

San Pasqual Valley Unified School District

BOARD OF TRUSTEES
REGULAR BOARD MEETING AGENDA

June 25, 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 6:01PM. 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

4. Approval of Minutes

Mr. Jefferson made the motion to approve the minutes of the Regular Board Meeting on 05/14/2019; Ms. DeCorse seconded. Motion carried 5-0.

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

5. Approval of Warrants

Ms. DeCorse made the motion to ratify the May warrants in the amount of \$587,065.51; Ms. Dominguez seconded. Motion carried 4-0.

Ms. Aguerro	Aye	Ms. Swift Arrow	Absent	Ms. DeCorse	Aye
Mr. Jefferson	Aye	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?
 1. **Kerri Dornstatder – classroom move. Presented to board justifications for room change.**
- 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

III. CONSENT ITEMS

1. Ratification Sports: 2019-2020 San Pasqual Valley High School Football Head Coach and Assistant Coach.
2. Ratification Sports: 2019-2020 San Pasqual Valley High School Baseball Head Coach and Assistant Coaches.
3. Ratification- 7x7 tournament and “Big Man” Competition
4. Extra Duty: Cafeteria 2019-2020 Opening New year
5. Ratification Extra Duty: Cafeteria 2018-2019 Summer School
6. Memorandum of Understanding Between SPVUSD and ICOE Regarding the Imperial County Consortium Teacher Induction Program.
7. Extra Duty: Pre-K Enrollment for the 2019-2020 School Year
8. Memorandum of Understanding Between Between the San Pasqual Valley School District and the School Librarian Regarding Services for the 2019-2020 School Year
9. 2019-2020 Middle School Student and Parent Handbook with Update
10. 2019-2020 Middle School Staff Handbook with Updates
11. 2019-2020 Elementary School Parent Student Handbook with Updates
12. 2019-2020 High School Parent Student Handbook with Updates
13. 2019-2020 High School Faculty Handbook with Updates
14. 2019-2020 Adult Education Student Handbook with Updates
15. Ratification Extra Duty: Student Behavior Alternative Discipline
16. Memorandum of Understanding Regarding San Pasqual Valley Middle School’s Participation in the ASES Kids Code Grant (Three-Year) Pilot Program
17. Extra Duty: 2019 Summer Work San Pasqual Valley Elementary School Library Clerk
18. Sports: The San Pasqual Girls’ Basketball Conditioning WorkOuts

19. DELAC/MPAC dates for 2019-2020
20. Updated San Pasqual Valley High School College Readiness Block Grant 2016-2019
21. Extra Duty: 2019 Summer Work San Pasqual Valley Middle/High School Library Clerk
22. Surplus Inventory: Obsolete Text Books
23. Ratification Field Trip: Migrant University Based Summer Institute (MUBSI) – Yuma Territory Live Steamers
24. Continuation Contract for a Term Beginning August 13th,2019 to June 5th,2020. Anne Elizabeth Ackerson Onsite Speech Therapy for Grades Pre-School – 11
25. Continuation Agreement Between eluma and the San Pasqual Valley Unified School District. This Agreement will be for a term beginning July 1, 2019 to June 30, 2020.
26. Part-time School Psychologists (Contract)
27. Emerson College Clinical Affiliation Agreement
28. Microsoft Excel Seminars (Basic and Beyond the Basic)
29. Ratification Extra Duty: 2019-2020 High School Yearbook Advisor
30. Ratification Field Trip: San Pasqual Valley High School Class of 2019 Senior Trip Proposal (Annual)
31. Ratification High School Class Advisors

Ms. Swift Arrow arrived at 6:15 PM.

Mr. Jefferson made the motion to approve all items except for Items 9-13 which were pulled to new business for additional discussion. Ms. Dominguez seconded. Motion carried 5-0.

Ms. Aguerro	Aye	Ms. Swift Arrow	Aye	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. Associated Student Body (ASB) – Representative
4. Special Education – Dr. Thien Hoang
5. Elementary School – Mr. Ruben Gonzalez
6. Middle School – Ms. Mary Kay Monson
7. High School/Alternative Education – Mr. Darrell Pechtl
8. Cafeteria – Ms. Stacey Garcia
9. Maintenance/Operations/Transportation – Mr. Edward Benedict
10. Business Services – Ms. Kish Curtis
11. Superintendent – Ms. Rauna Fox
 - a. LCAP update
12. School Board
 - a. Mr. Jefferson has been elected to the Imperial County School Board Association to represent Imperial County.

Mr. Jefferson briefly left meeting at 6:38; return within one minute.

V. UNFINISHED BUSINESS

VI. INFORMATION ITEMS

1. WASC Letter 2019
2. Quarterly Report on Williams Uniform Complaints
3. Superintendent accepted resignation of:
 - b. Administrator
 - c. Two Certificated Staff Members
4. 2018-2019 Bill Manes High School Graduate

VII. NEW BUSINESS

1. Ms. Swift Arrow made the motion to approve new Job Description: American Indian Tutor; Ms. Dominguez seconded. Motion carried 5-0.

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

Mr. Jefferson Aye Ms. Dominguez Aye

2. Ms. Dominguez made the motion to approve the Updated Job Description: Physical Education Teacher; Mr. Jefferson seconded. Motion carried 5-0.

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

Mr. Jefferson Aye Ms. Dominguez Aye

3. Ms. DeCorse made the motion to approve Board Policies: Updated BP/AR 3350 Travel: Reimbursement; Ms. Swift Arrow seconded. Motion carried 5-0.

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

Mr. Jefferson Aye Ms. Dominguez Aye

4. Ms. DeCorse made the motion to approve the LCAP ESSA Federal Addendum; Ms. Swift Arrow seconded. Motion carried 5-0.

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

Mr. Jefferson Aye Ms. Dominguez Aye

5. Ms. Dominguez made the motion to approve the LCAP Local Control Accountability Plan; Mr. Jefferson seconded. Motion carried 5-0.

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

Mr. Jefferson Aye Ms. Dominguez Aye

6. Ms. DeCorse made the motion to approve the Budget: 2018-2019 and 2019-2020 (projected); Mr. Jefferson seconded. Motion carried 5-0.

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

7. Ms. Swift Arrow made a motion to approve the Agricultural Career Technical Education Incentive Grant; Ms. Dominguez seconded. Motion carried 5-0.

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

8. Ms. Dominguez made the motion to approve the Annual: Resolution California Department of Education-Preschool; Mr. Jefferson seconded. Motion carried 5-0.

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

9. Mr. Jefferson made the motion to approve the Annual: Education Protection Act (EPA) Resolution; Ms. Dominguez seconded. Motion carried 5-0.

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

10. Ms. DeCorse made the motion to approve the Strong Hearts Advisor Job Description; Ms. Swift Arrow seconded. Motion carried 5-0.

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

11. Ms. Swift Arrow made the motion to table New Handbook: 2019-2020 San Pasqual Valley Community Day School until corrections have been made; Ms. DeCorse seconded.

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

12. Consent items 9-13: Ms. DeCorse made the motion to approve the handbooks with changes to the ALICE training; Ms. Dominguez seconded. Motion carried 5-0.

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

13. Ms. Swift Arrow made a motion to approve Extracurricular Activity Eligibility Explanation Statement with the understanding that students must review prior to start of sports seasons; Mr. Jefferson seconded. Motion carried 5-0.

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

14. Ms. Swift Arrow made the motion to approve the High School Social Science Text Book Adoption; Mr. Jefferson seconded. Motion carried 5-0.

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

15. Board Member Compensation for Members Absent During Board Meetings in June – All board members present, no action necessary.

VIII. BOARD COMMENTS

IX. ITEMS FOR FUTURE AGENDA

1. CDS Handbook
2. Gym Discussion
3. Alice Presentation
4. LCAP revised
5. Information Item: Contract for Seniors: Extra Curricular Eligibility

X. CLOSED SESSION

Time: 7:08 P.M.

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

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

1. PERSONNEL MATTERS – Pursuant to Government Code 54957
 - a. Approve Hire Special Education Paraprofessional
 - b. Approve Hire Community Day School Paraprofessional
 - c. Approve Hire Multiple Subject Teacher
 - d. Approve Hire Multiple Subject Teacher
 - e. Approve Hire CDS Teacher
 - f. Approve Hire Special Education Teacher

- g. Approve Hire High School Science Teacher
- h. Approve Hire Physical Education Teacher
- i. Approve Hire Custodian

2. STUDENT MATTERS – Pursuant to Education Code 48918

- a. Letter from parent regarding suspension
- b. Early TK admission # 6001114
- c. Involuntary Transfer CDS JF6000699
- d. Involuntary Transfer CDS AR6000306

3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code 54957

XI. RECONVENE

Time: 8:26 P.M.

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

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

Mr. Jefferson Aye Ms. Dominguez Aye

During the Closed Executive Session of the June 25, 2019, Regular Board Meeting, the following action was taken.

1. PERSONNEL MATTERS – Pursuant to Government Code 54957

- a. Ms. Swift Arrow made the motion to Approve Hire of Gloria Gomez for Special Education Paraprofessional; Ms. Dominguez seconded. Motion carried 5-0.

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

Mr. Jefferson Aye Ms. Dominguez Aye

- b. Ms. Swift Arrow made the motion to Approve Hire of Rebecca Mansir as Community Day School Paraprofessional with Diana Camargo as seconded; Ms. Dominguez seconded. Motion carried 5-0.

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

Mr. Jefferson Aye Ms. Dominguez Aye

- c. Ms. Swift Arrow made the motion to Approve Hire of Erwin Poquito for Multiple Subject Teacher; Ms. Dominguez seconded. Motion carried 5-0.

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

Mr. Jefferson Aye Ms. Dominguez Aye

d. Mr. Jefferson made the motion to Approve Hire of Isaiah Sotelso as Multiple Subject Teacher; Ms. Swift Arrow seconded. Motion carried 5-0.

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

Mr. Jefferson Aye Ms. Dominguez Aye

e. Ms. Swift Arrow made the motion to Approve Hire of Alyssa Madrigal as CDS Teacher; Ms. Dominguez seconded. Motion carried 5-0.

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

Mr. Jefferson Aye Ms. Dominguez Aye

f. Ms. Swift Arrow made the motion to Approve Hire of Carlos Gutierrez as Special Education Teacher with Alan Macedo as secondary; Ms. Dominguez seconded. Motion carried 5-0.

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

Mr. Jefferson Aye Ms. Dominguez Aye

g. Ms. Swift Arrow made the motion to Approve Hire of Alexandria Arviso as High School Science Teacher with Lucia Navarrette as seconded. Motion carried 5-0.

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

Mr. Jefferson Aye Ms. Dominguez Aye

h. Ms. Swift Arrow made the motion to Approve Hire of Jason Winterhollder as Physical Education Teacher with Kyle Isaacs as secondary; Mr. Jefferson seconded. Motion carried 5-0.

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

Mr. Jefferson Aye Ms. Dominguez Aye

i. Ms. Swift Arrow made the motion to Approve Hire of Hector Hernandez as Custodian with Rigo Galvez as secondary; Ms. Dominguez seconded. Motion carried 5-0.

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

Mr. Jefferson Aye Ms. Dominguez Aye

2. STUDENT MATTERS – Pursuant to Education Code 48918

a. Letter from parent regarding suspension

b. Mr. Jefferson made the motion to approve Early TK admission of student # 6001114; Ms. Dominguez seconded. Motion carried 5-0.

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

c. Ms. Swift Arrow made the motion to approve Involuntary Transfer to CDS of student JF6000699; Mr. Jefferson seconded. Motion carried by 4-0 with one abstain.

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

d. Ms. Swift Arrow made the motion to approve Involuntary Transfer to CDS of student AR6000306; Mr. Jefferson seconded. Motion carried 5-0.

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

3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code 54957 – No action taken

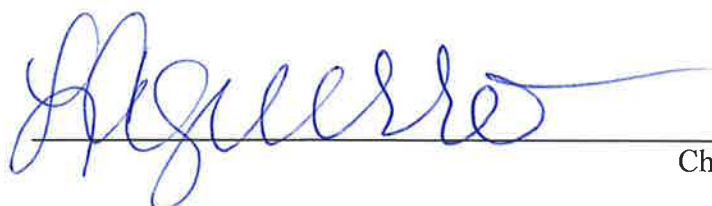
XII. ADJOURNMENT

Time: 8:26 P.M.

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

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

Next regular board meeting is scheduled for Tuesday, August 13, 2019 6:00 P.M. in the Middle/High School Library.



Chairperson

