San Pasqual Valley Unified School District
BOARD OF TRUSTEES
REGULAR BOARD MEETING AGENDA
February 13, 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   Aye ___   Ms. Swift Arrow  Aye ___   Ms. DeCorse   Aye ___
   No ___       No ___     No ___

   Mr. Jefferson Aye ___   Ms. Dominguez  Aye ___
   No ___       No ___

3. Student Presentations

   a. Linda Hall 4th Grade PBL presentation
   b. Pichaco Grant Update – Student Activities
   c. Faron Owl – 2018 Instructional Baseball Camp
   d. Mark Surdyka – Introduction of Wrestling Captains

4. Presentation by Superintendent and Board to National Board Certification Teachers - Amanda Beck, Bonnie Pappin, Bertha Rodriguez and Shelley Turner

   Recess for Small Reception

   Motion ________  Second ________  Action ________  Time: ______ P.M.

   Swift Arrow   Aye _____  Aguerro    Aye _____  DeCorse    Aye _____
   No _____      No _____    No _____

   Jefferson    Aye _____  Dominguez  Aye _____
   No _____      No _____

   Reconvene

   Motion ________  Second ________  Action ________  Time: ______ P.M.

   Swift Arrow   Aye _____  Aguerro    Aye _____  DeCorse    Aye _____
   No _____      No _____    No _____

   Jefferson    Aye _____  Dominguez  Aye _____
   No _____      No _____
5. Approval of Minutes

It is recommended that the Board of Trustees approve the minutes of the Regular Board Meeting on 01/16/2018

<table>
<thead>
<tr>
<th>Motion</th>
<th>Second</th>
<th>Action</th>
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<tbody>
<tr>
<td>Ms. Aguerro</td>
<td>Aye ____</td>
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<tr>
<td>No ____</td>
<td>No ____</td>
<td>No ____</td>
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<tr>
<td>Mr. Jefferson</td>
<td>Aye ____</td>
<td>Ms. Dominguez</td>
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<tr>
<td>No ____</td>
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6. 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 $284,575.73

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<td>No ____</td>
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7. 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?

II. PRESENTATIONS

III. CONSENT ITEMS

1. Arizona Western College Agriculture Summitt
2. Yuma Art Symposium
3. Sports: Out of State Travel
4. Annual Memorandum of Agreement Between The Quechan Indian Tribe and The San 
Pasqual Valley Unified School District
5. 90th California State FFA Convention
6. Ratification Travel/Training: Safe and Secure Schools Preparing for 21st Centuries Threats
7. Travel/Training: Three Seps to Wellness Policy Implementation Success Workshop
8. Release Time for Cyndee Miller for Travel/Training: Native Youth Community Projects 
(NYCP) Program Directors Meeting
9. Field Trip: Career Education Expo 2018
10. Travel/Training: School Dude University 2018
11. Field Trip: San Pasqual Valley Preschool Field Trip to Camel Farm
12. Field Trip: 8th Grade End of Trip
13. Ratification: Baseball Coaches Training Camp
14. Travel/Training: Imperial County’s Higher Education Summit
Alexandria Marissa Ariviso
16. Field Trip: San Pasqual Valley High School Class of 2018 Senior Trip Proposal (Annual)
17. Field Trip: Middle School Perfect Attendance Trip to Regency Theaters
18. Addendum to Therapy Services Agreement Between E-Therapy LLC and the San Pasqual 
Valley Unified School District
19. Travel/Training: CUE 2018 National Conference, Palm Springs, CA

Motion __________ Second __________ Action __________

Ms. Aguerro Aye ____ Ms. Swift Arrow Aye ____ Ms. DeCorse Aye ____
No ____ No ____ No ____

Mr. Jefferson Aye ____ Ms. Dominguez Aye ____
No ____ No ____
IV. **MONTHLY REPORTS**

1. San Pasqual Teachers Association (SPTA) – Ms. Gina Hanna-Wilson
2. California School Employees Association (CSEA) – Mr. Ramon Haro
3. Associated Student Body (ASB) – Representative
4. Special Education – Dr. Thien Hoang
5. Elementary School – Mr. Ruben Gonzalez
6. Middle School – Ms. Mary Kay Monson
7. High School/Alternative Education – Mr. Darrell Pechtl
8. Business Services – Ms. Kish Curtis
9. Human Resources/Payroll – Ms. Alina Sanchez-Loera
10. Maintenance/Operations/Transportation – Mr. Edward Benedict
11. Technology – Mr. Jesse Moe
12. Superintendent – Ms. Rauna Fox
    a. LCAP update
13. School Board

V. **UNFINISHED BUSINESS**

VI. **INFORMATION ITEMS**

1. Superintendent accepted resignation/retirement from:
   i. School Psychologist
   ii. Certificated Staff Member
2. In County Trainings
3. 2017-2018 First Interim Positive Certification – ICOE
4. CFW Foundation Scholarship
5. Donations
6. Update Job Description: Cafeteria Supervisor
7. 2019-2020 School Calendar

VII. **NEW BUSINESS**

1. Certification of Corrective Action for Audit Report Year end June 30, 2017

   **Motion __________    Second __________    Action __________**

   | Montague | Aye _____ | Swift Arrow | Aye _____ | Ramirez | Aye _____ |
   | No _____  | No _____  | No _____    |

   | Aguerro  | Aye _____ | DeCorse    | Aye _____ |
   | No _____  | No _____  | No _____   |
2. **Educator Effectiveness Expenditures Plan High School**

   Motion __________  Second __________  Action __________

   Montague  Aye _____  Swift Arrow  Aye _____  Ramirez  Aye _____
              No _____        No _____        No _____

   Aguerro   Aye _____  DeCorse    Aye _____
              No _____        No _____

3. **Contract: School Psychologists (Part-time)—Denise Widhalm and Albert Racoka**

   Motion __________  Second __________  Action __________

   Ms. Aguerro  Aye ___  Ms. Swift Arrow  Aye ___  Ms. DeCorse  Aye ___
                No ___        No ___        No ___

   Mr. Jefferson  Aye ___  Ms. Dominguez  Aye ___
                 No ___        No ___


   Motion __________  Second __________  Action __________

   Ms. Aguerro  Aye ___  Ms. Swift Arrow  Aye ___  Ms. DeCorse  Aye ___
                No ___        No ___        No ___

   Mr. Jefferson  Aye ___  Ms. Dominguez  Aye ___
                 No ___        No ___

5. **Board Member Compensation for Members Absent During February Board Meeting**

   Motion __________  Second __________  Action __________

   Ms. Aguerro  Aye ___  Ms. Swift Arrow  Aye ___  Ms. DeCorse  Aye ___
                No ___        No ___        No ___

   Mr. Jefferson  Aye ___  Ms. Dominguez  Aye ___
                 No ___        No ___

**VIII. BOARD COMMENTS**

**IX. ITEMS FOR FUTURE AGENDA**

1. ________________  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 ___

Mr. Jefferson  Aye ___  Ms. Dominguez  Aye ___
No ___  No ___

1. **CONFERENCE WITH LABOR NEGOTIATOR (Superintendent and CBO)** – Pursuant to Government Code 54957.6

2. **PERSONNEL MATTERS** – Pursuant to Government Code 54957

   a. **Appeal Suspension Employee #164281**

Motion ________ Second _________ Action _________

Ms. Aguerro  Aye ___  Ms. Swift Arrow  Aye ___  Ms. DeCorse  Aye ___
No ___  No ___  No ___

Mr. Jefferson  Aye ___  Ms. Dominguez  Aye ___
No ___  No ___

   b. **Full Time Custodian**

Motion ________ Second _________ Action _________

Ms. Aguerro  Aye ___  Ms. Swift Arrow  Aye ___  Ms. DeCorse  Aye ___
No ___  No ___  No ___

Mr. Jefferson  Aye ___  Ms. Dominguez  Aye ___
No ___  No ___

3. **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 ___

Mr. Jefferson  Aye ___  Ms. Dominguez  Aye ___
No ___  No ___
XII. ADJOURNMENT

Time: _______ P.M.

Motion __________  Second __________  Action __________

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

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

Next regular board meeting is scheduled for Tuesday, March 13, 2018 6:00 P.M.
in the Middle/High School Library.