

San Pasqual Valley Unified School District

BOARD OF TRUSTEES
 REGULAR BOARD MEETING AGENDA
 October 9, 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 ___	Ms. Swift Arrow	Here ___	Ms. DeCorse	Here ___
	Absent ___		Absent ___		Absent ___
Mr. Jefferson	Here ___	Ms. Dominguez	Here ___		
	Absent ___		Absent ___		

3. Student Presentations

Middle School – Ms. Mary Kay Monson, Report and Presentation

Ms. Cheatwood’s food class
 Ms. Baumgarner’s health class lessons

4. Approval of Minutes

It is recommended that the Board of Trustees approve the minutes of the Regular Board Meeting on 09/11/2018

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 ___		

It is recommended that the Board of Trustees approve the minutes of the Special Board Meeting on 09/13/2018

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 October warrants in the amount of \$639,136.89.

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. Hear members of the public on items not appearing on agenda that are within the jurisdiction of the District.
- b. Hear public on items appearing on the agenda.
- c. Hear public and 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

CALL TO ORDER PUBLIC HEARING

Time: _____

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 _____

PUBLIC HEARING: Title VII and Impact Aid. Seek input from parents of Indian children, tribal officials, the Impact Aid Committee and any other interested persons regarding the development or review of education programs and services allowing for the participation of Indian students on an equal basis in the district.

Pursuant to BP/AR 1270, the Memorandum of Understanding between San Pasqual Valley Unified School District and the Quechan Tribe, AR 1270.2, and Title VII, the District will ensure the equal basis participation of, and tribble and parental involvement in the education, of those students who live on Indian lands and are claimed for payment under the Title VII of Public Law 103-382. BP/AR 1270 and AR 1270.2 were approved by the board on 08.14.18. Copies of the Impact Aid Report 17.18 and the Indian Policy and Procedures are available at the District Office upon request.

We open the floor to Public Comments regarding education programs and services of Indian students at San Pasqual Valley Unified School District; please only speak on this topic:

Motion to declare the Public Hearing closed

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 _____

Upon the Motion, the Public hearing is closed at _____ PM

II. PRESENTATIONS

1. LCAP Local Performance Indicators Report – Rauna Fox
 - i. LCFF Priority 1 – Basic Needs
 - ii. LCFF Priority 2 – Implementation of Academic Standards
 - iii. LCFF Priority 3 – Parent Engagement
 - iv. LCFF Priority 6 – School Climate

III. CONSENT ITEMS

1. Training/Travel: 2018 California Science, Technology, Engineering, Arts, and Mathematics Symposium
2. Training/Travel: California School Library Association Conference
3. Ratification Sports: 2018-2019 San Pasqual Valley High School Volleyball Head Coach Miles Jefferson and Assistant Coach Patricia Malvido
4. Amended San Pasqual Valley Warriors Volleyball and Cross Country Schedule
5. Ratification Training/Travel: I-Ready Users Summit – Ruben Gonzalez
6. New Curriculum: Environmental Science: A Global Concern, 14th Edition, McGraw-Hill
7. Ratification Travel/Training: 2018 CASC CONFERENCE
8. Training/Travel: CATA (California Agriculture Teachers’ Association) Pomona Inservice
9. Training/Travel: ACSA (Association of California School Administrators) Every Child Counts Symposium, February 13-15, 2019, Anaheim, California.
10. Training/Travel: ACSA Leadership Summit 2018
11. Field Trip: 8th Grade PBL Enhancement Field Trip
12. Field Trip: NAU Annual Native American Visit Day November 2, 2018
13. Training/Travel: California Mathematics Council South
14. Field Trip: The Yuma County Get Together
15. Field Trip: Phoenix Art Museum, Heard Native American Art & History Museum
16. Contract: Anne Elizabeth Ackerson, Onsite Speech Therapy for Grades Prek-2nd
17. Contract: eLuma Online Speech Therapy Grades 3rd-12th
18. Travel/Training: Southern California Small School District Summit

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 _____	

IV. MONTHLY REPORTS

1. San Pasqual Teachers Association (SPTA) – Ms. Leah Buchanan
2. California School Employees Association (CSEA) – Mr. Thomas Fernandez (Interim President)
3. Associated Student Body (ASB) – Representative

- 4. Special Education – Dr. Thien Hoang, Report Only
- 5. Elementary School – Mr. Ruben Gonzalez, Report Only
- 6. High School/Alternative Education – Mr. Darrell Pechtl, Report Only
- 7. Business Services – Ms. Kish Curtis
- 8. Human Resources/Payroll – Ms. Alina Sanchez-Loera
- 9. Maintenance/Operations – Mr. Edward Benedict
- 10. Superintendent – Ms. Rauna Fox
- 11. School Board

V. UNFINISHED BUSINESS

- 1. 2020-2021 School Calendar

VI. INFORMATION ITEMS

- 1. ICOE Approval of Budget and LCAP
- 2. Proclamation for Red Ribbon Campaign
- 3. Field Trip- Imperial County Sheriff’s Office Crime Prevention Drug Store Presentation
- 4. Draft 18.19 Impact Aid Report (Based on 17.18 Data)

VII. NEW BUSINESS

- 1. Board Member Compensation for Members Absent During October Board Meeting

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

VIII. BOARD COMMENTS

IX. ITEMS FOR FUTURE AGENDA

- 1. _____
- 2. _____
- 3. _____
- 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. PERSONNEL MATTERS – Pursuant to Government Code 54957

a. Part-time Bus Driver

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. Part-time Bus Driver

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. Mechanic II/Bus Driver

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. STUDENT MATTERS – Pursuant to Education Code 48918

a. Involuntary Transfer MB6000990

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. Involuntary Transfer JS6000089

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. Involuntary Transfer SG6001085

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 _____

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, November 13, 2018 6:00 P.M.
in the Middle/High School Library.**