



## **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 - 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. Ratification Extra Duty: 2017-2018 Middle School/High School Strong Hearts Advisor – Faron Owl
2. Out of State Travel: Athletic Director Meetings
3. Field Trip: USD and Birch Aquarium
4. Field Trip: Talent Search Student
5. Travel/Training: Get Focused! Conference
6. Travel/Training: High Tech High Graduate School of Education
7. Ratification: Middle School Boys Softball Coach, Deshane Taylor and Out of State Travel
8. Ratification Travel/Training: 4<sup>th</sup> Annual NGSS Leadership Conference
9. Out of State Travel: 2017/2018 Senior Pictures
10. Travel/Training: ICSVEBA

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

Ms. Aguero 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. CSEA Classified Sunshine
2. Donation
3. Perkins Grant
4. Quarterly Report on Williams Uniform Complaints
5. Superintendent Accepted Resignation of Two Classified Staff
6. E 4020 Personnel – Drug and Alcohol Free Workplace – first read
7. Ballot for 2018 CSBA Delegate Assembly Election
8. In County Trainings

**VII. NEW BUSINESS**

1. The Single Plan for Student Achievement (SPSA) – San Pasqual Valley Elementary School

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

Ms. Aguero Aye \_\_\_\_\_ Ms. Swift Arrow Aye \_\_\_\_\_ Ms. DeCorse Aye \_\_\_\_\_  
 No \_\_\_\_\_ No \_\_\_\_\_ No \_\_\_\_\_

Mr. Jefferson Aye \_\_\_\_\_ Ms. Dominguez Aye \_\_\_\_\_  
 No \_\_\_\_\_ No \_\_\_\_\_

2. The Single Plan for Student Achievement (SPSA) – San Pasqual Valley Middle School

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

3. Updated Job Description: Cafeteria Supervisor

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

4. Agreement Between the San Pasqual Valley Unified School District and the San Pasqual Teacher’s Association Expiring June 30, 2018

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

5. Certificated Management Salary Increase 2017-2018

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

6. Confidential Salary Increase 2017-2018

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

7. San Pasqual Valley High School College Readiness Block Grant 2016-2019

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

8. Second Interim Report 2017-2018

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

9. 2019-2020 Calendar

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

10. Board Member Compensation for Members Absent During March 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. Aguero 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. General Education ParaProfessional

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

Ms. Aguero Aye \_\_\_\_\_ Ms. Swift Arrow Aye \_\_\_\_\_ Ms. DeCorse Aye \_\_\_\_\_  
 No \_\_\_\_\_ No \_\_\_\_\_ No \_\_\_\_\_

Mr. Jefferson Aye \_\_\_\_\_ Ms. Dominguez Aye \_\_\_\_\_  
 No \_\_\_\_\_ No \_\_\_\_\_

b. Request for Extension of Leave Employee # 157255

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

Ms. Aguero Aye \_\_\_\_\_ Ms. Swift Arrow Aye \_\_\_\_\_ Ms. DeCorse Aye \_\_\_\_\_  
 No \_\_\_\_\_ No \_\_\_\_\_ No \_\_\_\_\_

Mr. Jefferson Aye \_\_\_\_\_ Ms. Dominguez Aye \_\_\_\_\_  
 No \_\_\_\_\_ No \_\_\_\_\_

c. Consider the appointment, release, dismissal and/or evaluation of a certificated employee

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

Ms. Aguero Aye \_\_\_\_\_ Ms. Swift Arrow Aye \_\_\_\_\_ Ms. DeCorse Aye \_\_\_\_\_  
 No \_\_\_\_\_ No \_\_\_\_\_ No \_\_\_\_\_

Mr. Jefferson Aye \_\_\_\_\_ Ms. Dominguez Aye \_\_\_\_\_  
 No \_\_\_\_\_ No \_\_\_\_\_

d. The Superintendent accepted accepted and approved an FMLA request from a certificated staff member – no action required.

3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code 54957

