

San Pasqual Valley Unified School District

BOARD OF TRUSTEES
REGULAR BOARD MEETING AGENDA

January 14, 2020 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 ___ Ms. Swift Arrow Here ___ Ms. DeCorse Here ___
Absent ___ Absent ___ Absent ___

Mr. Jefferson Here ___ Ms. Dominguez Here ___
Absent ___ Absent ___

3. Student Presentations

- a. Associated Student Body (ASB) – Representative
- b. Elementary and Pre-K – Mr. Gonzalez

4. Presentation by Superintendent and Board to National Board Certification Teachers - Jeanette Montgomery and Leah Buchanan

Recess for Small Reception

Motion _____ Second _____ Action _____ **Time: _____ P.M.**

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 ___

Reconvene

Motion _____ Second _____ Action _____ **Time: _____ P.M.**

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. Re-Organization of Board – Election of Officers

Nomination for President: _____

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

Nomination for Vice President: _____

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

Nomination for Clerk: _____

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

6. Approval of Minutes

It is recommended that the Board of Trustees approve the minutes of the Regular Board Meeting on 12/10/2019

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

7. Approval of Warrants

Per EdCode 42631 and SPVUSD BP 3314, it is recommended that the Board of Trustees ratify the December warrants in the amount of \$678,824.62

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 ___

8. 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

III. CONSENT ITEMS

1. Sports: 6th Grade Boys Basketball Coach and Out of State Travel for Middle School Sports 19-20

2. Memorandum of Understanding Between Big Smiles California and San Pasqual Valley Unified School District
3. Memorandum of Understanding for a Consortium Established to Participate in the Strengthening Career and Technical Education for 21st Century Act.
4. Travel: Yuma Art Symposium
5. Certificated Seniority List 2019-2020
6. Classified Seniority List 2019-2020
7. Ratification: Travel to Yuma Arizona for FFA Pigeon Tagging

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) – Ms. Airam Hernandez
3. Special Education – Dr. Thien Hoang, Written Report
4. Middle School – Ms. MaryKay Monson, Written Report
5. High School – Mr. Juan Morales, Written Report
6. Business Services – Ms. Kish Curtis
7. Superintendent/Bill Manes-Adult Education Principal – Ms. Rauna Fox
 - a. LCAP update
 - b. Repurposing obsolete computers for use by students and/or families within the district
 - c. Dashboard Report
8. School Board

V. UNFINISHED BUSINESS

VI. INFORMATION ITEMS

1. District Wide Safety Plan – First Read

VII. NEW BUSINESS

1. Certification of Corrective Action for Audit Report Year end June 30, 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 _____

2. Comprehensive School Safety Plan - San Pasqual Valley High School

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. Discussion and Possible Action: Metal Detectors

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. CSBA Manual Maintenance Service Checklist and update of affected policies.

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. Board Member Compensation for Members Absent During Board Meetings in December.

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 _____

VIII. BOARD COMMENTS

IX. ITEMS FOR FUTURE AGENDA

- | | |
|-----------------|----------|
| 1. SRO Contract | 3. _____ |
| 2. _____ | 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) – Pursuant to Government Code 54957.6
2. PERSONNEL MATTERS – Pursuant to Government Code 54957
 - a. Special Education ParaProfessional
3. STUDENT MATTERS – Pursuant to Education Code 48918
 - a. XO 6000303 – Involuntary Transfer

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

1. CONFERENCE WITH LABOR NEGOTIATOR (Superintendent) – Pursuant to Government Code 54957.6
2. PERSONNEL MATTERS – Pursuant to Government Code 54957

a. Special Education ParaProfessional

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. XO 6000303 – Involuntary Transfer

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 _____

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, February 11, 2020 6:00 P.M.
in the Middle/High School Library.**