

San Pasqual Valley Unified School District

BOARD OF TRUSTEES

REGULAR BOARD MEETING AGENDA

November 13, 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

a. High School Presentation – Darrell Pechtl

b. Mr. Owl presentation of Native Royalty

Elementary Princess:

Elementary Mahi Kwamanii (Young Warrior):

Middle School Princess:

Middle School Mahi Kwamanii (Young Warrior):

High School Princess:

High School Mahi Kwamanii (Young Warrior):

c. Middle School Quechan Studies Gourd Making and Beadwork Projects; Mohave Elder Stories and Songs– Mr. Owl

4. Approval of Minutes

It is recommended that the Board of Trustees approve the minutes of the Regular Board Meeting on 10/9/2018.

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 ___

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 \$399,464.15.

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 _____

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

- PUBLIC HEARING: Consideration of approval of general waiver request in compliance with California Education code sections 33050-33053, and adopt resolution.**

Pursuant to Education Code Sections 33050-33053 of the California Education Code, the District must conduct a public hearing on the General Waiver Request to provide the public to comment on the General Waiver Request. The CCR 3043 (d) stating that "an extended year program shall be provided for a minimum of 20 instructional days, including holidays." San Pasqual Valley Unified School District recommends providing extended school year (ESY) services for fewer than 20 days with the condition that 80 hours be provided. (A minimum of 76 hours of instruction may be provided if a holiday is included.) Also, special education and related services offered during the extended year period must be comparable in standards, scope, and quality to the special education program offered during the regular academic year as required by California Code of Regulations, Title 5, (5 CCR), Section 3043(d).

We open the floor to Public Comments regarding 2018-2019 Extended School Year Waiver; 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

Make a motion to approve the Special Education 2018-2019 Extended School Year (ESY) Waiver Request.

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 _____

II. PRESENTATIONS

III. CONSENT ITEMS

1. Travel/Training: CBO Boot Camp 2018-2019
2. Receive and File General Obligation Bonds, 2016 Elections, 2018 Series B Costs of Issuance
3. Field Trip: Curriculum-Based Instruction (CBI)-9th-12th Special Education Class, November 14, December 12, January 16, February 13 and March 13, 2018, at Yuma Community Food Bank, Yuma, AZ.
4. Sports: Out of State Travel
5. Ratification Sports: 2018-2019 San Pasqual Valley Middle School 6th Grade Girls' Basketball Coach – Thomas Fernandez
6. Sports: 2018-2019 San Pasqual Valley High School Girls' Assistant Basketball Coach – Ramar Watson
7. Proposal for a Memorandum of Understanding between San Pasqual Valley Unified School District and California School Employees Association and its Chapter 600
8. 2020-2021 School Calendar

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. Thomas Fernandez
3. Associated Student Body (ASB) – Representative
4. Special Education – Dr. Thien Hoang, written report only
5. Elementary School – Mr. Ruben Gonzalez, written report only

- 6. Middle School – Ms. Mary Kay Monson, written report only
- 7. Business Services – Ms. Kish Curtis
- 8. Human Resources – Ms. Alina Sanchez
- 9. Maintenance/Operations/Transportation – Mr. Edward Benedict
- 10. Cafeteria – Ms. Stacey Garcia
- 11. Superintendent – Ms. Rauna Fox
 - a. LCAP update
- 12. School Board

V. UNFINISHED BUSINESS

VI. INFORMATION ITEMS

- 1. ICOE Fourth Quarterly Report, 2017-2018 Academic Year
- 2. Field Trip: 30th Annual Mini Rodeo for Special People, November 7, 2018, in Brawley Cattle Call Rodeo Arena, Brawley, CA
- 3. 2018-2019 Joint Impact Aid Report (2017-2018 data) – first read
- 4. Quarterly Report on Williams Uniform Complaints – October 2018

VII. NEW BUSINESS

- 1. Funding for 38th Annual Pow Wow

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. Global Adoption of Board Policies Section 0000, 5000. Based on CSBA Policy Development

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. Board Member Compensation for Members Absent During November 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) – Pursuant to Government Code 54957.6
2. PERSONNEL MATTERS – Pursuant to Government Code 54957
3. STUDENT MATTERS – Pursuant to Education Code 48918
4. PENDING LITIATION – Pursuant to Government Code 54956.9
5. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code 54957

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