

5. Approval of Minutes

It is recommended that the Board of Trustees approve the minutes of the Regular Board Meeting on 01/16/2018

Motion _____ Second _____ Action _____

Ms. Aguerro Aye ___ Ms. Swift Arrow Aye ___ Ms. DeCorse Aye ___
No ___ No ___ No ___

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

6. Approval of Warrants

Per EdCode 42631 and SPVUSD BP 3314, it is recommended that the Board of Trustees ratify the December warrants in the amount of \$284,575.73

Motion _____ Second _____ Action _____

Ms. Aguerro Aye ___ Ms. Swift Arrow Aye ___ Ms. DeCorse Aye ___
No ___ No ___ No ___

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

7. 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

IV. MONTHLY REPORTS

1. San Pasqual Teachers Association (SPTA) – Ms. Gina Hanna-Wilson
2. California School Employees Association (CSEA) – Mr. Ramon Haro
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. Business Services – Ms. Kish Curtis
9. Human Resources/Payroll – Ms. Alina Sanchez-Loera
10. Maintenance/Operations/Transportation – Mr. Edward Benedict
11. Technology – Mr. Jesse Moe
12. Superintendent – Ms. Rauna Fox
 - a. LCAP update
13. School Board

V. UNFINISHED BUSINESS

VI. INFORMATION ITEMS

1. Superintendent accepted resignation/retirement from:
 - i. School Psychologist
 - ii. Certificated Staff Member
2. In County Trainings
3. 2017-2018 First Interim Positive Certification – ICOE
4. CFW Foundation Scholarship
5. Donations
6. Update Job Description: Cafeteria Supervisor
7. 2019-2020 School Calendar

VII. NEW BUSINESS

1. Certification of Corrective Action for Audit Report Year end June 30, 2017

Motion _____ Second _____ Action _____

Montague	Aye _____	Swift Arrow	Aye _____	Ramirez	Aye _____
	No _____		No _____		No _____

Aguerro	Aye _____	DeCorse	Aye _____
	No _____		No _____

2. Educator Effectiveness Expenditures Plan High School

Motion _____ Second _____ Action _____

Montague Aye _____ Swift Arrow Aye _____ Ramirez Aye _____
No _____ No _____ No _____

Aguerro Aye _____ DeCorse Aye _____
No _____ No _____

3. Contract: School Psychologists (Part-time)– Denise Widhalm and Albert Raczka

Motion _____ Second _____ Action _____

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

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

4. Tentative Agreement Fully Settle 2016-2017 and 2017-2018 Contract Negotiations Between San Pasqual Valley Teachers Association and SPVUSD

Motion _____ Second _____ Action _____

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

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

5. 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 _____

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

VIII. BOARD COMMENTS

IX. ITEMS FOR FUTURE AGENDA

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

X. CLOSED SESSION

Time: _____ P.M.

Motion _____ Second _____ Action _____

Ms. Aguerro	Aye _____	Ms. Swift Arrow	Aye _____	Ms. DeCorse	Aye _____
	No _____		No _____		No _____
Mr. Jefferson	Aye _____	Ms. Dominguez	Aye _____		
	No _____		No _____		

1. CONFERENCE WITH LABOR NEGOTIATOR (Superintendent and CBO) – Pursuant to Government Code 54957.6

2. PERSONNEL MATTERS – Pursuant to Government Code 54957

a. Appeal Suspension Employee #164281

Motion _____ Second _____ Action _____

Ms. Aguerro	Aye _____	Ms. Swift Arrow	Aye _____	Ms. DeCorse	Aye _____
	No _____		No _____		No _____
Mr. Jefferson	Aye _____	Ms. Dominguez	Aye _____		
	No _____		No _____		

b. Full Time Custodian

Motion _____ Second _____ Action _____

Ms. Aguerro	Aye _____	Ms. Swift Arrow	Aye _____	Ms. DeCorse	Aye _____
	No _____		No _____		No _____
Mr. Jefferson	Aye _____	Ms. Dominguez	Aye _____		
	No _____		No _____		

3. PENDING LITIATION – Pursuant to Government Code 54956.9

XI. RECONVENE

Time: _____ P.M.

Motion _____ Second _____ Action _____

Ms. Aguerro	Aye _____	Ms. Swift Arrow	Aye _____	Ms. DeCorse	Aye _____
	No _____		No _____		No _____
Mr. Jefferson	Aye _____	Ms. Dominguez	Aye _____		
	No _____		No _____		

