

San Pasqual Valley Unified School District

BOARD OF TRUSTEES
SPECIAL BOARD MEETING AGENDA

June 29, 2019 4:00 PM.
District Office Conference Room

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 _____ Absent _____ Ms. Swift Arrow Here _____ Absent _____ Ms. DeCorse Here _____ Absent _____

Mr. Jefferson Here _____ Absent _____ Ms. Dominguez Here _____ 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

Time: _____ P.M.

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 _____

1. PERSONNEL MATTERS – Pursuant to Government Code 54957

- a. Approve Hire High School Principal

III. RECONVENE

Time: _____ P.M.

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

1. PERSONNEL MATTERS – Pursuant to Government Code 54957

- a. Approve Hire High School Principal

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

IV. ADJOURNMENT

Time: _____ P.M.

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

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