

San Pasqual Valley Unified School District

BOARD OF TRUSTEES
REGULAR BOARD MEETING AGENDA
September 11, 2018 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

4. Approval of Minutes

It is recommended that the Board of Trustees approve the minutes of the Regular Board Meeting on 08/14/2018

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 ___

5. Approval of Warrants

Per EdCode 42631 and SPVUSD BP 3314, it is recommended that the Board of Trustees ratify the September warrants in the amount of \$730,054.06

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 ___

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 parents of Indian children to be heard on equal participation in education programs provided by the District as required by Indian Policies and Procedures?

PUBLIC HEARING: INSTRUCTIONAL MATERIALS FOR THE 2018-2019 SCHOOL YEAR, and adopt resolution, annual requirement (Roll Call)

Under EC Section 60119, the governing board of every local educational agency (LEA) that receives state instructional materials funds must hold an annual public hearing. At the public hearing the governing board must make a determination as to whether each pupil in each school has sufficient textbooks or instructional materials, or both, that are aligned to the content standards and are consistent with the content and cycles of the curriculum framework adopted by the State Board of Education in reading/language arts, mathematics, science, and history-social science.

Motion to Open Public Hearing

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 _____		

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

Public comments:

Motion to declare the Public Hearing closed

Motion _____ **Second** _____ **Action** _____

Ms. Aguerro	Aye _____ No _____ Abstain _____	Ms. Swift Arrow	Aye _____ No _____ Abstain _____	Ms. DeCorse	Aye _____ No _____ Abstain _____
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Mr. Jefferson	Aye _____ No _____ Abstain _____	Ms. Dominguez	Aye _____ No _____ Abstain _____
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Upon the Motion, the Public Hearing is closed at _____ PM

Motion to Adopt Resolution Regarding Sufficiency of Instructional Materials

Motion _____ **Second** _____ **Action** _____

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

1. Counselors – Jeannette Montgomery, Rosa Campos, Julietta Amezquita
2. CFW – John Greenlee

III. CONSENT ITEMS

1. Memorandum of Understanding Regarding San Pasqual Valley Elementary School’s Participation in the ASES Consortium
2. Memorandum of Understanding Regarding San Pasqual Valley Middle School’s Participation in the ASES Consortium
3. Ratification Travel/Training: SPVHS/MS Athletic Director Meeting
4. Ratification Extra Duty: San Pasqual Valley High School Class Advisors
5. Travel/Training: ACSA Negotiators Symposium
6. Travel/Training: ABC West Cost Labor Management Institute
7. San Pasqual Valley Elementary School Faculty Handbook
8. Field Trip: San Pasqual Valley State Preschool field trip to the Pumpkin Patch in Yuma, Arizona.
9. Travel/Training: 2018 CASC Conference

10. Memorandum of Understanding Between San Pasqual Unified School District and San Pasqual Teachers Association Regarding ASES
11. Travel/Training: Mental Health Issues in the Classroom: Practical Strategies for Helping Children and Adolescents Succeed, October 26th, 2018, San Diego, California.
12. Travel/Training: 2018 Assessment & Accountability Meeting
13. Travel/Training: Yuma Community Job & Education Fair
14. Travel/Training PICACHO PROJECT - NYCP On-Site Technical Assistance Meeting
15. Field Trip: Colorado River Indian Tribes Celebration
16. Field Trip: Annual Tohono O’odham Tribe Celebration
17. Field Trip: Mohave Tribal Elder- Gathering
18. Travel/Training: CATA (California Agriculture Teachers’ Association) Southern Region Fall Meeting
19. Travel/Training: 2018 Edupoint National Users Conference
20. Getting To Gold Motivational Assembly
21. Impact Aid Committee

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 _____

IV. MONTHLY REPORTS

1. San Pasqual Teachers Association (SPTA) – Ms. Leah Buchanan
2. California School Employees Association (CSEA) – Mr. Thomas Fernandez (Interim President)
3. Associated Student Body (ASB) – Representative
4. Special Education – Dr. Thien Hoang, Report Only
5. Elementary School – Mr. Ruben Gonzalez, Report and Presentation
6. Middle School – Ms. Mary Kay Monson, Report Only
7. High School/Alternative Education – Mr. Darrell Pechtl, Report Only
8. Business Services – Ms. Kish Curtis
9. Human Resources/Payroll – Ms. Alina Sanchez-Loera
10. Cafeteria – Ms. Stacey Garcia
11. Maintenance/Operations – Mr. Edward Benedict
12. Transportation - Mr. Jimmy Evaro
13. Technology – Mr. Jesse Moe
14. Superintendent – Ms. Rauna Fox
 - a. LCAP update
15. School Board

V. UNFINISHED BUSINESS

- 1. 2020-2021 School Calendar

VI. INFORMATION ITEMS

- 1. In County Trainings
- 2. Field Trip: Farm Smart, October 9 and December 13, 2018, March 28, 2019 at Desert Research & Extension Center, Holtville, California.
- 3. The Superintendent accepted the resignation of a classified member

VII. NEW BUSINESS

- 1. Unaudited Actuals for Year End 06.30.18 and Budget Revision for 2018-2019 School Year

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 ___

- 2. GANN Limit Resolution, Annual Requirement

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. Resolution 18.19 #4: Adoption of Resolution Providing for the Issuance and Sale of San Pasqual Valley Unified School District General Obligation Bonds 2016 Election, Series A.

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 ___

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. Full-Time Cafeteria Worker

Motion _____ Second _____ Action _____

#1 Candidate _____

#2 Candidate, if applicable _____

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. Full-Time Cafeteria Worker

Motion _____ Second _____ Action _____

#1 Candidate _____

#2 Candidate, if applicable _____

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 Early Entry of Student into Transitional Kindergarten GA

Motion _____ Second _____ Action _____

Ms. Aguero	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 Early Entry of Student into Transitional Kindergarten EO

Motion _____ Second _____ Action _____

Ms. Aguero	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 Early Entry of Student into Transitional Kindergarten CR

Motion _____ Second _____ Action _____

Ms. Aguero	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

a. Ratification Resignation Agreement and Release GS147074

Motion _____ Second _____ Action _____

Ms. Aguero	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. PENDING LITIGATION – Pursuant to Government Code 54956.9

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

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, October 9, 2018 6:00 P.M.
in the Middle/High School Library.**