

San Pasqual Valley Unified School District

BOARD OF TRUSTEES

SPECIAL BOARD MEETING MINUTES

Tuesday, April 24, 2018 5:30

Middle/High School Library

I. OPENING OF THE MEETING

1. Ms. Aguerro, President of the Board, called the Special Board Meeting of the San Pasqual Valley Unified School District Board of Trustees to order at 5:31 PM. Ms. Aguerro led the flag salute. The meeting was recorded.

2. Roll Call by Secretary

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

Mr. Jefferson Aye ✓ Ms. Dominguez Absent

3. 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. Because this is a special board meeting with a limited agenda, public comment shall be limited to only those subjects described in the agenda. 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.

II. CLOSED SESSION

Time: 5:34P.M.

Mr. Jefferson made a motion to move into closed session; Ms Swiftarrow seconded. Motion carried by 4-0.

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

Mr. Jefferson Aye ✓ Ms. Dominguez Absent

Approved: May 8, 2018

1. PUBLIC EMPLOYEE DISCIPLINE/DISMISAL/RELEASE – Pursuant to Government Code 54957

Dismissal Hearing #142681

Ms. Dominguez arrived after the board had convened into closed session and did not participate.

III. RECONVENE

Ms. Swift Arrow made a motion to reconvene; Mr. Jefferson seconded. Motion carried by 4-0.

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

During the Second Closed Executive Session of the April 24, 2018 Special Board Meeting, the following action was taken:

1. PUBLIC EMPLOYEE DISCIPLINE/DISMISAL/RELEASE – Pursuant to Government Code 54957

Ms. Swift Arrow made the motion to uphold dismissal; Mr. Jefferson seconded. They voted 4-0 to uphold the Dismissal of employee #142681. Mr. Thurbon will provide the board with written documentation of decision and send to representation.


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

IV. ADJOURNMENT

Time: 7:45 P.M.

Ms. Swift Arrow made a motion to adjourn; Mr. Jefferson seconded. Motion carried by 4-0.

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



Chairperson

Next regular board meeting is scheduled for May 8, 2018 6:00 P.M. in the Middle/High School Library.

Approved: May 8, 2018