

San Pasqual Valley Unified School District

BOARD OF TRUSTEES REGULAR BOARD MEETING AGENDA

February 11, 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 6:03 PM. Ms. Aguerro led the flag salute. The meeting was recorded.

2. Roll Call by Secretary

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

3. Student Presentations

- a. Associated Student Body (ASB) – Representative: Cesar Alvarez and Mireya Maya
- b. Bill Manes Graduates – Ms Fox and Salli Jones
 1. Elijah Jefferson
 2. Francisca Samudio
- c. Middle School/CDS
 - A. Ms. Kircher presented on her class
 - B. Ms. Porchas Navarro presented on Yearbook
 - C. Ms. Loni Herrera presented on ASB
 - D. Ms. Madrigal presented on CDS
 - E. Mr. Poquita presented on his class

4. Approval of Minutes

Ms. DeCorse made a motion to approve the minutes of the Regular Board Meeting on 01/14/2020; Ms. Dominguez seconded. Motion carried 5-0.

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

5. Approval of Warrants

Ms. Dominguez made a motion to ratify the January warrants in the amount of \$327,411.47; Mr. Jefferson seconded. Motion carried 5-0.

Ms. Aguerro	Aye	Mr. Jefferson	Aye	Ms. Dominguez	Aye
Ms. Swift Arrow	Aye	Ms. DeCorse	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?
Ms. Polk spoke about the upcoming PowWow and shared draft fliers with the board.
- b. Are there any members of the public to be heard on items appearing on the agenda?
- 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

7. **CALL TO ORDER PUBLIC HEARING Time: 6:58 PM**

Ms. Swift Arrow made a motion to Open Public Hearing; Mr. Jefferson seconded. Motion carried 5-0.

Ms. Aguerro Aye Mr. Jefferson Aye Ms. Dominguez Aye

Ms. Swift Arrow Aye Ms. DeCorse Aye

PUBLIC HEARING: Title VII and Impact Aid. Seeking input from parents of Indian children, tribal officials, the Impact Aid Committee and any other interested persons regarding the development or review of education programs and services allowing for the participation of Indian students on an equal basis in the District.

Pursuant to BP/AR 1270, the Memorandum of Understanding between San Pasqual Valley Unified School District and the Quechan Tribe, AR 1270.2, and Title VII, the District will ensure the equal basis participation of, and tribe and parental involvement in the education, of those students who live on federal lands and are claimed for payment under the Title VII of Public Law 103-382. BP/AR 1270 and AR 1270.2 were approved by the board on 12.10.19

Approved March 10, 2020

Copies of the Impact Aid Report 18.19 and the Indian Policy and Procedures are available at the District Office upon request.

We open the floor to Public Comments regarding education programs and services of Indian students at San Pasqual Valley Unified School District; please only speak on this topic. No public comments.

Ms. Domginuez made a motion to declare the Public Hearing closed; Ms. Swift Arrow seconded. Motion carried 5-0.

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

Upon the Motion, the Public hearing was closed 7:00 PM

II. PRESENTATIONS

III. CONSENT ITEMS

1. Travel/Training: Dealing with Difficult People
2. Training/Travel: 2020 National Counseling Leadership
3. Travel/Training: 32nd Annual Paraeducator Conference
4. Field Trip: 2020 Arizona Renaissance Festival 7th Grade Trip
5. Sports: Out of State Travel
6. Release Time for Cyndee Miller for Travel/Training: Native Youth Community Projects (NYCP) Program Directors Meeting and Program Development Covening
7. Field Trip: MS Perfect Attendance to Harkins Yuma Palms Theater
8. Field Trip: UNITY Midyear Leadership Conference
9. Surplus Sale 02/21/2020
10. Travel/Training: Capturing Kids' Hearts 1

Ms. Dominguez made a motion to approved Consent items; Mr. Jefferson seconded. Motion carried 5-0.

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

IV. MONTHLY REPORTS

1. San Pasqual Teachers Association (SPTA) – Ms. Leah Buchanan
2. California School Employees Association (CSEA) – Ms. Airam Hernandez – Presented Sunshine
3. Special Education – Dr. Thien Hoang, Written Report
4. Elementary School – Mr. Ruben Gonzalez, Written Report
5. High School – Mr. Juan Morales, Written Report
6. Technology – Mr. Jesse Moe

7. Transportation – Mr. Jimmy Evaro
8. Facilities and Operations – Mr. Jorge Munoz
9. Business Services – Ms. Kish Curtis
10. Superintendent/Bill Manes-Adult Education Principal – Ms. Rauna Fox
 - a. LCAP update
11. School Board

V. UNFINISHED BUSINESS

VI. INFORMATION ITEMS

1. SRO Contract-Ms. Fox presented information regarding results of survey and data for campus security and SRO.
 - Board members would like to negotiate a lower rate
 - What does the cost include
 Lt. DeLeon explained that cost includes cost of the vehicle, insurance, gas, radio, salary and benefits.

VII. NEW BUSINESS

1. Ms. Decorse made a motion to accept the District Wide Safety Plan; Ms Dominguez seconded. Motion carried 5-0.

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

2. Ms. Swift Arrow made the motion to approve the Increase to the San Pasqual Valley USD Certificated Salary Schedules SY 2020-2021, 2021-2022, and 2022-2023; Mr. Jefferson seconded. Motion carried 5-0.

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

3. Ms. Swift Arrow made the motion to approve the Increase to the San Pasqual Valley USD Certificated Management Salary Schedules SY's 2020-2021, 2021-2022, and 2022-2023; Ms. DeCorse seconded. Motion carried 5-0.

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

4. Ms. Swift Arrow made the motion to approve the Increase to the San Pasqual Valley Middle School Coaches \$180.00 Per Week; Mr. Jefferson seconded. Motion carried 5-0.

Ms. Aguerro Aye Mr. Jefferson Aye Ms. Dominguez Aye

Ms. Swift Arrow Aye Ms. DeCorse Aye

5. Ms. Swift Arrow made the motion to approve the Memorandum of Understanding Between Quechan Indian Tribe Wellness Center and San Pasqual Valley Unified School District – Middle and High School Students; Mr. Jefferson seconded. Motion carried 5-0.

Ms. Aguerro Aye Mr. Jefferson Aye Ms. Dominguez Aye

Ms. Swift Arrow Aye Ms. DeCorse Aye

6. Ms. DeCorse made the motion to the approve the Updated: 2020-2021 School Calendar; Ms. Dominguez seconded. Motion carried 5-0.

Ms. Aguerro Aye Mr. Jefferson Aye Ms. Dominguez Aye

Ms. Swift Arrow Aye Ms. DeCorse Aye

7. Ms. Swift Arrow approved the Ratification: Publication of School Accountability Report Card Reported Using Data from 2018-19 School Year Published During 2019-20: SPVES, SPVMS, SPVHS, SPVA, and Bill Manes HS; Ms. Dominguez seconded. Motion carried 5-0.

Ms. Aguerro Aye Mr. Jefferson Aye Ms. Dominguez Aye

Ms. Swift Arrow Aye Ms. DeCorse Aye

8. Board Member Compensation for Members Absent During Board Meetings in February – this action item was not needed as all board members were in attendance.

VIII. BOARD COMMENTS

IX. ITEMS FOR FUTURE AGENDA

1. SRO Contract
2. Tentative Agreement – SPTA Contract
3. Information: Employee Wellness Grant

X. CLOSED SESSION**Time: 8:25 P.M.**

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

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

1. STUDENT MATTERS – Pursuant to Education Code 48918
 - a. JFZ6000699 – clear record

XI. RECONVENE**Time: 9:46 P.M.**

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

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

During the Closed Executive Session of the February 11, 2020, Regular Board Meeting, the following action was taken.

1. CONFERENCE WITH LABOR NEGOTIATOR (Superintendent) – Pursuant to Government Code 54957.6 – Information provided. No action taken.
 2. PERSONNEL MATTERS – Pursuant to Government Code 54957 – Information provided, no action taken.
 3. STUDENT MATTERS – Pursuant to Education Code 48918
 - a. Ms. Swift Arrow made a motion to approve the expungement of JFZ6000699 expulsion with the following stipulations:
 - i. Maintain 90% attendance
 - ii. Completion of readmission criteria
 - iii. Maintain a 2.0 grade point average
 - iv. Exhibit no behavioral issues
- Ms. Decorse seconded; motion carried 5-0.

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

XII. ADJOURNMENT

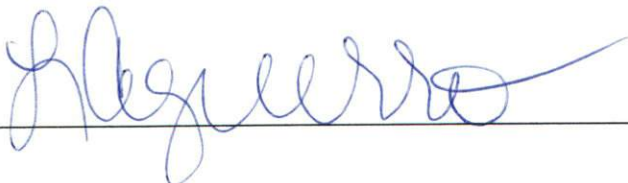
Time: 9:55 P.M.

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

Ms. Aguerro Aye Mr. Jefferson Aye Ms. Dominguez Aye

Ms. Swift Arrow Aye Ms. DeCorse Aye

**Next regular board meeting is scheduled for Tuesday, March 10, 2020 6:00 P.M.
in the Middle/High School Library.**



Chairperson