# San Pasqual Valley Unified School District

## BOARD OF TRUSTEES REGULAR BOARD MEETING AGENDA January 15, 2019 6:00 PM. Middle-High School Library

I.

OPENING OF THE MEETING								
1. This meeting was called to order byatP.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								
Mr. Jefferson Here Ms. Dominguez Here Absent Absent								
3. Student Presentations								
<ul> <li>a. <u>Elementary School – Mr. Ruben Gonzalez</u></li> <li>b. <u>FFA – Tim Rush</u></li> </ul>								
4. Approval of Minutes								
It is recommended that the Board of Trustees approve the minutes of the Regular Board Meeting on 12/11/2018								
Motion         Second         Action           Ms. Aguerro         Aye         Ms. Swift Arrow         Aye         Ms. DeCorse         Aye           No         No         No         No         No         Abstain         Abstain         Abstain								
Mr. Jefferson Aye Ms. Dominguez Aye No No Abstain Abstain								

#### 5. Approval of Warrants

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Motion		Second	Action		
Ms. Aguerro	Aye No Abstain	_ Ms. Swift Arr 	No Abstain	Ms. DeCorse	Aye No Abstain
Mr. Jefferson	Aye No Abstain	_ Ms. Domingu _	ez Aye No Abstain		

Per EdCode 42631 and SPVUSD BP 3314, it is recommended that the Board of Trustees

### 6. Public Comments

Are there any public comments speakers who require translation?

ratify the December warrants in the amount of \$312,789,35

\*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.
  - A. Discussion: Deborah Tourtillott and Leona Marquez San Pasqual Valley Stronghearts Society High School Princess Pageant
- b. Hear public on items appearing on the agenda.
- 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

#### II. PRESENTATIONS

- 1. Counselors Group Presentation
- Gym Update

#### III. CONSENT ITEMS

- 1. Classified Seniority List SY 2018-2019
- Certificated Seniority List SY 2018-2019
- 3. Field Trip: San Diego State University
- 4. Ratification: NAU trip 11/28/2018 (Picacho)
- Annual Memorandum of Agreement between Fort Yuma Quechan Tribal Council and San Pasqual Valley Unified School District (SPVUSD) for Native Youth Community Project (NYCP) Grant
- 6. Sports: High School Girls' Basketball Trip to ArizonaWestern College
- 7. Field Trip: Night to Shine, February 9, 2019, at the Vertical Church located in Yuma, AZ.
- 8. Ratification Participation in 2<sup>nd</sup> Annual AWC Native American Heritage Day

Motion	Se	cond	Action		
Ms. Aguerro	Aye	Ms. Swift Arrow	Aye	Ms. DeCorse	Aye
	No		No		No
1	Abstain	A	bstain	A	Abstain
Mr. Jefferson	Aye	Ms. Dominguez	Aye No		
	Abstain	A	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, Report Only
- 5. Middle School Ms. Mary Kay Monson, written report only
- 6. High School Mr. Darrell Pechtl, written report only
- 7. Business Services Ms. Kish Curtis
- 8. Maintenance/Operations/Transportation Mr. Edward Benedict
- 9. Superintendent Ms. Rauna Fox
  - a. LCAP update
- 10. School Board

#### V. UNFINISHED BUSINESS

1. San Pasqual Valley High School Class of 2018 Senior Trip Proposals (Annual)

### VI. <u>INFORMATION ITEMS</u>

1. Updated Joint Impact Aid Report – First Read (Public Hearing in February)

# VII. <u>NEW BUSINESS</u>

	1.	Low-Performing Students Block Grant (LPSBG)						
		Motion	Se	cond	_ Action	x		
ĕ		Ms. Aguerro	No Abstain	Ms. Swift Arro	w Aye No Abstain		Aye No Abstain	
		Mr. Jefferso	No Abstain	Ms. Domingue	z Aye No Abstain			
	2.	CSBA Manu	nal Maintenance	e Service Checkli	ist and Update o	f Affected Poli	cies.	
		Motion	Se	cond	Action			
		Ms. Aguerro	Aye No Abstain	Ms. Swift Arro	w Aye No Abstain		Aye No Abstain	
		Mr. Jefferson	No No Abstain	Ms. Dominguez	X Aye No Abstain			
	3.	Board Memb	per Compensation	on for Members	Absent During J	anuary Board	Meeting	
		Motion	Sec	cond	_ Action			
			No	Ms. Swift Arro	No		Aye No Abstain	
		Mr. Jefferson	No No Abstain	Ms. Dominguez	X Aye No Abstain			
VIII.	<u>B</u>	OARD COM	<b>MENTS</b>					
IX.	<u>11</u>	EMS FOR F	UTURE AGE	NDA <sub></sub>				
	1	·		3				
	2.			4.				

X.	CLOSED SESSION	<u>N</u>			Time	:P.M.
	Motion S Ms. Aguerro A Abst	Second Aye No ain	Ms. Swift Arrov	v Aye No Abstain		Aye No Abstain
		Aye No tain		Aye No Abstain		
	1. PERSONNEL	MATTERS	S – Pursuant to G	overnment Co	de 54957 (discu	ss RIF's)
	a. <u>Consideration</u>		intment, release,	dismissal and/o	or evaluation of	a certificated
	Motion	Secon	dAc	tion		
	Ms. Aguerro A N Abst	Aye No ain	Ms. Swift Arrov	No Abstain		Aye No Abstain
	Mr. Jefferson A N Abs	Aye No tain		Aye No Abstain		
	2. <u>PENDING LIT</u> a. <u>Alterna</u> b. <u>Alterna</u>	te Disciplin	ary Plan	overnment Cod	e 54956.9	
XI.	RECONVENE				Time	P.M.
	Motion	Second	Action	1		
	Ms. Aguerro A N Absta	Aye No ain		No No Abstain		Aye No Abstain
	N	Aye No ain	Ms. Dominguez	Aye No Abstain		
	Report to the Public	on any repo	ortable action tak	en in Closed Se	ession	
=						

XII.	ADJOURNME	Time: P.					
	Motion	Second	Action	1			
	Ms. Aguerro	Aye	Ms. Swift Arrow	Aye	Ms. DeCorse	Aye	
		No		No		No	
	Abstain		Abstain		A	Abstain	-
	Mr. Jefferson	Aye	Ms. Dominguez	Aye			
		No		No			
		Abstain	A	Abstain			

Next regular board meeting is scheduled for Tuesday, February 12, 2019 6:00 P.M. in the Middle/High School Library.