

San Pasqual Valley Unified School District

BOARD OF TRUSTEES

SPECIAL BOARD MEETING MINUTES

Tuesday, April 10, 2018 5:30

Middle/High School Library

I. OPENING OF THE MEETING

1. Ms. Sally DeCorse, Clerk of the Board, called the Special Board Meeting of the San Pasqual Valley Unified School District Board of Trustees to order at 6:01 PM. Ms. DeCorse led the flag salute. The meeting was recorded.

2. Roll Call by Secretary

Ms. Aguerro Absent Ms. Swift Arrow Absent Ms. DeCorse Aye ✓

Mr. Jefferson Aye ✓ Ms. Dominguez Aye ✓

3. Public Comments

*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 and twenty minutes for all comments, per topic, unless the board president, subject to the approval of the Governing Board, sets different time limits.

Ms. Aguerro and Ms. SwiftArrow arrived at 5:52 PM

II. BOARD WORKSHOP

1. Imperial County of Education Senior Director of External Business, Ms. Norma Fajardo

a. Budget Workshop

2. LCAP and LCAP Process – Ms. Rauna Fox


Approved: May 8, 2018

III. ADJOURNMENT

Time: 7:06 P.M.

Ms. Swift Arrow made a motion to adjourn; Mr. Jefferson seconded. Motion carried by a vote of 5-0.

Ms. Aguerro Aye ✓ Ms. Swift Arrow Aye ✓ Ms. DeCorse Aye ✓
Mr. Jefferson Aye ✓ Ms. Dominguez Aye ✓



Chairperson

Next regular board meeting is scheduled for April 17, 2018 6:00 P.M. in the Middle/High School Library.

Approved: May 8, 2018