

San Pasqual Valley Unified School District

BOARD OF TRUSTEES
REGULAR BOARD MEETING AGENDA
February 12, 2019 6:00 PM.
Middle-High School Library

I. OPENING OF THE MEETING

1. This meeting was called to order by _____ at _____ P.M. This meeting is being recorded. Flag Salute

2. Roll Call by Secretary

Ms. Aguerro Here ___ Absent ___ Ms. Swift Arrow Here ___ Absent ___ Ms. DeCorse Here ___ Absent ___

Mr. Jefferson Here ___ Absent ___ Ms. Dominguez Here ___ Absent ___

3. Student Presentations

- a. Senior Trip – Gina Hanna Wilson and Julie Demyan
- b. Middle School/CDS – Ms. Mary Kay Monson

4. Approval of Minutes

It is recommended that the Board of Trustees approve the minutes of the Regular Board Meeting on 01/15/2019

Motion _____ Second _____ Action _____
Ms. Aguerro Aye ___ No ___ Abstain ___ Ms. Swift Arrow Aye ___ No ___ Abstain ___ Ms. DeCorse Aye ___ No ___ Abstain ___

Mr. Jefferson Aye ___ No ___ Abstain ___ Ms. Dominguez Aye ___ No ___ Abstain ___

5. Approval of Warrants

Per EdCode 42631 and SPVUSD BP 3314, it is recommended that the Board of Trustees ratify the January warrants in the amount of \$458,659.22

Motion _____ Second _____ Action _____

| | | | | | |
|-------------|---------------|-----------------|---------------|-------------|---------------|
| Ms. Aguerro | Aye _____ | Ms. Swift Arrow | Aye _____ | Ms. DeCorse | Aye _____ |
| | No _____ | | No _____ | | No _____ |
| | Abstain _____ | | Abstain _____ | | Abstain _____ |

| | | | |
|---------------|---------------|---------------|---------------|
| Mr. Jefferson | Aye _____ | Ms. Dominguez | Aye _____ |
| | No _____ | | No _____ |
| | Abstain _____ | | Abstain _____ |

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. Hear members of the public on items not appearing on agenda that are within the jurisdiction of the District.
- b. Hear public on items appearing on the agenda.
- c. Hear public and 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

7. CALL TO ORDER PUBLIC HEARING

Time: _____

Motion to Open Public Hearing

Motion _____ Second _____ Action _____

| | | | | | |
|-------------|---------------|-----------------|---------------|-------------|---------------|
| Ms. Aguerro | Aye _____ | Ms. Swift Arrow | Aye _____ | Ms. DeCorse | Aye _____ |
| | No _____ | | No _____ | | No _____ |
| | Abstain _____ | | Abstain _____ | | Abstain _____ |

| | | | |
|---------------|---------------|---------------|---------------|
| Mr. Jefferson | Aye _____ | Ms. Dominguez | Aye _____ |
| | No _____ | | No _____ |
| | Abstain _____ | | Abstain _____ |

PUBLIC HEARING: Title VII and Impact Aid. Seeking input from parents of Indian children, tribal officials, the Impact Aid Committee and any other interested persons regarding the development or review of education programs and services allowing for the participation of Indian students on an equal basis in the District.

Pursuant to BP/AR 1270, the Memorandum of Understanding between San Pasqual Valley Unified School District and the Quechan Tribe, AR 1270.2, and Title VII, the District will ensure the equal basis participation of, and tribe and parental involvement in the education, of those students who live on federal lands and are claimed for payment under the Title VII of Public Law 103-382. BP/AR 1270 and AR 1270.2 were approved by the board on 08.14.18. Copies of the Impact Aid Report 17.18 and the Indian Policy and Procedures are available at the District Office upon request.

We open the floor to Public Comments regarding education programs and services of Indian students at San Pasqual Valley Unified School District; please only speak on this topic:

Motion to declare the Public Hearing closed

Motion _____ Second _____ Action _____

| | | | | | |
|-------------|---------------|-----------------|---------------|-------------|---------------|
| Ms. Aguerro | Aye _____ | Ms. Swift Arrow | Aye _____ | Ms. DeCorse | Aye _____ |
| | No _____ | | No _____ | | No _____ |
| | Abstain _____ | | Abstain _____ | | Abstain _____ |

| | | | |
|---------------|---------------|---------------|---------------|
| Mr. Jefferson | Aye _____ | Ms. Dominguez | Aye _____ |
| | No _____ | | No _____ |
| | Abstain _____ | | Abstain _____ |

Upon the Motion, the Public hearing is closed at _____ PM

II. PRESENTATIONS

1. Juan Morales – Educational Leadership Internship
2. Cyndee Miller - Picacho Program Update

III. CONSENT ITEMS

1. Ratification HS Wrestling
2. Travel/Training: Standardized Account Code Structure: Basic Concepts
3. Memorandum of Understanding Imperial Community College District and San Pasqual Valley Unified School District
4. Travel: Yuma Art Symposium
5. Travel/Training: Boost Conference
6. Travel/Training: 2019 Synergy Users Conference
7. Ratification: Travel/Training: Understanding RFP & Bidding Process
8. Sports: Out of State Travel
9. Travel/Training/Field Trip: FFA State Leadership Conference
10. Field Trip: ArizonaWestern College CampusTour
11. Field Trip: Imperial Valley College Career Education Expo 2019
12. Memorandum of Understanding: Between the Imperial County Office of Education and the San Pasqual Valley Unified School District Regarding the ERP (Escape) System
13. Field Trip: LegoLand STEM Experience for 3rd and 7th Graders
14. Field Trip: ASU Recharge
15. Field Trip: UNITY Midyear Conference
16. Travel/Training: ERWC Introductory Workshop
17. Ratification: Sports: Middle School Boys Basketball Coaches

| | | |
|----------------------------|------------------------------|--------------------------|
| Motion _____ | Second _____ | Action _____ |
| Ms. Aguero Aye _____ | Ms. Swift Arrow Aye _____ | Ms. DeCorse Aye _____ |
| No _____ | No _____ | No _____ |
| Abstain _____ | Abstain _____ | Abstain _____ |
| | | |
| Mr. Jefferson Aye _____ | Ms. Dominguez Aye _____ | |
| No _____ | No _____ | |
| Abstain _____ | Abstain _____ | |

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, written report only
5. Elementary School – Mr. Ruben Gonzalez, written report only
6. High School – Mr. Darrell Pechtl, written report only
7. Maintenance/Operations/Transportation – Mr. Edward Benedict
8. Cafeteria – Ms. Stacey Garcia
9. Human Resources – Ms. Alina Sanchez
10. Business Services – Ms. Kish Curtis
11. Superintendent – Ms. Rauna Fox
 - a. LCAP update
12. School Board

V. UNFINISHED BUSINESS

VI. INFORMATION ITEMS

1. First Quarterly Report, 2018-2019 Academic Year from ICOE Williams
2. National Association of Federally Impact Schools Membership
3. American Red Cross Facility Use Agreements
4. Positive Certification 2018-19 First Interim Report ICOE
5. Low Performing Students Block Grant
6. WASC application

VII. NEW BUSINESS

1. New Job Description: CDS Paraprofessional

| | | | | |
|---------------|---------------|-----------------|---------------|-----------------------|
| Motion _____ | Second _____ | Action _____ | | |
| Ms. Aguerro | Aye _____ | Ms. Swift Arrow | Aye _____ | Ms. DeCorse Aye _____ |
| | No _____ | | No _____ | No _____ |
| | Abstain _____ | | Abstain _____ | Abstain _____ |
| Mr. Jefferson | Aye _____ | Ms. Dominguez | Aye _____ | |
| | No _____ | | No _____ | |
| | Abstain _____ | | Abstain _____ | |

2. New Job Description: Student Behavior/Alternative Discipline Specialist

| | | | | |
|---------------|---------------|-----------------|---------------|-----------------------|
| Motion _____ | Second _____ | Action _____ | | |
| Ms. Aguerro | Aye _____ | Ms. Swift Arrow | Aye _____ | Ms. DeCorse Aye _____ |
| | No _____ | | No _____ | No _____ |
| | Abstain _____ | | Abstain _____ | Abstain _____ |
| Mr. Jefferson | Aye _____ | Ms. Dominguez | Aye _____ | |
| | No _____ | | No _____ | |
| | Abstain _____ | | Abstain _____ | |

3. 2018 Joint Impact Aid Committee Report (Data from the 2017-2018 School Year)

| | | | | |
|---------------|---------------|-----------------|---------------|-----------------------|
| Motion _____ | Second _____ | Action _____ | | |
| Ms. Aguerro | Aye _____ | Ms. Swift Arrow | Aye _____ | Ms. DeCorse Aye _____ |
| | No _____ | | No _____ | No _____ |
| | Abstain _____ | | Abstain _____ | Abstain _____ |
| Mr. Jefferson | Aye _____ | Ms. Dominguez | Aye _____ | |
| | No _____ | | No _____ | |
| | Abstain _____ | | Abstain _____ | |

4. Board Member Compensation for Members Absent During February Board Meeting

Motion _____ Second _____ Action _____

Ms. Aguerro Aye _____ Ms. Swift Arrow Aye _____ Ms. DeCorse Aye _____
No _____ No _____ No _____
Abstain _____ Abstain _____ Abstain _____

Mr. Jefferson Aye _____ Ms. Dominguez Aye _____
No _____ No _____
Abstain _____ Abstain _____

VIII. BOARD COMMENTS

IX. ITEMS FOR FUTURE AGENDA

- 1. _____ 3. _____
- 2. _____ 4. _____

X. CLOSED SESSION

Time: _____ P.M.

Motion _____ Second _____ Action _____

Ms. Aguerro Aye _____ Ms. Swift Arrow Aye _____ Ms. DeCorse Aye _____
No _____ No _____ No _____
Abstain _____ Abstain _____ Abstain _____

Mr. Jefferson Aye _____ Ms. Dominguez Aye _____
No _____ No _____
Abstain _____ Abstain _____

- 1. CONFERENCE WITH LABOR NEGOTIATOR (Superintendent) – Pursuant to Government Code 54957.6
- 2. PERSONNEL MATTERS – Pursuant to Government Code 54957
 - a. Discuss the appointment, employment, evaluation of performance, discipline or dismissal of a public employee – Certificated non reelection(s)

Motion _____ Second _____ Action _____

Ms. Aguerro Aye _____ Ms. Swift Arrow Aye _____ Ms. DeCorse Aye _____
No _____ No _____ No _____
Abstain _____ Abstain _____ Abstain _____

Mr. Jefferson Aye _____ Ms. Dominguez Aye _____
No _____ No _____
Abstain _____ Abstain _____

b. Superintendent accepted an FMLA request from a classified employee

3. STUDENT MATTERS – Pursuant to Education Code 48918

a. Appeal of Student Suspension Id# ME 885862

XI. RECONVENE

Time: _____ P.M.

Motion _____ Second _____ Action _____

| | | | | | |
|-------------|---------------|-----------------|---------------|-------------|---------------|
| Ms. Aguerro | Aye _____ | Ms. Swift Arrow | Aye _____ | Ms. DeCorse | Aye _____ |
| | No _____ | | No _____ | | No _____ |
| | Abstain _____ | | Abstain _____ | | Abstain _____ |

| | | | |
|---------------|---------------|---------------|---------------|
| Mr. Jefferson | Aye _____ | Ms. Dominguez | Aye _____ |
| | No _____ | | No _____ |
| | Abstain _____ | | Abstain _____ |

Report to the Public on any reportable action taken in Closed Session

XII. ADJOURNMENT

Time: _____ P.M.

Motion _____ Second _____ Action _____

| | | | | | |
|-------------|---------------|-----------------|---------------|-------------|---------------|
| Ms. Aguerro | Aye _____ | Ms. Swift Arrow | Aye _____ | Ms. DeCorse | Aye _____ |
| | No _____ | | No _____ | | No _____ |
| | Abstain _____ | | Abstain _____ | | Abstain _____ |

| | | | |
|---------------|---------------|---------------|---------------|
| Mr. Jefferson | Aye _____ | Ms. Dominguez | Aye _____ |
| | No _____ | | No _____ |
| | Abstain _____ | | Abstain _____ |

**Next regular board meeting is scheduled for Tuesday, March 12, 2019 6:00 P.M.
in the Middle/High School Library.**