San Pasqual Valley Unified School District

BOARD OF TRUSTEES SPECIAL BOARD MEETING AGENDA July 23, 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	
	Here osent	Ms. Dominguez At	Here osent		

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 translator required) and twenty minutes (forty minutes if translator required) for all comments, per topic, unless the board president, subject to the approval of the Governing Board, sets different time limits.

II. INFORMATION ITEMS

- 1. 2018-2019 Principal's Handbook Information only
- 2. 2018-2019 Coordinator/Supervisor Handbook Information only
- 3. The Superintendent accepted resignations from two certificated employees

III. BOARD COMMENTS

IV. <u>NEW BUSINESS</u>

1. Sale and Disposal of Books, Equipment and Supplies

V. CLOSED SESSION

Time: _____P.M.

 Motion ______ Second ______ Action _____

 Ms. Swift Arrow Aye _____
 Ms. DeCorse Aye _____

 Ms. Aguerro
 Aye ______ Ms. Swift Arrow Aye _____
 Ms. DeCorse Aye _____
 No ______

 No ______ Abstain _____
 Abstain ______
 Ms. DeCorse Aye _____
 No ______

 Mr. Jefferson
 Aye ______ Ms. Dominguez
 Aye ______

 No

 No

 Abstain

 Abstain

1. PERSONNEL MATTERS - Pursuant to Government Code 54957

a. <u>Adult Education/Middle School Teacher</u>

 Motion ______ Second _____ Action _____

 Ms. Aguerro
 Aye _____ Ms. Swift Arrow
 Aye _____ Ms. DeCorse
 Aye _____ No _____

 No
 _____ No
 _____ No _____
 No _____ Abstain _____
 Ms. DeCorse
 Aye _____ No _____

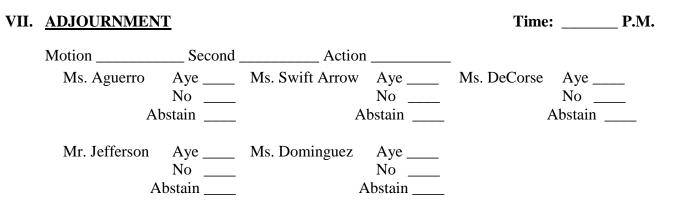
 Mr. Jefferson
 Aye _____ Ms. Dominguez
 Aye _____ No _____
 Abstain _____
 Abstain _____

 Mo
 _____ Abstain _____ Abstain _____
 ______ No _____

b. High School Science Teacher

VI.

Motion	Second _	Action _			
		Ms. Swift Arrow		Ms. DeCorse	Aye No
Abstain					Abstain
	Aye No Abstain	Ms. Dominguez	Aye No Abstain		
c. <u>Para</u>	professional				
Ms. Aguerro		Action _ Ms. Swift Arrow A		Ms. DeCorse	Aye No Abstain
	Aye No \bstain		Aye No Abstain		
<u>RECONVENE</u>				Time	: P.M.
Motion	Second	Action		-	
	Aye No bstain		Aye No bstain		Aye No Abstain
	Aye No Abstain	Ms. Dominguez	Aye No Abstain		
Report to the Pub	lic on any re	portable action take		ession	



Next regular board meeting is scheduled for Tuesday, August 14, 2018 6:00 P.M. in the Middle/High School Library.