

San Pasqual Valley Unified School District

BOARD OF TRUSTEES REGULAR BOARD MEETING MINUTES

January 14, 2020 6:00 PM.
Middle-High School Library

I. OPENING OF THE MEETING

1. Ms. Lisa Aguerro, President of the Board, called the Regular 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. Associated Student Body (ASB) – Representative: Cesar Alvarez and Mireya Maya
- b. Elementary and Pre-K – Mr. Gonzalez
The 5th grade team, Taune Smith and Alan Kunz, presented the Braves Program and Fractions with the help of Tania Rosa and Loal Clements.

4. Presentation by Superintendent and Board to National Board Certification Teachers - Jeanette Montgomery and Leah Buchanan

Mr. Jefferson made the motion to Recess for Small Reception; Ms. DeCorse seconded. Motion carried 4-0. Recess began at 6:27 PM.

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

Ms. Dominguez made a motion to Reconvene; Mr. Jefferson seconded. Motion carried 4-0. Meeting reconvened at 6:33 PM.

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

5. Re-Organization of Board – Election of Officers

Ms. DeCorse nominated Lisa Aguerro for President of the San Pasqual Valley USD Board of Trustees; Mr. Jefferson seconded. No other nominations were made. Board voted 4-0 for Ms. Lisa Aguerro as President.

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

Mr. Jefferson	Aye	Ms. Dominguez	Aye
---------------	-----	---------------	-----

Ms. Aguerro nominated Tomas Jefferson for Vice President of the San Pasqual Valley USD Board of Trustees; Ms. DeCorse seconded. No other nominations were made. Board voted 4-0 for Mr. Tomas Jefferson as Vice President.

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

Mr. Jefferson	Aye	Ms. Dominguez	Aye
---------------	-----	---------------	-----

Ms. DeCorse nominated Sofia Dominguez for Clerk of the San Pasqual Valley USD Board of Trustees; Ms. Aguerro seconded. No other nominations were made. Board voted 4-0 for Ms. Sofia Dominguez as Clerk.

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

Mr. Jefferson	Aye	Ms. Dominguez	Aye
---------------	-----	---------------	-----

6. Approval of Minutes

Ms. Dominguez made a motion to approve the minutes of the Regular Board Meeting on 12/10/2019; Mr. Jefferson seconded. Motion carried 4-0.

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

Mr. Jefferson	Aye	Ms. Dominguez	Aye
---------------	-----	---------------	-----

7. Approval of Warrants

Ms. Dominguez made a motion to ratify the December warrants in the amount of \$678,824.6; Mr. Jefferson seconded. Motion carried 4-0.

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

Mr. Jefferson	Aye	Ms. Dominguez	Aye
---------------	-----	---------------	-----

8. 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?

Michael Throssell and Pete Escalanti from the Fort Yuma Wellness Center presented a proposal for student use of the center. An MOU will be presented to board at the next meeting.

- b. Are there any members of the public to be heard on items appearing on the agenda?
None.

- c. 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. **None.**

II. PRESENTATIONS – None.

III. CONSENT ITEMS

1. Sports: 6th Grade Boys Basketball Coach and Out of State Travel for Middle School Sports 19-20
2. Memorandum of Understanding Between Big Smiles California and San Pasqual Valley Unified School District
3. Memorandum of Understanding for a Consortium Established to Participate in the Strengthening Career and Technical Education for 21st Century Act.
4. Travel: Yuma Art Symposium
5. Certificated Seniority List 2019-2020
6. Classified Seniority List 2019-2020
7. Ratification: Travel to Yuma Arizona for FFA Pigeon Tagging

Ms. Dominguez made a motion to approved consent items; Ms. DeCorse 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) – Ms. Airam Hernandez
3. Special Education – Dr. Thien Hoang, Written Report
4. Middle School – Ms. MaryKay Monson, Written Report
5. High School – Mr. Juan Morales, Written Report
6. Business Services – Ms. Kish Curtis
7. Superintendent/Bill Manes-Adult Education Principal – Ms. Rauna Fox
 - a. LCAP update
 - b. Repurposing obsolete computers for use by students and/or families within the district
 - c. Dashboard Report
8. School Board

V. UNFINISHED BUSINESS**VI. INFORMATION ITEMS**

1. District Wide Safety Plan – First Read

VII. NEW BUSINESS

1. Ms. Dominguez made the motion to approve the Certification of Corrective Action for Audit Report Year end June 30, 2019; Mr. Jefferson seconded. Motion carried 4-0.

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

Mr. Jefferson	Aye	Ms. Dominguez	Aye
---------------	-----	---------------	-----

2. Mr. Jefferson made the motion to accept the Comprehensive School Safety Plan - San Pasqual Valley High School; Ms. Dominguez seconded. Motion carried 4-0.

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

Mr. Jefferson	Aye	Ms. Dominguez	Aye
---------------	-----	---------------	-----

3. Information was provided, discussion occurred. No action taken.

4. Ms. Dominguez made the motion to approve the CSBA Manual Maintenance Service Checklist and update of affected policies; Mr. Jefferson seconded. Motion carried 4-0.

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

Mr. Jefferson	Aye	Ms. Dominguez	Aye
---------------	-----	---------------	-----

5. Ms. DeCorse made the motion to approve Board Member Compensation for Bernadine Swift Arrow Absent During Board Meeting in January; Mr. Jefferson seconded. Motion carried 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. SRO Contract
2. Wellness Contract
3. District Safety Plan
4. TA from Teachers Union for Certificated and Certificated Management Staff

X. CLOSED SESSION

Time: 7:42_P.M.

Ms. DeCorse made a motion to move into closed session; Ms. Dominguez seconded. Motion carried 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. Special Education ParaProfessional
3. STUDENT MATTERS – Pursuant to Education Code 48918
 - a. XO 6000303 – Involuntary Transfer

XI. RECONVENE**Time: 8:17 P.M.**

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

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

Report to the Public on any reportable action taken in Closed Session

1. CONFERENCE WITH LABOR NEGOTIATOR (Superintendent) – Pursuant to Government Code 54957.6 – Information provided.
2. PERSONNEL MATTERS – Pursuant to Government Code 54957
 - a. Mr. Jefferson made the motion to hire Berenice Soto as Special Education ParaProfessional; Ms. Dominguez 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
 - a. Ms. DeCorse made the motion to approve the XO 6000303 – Involuntary Transfer; Ms. Dominguez seconded. Motion carried 4-0.

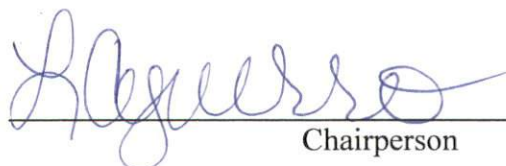
Ms. Aguerro	Aye	Ms. Swift Arrow	Absent	Ms. DeCorse	Aye
Mr. Jefferson	Aye	Ms. Dominguez	Aye		

XII. ADJOURNMENT**Time: 8:22 P.M.**

Ms. DeCorse made the motion to adjourn; Mr. Jefferson seconded. Motion carried 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, February 11, 2020 6:00 P.M.
in the Middle/High School Library.**


Chairperson