

San Pasqual Valley Unified School District

BOARD OF TRUSTEES SPECIAL BOARD MEETING MINUTES

June 29, 2019 1:30 PM.
District Office Conference Room

I. OPENING OF THE MEETING

1. Ms. Lisa Aguerro, President of the Board, called the Special Board Meeting of the San Pasqual Valley Unified School District Board of Trustees to order at 1:41 PM. Ms. Aguerro led the flag salute. The meeting was recorded.

2. Roll Call by Secretary

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

Mr. Jefferson Here Ms. Dominguez Absent

3. 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.

Because this is a special board meeting with a limited agenda, public comment shall be limited to only those subjects described in the agenda. Comments shall be limited to three minutes per person (six minutes if translator required) and twenty minutes (forty minutes if translator required) for all comments, per topic, unless the board president, subject to the approval of the Governing Board, sets different time limits.

II. CLOSED SESSION PRINCIPAL INTERVIEWS

Time: 1:43 P.M.

Ms Swift Arrow made the motion to move into closed session for principal interviews; Mr. Jefferson seconded. Motion carried 3-0

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

Mr. Jefferson Aye Ms. Dominguez Absent

1. PERSONNEL MATTERS – Pursuant to Government Code 54957

- a. Approve Hire High School Principal

III. RECONVENE**Time: 5:47 P.M.**

Mr. Jefferson made the motion to reconvene; Ms. Swift Arrow seconded. Motion carried 3-0.

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

IV. NEW BUSINESS

1. Board to hear parent/student complaint against District employees.

V. CLOSED SESSION EXECUTIVE SESSION**Time 6:45 PM**

Mr. Jefferson made a motion to move into second closed session; Ms. Swift Arrow seconded. Motion carried 3-0.

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

VI. RECONVENE**Time: 7:09 PM**

During the Closed Executive Session of the June 29, 2019, Special Board Meeting, the following action was taken.

1. PERSONNEL MATTERS – Pursuant to Government Code 54957

- a. Mr. Jefferson made the motion to offer the High School Principal position to Mr. Juan Morales with the condition of monthly meetings with HR and Superintendent. His first year he will only supervise High School. The Superintendent will act as the Principal of Alternative Education. Queana Givens is the alternative. Ms. Swift Arrow seconded. Motion carried 3-0.

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

VII. ADJOURNMENT**Time: 7:10 P.M.**

Ms. Swift Arrow made the motion to adjourn; Mr. Jefferson seconded. Motion carried 3-0.

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

Chairperson

**Next regular board meeting is scheduled for Tuesday, August 13, 2019 6:00 P.M.
in the Middle/High School Library.**