

San Pasqual Valley Unified School District

BOARD OF TRUSTEES REGULAR BOARD MEETING AGENDA

December 10, 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 6:01 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 Absent

Mr. Jefferson Here Ms. Dominguez Here

3. Student Presentations

- a. Bill Manes High School Graduate – Dakota Aragon – Ms. Salli Jones and Ms. Rauna Fox presented the diploma
- b. Associated Student Body (ASB) – Representative
- c. FFA Presentation
- d. Special Education – Dr. Thien Hoang – Christmas songs, trees and cookies

4. Re-Organization of Board – Election of Officers

Ms. Swift Arrow made a motion to table this item until January for a full board; Mr. Jefferson seconded. Motion carried 4-0.

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

Mr. Jefferson Aye Ms. Dominguez Aye

5. Approval of Minutes

Mr. Jefferson made a motion to approve the minutes of the Regular Board Meeting on 11/12/2019; Ms. Dominguez seconded. Motion carried 4-0.

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

Mr. Jefferson Aye Ms. Dominguez Aye

6. Approval of Warrants

Ms. Swift Arrow made a motion to ratify the November warrants in the amount of \$617,586.82; Ms. Dominguez seconded. Motion carried 4-0

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

7. 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. Letter from Chaz Rea – events on 11/7/2019
- b. Are there any members of the public to be heard on items not appearing on agenda that are within the jurisdiction of the District?

Ms. Polk presentation of Native Royalty

Elementary Princess: Ayianna Collins
 Elementary Mahi Kwamanii: Elan Medart
 Middle School Princess: Trisha Castillo
 High School Princess: Brina IronCloud
 High School Mahi Kwamanii: Jacob Roosevelt

The PowWow committee is working to prepare for the upcoming PowWow. Committee members are: Gloria McGhee, Jerilyn SwiftArrow, Andre Polk Estrada, Ilene Valenzuela and Lucia Polk.

Mr. Owl spoke to board about concerns regarding the baseball field. Mr. Owl was given direction by board, Superintendent and Athletic Director regarding requests.

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

- d. 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. Travel/Training: California Department of Education Nutrition Services Division Spring 2020 Training
2. Ratification: San Pasqual High School Strong Heart's trip "Native American Heritage Day" at AWC in Yuma, AZ
3. Field Trip: 6th grade end of the year field trip.
4. Training/Travel: 2020 CASBO Conference
5. Training/Travel: Superintendent Symposium
6. ICSVEBA- Wellness Plan
7. Ratification Travel/Training: Adults Working with Native Youth Training the Trainers. Training provided by the Native Wellness Institute in San Diego, CA from December 4-6, 2019
8. Training/Travel: ACS WASC
9. Surplus

Ms. SwiftArrow made a motion to approve consent items; Mr. Jefferson seconded. Motion carried 4-0

Ms. Aguerro	Aye	Ms. Swift Arrow	Aye	Ms. DeCorse	Absent
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. 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 – None.

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. Ms. Swift Arrow made a motion to accept the First Interim Budget Review as of October 31, 2019; Mr. Jefferson seconded. Motion carried 4-0.

Ms. Aguerro	Aye	Ms. Swift Arrow	Aye	Ms. DeCorse	Absent
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Mr. Jefferson	Aye	Ms. Dominguez	Aye
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2. Ms. SwiftArrow made a motion to approved funding for 40th Annual Pow Wow; Mr. Jefferson seconded. Motion carried 4-0.

Ms. Aguerro	Aye	Ms. Swift Arrow	Aye	Ms. DeCorse	Absent
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Mr. Jefferson	Aye	Ms. Dominguez	Aye
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3. Ms. SwiftArrow made a motion to increase to San Pasqual Valley USD Certificated Management Salary Schedules; Mr. Jefferson seconded. Motion carried 4-0.

Ms. Aguerro	Aye	Ms. Swift Arrow	Aye	Ms. DeCorse	Absent
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Mr. Jefferson	Aye	Ms. Dominguez	Aye
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4. The board provided direction regarding the use of District Transportation for door-to-door fundraising in Yuma, AZ . 1) Parent approval, 2) No door to door in neighborhoods, 3) Fundraise with businesses only (for example sell at Walmart, take overs, carwashes) and 4) will require out of state approval. Ms. Swift Arrow made a motion to approve district transportation for fundraising in Yuma, AZ with stipulations listed above; Mr. Jefferson seconded. Motion carried 4-0.

Ms. Aguerro	Aye	Ms. Swift Arrow	Aye	Ms. DeCorse	Absent
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Mr. Jefferson	Aye	Ms. Dominguez	Aye
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5. Mr. Jefferson made the motion to accept the 2019 Joint Impact Aid Committee Report (Data from the 2018-2019 School Year); Ms. Dominguez seconded. Motion carried 4-0.

Ms. Aguerro	Aye	Ms. Swift Arrow	Aye	Ms. DeCorse	Absent
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Mr. Jefferson	Aye	Ms. Dominguez	Aye
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6. Mr. Jefferson made the motion to approve Policy: BP1270 Indian Policies and Procedures Requirement of Impact Aid; Ms. Dominguez seconded. Motion carried 4-0.0

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

Mr. Jefferson Aye Ms. Dominguez Aye

7. Ms. SwiftArrow made the motion to accept the 2019-2020 Comprehensive School Safety Plan – San Pasqual Valley Elementary School; Ms. Dominguez seconded. Motion carried 4-0.

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

Mr. Jefferson Aye Ms. Dominguez Aye

8. Ms. SwiftArrow made the motion to approve Board Member Compensation for Sally Ann DeCorse's Absence During Board Meeting in December; Ms. Dominguez seconded. Motion carried 4-0

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

Mr. Jefferson Aye Ms. Dominguez Aye

VIII. BOARD COMMENTS

IX. ITEMS FOR FUTURE AGENDA

1. SRO Contract
2. Reorganization of Board
3. Seniority lists classified and certificated
4. Discussion regarding metal detectors
5. District Wide Safety Plan
6. High School Safety Plan
7. Follow up on computers regarding repurposing

X. CLOSED SESSION

Time: 8:14 P.M.

Mr. Jefferson made the motion to move into closed session; Ms. Dominguez seconded.

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

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. Director of Facilities and Operation
3. STUDENT MATTERS – Pursuant to Education Code 48918
 - a. Stipulated Suspended Expulsion JO885770

XI. RECONVENE**Time: 9:02 P.M.**

Mr. Jefferson made the motion to reconvene; Ms. Dominguez seconded. Motion carried 4-0.

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

1. PERSONNEL MATTERS – Pursuant to Government Code 54957
 - a. Ms. SwiftArrow made the motion to hire Jorge Munoz as the Director of Facilities and Operations; Ms. Dominguez seconded. Motion carried 4-0.

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

2. STUDENT MATTERS – Pursuant to Education Code 48918

- a. Mr. Jefferson made the motion to accept the Stipulated Suspended Expulsion JO885770; Ms. Dominguez seconded. Motion carried 4-0.

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

- b. Ms. Dominguez made the motion to approve readmission of student JU910976 to IS at Bill Manes; Ms. SwiftArrow seconded. Motion carried 4-0.

Ms. Aguerro	Aye	Ms. Swift Arrow	Aye	Ms. DeCorse	Absent
Mr. Jefferson	Aye	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 – No action taken.

XII. ADJOURNMENT

Time: 9:07 P.M.

Ms. Dominguez made a motion to adjourn the meeting; Mr. Jefferson seconded. Motion carried 4-0.

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

**Next regular board meeting is scheduled for Tuesday, January 14, 2020 6:00 P.M.
in the Middle/High School Library.**



Chairperson