

San Pasqual Valley Unified School District

BOARD OF TRUSTEES
REGULAR BOARD MEETING MINUTES
January 16, 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. This meeting was recorded.

2. Roll Call by Secretary

Aguerro	Aye ✓	Swift Arrow	Absent	DeCorse	Aye ✓
Jefferson	Aye ✓	Dominguez	Aye ✓		

Ms. Swift Arrow was absent at initial rollcall but arrived at 6:03 PM.

3. Student Presentations

- a. Attendees from the Native Youth Leadership Academy – Cornelia Montague, Julio Ocegueda and Kieran Palone spoke about the Native Youth Leadership Academy. They all felt it was beneficial and would encouraged others to attend.

4. Approval of Minutes

Ms. DeCorse made a motion to approve the minutes of the Regular Board Meeting on 12/12/17; Ms. Swift Arrow seconded. Motion carried by 5-0.

Aguerro	Aye ✓	Swift Arrow	Aye ✓	DeCorse	Aye ✓
Jefferson	Aye ✓	Dominguez	Aye ✓		

5. Approval of Warrants

Ms. Swift Arrow made a motion to ratify the December warrants in the amount of \$431,504.66; Ms. DeCorse seconded. Motion carried by 5-0.

Aguerro	Aye ✓	Swift Arrow	Aye ✓	DeCorse	Aye ✓
Jefferson	Aye ✓	Dominguez	Aye ✓		

6. Public Comments

Are there any public comments speakers who require translation? No translation needed.

*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?

Three students from Mr. Engleman's 6th grade class spoke to the board about their project based learned (PBL) project. They were Henrietta Vazquez, Esther Herrera, and Anjanette Ocegueda.

- 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

1. Kenrick Escalanti – Changing District Name from San Pasqual to Pasqual. Mr. Escalanti was not present at the board meeting.
2. Rauna Fox - Dashboard

III. CONSENT ITEMS

1. Classified Seniority List SY 2017-2018
2. Certificated Seniority List SY 2017-2018
3. Ratification Travel/Training: Unity Mid-Year Conference
4. Migrant Field Trip: San Diego Zoo, Saturday, April 14, 2018
5. Travel/Training: AEBG 2018 Summit "Together Towards Tomorrow" app
6. California ParaEducator Conference
7. Yuma County Science & Engineering Expos at Arizona Western College

Ms. Swift Arrow made a motion to approve the consent items; Ms. Dominguez seconded. Motion carried by 5-0.

Aguerro	Aye ✓	Swift Arrow	Aye ✓	DeCorse	Aye ✓
Jefferson	Aye ✓	Dominguez	Aye ✓		

IV. MONTHLY REPORTS

1. San Pasqual Teachers Association (SPTA) – Ms. Gina Hanna-Wilson: The SPTA recognized the four teachers who have successfully complete the National Board Certification: Amanda Beck, Bonnie Pappin, Bertha Rodriguez and Shelley Turner. Mrs. Kelly Bealer received a vase and flowers in the memory of former Superintendent David Bealer for his support of the National Board Certification.
2. California School Employees Association (CSEA) – Mr. Ramon Haro was not present at the board meeting.
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 Pechtl
8. Business Services – Ms. Kish Curtis
9. Maintenance/Operations/Transportation – Mr. Edward Benedict
10. Superintendent – Ms. Rauna Fox
 - a. LCAP update
11. School Board

V. UNFINISHED BUSINESS

VI. INFORMATION ITEMS

1. Minimum Wage Increase Effective 1/1/2018
2. Superintendent accepted resignation from Speech Pathologist

VII. NEW BUSINESS

1. Board Member Compensation for Members Absent During January Board Meeting was not needed as all board members were present.

VIII. BOARD COMMENTS

Ms. Swift Arrow congratulated all the teachers that had completed the National Board Certification. She congratulated the teachers on their good work and commitment to the students of the district.

IX. ITEMS FOR FUTURE AGENDA No items for future agenda were identified.

X. CLOSED SESSION

Time: 7:13 P.M.

Ms. Swift Arrow made the motion to move into closed session; Mr. Jefferson seconded. Motion carried by 5-0.

Aguerro	Aye ✓	Swift Arrow	Aye ✓	DeCorse	Aye ✓
Jefferson	Aye ✓	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. Appeal Suspension Employee #164281
 - b. Request for Extension of Leave Employee # 135677
3. STUDENT MATTERS – Pursuant to Education Code 48918
 - a. Stipulated Suspended Expulsion Student ID 958238AG
 - b. Involuntary Transfer to CDS Student ID 887794RS
 - c. Involuntary Transfer to CDS Student ID 6000798IA
 - d. Involuntary Transfer to CDS Student ID 937279RZ
 - e. Accept Early Entry of Student into Transitional Kindergarten
4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code 54957
5. PENDING LITIGATION – Pursuant to Government Code 54956.9

XI. RECONVENE

Time: 8:49 P.M.

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

Aguerro	Aye ✓	Swift Arrow	Aye ✓	DeCorse	Aye ✓
Jefferson	Aye ✓	Dominguez	Aye ✓		

During the Closed Executive Session of the January 16, 2018, Regular Board Meeting, the following action was taken:

1. **CONFERENCE WITH LABOR NEGOTIATOR (Superintendent and CBO) – Pursuant to Government Code 54957.6** Information given – no action taken.

2. **PERSONNEL MATTERS – Pursuant to Government Code 54957**

- a. Appeal Suspension Employee #164281 - This item was not addressed due to a request for extension by the employee; this item will be placed on the February board agenda. No action taken.
- b. Ms. Dominguez made a motion to deny the Request for Extension of Leave Employee # 135677; Mr. Jefferson seconded. Motion carried by 5-0.

Aguerro	Aye ✓	Swift Arrow	Aye ✓	DeCorse	Aye ✓
Jefferson	Aye ✓	Dominguez	Aye ✓		

3. **STUDENT MATTERS – Pursuant to Education Code 48918**

- a. Ms. DeCorse made a motion to accept the Stipulated Suspended Expulsion Student ID 958238AG; Mr. Jefferson seconded. Motion carried by 5-0.

Aguerro	Aye ✓	Swift Arrow	Aye ✓	DeCorse	Aye ✓
Jefferson	Aye ✓	Dominguez	Aye ✓		

- b. Ms. Swift Arrow made a motion to accept the Involuntary Transfer to CDS Student ID 887794RS; Ms. DeCorse seconded. Motion carried by 5-0.

Aguerro	Aye ✓	Swift Arrow	Aye ✓	DeCorse	Aye ✓
Jefferson	Aye ✓	Dominguez	Aye ✓		

- c. Ms. Swift Arrow made a motion to accept the Involuntary Transfer to CDS Student ID 6000798IA; Mr. Jefferson seconded. Motion carried by 5-0.

Aguerro	Aye ✓	Swift Arrow	Aye ✓	DeCorse	Aye ✓
Jefferson	Aye ✓	Dominguez	Aye ✓		

- d. Ms. Swift Arrow made a motion to accept the Involuntary Transfer to CDS Student ID 937279RZ; Ms. Dominguez seconded. Motion carried by 5-0.

Aguerro	Aye ✓	Swift Arrow	Aye ✓	DeCorse	Aye ✓
Jefferson	Aye ✓	Dominguez	Aye ✓		

e. Ms. Swift Arrow made the motion to Accept Early Entry of Student into Transitional Kindergarten; Mr. Jefferson seconded. Motion carried by 5-0.

Aguerro Aye ✓ Swift Arrow Aye ✓ DeCorse Aye ✓

Jefferson Aye ✓ Dominguez Aye ✓

4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code 54957 – No information given.

5. PENDING LITIGATION – Pursuant to Government Code 54956.9 – Information given, no action taken.

XII. ADJOURNMENT

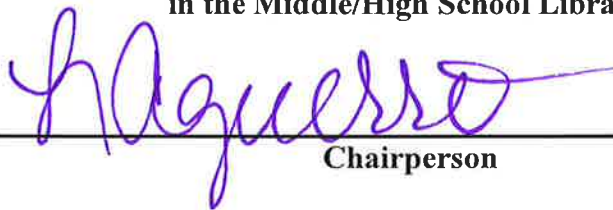
Time: 8:55 P.M.

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

Aguerro Aye ✓ Swift Arrow Aye ✓ DeCorse Aye ✓

Jefferson Aye ✓ Dominguez Aye ✓

Next regular board meeting is scheduled for Tuesday, February 13, 2018 6:00 P.M. in the Middle/High School Library.


Chairperson