

San Pasqual Valley Unified School District

BOARD OF TRUSTEES
REGULAR BOARD MEETING AGENDA
August 14, 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 Here ___ Absent ___ Ms. Swift Arrow Here ___ Absent ___ Ms. DeCorse Here ___ Absent ___

Mr. Jefferson Here ___ Absent ___ Ms. Dominguez Here ___ Absent ___

3. Student Presentations

4. Approval of Minutes

It is recommended that the Board of Trustees approve the minutes of the Special Board Meeting on 06/22/18

Motion _____ Second _____ Action _____
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 ___

It is recommended that the Board of Trustees approve the minutes of the Regular Board Meeting on 06/26/18

Motion _____ Second _____ Action _____
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 ___

It is recommended that the Board of Trustees approve the minutes of the Special Board Meeting on 7/23/2018

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. Approval of Warrants

Per EdCode 42631 and SPVUSD BP 3314, it is recommended that the Board of Trustees ratify the June, July and August warrants in the amount of \$440,555.33.

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. 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. PTI Consulting – Transportation Assessment Study Report
2. CFW – John Greenlee – Proposed 2018 GO Bond Issuance

III. CONSENT ITEMS

1. San Pasqual Valley High School and Bill M. Manes Staff Handbook
2. San Pasqual Valley High School and Bill M. Manes Student/Parent Handbook
3. Ratification: Agreement Between The County of Imperial and the San Pasqual Valley Unified School District for the Imperial County Sheriff's Office to Provide a School Resource Officer
4. San Pasqual Valley Unified School District 2018-2019 Coordinator/Supervisor Handbook
5. Training/Travel: Beyond Escape 2018 Finance/HR-Payroll
6. Policy: AR 6112 Update Kindergarten (Includes Transitional Kindergarten) Change Wording to be in Compliance with Department of Education Requirements
7. Ratification: California Association of Student Councils
8. Policy: BP1270 Update Indian Policies and Procedures Requirement of Impact Aid per Recommendation of Department of Education
9. Sports: Flag Football Coach and Out of State Travel for Middle School Sports 2018-19 SY
10. Sports: Girls Softball Coach and Out of State Travel for Middle School Sports 2018-19 SY
11. Sports: Girls Basketball Coach and Out of State Travel for Middle School Sports 2018-19 SY
12. Sports: Boys Basketball Coach and Out of State Travel for Middle School Sports 2018-19 SY
13. Sports: Volleyball Coach and Out of State Travel for Middle School Sports 2018-19 SY
14. Sports: Boys Softball Coach and Out of State Travel for Middle School Sports 2018-19 SY
15. San Pasqual Valley Unified School District State Preschool Program Parent Policies & Procedures Handbook
16. Sports: Out of State Travel
17. Out Sate of Travel: 2018-2019 Senior Pictures
18. San Pasqual Middle School Staff Handbook
19. San Pasqual Valley Unified Elementary School Faculty Handbook
20. 2018 High School Counselor Workshop
21. 2018 Orange County Counselor Symposium
22. CSU HS Counselor

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) – Mr. 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
11. Technology – Mr. Jesse Moe
12. Superintendent – Ms. Rauna Fox
 - a. LCAP update
13. School Board

V. UNFINISHED BUSINESS

1. 2020-2021 School Calendar

VI. INFORMATION ITEMS

- 1.

VII. NEW BUSINESS

1. LEA Federal Addendum Template Every Student Succeeds Act (ESSA) (2018-2019)

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 _____

2. Consolidated Application and Reporting System (CARs), Application for Funding SY 2018-2019

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 _____

3. Resolution Budget and Cash Transfers

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 _____

4. Discussion and possible action item: Board Meeting Agenda changes

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. Revised Local Control Accountability Plan (LCAP)

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. Ratification Board Member Compensation for Members Absent During 05.15.18 Board Meeting – Ms. Swift Arrow and Mr. Jefferson

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. Ratification: Board Members Ms. DeCorse and Ms. Dominguez Compensation for Members Absent During June Board Meetings

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. Board Member Compensation for Members Absent During August Board Meeting

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. Adult Education/Middle School Teacher

Motion _____ Second _____ Action _____

#1 Candidate _____

#2 Candidate, if applicable _____

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. Part Time Grant Funded Cafeteria Worker

Motion _____ Second _____ Action _____

#1 Candidate _____

#2 Candidate, if applicable _____

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. Involuntary Transfer to CDS Student ID 959566JR

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. Readmission from CDS Student ID 6000011NF

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. Readmission from CDS Student ID 937279RZ

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 _____

d. Readmission from CDS Student ID 937279RS

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 _____

4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code 54957

- a. Superintendent Evaluation & Contract Negotiation
- b. Review Terms and Conditions of Superintendent Contract

5. PENDING LITIGATION – 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 _____
	Abstain _____		Abstain _____		Abstain _____

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

XII. NEW BUSINESS AFTER EXECUTIVE CLOSED SESSION

1. Approve Terms and Conditions of Superintendent Contract

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

XIII. 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, September 11, 2018 6:00 P.M. in the Middle/High School Library.