

San Pasqual Valley Unified School District

BOARD OF TRUSTEES
REGULAR BOARD MEETING MINUTES

April 17, 2018 6:00 PM.
Middle-High School Library

I. OPENING OF THE MEETING

1. Ms. Lisa Aguerro, President of the Board, called the Regular Board Meeting of the San Pasqual Valley Unified School District Board of Trustees to order at 6:01 PM. Ms. Aguerro led the flag salute. The meeting was recorded.

2. Roll Call by Secretary

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

3. Student Presentations

- a. Yuma County Fair Student Artwork – Stacy Blackmer-Bloomquist
122 pieces sent to the County Fair – student curator picked pieces to go to fair. 70 ceramic Basic and AP – 1 entry for each. Three entries for 4th grade. MS Group Portrait of Picasso. 6-8th grade Champ Champion.
Isador Clark, Xavier Hiraes, Susana Morales and Vincent Guerrero have been nominated or have received scholarships.
- b. 10th Grade PBL Projects – Gina Hanna and Julie Demyan
Xavier Hiraes, Fernanda Espinoza, Jonathon Joseph Alvarez, Jasmin Jefferson and Angie Casillas presented their group projects. Fernanda Espinoza has received a full scholarship to UCSD.

4. Special Presentation

- a. Ms. Angie Wright, Outreach Consultant, Selected as Imperial County’s Nominee for California Department of Education for Classified School Employees of the Year
- b. Ms. Leah Buchanan Imperial County Teacher of the Year

5. Approval of Minutes

Ms. Swift Arrow made a motion to approve the minutes of the Regular Board Meeting on 03/13/18; Ms Dominguez seconded. Motion carried by 5-0

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

Approved: May 8, 2018

Ms. Swift Arrow made a motion to approve the minutes of the Special Meeting on 03/24/18; Ms. Dominguez seconded. Motion carried by 5-0.

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

Mr. Jefferson Aye ✓ Ms. Dominguez Aye ✓

6. Approval of Warrants

Ms. Swift Arrow made a motion to ratify the March warrants in the amount of \$422,039.50; Ms. Dominguez seconded. Motion carried 5-0.

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

Mr. Jefferson Aye ✓ Ms. Dominguez Aye ✓

7. 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?

Ms. Cornejo, Ms Ironcloud and three other parents/grandparents spoke to the board about the Gathering of Nations event. They were concerned, upset and insulted this event was categorized as a social event and believe it is an educational event; they felt as if they were being ignored. Strong Hearts has agreed to a donation to help offset cost for students to attend and Quechan Tribe has offered transportation.

- b. Are there any members of the public to be heard on items appearing on the agenda?
None.

- 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? None.

II. PRESENTATIONS

1. CFW – John Greenlee – Mr. Greenlee’s presentation will be moved to the May board meeting.

III. CONSENT ITEMS

1. Extra Duty: Migrant University Based Summer Institute
2. Field Trip: San Pasqual Valley Elementary End of the Year 5th Grade Field Trip to San Diego Zoo
3. Field Trip: San Pasqual Valley Elementary Perfect Attendance Incentive Field Trip to Harkins Theatre in Yuma, Arizona
4. Ratification Sports: Out of State Travel for Middle School Girls Volleyball
5. Ratification Field Trip: Fort Yuma Health Clinic for Health Related Careers
6. Field Trip: San Pasqual Valley Elementary End of Year 1st Grade Field Trip to Sprouts and West Wetlands Park in Yuma, AZ
7. Field Trip: San Pasqual Valley Elementary End of the Year 4th Grade Field Trip to Castle Dome Mines and Museum
8. Annual Memorandum of Understanding (MOU) 2017-2018 between Imperial County Office of Education (ICOE) and SPVUSD Regarding Mutual Obligations Pursuant to CHAT Program
9. Field Trip: San Pasqual Valley Elementary End of the Year Kindergarten Field Trip to Farm Smart in Holtville, CA
10. Memorandum of Understanding (MOU) 2018-2023 Between San Diego County Superintendent of Schools and SPVUSD Regarding Designated Subjects Adult and Career Technical Education Credentials Program
11. Ratification: High School Advisors
12. Ratification- JV Baseball Program – Out of State Travel
13. Student Teaching Agreement with San Diego State University
14. Ratification: Field Trip Career Education Expo – Imperial Valley College (Middle School)
15. Field Trip: Strong Hearts Native Society, FFA, Mestizo and ASB Joint End of Year Trip
16. Sports: Boys’ Baseball State Championships
17. Field Trip: High School Art/Ceramics Field Trip: Getty Art Center, Los Angeles, CA Friday 5/18/2018
18. Ratification: Field Trip Career Education Expo – Imperial Valley College (Elementary School)
19. Field Trip: San Pasqual Valley Preschool Field Trip to Home Depot in Yuma, Arizona
20. Field Trip: San Pasqual Valley Elementary End of Year Second Grade Field Trip to Ricochet in Imperial, CA
21. Field Trip: San Pasqual Valley Preschool Field Trip to Inca Lanes
22. Field Trip: San Pasqual Valley Preschool Field Trip to Yuma Main Library in Yuma, Arizona.
23. Memorandum of Understanding (MOU) Between San Pasqual Valley Unified School District and Imperial County Office of Education for Professional Development

Mr. Jefferson made a motion to approve the consents with the change in #5 to a Ratification; Ms. Swift Arrow seconded. Motion carried by 5-0.

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

Mr. Jefferson Aye ✓ Ms. Dominguez Aye ✓

IV. MONTHLY REPORTS

1. San Pasqual Teachers Association (SPTA) – Ms. Gina Hanna-Wilson
2. California School Employees Association (CSEA) – Ms. Joslyn Gill
3. Associated Student Body (ASB) – Representative EJ Espinoza and Bri Arriaga presented the ASB report; the ASB is focusing on Peace & Unity.
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
 - a. School Dude University – Mr. Benedict with information from Mr. Evaro
11. Technology – Mr. Jesse Moe – Mr. Moe will present on School Dude in May
 - a. School Dude University
12. Superintendent – Ms. Rauna Fox
 - a. LCAP update
 - b. Pow Wow Report
13. School Board

V. UNFINISHED BUSINESS

VI. INFORMATION ITEMS

1. Board Meeting Calendar 2019-2020
2. Winter Con-App Data
3. In County Trainings
4. Approved Waiver – ESY June 11-June 29, 2018
5. 2016-2017 District Level Special Education Annual Performance Report Measure
6. Asbestos Report
7. Imperial Irrigation District Grant
8. Sports: Basketball Tournaments
9. Updated BP/AR 3350 Travel Expenses

VII. NEW BUSINESS

1. Ms. Swift Arrow made a motion to accept the High School Single Plan for Student Achievement (SPSA); Ms. DeCorse seconded. Motion carried by 5-0.

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

Mr. Jefferson Aye ✓ Ms. Dominguez Aye ✓

2. Ms. Swift Arrow made a motion to approve the Updated Board Policy E4020 Personnel – Drug and Alcohol Free Workplace; Mr. Jefferson seconded. Motion carried by 5-0.

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

Mr. Jefferson Aye ✓ Ms. Dominguez Aye ✓

3. Ms. Swift Arrow made the motion to approve the Pupil Transportation Information, LLC PTI School Transportation Consultation Services – Agreement for Professional Services; Ms. Dominguez seconded. Motion carried by 5-0.

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

Mr. Jefferson Aye ✓ Ms. Dominguez Aye ✓

4. Ms. Swift Arrow made the motion to approve the District “Sunshine” (Negotiations) Proposal; Ms. Dominguez seconded. Motion carried by 5-0.

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

Mr. Jefferson Aye ✓ Ms. Dominguez Aye ✓

5. Board Member Compensation for Members Absent During April Board Meeting – Action item not needed as all member were present for the meeting

VIII. BOARD COMMENTS

Ms. Swift Arrow wanted to get clarification regarding the Gathering of Nations trip – Tribe will provide van and Strong Hearts will cover cost of students to attend event. She suggested that students could complete a report in regards to their educational learning from the event.

Mr. Jefferson stated it appeared to be a miscommunication and main concern is that avenues are following correctly in the future.

Ms. Fox stated she will provide information to the board in her Friday update.

IX. ITEMS FOR FUTURE AGENDA

1. Board Meeting Calendar 2019-2020
2. BP/AR 3350 Travel Policy

X. CLOSED SESSION

Time: 7:53 P.M.

Ms. Swift Arrow made a motion to move into closed session; Ms. DeCorse seconded. Motion carried by 5-0.

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

1. CONFERENCE WITH LABOR NEGOTIATOR (Superintendent) – Pursuant to Government Code 54957.6
2. PERSONNEL MATTERS – Pursuant to Government Code 54957
 - a. Speech Therapist
 - b. Campus Security
3. STUDENT MATTERS – Pursuant to Education Code 48918
 - a. Bill Manes Student for readmission ID 6000058MA
4. PENDING LITIATION – Pursuant to Government Code 54956.9
5. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code 54957
 - a. Superintendent's Evaluation

XI. RECONVENE

Time: 8:47 P.M.

Ms. DeCorse made a motion to reconvene; Ms. Swift Arrow seconded. Motion carried by 5-0.

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

During the Closed Executive Session of the March 23, 2018, Regular Board Meeting, the following action was taken:

1. CONFERENCE WITH LABOR NEGOTIATOR (Superintendent) – Pursuant to Government Code 54957.6 - Information given; no action taken.
2. PERSONNEL MATTERS – Pursuant to Government Code 54957
 - a. Speech Therapist – no candidate yet; no action taken.
 - b. Ms. Swift Arrow made a motion to hire Thomas Fernandez as Campus Security; with Carlos Castro as second; Mr. Jefferson seconded. Motino carried by 5-0.

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

3. STUDENT MATTERS – Pursuant to Education Code 48918

- a. Ms. Swift Arrow made a motion to approve Bill Manes Student for readmission in the Fall of 2018 ID 6000058MA; Mr. Jefferson seconded. Motion carried by 5-0.

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

4. PENDING LITIATION – Pursuant to Government Code 54956.9

Mr. Jefferson made a motion to ratify the Settlement Agreement and Release of Claims Between San Pasqual Valley Unified School District and V.A.; Ms. Swift Arrow seconded. Motion carried by 5-0.

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

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

- a. Superintendent's Evaluation – Information given; no action taken.

XII. ADJOURNMENT

Time: 8:51 PM

Ms. Swift Arrow made a motion to adjourn; Ms. DeCorse seconded. Motion carried 5-0.

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

Mr. Jefferson Aye ✓ Ms. Dominguez Aye ✓

**Next regular board meeting is scheduled for Tuesday, May 8, 2018 6:00 P.M.
in the Middle/High School Library.**



Chairperson