

San Pasqual Valley Unified School District

BOARD OF TRUSTEES
REGULAR BOARD MEETING MINUTES

September 10, 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 6:00PM. 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

a. Elementary School – Mr. Ruben Gonzalez

Mr. Gonzalez passed out award from last year to the following students:

| | | |
|-------------------------------|-------------------------------|-------------------------------|
| 3 rd Grade (18/19) | 4 th Grade (18/19) | 5 th Grade (18/19) |
| Lisa Delcid | Jobe Porter | Jonaton Martinez Zazueta |
| Subrina Golding | Nautica Rea | Allison Ramirez |
| Chaz D Rea | Lola Clements | Anya Numkena |
| Kamara Guillen | Elan Medart | Issac Garcia-Cabrera |
| Bette Mills | | Andrea Maldonado Nunez |

Ms. Hernandez gave a presentation about the Pre-K Program

4. Approval of Minutes

Mr. Jefferson made the motion to approve the minutes of the Regular Board Meeting on 08/13/2019; Ms. Dominguez seconded. Motion carried 4-0.

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

Mr. Jefferson Aye Ms. Dominguez Aye

5. Approval of Warrants

Ms. Dominguez made a motion to ratify the August warrants in the amount of \$894,661.14; Mr. Jefferson seconded. Motion carried 4-0.

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

Mr. Jefferson Aye Ms. Dominguez Aye

Public comments: None made.

Ms. DeCorse made the motion to close the public hearing; Ms. Dominguez seconded. Motion carried 4-0. Public hearing closed at 6:32 PM

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

Mr. Jefferson Aye Ms. Dominguez Aye

Ms. Dominguez made a motion to Adopt Resolution Regarding Sufficiency of Instructional Materials; Mr. Jefferson seconded. Motion carried by 4-0.

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

Mr. Jefferson Aye Ms. Dominguez Aye

II. PRESENTATIONS

1. Counselors' Presentation

III. CONSENT ITEMS

1. Revised Board Meeting Calendar 2019-2020
2. Ratification Extra Duty: San Pasqual Valley High School Class Advisors
3. Memorandum of Understanding Between San Pasqual Unified School District and San Pasqual Teachers Association Regarding ASES
4. Annual Memorandum of Understanding: MOU 2019-2020 between Imperial County Office of Education (ICOE) and SPVUSD Regarding Mutual Obligations Pursuant to CHAT Program
5. Ratification Sports: Flag Football Coach and Out of State Travel for Middle School Sports 2019-2020 SY
6. 2019-2020 Elementary Yearbook Staff
7. Ratification Sports: Out of State Travel
8. Travel/Training: IXL Live Training
9. Travel/Training: Unlocking the Future 2019 CASC Fall Conference and Expo
10. Ratification: Extra Duty Middle School Class Advisors 2019-2020
11. Assistance League of Yuma (Operation School Bell) Agreement
12. Field Trip: AWC Career Technical Open House
13. Field Trip: San Pasqual Valley State Preschool field trip to the Pumpkin Patch in Yuma, Arizona.
14. Impact Aid Committee – Lisa Aguerro will replaced Sally DeCorse as Board Member

Mr. Jefferson made a motion to approved the consent items with the change in committee member to the Impact Aid Committee; Ms. Dominguez seconded. Motion carried 4-0.

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

Mr. Jefferson Aye Ms. Dominguez Aye

3. Ms. Dominguez made the motion to accept the Unaudited Actuals for Year End 06.30.19 and Budget Revision for 2019-2020 School Year; Mr. Jefferson seconded. Motion carried 4-0.

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

Mr. Jefferson Aye Ms. Dominguez Aye

4. Mr. Jefferson made a motion to approve the GANN Limit Resolution, Annual Requirement; Ms. DeCorse seconded. Motion carried 4-0.

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

Mr. Jefferson Aye Ms. Dominguez Aye

5. Mr. Jefferson made the motion to approve Board Member Compensation for Ms. SwiftArrow Absence During September Board Meeting; Ms. DeCorse seconded. Motion carried 4-0.

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

Mr. Jefferson Aye Ms. Dominguez Aye

VIII. BOARD COMMENTS

Discussed Law on Senate Floor regarding early start.

IX. ITEMS FOR FUTURE AGENDA

1. SRO Contract

X. CLOSED SESSION

Time: 8:09 P.M.

Mr. Jefferson made the motion to move into closed session; Ms. Dominguez seconded. Motion carried 4-0.

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

Mr. Jefferson Aye Ms. Dominguez Aye

1. PERSONNEL MATTERS – Pursuant to Government Code 54957

- a. Paraprofessional
- b. Special Education Paraprofessional
- c. Campus Security
- d. Level III Grievance

2. STUDENT MATTERS – Pursuant to Education Code 48918

- a. Mr. Jefferson made the motion to Involuntarily Transfer AL 958269 to CDS; Ms. Dominguez seconded. Motion carried 4-0.

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

3. POSSIBLE PENDING LITIGATION – Pursuant to Government Code 54956.9

- a. Complaints against personnel – The Board provided guidance to the superintendent.

4. ADJOURNMENT

Time: 9:38 P.M.

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

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



Chairperson

**Next regular board meeting is scheduled for Tuesday, October 8, 2019 6:00 P.M.
in the Middle/High School Library.**