

**San Pasqual Valley Unified School District**

BOARD OF TRUSTEES  
SPECIAL BOARD MEETING  
Tuesday, May 15, 2018 6:00  
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 _____	Ms. Swift Arrow	Aye _____	Ms. DeCorse	Aye _____
	No _____		No _____		No _____

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

**3. 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. 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 (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

**II. INFORMATION**

1. Potential 2018 San Pasqual Valley High School Graduates

**III. BOARD WORKSHOP**

**IV. NEW BUSINESS**

1. Tentative Agreement Between the San Pasqual Valley Unified School District and California School Employees Association with Side Note

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. Accept Recommendations of CFW for Placement and Style of Gym

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

Ms. Aguerro Aye \_\_\_\_\_ Ms. Swift Arrow Aye \_\_\_\_\_ Ms. DeCorse Aye \_\_\_\_\_  
 No \_\_\_\_\_ No \_\_\_\_\_ No \_\_\_\_\_

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

**V. 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. PERSONNEL MATTERS – Pursuant to Government Code 54957

- a. Cafeteria Worker

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. Bus Driver

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

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

**VI. RECONVENE**

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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**VII. 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 June 26, 2018 6:00 P.M. in the Middle/High School Library.**