

***San Pasqual Valley Unified School District***

BOARD OF TRUSTEES  
REGULAR BOARD MEETING AGENDA  
August 13, 2019 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 \_\_\_ Absent \_\_\_ Ms. Swift Arrow Here \_\_\_ Absent \_\_\_ Ms. DeCorse Here \_\_\_ Absent \_\_\_

Mr. Jefferson Here \_\_\_ Absent \_\_\_ Ms. Dominguez Here \_\_\_ Absent \_\_\_

**3. Student Presentations**

**4. Approval of Minutes**

It is recommended that the Board of Trustees approve the minutes of the Special Board Meeting on 06/21/19

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 \_\_\_

It is recommended that the Board of Trustees approve the minutes of the Regular Board Meeting on 06/25/19

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 \_\_\_

It is recommended that the Board of Trustees approve the minutes of the Special Board Meeting on 06/29/19

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 _____

It is recommended that the Board of Trustees approve the minutes of the Special Board Meeting on 07/29/2019

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 _____

**5. Approval of Warrants**

Per EdCode 42631 and SPVUSD BP 3314, it is recommended that the Board of Trustees ratify the June and July warrants in the amount of \$859,724.44

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 _____

**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 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?
  1. Celisse Cornejo – concern regarding bullying and follow up
- 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**

1. Alice Presentation – Ms. Rauna Fox

## **III. CONSENT ITEMS**

1. Sports: Out of State Travel
2. San Pasqual Valley Unified School District After-School Education and Safety (ASES) current pay-rate.
3. Ratification Memorandum of Understanding (MOU) Between San Pasqual Valley Unified School District (SPVUSD) and Imperial Office of Education (ICOE) for Nursing Services
4. Ratification: Memorandum of Understanding (MOU) Between San Pasqual Valley Unified School District (SPVUSD) and Imperial Office of Education (ICOE) Representing the College and Career Readiness Initiative (CCRI)
5. Ratification: Memorandum of Understanding (MOU) Between San Pasqual Valley Unified School District (SPVUSD) and Imperial County Superintendent of Schools
6. Memorandum of Understanding (MOU) Between San Pasqual Valley Unified School District (SPVUSD) and Sandy Hook Promise Foundation (SHP)
7. Ratified- High School Class Advisors 2019-2020
8. Ratification- Mandatory AIA meetings
9. Ratification: Agreement Between The County of Imperial and the San Pasqual Valley Unified School District for the Imperial County Sheriff’s Office to Provide a School Resource Officer
10. Surplus Inventory
11. Training/Travel: 2019 CA Consortium for Independence Study Conference

- 12. Ratification: Sports: 2019-2020 Pasqual Valley High School Football Head and Assistant Coaches
- 13. Sports: 6<sup>th</sup> Grade Volleyball Coach and Out of State Travel for Middle School Sports 2019-20
- 14. Field Trip: UCSD and Birch Aquarium
- 15. Ratification: Sports: 2019-2020 San Pasqual Valley High School Girls' Basketball Coach
- 16. Travel/Training: Get Focused...Stay Focused

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. 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 – Mr. Juan Morales
- 8. Business Services – Ms. Kish Curtis
- 9. Maintenance/Operations/Transportation – Mr. Edward Benedict
- 10. Superintendent/Bill Manes-Adult Education Principal – Ms. Rauna Fox
  - a. LCAP update
- 11. School Board

**V. UNFINISHED BUSINESS**

**VI. INFORMATION ITEMS**

- 1. SPVUSD Extended Annual SARB Report
- 2. Contract for Seniors
- 3. Extracurricular Eligibility Statements
- 4. At Risk for Retention Forms
- 5. SPVUSD High School/Bill Manes Staff and Student Handbook with Updated A.L.I.C.E. Information and New Hire Teacher

**VII. NEW BUSINESS**

1. Consolidated Application and Reporting System (CARs), Application for Funding SY 2019-2020

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. Revised Local Control Accountability Plan (LCAP)

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. Lord Architect Contract Approval and Gym Discussion

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 August Board Meeting

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 _____

6. Ratification: Board Member Compensation for Members Absent During July Board Meeting

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. _____ | 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. PERSONNEL MATTERS – Pursuant to Government Code 54957

a. Campus Security

#1 Candidate \_\_\_\_\_

#2 Candidate, if applicable \_\_\_\_\_

2. STUDENT MATTERS – Pursuant to Education Code 48918

a. JR959566 – Middle School Promotion

b. JG914372 – Readmission to High School

**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 _____

1. PERSONNEL MATTERS – Pursuant to Government Code 54957

a. Campus Security

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

#1 Candidate \_\_\_\_\_

#2 Candidate, if applicable \_\_\_\_\_

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

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**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, September 10, 2019 6:00 P.M.  
in the Middle/High School Library.**