

BOARD OF TRUSTEES
SPECIAL BOARD MEETING MINUTES
PUBLIC HEARING
Friday June 22, 2018 12:00 PM.
Middle-High School Library

## I. OPENING OF THE MEETING

1. Ms. Lisa Aguerro, President of the Board, called the Special Board Meeting of the San Pasqual Valley Unified School District Board of Trustees to order at 12:02 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 Absent

Mr. Jefferson Aye ✓ Ms. Dominguez Aye ✓

## II. 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 translator required) and twenty minutes (forty minutes if translator required) for all comments, per topic, unless the board president, subject to the approval of the Governing Board, sets different time limits.

# III. PUBLIC HEARING

#### MOTION TO OPEN PUBLIC HEARING

Ms. Swift Arrow made a motion to open public hearing at 12:04 PM; Mr. Jefferson seconded. Motion carried by 4-0.

Ms. Aguerro Aye ✓

Ms. Swift Arrow Aye ✓

Ms. DeCorse Absent

Mr. Jefferson Aye ✓

Ms. Dominguez

Aye ✓

- 1. Presentation of LCAP for public comments
- 2. Presentation of 2017-2018 Budget for public review

## **Public comments:**

- 1. What CTE pathways do we have? Ms. Fox explained that we have Ag Science pathway right now but that we are looking into other pathways in the future.
- 2. How many students are college/career ready? Ms. Fox explained data is not yet available for this year. However last year we had 3.6% of our students categorized as college/career ready. We do not expect any major changes for this year.
- 3. Is the High School Principal still working with the colleges? Ms. Fox stated yes. Partnership with Arizona Western College. Need to also work with Imperial Valley College.
- 4. Is the Safe Route to School Grant done? Ms. Fox stated yes. All sidewalks have been completed.

## MOTION TO DECLARE THE PUBLIC HEARING CLOSED

Ms. Swift Arrow made a motion to close the public hearing; Ms. Dominguez seconded. Motion carried by a vote of 4-0.

Ms. Aguerro Aye ✓

Ms. Swift Arrow Ave ✓

Ms. DeCorse Absent

Mr. Jefferson Aye ✓ Ms. Dominguez

Aye ✓

Upon the Motion, the Public hearing is closed at 1:10 PM

# IV. BOARD COMMENTS - None.

# V. <u>ADJOURNMENT</u>

Time: 1:10 P.M.

Ms. Swift Arrow made a motion to adjourn meeting; Ms. Dominguez seconded. Motion carried by a 4-0 vote.

Ms. Aguerro Aye ✓

Ms. Swift Arrow Aye ✓

Ms. DeCorse Absent

Mr. Jefferson Aye ✓

Ms. Dominguez

Aye ✓

Next regular board meeting is scheduled for Tuesday, June 26, 2018 6:00 P.M. in the Middle/High School Library.

Aleguesso

Chairperson