

**San Pasqual Valley Unified School District**

BOARD OF TRUSTEES  
REGULAR BOARD MEETING AGENDA

April 17, 2018 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	Aye _____	Ms. Swift Arrow	Aye _____	Ms. DeCorse	Aye _____
	No _____		No _____		No _____
Mr. Jefferson	Aye _____	Ms. Dominguez	Aye _____		
	No _____		No _____		

**3. Student Presentations**

- a. Yuma County Fair Student Artwork – Stacy Blackmer-Bloomquist
- b. 10<sup>th</sup> Grade PBL Projects – Gina Hanna and Julie Demyan

**4. Special Presentation**

- a. Ms. Angie Wright, Outreach Consultant, Selected as Imperial County’s Nominee for California Department of Education for Classified School Employees of the Year
- b. Ms. Leah Buchanan Imperial County Teacher of the Year

**5. Approval of Minutes**

It is recommended that the Board of Trustees approve the minutes of the Regular Board Meeting on 03/13/18.

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

It is recommended that the Board of Trustees approve the minutes of the Special Meeting on 03/24/18.

Motion _____	Second _____	Action _____		
Ms. Aguerro    Aye _____	Ms. Swift Arrow    Aye _____	Ms. DeCorse    Aye _____		
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 March warrants in the amount of \$422,039.50

Motion _____	Second _____	Action _____		
Ms. Aguerro    Aye _____	Ms. Swift Arrow    Aye _____	Ms. DeCorse    Aye _____		
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 comments, per topic, unless the board president, subject to the approval of the Governing Board, sets different time limits

- a. Are there any members of the public to be heard on items not appearing on agenda that are within the jurisdiction of the District?
- b. Are there any members of the public to be heard on items appearing on the agenda?
- c. Are there any parents of Indian children to be heard on equal participation in education programs provided by the District as required by Indian Policies and Procedures?

## II. PRESENTATIONS

1. CFW – John Greenlee

## III. CONSENT ITEMS

1. Extra Duty: Migrant University Based Summer Institute
2. Field Trip: San Pasqual Valley Elementary End of the Year 5<sup>th</sup> Grade Field Trip to San Diego Zoo
3. Field Trip: San Pasqual Valley Elementary Perfect Attendance Incentive Field Trip to Harkins Theatre in Yuma, Arizona
4. Ratification Sports: Out of State Travel for Middle School Girls Volleyball
5. Field Trip: Fort Yuma Health Clinic for Health Related Careers
6. Field Trip: San Pasqual Valley Elementary End of Year 1<sup>st</sup> Grade Field Trip to Sprouts and West Wetlands Park in Yuma, AZ
7. Field Trip: San Pasqual Valley Elementary End of the Year 4<sup>th</sup> Grade Field Trip to Castle Dome Mines and Museum
8. Annual Memorandum of Understanding (MOU) 2017-2018 between Imperial County Office of Education (ICOE) and SPVUSD Regarding Mutual Obligations Pursuant to CHAT Program
9. Field Trip: San Pasqual Valley Elementary End of the Year Kindergarten Field Trip to Farm Smart in Holtville, CA
10. Memorandum of Understanding (MOU) 2018-2023 Between San Diego County Superintendent of Schools and SPVUSD Regarding Designated Subjects Adult and Career Technical Education Credentials Program
11. Ratification: High School Advisors
12. Ratification- JV Baseball Program – Out of State Travel
13. Student Teaching Agreement with San Diego State University
14. Ratification: Field Trip Career Education Expo – Imperial Valley College (Middle School)
15. Field Trip: Strong Hearts Native Society, FFA, Mestizo and ASB Joint End of Year Trip
16. Sports: Boys' Baseball State Championships
17. Field Trip: High School Art/Ceramics Field Trip: Getty Art Center, Los Angeles, CA Friday 5/18/2018
18. Ratification: Field Trip Career Education Expo – Imperial Valley College (Elementary School)
19. Field Trip: San Pasqual Valley Preschool Field Trip to Home Depot in Yuma, Arizona
20. Field Trip: San Pasqual Valley Elementary End of Year Second Grade Field Trip to Ricochet in Imperial, CA

21. Field Trip: San Pasqual Valley Preschool Field Trip to Inca Lanes
22. Field Trip: San Pasqual Valley Preschool Field Trip to Yuma Main Library in Yuma, Arizona.
23. Memorandum of Understanding (MOU) Between San Pasqual Valley Unified School District and Imperial County Office of Education for Professional Development

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

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

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

**IV. MONTHLY REPORTS**

1. San Pasqual Teachers Association (SPTA) – Ms. Gina Hanna-Wilson
2. California School Employees Association (CSEA) – Ms. Joslyn Gill
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
  - a. School Dude University – Mr. Benedict with information from Mr. Evaro
11. Technology – Mr. Jesse Moe
  - a. School Dude University
12. Superintendent – Ms. Rauna Fox
  - a. LCAP update
  - b. Pow Wow Report
13. School Board

**V. UNFINISHED BUSINESS**

**VI. INFORMATION ITEMS**

1. Board Meeting Calendar 2019-2020
2. Winter Con-App Data
3. In County Trainings
4. Approved Waiver – ESY June 11-June 29, 2018
5. 2016-2017 District Level Special Education Annual Performance Report Measure
6. Asbestos Report
7. Imperial Irrigation District Grant
8. Sports: Basketball Tournaments
9. Updated BP/AR 3350 Travel Expenses

**VII. NEW BUSINESS**

1. High School Single Plan for Student Achievement (SPSA)

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

2. Updated Board Policy E4020 Personnel – Drug and Alcohol Free Workplace

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. Pupil Transportation Information, LLC PTI School Transportation Consultation Services – Agreement for Professional Services

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. District “Sunshine” (Negotiations) Proposal

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 April 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. \_\_\_\_\_ 3. \_\_\_\_\_
- 2. \_\_\_\_\_ 4. \_\_\_\_\_

**X. CLOSED SESSION**

**Time: \_\_\_\_\_ P.M.**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_  
Ms. Aguero 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) – Pursuant to Government Code 54957.6
- 2. PERSONNEL MATTERS – Pursuant to Government Code 54957
  - a. Speech Therapist
  - b. Campus Security

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_  
Ms. Aguero Aye \_\_\_ Ms. Swift Arrow Aye \_\_\_ Ms. DeCorse Aye \_\_\_  
No \_\_\_ No \_\_\_ No \_\_\_

Mr. Jefferson Aye \_\_\_ Ms. Dominguez Aye \_\_\_  
No \_\_\_ No \_\_\_

- 3. STUDENT MATTERS – Pursuant to Education Code 48918
  - a. Bill Manes Student for readmission ID 6000058MA

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_  
Ms. Aguero Aye \_\_\_ Ms. Swift Arrow Aye \_\_\_ Ms. DeCorse Aye \_\_\_  
No \_\_\_ No \_\_\_ No \_\_\_

Mr. Jefferson Aye \_\_\_ Ms. Dominguez Aye \_\_\_  
No \_\_\_ No \_\_\_

- 4. PENDING LITIATION – Pursuant to Government Code 54956.9
- 5. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code 54957
  - a. Superintendent’s Evaluation

**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 _____		

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

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**XII. ADJOURNMENT**

**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 _____		

**Next regular board meeting is scheduled for Tuesday, May 8, 2018 6:00 P.M. in the Middle/High School Library.**