

San Pasqual Valley Unified School District

BOARD OF TRUSTEES REGULAR BOARD MEETING MINUTES November 12, 2019 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 6:00 PM. Ms. Aguerro led the flag salute. The meeting was recorded.

2. **Roll Call by Secretary**

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

3. **Student Presentations**

- a. Associated Student Body (ASB) – Representatives: Cesar Alvarez, K-Lia Greene and Julissah Ruiz.
- b. High School – Mr. Juan Morales
 1. Fall Newsletter from San Pasqual Art

4. **Approval of Minutes**

Ms. Swift Arrow made a motion to approve the minutes of the Regular Board Meeting on 10/08/2019; Ms. Dominguez seconded. Motion carried 4-0.

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

5. **Approval of Warrants**

Ms. Swift Arrow made a motion to ratify the October warrants in the amount of \$226,225.45; Ms. Dominguez seconded. Motion carried 4-0.

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

Parent concern regarding lockdown. Parent did not feel the district communicated well enough with the parents or the students. Parent believes threat could be associated with bullying.

Parent concern regarding continued bullying of son. Parent concerned because she did not receive any calls about an incident. Parent states she will submit something in writing and is expecting a response from the board.

Grandparent stated that granddaughter was left outside during lockdown incident. Parent has withdrawn this student.

Staff members, Stacy Blackmer Bloomquist and Leslie Miranda, requested that board hear their grievance.

- 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.**

CALL TO ORDER PUBLIC HEARING

Time: 6:48

Ms. DeCorse made the motion to Open Public Hearing; Ms. Swift Arrow seconded. Motion carried 4-0.

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

Mr. Jefferson Absent Ms. Dominguez Aye

Upon the Motion, the Public hearing was opened at 6:48 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 2019-2020 Extended School Year Waiver; please only speak on this topic: No Public comments were made

Ms. Swift Arrow made a Motion to declare the Public Hearing closed; Ms. Dominguez seconded. Motion carried 4-0.

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

Mr. Jefferson Absent Ms. Dominguez Aye

Upon the Motion, the Public hearing was closed at 6:49 PM

Ms. Swift Arrow made a motion to approve the Special Education 2019-2020 Extended School Year (ESY) Waiver Request; Ms. Decorse seconded. Motion carried 4-0.

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

Mr. Jefferson Absent Ms. Dominguez Aye

II. PRESENTATIONS

1. 2019 CAASPP Data Presentation – Ms. Rauna Fox

III. CONSENT ITEMS

IV. MONTHLY REPORTS

1. San Pasqual Teachers Association (SPTA) – Ms. Leah Buchanan
2. California School Employees Association (CSEA) – Ms. Airam Hernandez
3. Elementary School – Mr. Ruben Gonzalez, Written Report
4. Middle School – Ms. MaryKay Monson, Written Report
5. High School – Mr. Juan Morales, Written Report
6. Cafeteria – Ms. Stacey Garcia
7. Human Resources – Ms. Alina Sanchez-Loera
8. Business Services – Ms. Kish Curtis
9. Superintendent/Bill Manes-Adult Education Principal – Ms. Rauna Fox
 - a. LCAP update
10. School Board

V. UNFINISHED BUSINESS

VI. INFORMATION ITEMS

1. Classified Seniority List SY 2019-2020
2. Certificated Seniority List SY 2019-2020
3. Superintendent accepted resignation/retirement letters from:
 - i. Four Certificated
 - ii. One Classified
4. First Quarterly Report, 2019-2020 Academic Year ICOE Visit Results
5. Transition Planning and Student Services for Secondary Students with Disabilities

VII. NEW BUSINESS

1. First Interim Budget Review as of October 31, 2019

Motion _____ Second _____ Action _____

Ms. Aguerro	Aye _____	Ms. Swift Arrow	Aye _____	Ms. DeCorse	Aye _____
	No _____		No _____		No _____
	Abstain _____		Abstain _____		Abstain _____

Mr. Jefferson	Aye _____	Ms. Dominguez	Aye _____
	No _____		No _____
	Abstain _____		Abstain _____

VII. NEW BUSINESS

1. Ms. Swift Arrow made a motion to approve the CSBA Manual Maintenance Service Checklist and update of affect policies; Ms. DeCorse seconded. Motion carried by 4-0.

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

2. Ms. Swift Arrow approved the School Board Resolution: Volkswagon Environmental Mitigation Trust; Ms. Dominguez seconded. Motion carried by 4-0.

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

3. Ms. Swift Arrow made the motion to accept the District "Sunshine" (Negotiations) Proposal; Ms. Dominguez seconded. Motion carried 4-0.

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

4. Ms. DeCorse made the motion to approve the New Job Description and Salary Placement: Facilities/Operations Director; Ms. Dominguez seconded. Motion carried 4-0.

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

5. Ms. Swift Arrow made the motion to accept the 2019-2020 Comprehensive School Safety Plan – San Pasqual Valley Middle School; Ms. Dominguez seconded. Motion carried 4-0.

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

6. Ms. Swift Arrow made the motion to approve Pupil Transportation Information, LLC PTI School Transportation Consultation Services; Ms. Dominguez seconded. Motion carried 4-0.

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

7. Ms. Swift Arrow made the motion to approve Board Member Tomas Jefferson Compensation for Members Absent During Board Meetings in November; Ms. DeCorse seconded. Motion carried 4-0.

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

VIII. BOARD COMMENTS

IX. ITEMS FOR FUTURE AGENDA

1. SRO Contract – Information/possible action item
2. San Pasqual USD_RFP for Construction Inspection Services (IOR)2019 – Information Item
3. FFA Presentation – no action
4. Middle School and Elementary School Safety Plan – action item

X. CLOSED SESSION

Time: 8:08 P.M.

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

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

1. CONFERENCE WITH LABOR NEGOTIATOR (Superintendent) – Pursuant to Government Code 54957.6
2. PERSONNEL MATTERS – Pursuant to Government Code 54957
 - a. School Psychologist
 - b. The Superintendent accepted resignation/retirement from classified staff Member

XI. RECONVENE

Time: 912 P.M.

Ms. Swift Arrow made a motion to reconvene to open session; Ms. Dominguez seconded. Motion carried 4-0.

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

1. PERSONNEL MATTERS – Pursuant to Government Code 54957

- a. Ms. Swift Arrow made a motion to hire Francisca Murillo as School Psychologist with no alternate; Ms. Dominguez seconded. Motion carried 4-0.

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

During the Closed Executive Session of the November 12, 2019, Regular Board Meeting, the following action was taken.

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

2. PERSONNEL MATTERS – Pursuant to Government Code 54957


- a. The Superintendent accepted resignation/retirement from classified staff Member – Information given; no action taken.

XII. ADJOURNMENT

Time: 9:16 P.M.

Ms. Swift Arrow made the motion to adjourn; Ms. Dominguez seconded. Motion carried 4-0

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



Chairperson

Next regular board meeting is scheduled for Tuesday, December 10, 2019 6:00 P.M. in the Middle/High School Library.