

San Pasqual Valley Unified School District

BOARD OF TRUSTEES
SPECIAL BOARD MEETING MINUTES

July 29, 2019 1:00 PM.
District Office Conference Room

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 1:03 PM. Ms. Aguerro led the flag salute. The meeting was recorded.

2. Roll Call by Secretary

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|---------------|------|-----------------|--------|-------------|------|
| Ms. Aguerro | Here | Ms. Swift Arrow | Absent | Ms. DeCorse | Here |
| Mr. Jefferson | Here | 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 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.

II. CLOSED SESSION

Time: 1:05 P.M.

Ms. DeCorse made the motion to move into closed session; Mr. Jefferson seconded. Motion carried 3-0.

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

1. PERSONNEL MATTERS – Pursuant to Government Code 54957

- a. Teacher
- b. Teacher
- c. Live Stock Care Attendant
- d. Campus Security

2. Student Matters – Pursuant to Education Code 48918

- a. JG914372 – this matter was tabled.
- b. JR959566 – this matter was tabled

III. RECONVENE

Time: 1:41P.M.

Mr. Jefferson made a motion to reconvene; Ms. DeCorse seconded. Motion carried 3-0.

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

Mr. Jefferson Aye Ms. Dominguez Absent

During the Closed Executive Session of the July 29, 2019, Sepcial Board Meeting, the following action was taken.

1. Student Matters – Pursuant to Education Code 48918

- a. JG914372 – this matter was tabled – no action taken
- b. JR959566 – this matter was tabled – no action taken

IV. NEW BUSINESS:

1. Ms. DeCorse made a motion to approve the Science Teacher Provisional Intership Permit; Mr. Jefferson seconded. Motion carried 3-0.

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

Mr. Jefferson Aye Ms. Dominguez Absent

2. PERSONNEL MATTERS – Pursuant to Government Code 54957

- a. Ms. DeCorse made the motion to hire Allan Kunz as a Multiple Subject Teacher; Mr. Jefferson seconded. Motion carried 3-0.

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

Mr. Jefferson Aye Ms. Dominguez Absent

b. Ms. DeCorse made the motion to hire Joel Garcia as World Languages Teacher with Karla Delgadillo as second; Mr. Jefferson seconded. Motion carried 3-0.

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

Mr. Jefferson Aye Ms. Dominguez Absent

c. Ms. DeCorse made the motion to hire Kaylah Moreno as LiveStock Attendant; Mr. Jefferson seconded. Motion carried 3-0.

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

Mr. Jefferson Aye Ms. Dominguez Absent

d. Campus Security did not have any applications.

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

Mr. Jefferson Aye Ms. Dominguez Absent

V. MENT

Time: 1:47 P.M.

Mr. Jefferson made the motion to adjourn; Ms. DeCorse seconded. Motion carried 3-0.

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

Mr. Jefferson Aye Ms. Dominguez Absent

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


Chairperson

