grade End of the Year field trip to Harkins Theater in Yuma, Arizona
19. Field Trip: San Pasqual Valley Elementary TK/Kinder End of the Year field trip to Harkins Theater in Yuma, Arizona
20. Sports: San Pasqual Valley High School Cheerleading Coach 2019-2020 School Year
21. Travel/Training: In Balance: Tradition & Innovation Conference
22. Training/Travel: 2019 Assessment & Accountability Meeting
23. TEDNA’s 2019 Phoenix Regional Conference May 9, 10 and Family Empower Day May 11 in Scottsdale, AZ
24. Ratification: Field Trip: Legoland STEM Experience for 3<sup>rd</sup> and 7<sup>th</sup> grades
25. Update: College Readiness Grant

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

Ms. Aguerro	Aye _____ No _____ Abstain _____	Ms. Swift Arrow	Aye _____ No _____ Abstain _____	Ms. DeCorse	Aye _____ No _____ Abstain _____
Mr. Jefferson	Aye _____ No _____ Abstain _____	Ms. Dominguez	Aye _____ No _____ Abstain _____		

**IV. MONTHLY REPORTS**

1. San Pasqual Teachers Association (SPTA) – Ms. Leah Buchanan
2. California School Employees Association (CSEA) – Ms. Airam Hernandez
3. Associated Student Body (ASB) – Representative
4. Elementary School – Mr. Ruben Gonzalez
5. Middle School – Ms. Mary Kay Monson
6. High School/Alternative Education – Mr. Darrell Pechtl
7. Human Resources/Payroll – Ms. Alina Sanchez-Loera
8. Maintenance/Operations/Transportation – Mr. Edward Benedict
9. Business Services – Ms. Kish Curtis
10. Superintendent – Ms. Rauna Fox
  - a. LCAP update – Annual Update Presentation
11. School Board

**V. UNFINISHED BUSINESS**

**VI. INFORMATION ITEMS**

1. ICOE Second Quarterly Report, 2018-2019 Academic Year
2. Possible Promotion List Middle School
3. Potential 2019 San Pasqual Valley High School Graduates
4. ConApp Winter Data Collection
5. ESY Waiver Approval
6. Education Code 42141 Compliance as it Relates to Worker’s Compensation
7. Superintendent accepted resignation of Certificated Staff Member

**VII. NEW BUSINESS**

1. Resolution: Rescind Reduction of Certificated Staff Due to Elimination of the Service Resolution Approved May 9, 2017. Return School Psychologist to 1 FTE.

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

2. Follow up Discussion and possible action item: Summer Sports, clinics, tournaments

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



**VIII. BOARD COMMENTS**

**IX. ITEMS FOR FUTURE AGENDA**

- 1. \_\_\_\_\_
- 2. \_\_\_\_\_
- 3. \_\_\_\_\_
- 4. \_\_\_\_\_

**X. CLOSED SESSION**

**Time: \_\_\_\_\_ P.M.**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

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

  

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

- 1. CONFERENCE WITH LABOR NEGOTIATOR (Superintendent and CBO) – Pursuant to Government Code 54957.6
- 2. PERSONNEL MATTERS – Pursuant to Government Code 54957
  - a. Accept Retirement Agreement and Release

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

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

  

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

- b. Accept Resignation Agreement and Release

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

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

  

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

c. Approve Hire Student Behavior/Alternative Discipline Specialist

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

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

  

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

d. Approve Hire Secretary to Special Programs

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

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

  

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

3. STUDENT MATTERS – Pursuant to Education Code 48918

a. Accept Stipulated Suspended Expulsion # AB6000874

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

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

  

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

b. Accept Stipulated Suspended Expulsion #JU910976

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

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

  

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

c. Accept Involuntary Transfer #SP6000080

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

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

  

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

4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code 54957

**XI. RECONVENE**

**Time: \_\_\_\_\_ P.M.**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

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

  

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

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

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**XII. ADJOURNMENT**

**Time: \_\_\_\_\_ P.M.**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

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

  

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

**Next regular board meeting is scheduled for Tuesday, May 14, 2019 6:00 P.M. in the Middle/High School Library.**