

San Pasqual Valley Unified School District

BOARD OF TRUSTEES
REGULAR BOARD MEETING AGENDA

December 10, 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 ___ Ms. Swift Arrow Here ___ Ms. DeCorse Here ___
Absent ___ Absent ___ Absent ___

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

3. Student Presentations

- a. Bill Manes High School Graduate – Dakota Aragon
- b. Associated Student Body (ASB) – Representative
- c. FFA Presentation
- d. Special Education – Dr. Thien Hoang

4. Re-Organization of Board – Election of Officers

Nomination for President: _____

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 ___

Nomination for Vice President: _____

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 ___

Nomination for Clerk: _____

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 Minutes

It is recommended that the Board of Trustees approve the minutes of the Regular Board Meeting on 11/12/2019.

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 _____	

6. Approval of Warrants

Per EdCode 42631 and SPVUSD BP 3314, it is recommended that the Board of Trustees ratify the November warrants in the amount of \$617,586.82.

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 _____	

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. Letter from Chaz Rea – events on 11/7/2019
- b. Are there any members of the public to be heard on items not appearing on agenda that are within the jurisdiction of the District?
- c. Are there any members of the public to be heard on items appearing on the agenda?
- d. 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. Travel/Training: California Department of Education Nutrition Services Division Spring 2020 Training
2. Ratification: San Pasqual High School Strong Heart’s trip “Native American Heritage Day” at AWC in Yuma, AZ
3. Field Trip: 6th grade end of the year field trip.
4. Training/Travel: 2020 CASBO Conference
5. Training/Travel: Superintendent Symposium
6. ICSVEBA- Wellness Plan
7. Ratification Travel/Training: Adults Working with Native Youth Training the Trainers. Training provided by the Native Wellness Institute in San Diego, CA from December 4-6, 2019
8. Training/Travel: ACS WASC
9. Surplus

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. Elementary School – Mr. Ruben Gonzalez, Written Report
4. Middle School – Ms. MaryKay Monson, Written Report
5. High School – Mr. Juan Morales, Written Report
6. Cafeteria – Ms. Stacey Garcia
7. Human Resources – Ms. Alina Sanchez-Loera
8. Business Services – Ms. Kish Curtis
9. Superintendent/Bill Manes-Adult Education Principal – Ms. Rauna Fox
 - a. LCAP update
10. School Board

V. UNFINISHED BUSINESS

VI. INFORMATION ITEMS

1. Classified Seniority List SY 2019-2020
2. Certificated Seniority List SY 2019-2020
3. Superintendent accepted resignation/retirement letters from:
 - i. Four Certificated
 - ii. One Classified
4. First Quarterly Report, 2019-2020 Academic Year ICOE Visit Results
5. Transition Planning and Student Services for Secondary Students with Disabilities
6. San Pasqual USD_RFP for Construction Inspection Services (IOR)2019

VII. NEW BUSINESS

1. First Interim Budget Review as of October 31, 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. Funding for 40th Annual Pow Wow

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. Increase to San Pasqual Valley USD Certificated Management Salary Schedules

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. Discussion and clear direction regarding the use of District Transportation for door-to-door fundraising in Yuma, AZ

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. 2019 Joint Impact Aid Committee Report (Data from the 2018-2019 School Year)

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. Policy: BP1270 Indian Policies and Procedures Requirement of Impact Aid, Annual Approval

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 _____

7. 2019-2020 Comprehensive School Safety Plan – San Pasqual Valley Elementary 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 _____

8. 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. Director of Facilities and Operation
3. STUDENT MATTERS – Pursuant to Education Code 48918
 - a. Stipulated Suspended Expulsion JO885770

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. PERSONNEL MATTERS – Pursuant to Government Code 54957

a.

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

1. STUDENT MATTERS – Pursuant to Education Code 48918

a. Stipulated Suspended Expulsion JO885770

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

**Next regular board meeting is scheduled for Tuesday, January 14, 2020 6:00 P.M.
in the Middle/High School Library.**