

San Pasqual Valley Unified School District

BOARD OF TRUSTEES
REGULAR BOARD MEETING AGENDA

May 14, 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

4. Retirement Presentation

a. Honoring 2018-2019 Retirees of San Pasqual Valley Unified School District

- 1. Faron Owl
- 2. Kim Seibel

b. Honoring Nominated Employee of the Years

- 1. Jimmy Evaro –Classified Nominee Employee of the Year
- 2. Lizet Beltran- Classified Nominee Employee of the Year
- 3. Gina Hanna-Wilson – ACSA Imperial County Region 18 Nominated Teacher of Year

5. Recess for Small Reception Honoring Staff

Motion _____ Second _____ Action _____ **Time:** _____ **P.M.**

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 ____

Reconvene Board Meeting

Motion _____ Second _____ Action _____ Time: _____ P.M.

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. Approval of Minutes

It is recommended that the Board of Trustees approve the minutes of the Special Board Meeting on 04/16/2019.

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 _____

7. Approval of Warrants

Per EdCode 42631 and SPVUSD BP 3314, it is recommended that the Board of Trustees ratify the April warrants in the amount \$337,079.93

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 _____

8. 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?
 - 1. Jesus Galindo – MS/HS Transfer Student
- b. Are there any members of the public to be heard on items appearing on the agenda?
- c. Are there any members of the public or 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

II. ANNUAL PUBLIC HEARING: Prior to submitting the application for the EASIE (Electronic Application System for Indian Education), a public hearing must be held. During the Public Hearing, SPVUSD must provide parents of Indian students and community an opportunity to understand and offer recommendations on the formula grant program.

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 _____

22. Extra Duty: 2019-2020 High School ASB Advisor
23. Extra Duty: High School Class Advisors
24. Travel/Training: AIA Mandatory Cheerleading Workshop
25. Sports: 2019-2020 San Pasqual Valley Middle School Coaches
26. Extra Duty: Special Education Extended School Year (ESY) for the 2018-19 School Year for Eligible Students with Disabilities
27. Extra Duty: 2018-2019 San Pasqual Valley Unified School District Summer School Program
28. Agreement Between San Pasqual Valley Unified School District and the San Pasqual Valley Teachers Association Establishing Local Control Accountability Plan (LCAP) Consultation Committee for the 2017-2018 School Year
29. Memorandum of Understanding Between San Pasqual Valley Unified School District (SPVUSD) and Imperial County Office of Education (ICOE) to Provide Payroll-Advising Services for 2018-2019.
30. Memorandum of Understanding Between San Pasqual Valley Unified School District (SPVUSD) and Imperial County Office of Education (ICOE) Regarding the ERP System.
31. Extra Duty: 2019-2020 Elementary Yearbook Staff
32. Extra Duty: 2019-2020 Middle School Class Advisors
33. Extra Duty: 2019-2020 Middle School Yearbook Advisor
34. Extra Duty: 2019-2020 Middle School Photographer
35. Extra Duty: 2019-2020 Middle School ASB Advisor

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 _____

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
5. Elementary School – Mr. Ruben Gonzalez
6. Middle School – Ms. Mary Kay Monson
7. High School/Alternative Education – Mr. Darrell Pechtl
8. Cafeteria – Ms. Stacey Garcia
9. Maintenance/Operations/Transportation – Mr. Edward Benedict
10. Business Services – Ms. Kish Curtis
11. Superintendent – Ms. Rauna Fox
 - a. LCAP update
12. School Board

V. UNFINISHED BUSINESS

VI. INFORMATION ITEMS

1. Ratification: TEDNA’s 2019 Phoenix Regional Conference May 9, 10 and Family Empowerment Day May 11 in Scottsdale, AZ.
2. Sports: Boys and Girls 3x3 basketball Tournament
3. The District received a resignation/removal from 39 month rehire of a Classified Staff Member
4. 2018/2019 Bill Manes High School Graduates
5. Superintendent accepted revocation of resignation of Classified Staff Member

VII. NEW BUSINESS

1. Discussion and possible action item: Summer Sports, clinics, and tournaments

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 _____

2. Resolution: Approve Teaching Course Outside of Multiple Subject Credential Area for 2019-2020 School Year

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 _____

3. Job Description: Livestock Care Attendant

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 _____

4. Job Description Update: Teacher Special Education

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 _____

5. Uniform: FFA Show Team Shirts

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. Agreement Between SPVUSD and CSEA – Outreach and Alternative Education Consultant

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 _____

7. Tentative Agreement 2018-19 Between San Pasqual Valley USD and CSEA and Its San Pasqual Chapter 600

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 _____

8. New Curriculum: Amplify Science California K-8 as the San Pasqual Valley Unified School District’s Adopted Standards’ Aligned Core Curriculum for Science. This will be a multi-year adoption

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 _____

9. Proposal for School Site Solutions, Inc, Programming/Planning Assistance

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 _____

10. Board Member Compensation for Members Absent During Board Meetings in May

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 and CBO) – Pursuant to Government Code 54957.6

2. PERSONNEL MATTERS – Pursuant to Government Code 54957

a. Approve Hire Secretary to Special Programs

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. Approve Hire Campus Security

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 _____

c. Approve Hire Custodian

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. STUDENT MATTERS – Pursuant to Education Code 48918
a. Jesus Galindo – MS/HS Transfer Student

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, June 25, 2019 6:00 P.M.
in the Middle/High School Library.**