

San Pasqual Valley Unified School District

BOARD OF TRUSTEES
REGULAR BOARD MEETING AGENDA

August 13, 2019 6:00 PM.
Middle-High School Library

I. OPENING OF THE MEETING

1. Ms. Lisa Aguerro, President of the Board, called the Regular Meeting of the San Pasqual Valley Unified School District Board of Trustees to order at 6:01PM. Ms. Aguerro led the flag salute. The meeting was recorded.

2. Roll Call by Secretary

Ms. Aguerro	Here	Ms. Swift Arrow	Here	Ms. DeCorse	Here
Mr. Jefferson	Absent	Ms. Dominguez	Here		

3. **Student Presentations** – None.

4. Approval of Minutes

Ms. Swift Arrow made a motion to approve the minutes of the Special Board Meeting on 06/21/19; Ms. DeCorse seconded. Motion carried 4-0.

Ms. Aguerro	Aye	Ms. Swift Arrow	Aye	Ms. DeCorse	Aye
Mr. Jefferson	Absent	Ms. Dominguez	Aye		

Ms. SwiftArrow made a motion to approve the minutes of the Regular Board Meeting on 06/25/19; Ms. DeCorse seconded. Motion carried 4-0.

Ms. Aguerro	Aye	Ms. Swift Arrow	Aye	Ms. DeCorse	Aye
Mr. Jefferson	Absent	Ms. Dominguez	Aye		

Ms. Swift Arrow made the motion to approve the minutes of the Special Board Meeting on 06/29/19; Ms. Dominguez seconded. Motion carried 4-0.

Ms. Aguerro	Aye	Ms. Swift Arrow	Aye	Ms. DeCorse	Aye
Mr. Jefferson	Absent	Ms. Dominguez	Aye		

Ms. Swift Arrow made the motion to approve the minutes of the Special Board Meeting on 07/29/2019; Ms. Dominguez seconded. Motion carried 4-0.

Ms. Aguerro Aye Ms. Swift Arrow Aye Ms. DeCorse Aye

Mr. Jefferson Absent Ms. Dominguez Aye

5. Approval of Warrants

Ms. Swift Arrow made to the motion to ratify the June and July warrants in the amount of \$859,724.44; Ms. Dominguez seconded. Motion carried 4-0.

Ms. Aguerro Aye Ms. Swift Arrow Aye Ms. DeCorse Aye

Mr. Jefferson Absent Ms. Dominguez Aye

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?
 - 1. Celisse Cornejo – concern regarding bullying and lack follow up
 - 2. Dorinda Ironcloud – concerns regarding bullying and lack of follow up, child suicide attempt
 - 3. Jordan Joaquin, President of Quechan Tribe – concerns regarding bullying, treatment of parents, child suicide attempts, and lack of follow up
 - 4. Stella Short – concerns regarding bullying and lack of follow up

Board directed Ms. Fox to provide them with copies of no-harm contract and a presentation by the counselors.

- b. Are there any members of the public to be heard on items appearing on the agenda?
- None
- 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 - None

II. PRESENTATIONS

- 1. Alice Presentation – Ms. Rauna Fox

III. CONSENT ITEMS

- 1. Sports: Out of State Travel
- 2. San Pasqual Valley Unified School District After-School Education and Safety (ASES) current pay-rate.
- 3. Ratification Memorandum of Understanding (MOU) Between San Pasqual Valley Unified School District (SPVUSD) and Imperial Office of Education (ICOE) for Nursing Services
- 4. Ratification: Memorandum of Understanding (MOU) Between San Pasqual Valley Unified School District (SPVUSD) and Imperial Office of Education (ICOE) Representing the College and Career Readiness Initiative (CCRI)
- 5. Ratification: Memorandum of Understanding (MOU) Between San Pasqual Valley Unified School District (SPVUSD) and Imperial County Superintendent of Schools
- 6. Memorandum of Understanding (MOU) Between San Pasqual Valley Unified School District (SPVUSD) and Sandy Hook Promise Foundation (SHP)
- 7. Ratified- High School Class Advisors 2019-2020
- 8. Ratification- Mandatory AIA meetings
- 9. Ratification: Agreement Between The County of Imperial and the San Pasqual Valley Unified School District for the Imperial County Sheriff’s Office to Provide a School Resource Officer
- 10. Surplus Inventory
- 11. Training/Travel: 2019 CA Consortium for Independence Study Conference
- 12. Ratification: Sports: 2019-2020 San Pasqual Valley High School Football Head and Assistant Coaches
- 13. Sports: 6th Grade Volleyball Coach and Out of State Travel for Middle School Sports 2019-20
- 14. Field Trip: UCSD and Birch Aquarium
- 15. Ratification: Sports: 2019-2020 San Pasqual Valley High School Girls’ Basketball Coach
- 16. Travel/Training: Get Focused...Stay Focused

Item #7 was pulled as there were additional changes made. This will be brought back in September as ratification. Ms. Swift Arrow made a motion to approve all consent items with exception of #7; Ms. DeCorse seconded. Motion carried 5-0.

Ms. Aguerro	Aye	Ms. Swift Arrow	Aye	Ms. DeCorse	Aye
Mr. Jefferson	Absent	Ms. Dominguez	Aye		

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 – Mr. Morales reported that ASB will present next month
4. Special Education – Dr. Thien Hoang
5. Elementary School – Mr. Ruben Gonzalez
6. Middle School – Ms. Mary Kay Monson
7. High School – Mr. Juan Morales
8. Business Services – Ms. Kish Curtis
9. Maintenance/Operations/Transportation – Mr. Edward Benedict
10. Superintendent/Bill Manes-Adult Education Principal – Ms. Rauna Fox
 - a. LCAP update
11. School Board

School Board stated something needs to be done about bullying. District needs to follow the laws to the maximum. Bullied kids have to suffer and that's not right
 Ms. Fox discussed all avenues that SPVUSD provides including three counselor, three ORC staff, SBS, peacebuilders and other positive student groups

Ms. Aguerro stated that phone directory is by first name and not everyone knows first names.
 Ms. Fox will speak with Jesse to see if this can be updated.

IV. UNFINISHED BUSINESS

V. INFORMATION ITEMS

1. SPVUSD Extended Annual SARB Report
2. Contract for Seniors
3. Extracurricular Eligibility Statements
4. At Risk for Retention Forms
5. SPVUSD High School/Bill Manes Staff and Student Handbook with Updated A.L.I.C.E. Information and New Hire Teacher – Board requested additional changes made. Handbook will be brought back in September.

VI. NEW BUSINESS

1. Ms. Swift Arrow made the motion to approve the Consolidated Application and Reporting System (CARs), Application for Funding SY 2019-2020; Ms. Dominguez seconded. Motion carried 4-0.

Ms. Aguerro	Aye	Ms. Swift Arrow	Aye	Ms. DeCorse	Aye
Mr. Jefferson	Absent	Ms. Dominguez	Aye		

2. Ms. Swift Arrow made the motion to approve the Revised Local Control Accountability Plan (LCAP); Ms. Dominguez seconded. Motion carried 4-0.

Ms. Aguerro	Aye	Ms. Swift Arrow	Aye	Ms. DeCorse	Aye
Mr. Jefferson	Absent	Ms. Dominguez	Aye		

3. Ms. Swift Arrow made the motion to approve the Lord Architect Contract; Ms. Dominguez seconded. Motion carried 4-0. Ms. Curtis discussed possible options with the board as far as gym and funding possibilities. More will be reported in the coming months.

Ms. Aguerro	Aye	Ms. Swift Arrow	Aye	Ms. DeCorse	Aye
Mr. Jefferson	Absent	Ms. Dominguez	Aye		

4. Ms. Swift Arrow made a motion to approve the CSBA Manual Maintenance Service Checklist and update of affected policies; Ms. Dominguez seconded. Motion carried 4-0.

Ms. Aguerro	Aye	Ms. Swift Arrow	Aye	Ms. DeCorse	Aye
Mr. Jefferson	Absent	Ms. Dominguez	Aye		

5. Ms. Swift Arrow made a motion to approve the Board Member Compensation for Tomas Jefferson Absent During August Board Meeting; Ms. Dominguez seconded. Motion carried 4-0.

Ms. Aguerro	Aye	Ms. Swift Arrow	Aye	Ms. DeCorse	Aye
Mr. Jefferson	Absent	Ms. Dominguez	Aye		

6. Ms. Swift Arrow made the motion to ratify: Board Member Compensation for Members, Bernadine Swift Arrow and Sofia Dominguez, who were Absent During July Board Meeting; Ms. DeCorse seconded. Motion carried 4-0

Ms. Aguerro	Aye	Ms. Swift Arrow	Aye	Ms. DeCorse	Aye
Mr. Jefferson	Absent	Ms. Dominguez	Aye		

VII. BOARD COMMENTS

VIII. ITEMS FOR FUTURE AGENDA

1. SRO Contract
2. Senior Contract
3. High School Advisors
4. Revised Handbooks
5. Counselor presentation – bullying and suicide prevention

IX. CLOSED SESSION

Time: 8:36 P.M.

Approved 09.10.19

Ms. Swift Arrow made a motion to move into closed session; Ms. DeCorse seconded. Motion carried 4-0.

Ms. Aguerro Aye Ms. Swift Arrow Aye Ms. DeCorse Aye

Mr. Jefferson Absent Ms. Dominguez Aye

1. PERSONNEL MATTERS – Pursuant to Government Code 54957

a. Campus Security

2. STUDENT MATTERS – Pursuant to Education Code 48918

a. JR959566 – Middle School Promotion

b. JG914372 – Readmission to High School

X. RECONVENE

Time: 9:47 P.M.

Ms. DeCorse made a motion to reconvene; Ms. Swift Arrow seconded. Motion carried 4-0.

Ms. Aguerro Aye Ms. Swift Arrow Aye Ms. DeCorse Aye

Mr. Jefferson Absent Ms. Dominguez Aye

1. PERSONNEL MATTERS – Pursuant to Government Code 54957

a. Campus Security – this item was tabled as no interviews had taken place prior to board meeting.

During the Closed Executive Session of the August 13, 2019, Regular Board Meeting, the following action was taken.

1. STUDENT MATTERS – Pursuant to Education Code 48918

a. Ms. Swift Arrow made the motion to deny request for Middle School Promotion Certificate and to uphold expulsion order dated 03/12/19 for OJR959566 due to student beomg behind academically and lack of attendance; Ms. DeCorse seconded. Motion carried 4-0.

Ms. Aguerro Aye Ms. Swift Arrow Aye Ms. DeCorse Aye

Mr. Jefferson Absent Ms. Dominguez Aye

- b. Ms. Aguerro made the motion to readmit JG914372 to SPVUSD with stipulating student and parent will meet with IEP team to determine placement at Bill Manes or High School.

XI. ADJOURNMENT


Time: 9:51 P.M.

Ms. Swift Arrow made the motion to adjourn; Ms. Decorse seconded. Motion carried 4-0.

Ms. Aguerro Aye Ms. Swift Arrow Aye Ms. DeCorse Aye

Mr. Jefferson Absent Ms. Dominguez Aye

**Next regular board meeting is scheduled for Tuesday, September 10, 2019 6:00 P.M.
in the Middle/High School Library.**



Chairperson