

San Pasqual Valley Unified School District

BOARD OF TRUSTEES
 REGULAR BOARD MEETING AGENDA
 November 13, 2018 6:00 PM.
 Middle-High School Library

I. OPENING OF THE MEETING

1. Ms. Lisa Aguerro, President of the Board, called the Regular Board Meeting of the San Pasqual Valley Unified School District Board of Trustees to order at 6:01 PM. Ms. Aguerro led the flag salute. The meeting was recorded.

2. Roll Call by Secretary

Ms. Aguerro Here Ms. Swift Arrow Absent Ms. DeCorse Here

Mr. Jefferson Here Ms. Dominguez Here

3. Student Presentations

a. High School Presentation – Darrell Pechtl

- A. ASB – Paris Montague (President), EJ Espinoza (Secretary), Alora Dugan (Vice President) and David Aragon (Treasurer)
- B. Healthy Choices Conference – Ms. Stacy Blackmer Bloomquist, Head of School Site Council, Shannon Pliego Vice Chair, Gina Hanna Secretary, Julietta Amesquita, Angie Wright, Darrell Pechtl, Parents: Lucy Gonzalez, Lanette Roosevelt, and Varian Kelley. ASB Members: EJ Espinoza, Paris Montague, Alora Dugan, Zander Miya, Juan Castro and Quavina Gonzalez, and Robert Belback. Rigel Garibay was also a great help. Next project will be a community service project where students will make a holiday ornament and then pass these out to the community.
- C. College & Career (Get Focused Stay Focused) – Gina Hanna, Xzavier Juan and Niklas Jefferson (spelling)
- D. Sports – Paris Montague; Alfonso Aragon placed to go to State in Cross Country; Ladies Volleyball Team has placed to go to State. Miles Jefferson was awarded AIA Coach of the Year. May players received regional recognition.

b. Strong Hearts and presentation of Native Royalty

Strong Hearts – President: Sarah Gilmore
 Elementary Princess: **Chloe Short**
 Elementary Mahi Kwamanii (Young Warrior): **Elijah Thomas**
 Middle School Princess: **Keiya Palone**
 Middle School Mahi Kwamanii (Young Warrior): **Killian Comet**
 High School Princess: **Alora Dugan**
 High School Mahi Kwamanii (Young Warrior): **Michael Phillips**

- c. Middle School Quechan Studies Gourd Making and Beadwork Projects – Jeremy Sanovia, Vatianna Lopez-Owl and Ire Charles.

4. Approval of Minutes

Ms. Dominguez approved the minutes of the Regular Board Meeting on 10/9/2018, with changes; Mr. Jefferson seconded. Motion carried by 4-0.

Ms. Aguerro Aye ✓ Ms. Swift Arrow Absent Ms. DeCorse Aye ✓

Mr. Jefferson Aye ✓ Ms. Dominguez Aye ✓

5. Approval of Warrants

Ms. Dominguez made a motion to ratify the October warrants in the amount of \$399,464.15; Mr. Jefferson seconded. Motion carried 4-0.

Ms. Aguerro Aye ✓ Ms. Swift Arrow Absent Ms. DeCorse Aye ✓

Mr. Jefferson Aye ✓ Ms. Dominguez Aye ✓

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. Hear members of the public on items not appearing on agenda that are within the jurisdiction of the District. **None**
- b. Hear public on items appearing on the agenda. **None.**
- c. Hear public and 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. **None.**

CALL TO ORDER PUBLIC HEARING

Time: 6:50 PM

Mr. Jefferson made a motion to Open Public Hearing; Ms. Decorse seconded. Motion carried 4-0.

Ms. Aguerro	Aye ✓	Ms. Swift Arrow	Absent	Ms. DeCorse	Aye ✓
Mr. Jefferson	Aye ✓	Ms. Dominguez	Aye ✓		

Upon the Motion, the Public hearing is open at 6:50 PM

1. **PUBLIC HEARING: Consideration of approval of general waiver request in compliance with California Education code sections 33050-33053, and adopt resolution.**

Pursuant to Education Code Sections 33050-33053 of the California Education Code, the District must conduct a public hearing on the General Waiver Request to provide the public to comment on the General Waiver Request. The CCR 3043 (d) stating that "an extended year program shall be provided for a minimum of 20 instructional days, including holidays." San Pasqual Valley Unified School District recommends providing extended school year (ESY) services for fewer than 20 days with the condition that 80 hours be provided. (A minimum of 76 hours of instruction may be provided if a holiday is included.) Also, special education and related services offered during the extended year period must be comparable in standards, scope, and quality to the special education program offered during the regular academic year as required by California Code of Regulations, Title 5, (5 CCR), Section 3043(d).

We open the floor to Public Comments regarding 2018-2019 Extended School Year Waiver; please only speak on this topic: **No comments made**

Ms. Dominguez made a motion to declare the Public Hearing closed; Mr. Jefferson seconded. Motion carried 4-0.

Ms. Aguerro	Aye ✓	Ms. Swift Arrow	Absent	Ms. DeCorse	Aye ✓
Mr. Jefferson	Aye ✓	Ms. Dominguez	Aye ✓		

Upon the Motion, the Public hearing is closed at 6:51 PM

Ms. Dominguez made a motion to approve the Special Education 2018-2019 Extended School Year (ESY) Waiver Request; Mr. Jefferson seconded. Motion carried 4-0.

Ms. Aguerro	Aye ✓	Ms. Swift Arrow	Absent	Ms. DeCorse	Aye ✓
Mr. Jefferson	Aye ✓	Ms. Dominguez	Aye ✓		

II. PRESENTATIONS - None

III. CONSENT ITEMS

1. Travel/Training: CBO Boot Camp 2018-2019
2. Receive and File General Obligation Bonds, 2016 Elections, 2018 Series B Costs of Issuance
3. Field Trip: Curriculum-Based Instruction (CBI)-9th-12th Special Education Class, November 14, December 12, January 16, February 13 and March 13, 2018, at Yuma Community Food Bank, Yuma, AZ.
4. Sports: Out of State Travel
5. Ratification Sports: 2018-2019 San Pasqual Valley Middle School 6th Grade Girls' Basketball Coach – Thomas Fernandez
6. Sports: 2018-2019 San Pasqual Valley High School Girls' Assistant Basketball Coach – Ramar Watson
7. Proposal for a Memorandum of Understanding between San Pasqual Valley Unified School District and California School Employees Association and its Chapter 600
8. 2020-2021 School Calendar

Ms. DeCorse made a motion to approve the consent items; Mr. Jefferson seconded. Motion carried 4-0.

Ms. Aguerro	Aye ✓	Ms. Swift Arrow	Absent	Ms. DeCorse	Aye ✓
Mr. Jefferson	Aye ✓	Ms. Dominguez	Aye ✓		

IV. MONTHLY REPORTS

1. San Pasqual Teachers Association (SPTA) – Ms. Leah Buchanan
2. California School Employees Association (CSEA) – Mr. Thomas Fernandez; Ms. Airam Hernandez reported in Mr. Fernandez' absence.
3. Associated Student Body (ASB) – Representative: EJ Espinoza and David Aragon
4. Special Education – Dr. Thien Hoang, written report only
5. Elementary School – Mr. Ruben Gonzalez, written report only
6. Middle School – Ms. Mary Kay Monson, written report only
7. Business Services – Ms. Kish Curtis
8. Human Resources – Ms. Alina Sanchez – not required to attend
9. Maintenance/Operations/Transportation – Mr. Edward Benedict
10. Cafeteria – Ms. Stacey Garcia
11. Superintendent – Ms. Rauna Fox
 - a. LCAP update/CAASPP Assessment Results
12. School Board

V. UNFINISHED BUSINESS

VI. INFORMATION ITEMS

1. ICOE Fourth Quarterly Report, 2017-2018 Academic Year
2. Field Trip: 30th Annual Mini Rodeo for Special People, November 7, 2018, in Brawley Cattle Call Rodeo Arena, Brawley, CA

- 3. 2018-2019 Joint Impact Aid Report (2017-2018 data) – first read; will come to board in December for approval
- 4. Quarterly Report on Williams Uniform Complaints – October 2018

VII. NEW BUSINESS

- 1. Mr. Jefferson made a motion to approve District Funding for 39th Annual Pow Wow; Ms. Dominguez seconded. Motion carried by 4-0.

Ms. Aguerro	Aye ✓	Ms. Swift Arrow	Absent	Ms. DeCorse	Aye ✓
Mr. Jefferson	Aye ✓	Ms. Dominguez	Aye ✓		

- 2. Mr. Jefferson made a motion to approve the Global Adoption of Board Policies Section 0000 - 5000. Based on CSBA Policy Development; Ms. Dominguez seconded. Motion carried 4-0.

Ms. Aguerro	Aye ✓	Ms. Swift Arrow	Absent	Ms. DeCorse	Aye ✓
Mr. Jefferson	Aye ✓	Ms. Dominguez	Aye ✓		

- 3. Ms. DeCorse made a motion to approve Board Member Compensation for Member Bernadine Swift Arrow who was absent During November Board Meeting; Ms. Dominguez seconded. Motion carried by 4-0.

Ms. Aguerro	Aye ✓	Ms. Swift Arrow	Absent	Ms. DeCorse	Aye ✓
Mr. Jefferson	Aye ✓	Ms. Dominguez	Aye ✓		

VIII. BOARD COMMENTS

IX. ITEMS FOR FUTURE AGENDA

- 1. Impact Aid Report
- 2. Global Adoption of Board Policies 6000's – 9000's

X. CLOSED SESSION

Time: 7:42 P.M.

Ms. Dominguez made a motion to move into closed session; Mr. Jefferson seconded. Motion carried by 4-0

Ms. Aguerro	Aye ✓	Ms. Swift Arrow	Absent	Ms. DeCorse	Aye ✓
Mr. Jefferson	Aye ✓	Ms. Dominguez	Aye ✓		

1. CONFERENCE WITH LABOR NEGOTIATOR (Superintendent) – Pursuant to Government Code 54957.6
2. PERSONNEL MATTERS – Pursuant to Government Code 54957
 - a. Part-time Bus Driver
 - b. Mechanic II/Bus Driver
3. STUDENT MATTERS – Pursuant to Education Code 48918
4. PENDING LITIGATION – Pursuant to Government Code 54956.9
5. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code 54957

XI. RECONVENE

Time: 8:36 P.M.

Mr. Jefferson made a motion to reconvene into open session; Ms. Dominguez seconded. Motion carried by 4-0.

Ms. Aguerro	Aye ✓	Ms. Swift Arrow	Absent	Ms. DeCorse	Aye ✓
Mr. Jefferson	Aye ✓	Ms. Dominguez	Aye ✓		

During the Closed Executive Session of the November 13, 2018, Regular Board Meeting, the following action was taken:

1. CONFERENCE WITH LABOR NEGOTIATOR (Superintendent) – Pursuant to Government Code 54957.6 – No action taken
2. PERSONNEL MATTERS – Pursuant to Government Code 54957
 - a. Ms. DeCorse made the motion to hire Robert Mattson as Part-time Bus Driver; Mr. Jefferson seconded. Motion carried by 4-0.

Ms. Aguerro	Aye ✓	Ms. Swift Arrow	Absent	Ms. DeCorse	Aye ✓
Mr. Jefferson	Aye ✓	Ms. Dominguez	Aye ✓		

- b. Ms. DeCorse made the motion to hire Cristian Gonzalez as Mechanic II/Bus Driver with the condition that he obtains a CDL within 90 days from date of hire; Mr. Jefferson seconded. Motion carried 4-0.

Ms. Aguerro	Aye ✓	Ms. Swift Arrow	Absent	Ms. DeCorse	Aye ✓
Mr. Jefferson	Aye ✓	Ms. Dominguez	Aye ✓		

3. STUDENT MATTERS – Pursuant to Education Code 48918- No action taken
4. PENDING LITIATION – Pursuant to Government Code 54956.9 – No action taken
5. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code 54957 – No action taken

XII. ADJOURNMENT

Time: 8: 40 P.M.

Ms. Dominguez made the motion to adjourn; Mr. Jefferson seconded. Motion carried by 4-0.

Ms. Aguerro Aye ✓ Ms. Swift Arrow Absent Ms. DeCorse Aye ✓

Mr. Jefferson Aye ✓ Ms. Dominguez Aye ✓

**Next regular board meeting is scheduled for Tuesday, December 11, 2018 6:00 P.M.
in the Middle/High School Library.**



Chairperson