

San Pasqual Valley Unified School District

BOARD OF TRUSTEES
REGULAR BOARD MEETING MINUTES

March 13, 2018 6:00 PM.
Middle-High School Library

I. OPENING OF THE MEETING

1. Ms. 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 Aye ✓ Ms. Swift Arrow Aye ✓ Ms. DeCorse Aye ✓

Mr. Jefferson Aye ✓ Ms. Dominguez Aye ✓

Ms. DeCorse and Ms. SwiftArrow arrived at 6:02.

3. Student Presentations

1. English Learners/Migrant Programs – Jaqueline Rodriguez with Speech and Debate Students. Students receiving recognition were Stephanie Amador, Javier Figueroa Zavala, Ebony Espinoza and Eileen Casarubias.

4. Approval of Minutes

Ms. Swift Arrow made a motion to approve the minutes of the Regular Board Meeting on 02/13/18; Ms. Dominguez seconded. Motion carried by 5-0.

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

Mr. Jefferson Aye ✓ Ms. Dominguez Aye ✓

5. Approval of Warrants

Ms. Swift Arrow made a motion to ratify the March warrants in the amount of \$311,080.11; Ms. Dominguez seconded. Motion carried by 5-0.

Ms. Aguerro Aye ✓ Ms. Swift Arrow Aye ✓ 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. 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. Mr. Surdyka spoke about girls' wrestling. Introduced Mary Jane Barley and Lela Velasquez; also honored EJ Espinoza for his win.
 2. Mira Mia presented her rendition of King George III from Hamilton.
 3. Carlos Acuna, running for Judge Seat 3 of Imperial County, introduced himself to the Board.
- b. Are there any members of the public to be heard on items appearing on the agenda? None.
- 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? None.

II. PRESENTATIONS – None.

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: 4th Annual NGSS Leadership Conference
9. Out of State Travel: 2017/2018 Senior Pictures
10. Travel/Training: ICSVEBA

Ms. Swift Arrow made a motion to approve Consent Items; Ms. Dominguez seconded. Motion carried 5-0.

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

Mr. Jefferson Aye ✓ Ms. Dominguez Aye ✓

IV. MONTHLY REPORTS

1. San Pasqual Teachers Association (SPTA) – Ms. Gina Hanna-Wilson
 - a. SPTA presented board and administration with sunshine proposal
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 Pecht
8. Business Services – Ms. Kish Curtis
 - a. Stated that Sequencing and Plan for Gym should be ready to present in April
 - b. District will submit sunshine plan in April
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 - None**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 – Ms. DeCorse asked about false positives. Ms. Fox will research and provide follow up to board regarding this via email.
7. Ballot for 2018 CSBA Delegate Assembly Election
8. In County Trainings

VII. NEW BUSINESS

1. Mr. Jefferson made a motion to accept The Single Plan for Student Achievement (SPSA) – San Pasqual Valley Elementary School; Ms. DeCorse seconded. Motion carried by 5-0.

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

Mr. Jefferson Aye ✓ Ms. Dominguez Aye ✓

2. Ms. DeCorse made a motion to accept The Single Plan for Student Achievement (SPSA) – San Pasqual Valley Middle School; Mr. Jefferson seconded. Motion carried by 5-0.

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

Mr. Jefferson Aye ✓ Ms. Dominguez Aye ✓

3. Ms. Swift Arrow made a motion to approve Updated Job Description: Cafeteria Supervisor; Ms. DeCorse seconded. Motion carried by 5-0.

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

Mr. Jefferson Aye ✓ Ms. Dominguez Aye ✓

4. Ms. Swift Arrow made a motion to accept the Agreement Between the San Pasqual Valley Unified School District and the San Pasqual Teacher's Association Expiring June 30, 2018; Mr. Jefferson seconded. Motion carried by 5-0.

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

Mr. Jefferson Aye ✓ Ms. Dominguez Aye ✓

5. Mr. Jefferson made a motion to approve the Certificated Management Salary Increase 2017-2018; Ms. DeCorse seconded. Motion carried 5-0.

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

Mr. Jefferson Aye ✓ Ms. Dominguez Aye ✓

6. Ms. Swift Arrow made a motion to approve the Confidential Salary Increase 2017-2018; Mr. Jefferson seconded. Motion carried by 5-0.

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

Mr. Jefferson Aye ✓ Ms. Dominguez Aye ✓

7. Ms. Swift Arrow made a motion to approve the San Pasqual Valley High School College Readiness Block Grant 2016-2019; Mr. Jefferson seconded. Motion carried by 5-0.

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

Mr. Jefferson Aye ✓ Ms. Dominguez Aye ✓

8. Ms. Swift Arrow made a motion to accept the Second Interim Report 2017-2018; Ms. DeCorse seconded. Motion carried by 5-0.

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

Mr. Jefferson Aye ✓ Ms. Dominguez Aye ✓

9. Ms. DeCorse made a motion to approve the 2019-2020 Calendar; Mr. Jefferson seconded. Motion carried by 5-0.

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

Mr. Jefferson Aye ✓ Ms. Dominguez Aye ✓

10. Board Member Compensation for Members Absent During March Board Meeting – not required as all board members were present for the meeting.

VIII. BOARD COMMENTS

Ms. Swift Arrow requested an explanation of Ms. Fox's walk throughs. Ms. Fox explained the different walk throughs and the understanding with the bargaining unit that no formal report would come from walk throughs. Mr. Jefferson asked if the board could attend the walk throughs. Ms. Fox stated they could attend but would like to notify leadership team if board member would be joining the walk through process.

IX. ITEMS FOR FUTURE AGENDA

1. E 4020 Personnel – Drug and Alcohol Free Workplace

X. CLOSED SESSION**Time: 7:52 P.M.**

Ms. Swift Arrow made a motion to move into closed session; Ms. Decorse seconded. Motion carried by 5-0.

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

Mr. Jefferson Aye ✓ Ms. Dominguez Aye ✓

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
 - b. Request for Extension of Leave Employee # 157255
 - c. Consider the appointment, release, dismissal and/or evaluation of a certificated employee
 - d. The Superintendent accepted and approved an FMLA request from a certificated staff member – no action required.
3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code 54957
 - a. Superintendent's Evaluation
4. PENDING LITIGATION – Pursuant to Government Code 54956.9

XI. RECONVENE**Time: 9:31 P.M.**

Mr. Jefferson made a motion to reconvene; Ms. Decorse seconded. Motion carried by 5-0.

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

Mr. Jefferson Aye ✓ Ms. Dominguez Aye ✓

During the Closed Executive Session of the March 23, 2018, Regular Board Meeting, the following action was taken:

1. CONFERENCE WITH LABOR NEGOTIATOR (Superintendent and CBO) – Pursuant to Government Code 54957.6 – The board has requested a budget retreat in April or May; possibly May 7, 2018.
2. PERSONNEL MATTERS – Pursuant to Government Code 54957

Approved April 17, 2018

- a. Ms. DeCorse made a motion to hire Juan Barak as General Education ParaProfessional with Itzel Silva as alternative. Ms. Dominguez seconded. Motion carried by 5-0.

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

- b. Ms. Swift Arrow made a motion to deny Request for Extension of Leave Employee # 157255; Ms. DeCorse seconded. Motion carried by 5-0.

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

- c. Ms. Swift Arrow made a motion to place certificated employee on probation improvement plan for one year to include Leadership Development and Communication Skills; Ms. DeCorse seconded. Motion carried by 5-0.

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

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

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

- a. Superintendent's Evaluation – the board gave direction to the superintendent. Mr. Jefferson made a motion to table this item; Ms. DeCorse seconded. Motion carried by 5-0.

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

4. PENDING LITIGATION – Pursuant to Government Code 54956.9 – Direction was provided to the Superintendent.

XII. ADJOURNMENT

Time: 9:36 P.M.

Ms. Swift Arrow made a motion to adjourn the meeting; Ms. Dominguez seconded. Motion carried by 5-0.

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

Mr. Jefferson Aye ✓ Ms. Dominguez Aye ✓

**Next regular board meeting is scheduled for Tuesday, April 17, 2018 6:00 P.M.
in the Middle/High School Library.**



Chairperson