San Pasqual Valley Unified School District

BOARD OF TRUSTEES
SPECIAL BOARD MEETING
Tuesday, April 24, 2018 5:30
Middle/High School Library

I. OPENING OF THE MEETING

1. This meeting was called to order by _____at _____ P.M.
Flag Salute

2. Roll Call by Secretary

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

3. Public Comments

*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 and twenty minutes 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: _____P.M.**

Motion _____ Second _____ Action _____

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

Posted: Winterhaven/ Bard Post Office
Winterhaven/Bard Water District Office

1. PUBLIC EMPLOYEE DISCIPLINE/DISMISAL/RELEASE – Pursuant to Government Code 54957

   Dismissal Hearing #142681

Motion _____ Second _____ Action _____

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

III. RECONVENE

Motion _____ Second _____ Action _____

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

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

_____

_____

_____

IV. ADJOURNMENT **Time: _____ P.M.**

Motion _____ Second _____ Action _____

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

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

Posted: Winterhaven/ Bard Post Office
Winterhaven/Bard Water District Office