

San Pasqual Valley Unified School District**BOARD OF TRUSTEES
REGULAR BOARD MEETING AGENDA**June 28, 2016 6:00 PM.
Middle-High School Library**I. OPENING OF THE MEETING**

1. Ms. Swift Arrow, Vice President of the Board, called the Regular Board Meeting at the San Pasqual Valley Unified School District Board of Trustees to order at 6:10 PM. Ms. Swift Arrow led the flag salute. This meeting was recorded.

2. Roll Call by Secretary

Montague	Absent	Swift Arrow	Aye ✓	Ramirez	Aye ✓
Aguerro	Aye ✓	DeCorse	Aye ✓		

3. **Student Presentations** – No student presentations

4. Approval of Minutes

Ms. Aguerro made a motion to approve the minutes of the Regular Board meeting on 05/10/16 with corrections to closed session voting of Ms. Aguerro from Abstain to Aye. Ms. DeCorse seconded; motion carried by a vote of 4-0.

Montague	Absent	Swift Arrow	Aye ✓	Ramirez	Aye ✓
Aguerro	Aye ✓	DeCorse	Aye ✓		

Ms. DeCorse made a motion to approve the minutes of the Special Board Meeting on 05/17/16; Ms. Ramirez seconded. Motion carried by a vote of 4-0

Montague	Absent	Swift Arrow	Aye ✓	Ramirez	Aye ✓
Aguerro	Aye ✓	DeCorse	Aye ✓		

5. Approval of Warrants

Ms. Aguerro made a motion to ratify the May and June warrants in the amount of \$539,920.58; Ms. DeCorse seconded. Motioned carried by a vote of 4-0.

Montague	Absent	Swift Arrow	Aye ✓	Ramirez	Aye ✓
Aguerro	Aye ✓	DeCorse	Aye ✓		

Approved: 08.16.16

6. 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.

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

- a. Hear members of the public on items not appearing on agenda that are within the jurisdiction of the District. – No comments made
- b. Hear public on items appearing on the agenda. – No comments made
- c. Hear parents of Indian children on equal participation in education programs provided by the District. (Indian Policy and Procedures). – No comments made

Ms. Montague arrived to meeting at 6:20 PM.

II. PRESENTATIONS

- 1. John Greenlee – Bond
- 2. Taune Smith ASES - Presentation: Brenda San Ramon from ICOE also attended and assisted in the presentation of the ASES program for 2015-2016 and 2016-2017 plan.

III. CONSENT ITEMS

- 1. Ratification: Extra Duty: 2015-2016 San Pasqual Valley Unified School District Summer School Program
- 2. Ratification: Field Trip: 8th Grade End of Year Field Trip
- 3. Ratification: Extra Duty: Mary Kay Monson Additional Six Days
- 4. Ratification: Extra Duty: Special Education Extended School Year (ESY) for the 2015-16 School Year for Eligible Students with Disabilities
- 5. Ratification: Travel/Training: Energize Your Economics Course
- 6. Sports: 2016-2017 Coaches for Middle School Sport
- 7. Sports 2016-2017 San Pasqual Valley High School Volleyball Co-Coaches
- 8. Sports 2016-2017 San Pasqual Valley High School Football Head Coach and Assistant Coaches
- 9. Sports 2016-2017 San Pasqual Valley High School Cross Country Coach
- 10. Sports 2016-2017 San Pasqual Valley High School Girls' Basketball Head Coach
- 11. Sports 2016-2017 San Pasqual Valley High School Soccer Head Coach

Approved 8.16.14

12. Sports 2016-2017 San Pasqual Valley High School Wrestling Co-Coaches
13. Sports 2016-2017 San Pasqual Valley High School Track Head Coach and Assistant Coaches
14. Sports 2016-2017 San Pasqual Valley High School Baseball Head Coach and Assistant Coaches
15. Sports 2016-2017 San Pasqual Valley High School Softball Head Coach and Assistant Coach
16. Travel/Training: Art Studio AP By the Sea Summer Institute- University of San Diego
17. Extra Duty: Pre-K Enrollment for 2016-2017 School Year
18. Sports: Girls Basketball Clinic – Snow Valley Basketball School Westmont College
19. Travel/Training: Dyslexia and Reading: Responding to the Non-Responder
20. Extra Duty: Cafeteria 2016-2017 School Year
21. New Curriculum Textbooks: English Language Arts Textbook Proposal
22. Training: Staff Development - Professional Learning Communities
23. Annual Memorandum of Understanding (MOU) between San Pasqual Valley Unified School District (SPVUSD) and Sarah Garcia (Librarian) for library services for the 2016-2017 school year based on a transitory need by the District
24. Annual Memorandum of Understanding: MOU Regarding SPV Elementary School's Participation in the ASES Consortium
25. Annual Memorandum of Understanding: MOU Regarding SPV Middle School's Participation in the ASES Consortium

Ms. Swift Arrow made a motion to approve the consent items with correction to item #13 Tracking coaches corrected names in fiscal impact. Ms. Ramirez seconded. Motion carried by a vote of 5-0.

Montague	Aye ✓	Swift Arrow	Aye ✓	Ramirez	Aye ✓
Aguerro	Aye ✓	DeCorse	Aye ✓		

IV. MONTHLY REPORTS

1. San Pasqual Teachers Association (SPTA) – Ms. Gina Hanna-Wilson/Ms. Leah Buchanan
2. California School Employees Association (CSEA) – Mr. Ramon Haro
3. Associated Student Body (ASB) – Representative
4. Special Education – Dr. Thien Hoang
5. Elementary School – Mrs. Mary Kay Monson
6. Middle School – Ms. Vicki Gill
7. High School/Alternative Education – Mr. Darrell Pechtl
8. Business Services – Ms. Kish Curtis
9. Maintenance/Operations/Transportation – Mr. Edward Benedict
10. Superintendent
11. School Board

V. UNFINISHED BUSINESS

Approved 8.16.16

VI. INFORMATION ITEMS

1. ICOE Second Quarterly Report, 2015-2016 Academic Year Williams Report for San Pasqual Elementary and San Pasqual Middle Schools
2. Superintendent accepted
 - a. Letter of resignation from Paraprofessional
 - b. FMLA request from Certificated Staff member
3. Quarterly Report on Williams Uniform Complaints
4. Imperial County Interagency Healthcare Emergency Local Preparedness (IHELP) Coalition
5. Accrediting Commission for Schools Western Association of Schools and Colleges (WASC) Accreditation Letter
6. Memorandum of Understanding (MOU) Adult Education

VII. NEW BUSINESS

1. Ms. Aguerro made a motion to approve the Contract with Caldwell Flores Winters Inc, Professional Fiscal Advisory Services; Ms. Decorse seconded. Motion carried by a vote of 5-0.

Montague Aye ✓ Swift Arrow Aye ✓ Ramirez Aye ✓

Aguerro Aye ✓ DeCorse Aye ✓

2. Ms. Swift Arrow made a motion to approve the Retention Agreement Between Bowie, Arneson, Wiles and Giannoe (General Obligation Bond Counsel Services); Ms. Aguerro seconded. Motion carried by a vote of 5-0.

Montague Aye ✓ Swift Arrow Aye ✓ Ramirez Aye ✓

Aguerro Aye ✓ DeCorse Aye ✓

3. Ms. Ramirez made a motion to approve the Resolution of Board of Trustees of the San Pasqual Valley Unified District Ordering a School Bond Election, Establishing Specifications of the Election Order, Requesting Consolidation with Other Elections Occurring on November 8, 2016, and Taking Related Actions; Ms. Aguerro seconded. Motion carried by a vote of 5-0.

Montague Aye ✓ Swift Arrow Aye ✓ Ramirez Aye ✓

Aguerro Aye ✓ DeCorse Aye ✓

4. Ms. Swift Arrow made a motion to approve the Annual: Resolution California Department of Education-Preschool; Ms. Aguerro seconded. Motion carried by a vote of 5-0.

Montague Aye ✓ Swift Arrow Aye ✓ Ramirez Aye ✓

Aguerro Aye ✓ DeCorse Aye ✓

Approved 8.16.16

5. Ms. Aguerro made a motion to approve the Ratification: USDA Grant; Ms. Swift Arrow seconded. Motion carried by a vote of 5-0.

Montague	Aye ✓	Swift Arrow	Aye ✓	Ramirez	Aye ✓
Aguerro	Aye ✓	DeCorse	Aye ✓		

6. Ms. Swift Arrow made a motion to approve the LCAP Local Control Accountability Plan; Ms. Aguerro seconded. Motion carried by a vote of 5-0.

Montague	Aye ✓	Swift Arrow	Aye ✓	Ramirez	Aye ✓
Aguerro	Aye ✓	DeCorse	Aye ✓		

7. Ms. Swift Arrow made a motion to approve the Budget Review: 2015-2016 and 2016-2017 (projected); Ms. Aguerro seconded. Motion carried by a vote of 5-0.

Montague	Aye ✓	Swift Arrow	Aye ✓	Ramirez	Aye ✓
Aguerro	Aye ✓	DeCorse	Aye ✓		

8. Ms. Swift Arrow made a motion to approve the Annual: Education Protection Account (EPA) Resolution; Ms. Aguerro seconded. Motion carried by a vote of 5-0.

Montague	Aye ✓	Swift Arrow	Aye ✓	Ramirez	Aye ✓
Aguerro	Aye ✓	DeCorse	Aye ✓		

9. Ms. Swift Arrow made a motion to approve the Job Description: Computer Instructor – Adult Education; Ms. DeCorse seconded. Motion carried by a vote of 5-0.

Montague	Aye ✓	Swift Arrow	Aye ✓	Ramirez	Aye ✓
Aguerro	Aye ✓	DeCorse	Aye ✓		

10. Ms. Swift Arrow made a motion to approve the Job Description: ESL – Adult Education; Ms. Ramirez seconded. Motion carried by a vote of 5-0.

Montague	Aye ✓	Swift Arrow	Aye ✓	Ramirez	Aye ✓
Aguerro	Aye ✓	DeCorse	Aye ✓		

Approved 8.16.16

11. Ms. Ramirez made a motion to approve the Job Description: Parent Involvement Liaison – Migrant Education; Ms. Swift Arrow seconded. Motion carried by a vote of 5-0.

Montague	Aye ✓	Swift Arrow	Aye ✓	Ramirez	Aye ✓
Aguerro	Aye ✓	DeCorse	Aye ✓		

12. Ms. Swift Arrow made a motion to approve the Job Description Update: Secretary to Special Programs; Ms. Aguero seconded. Motion carried by a vote of 5-0

Montague	Aye ✓	Swift Arrow	Aye ✓	Ramirez	Aye ✓
Aguerro	Aye ✓	DeCorse	Aye ✓		

13. Ms. Swift Arrow made a motion to approve the Job Description: Administrative Assistant to High School/Alternative Education Principal; Ms. DeCorse seconded. Motion carried by a vote of 5-0.

Montague	Aye ✓	Swift Arrow	Aye ✓	Ramirez	Aye ✓
Aguerro	Aye ✓	DeCorse	Aye ✓		

14. Ms. Ramirez made a motion to approve the Classified Confidential Salary Update; Ms. Aguero seconded. Motion carried by a vote of 5-0.

Montague	Aye ✓	Swift Arrow	Aye ✓	Ramirez	Aye ✓
Aguerro	Aye ✓	DeCorse	Aye ✓		

15. Ms. Ramirez made a motion to approve the 2016-2017 San Pasqual Valley USD Community Advisory Committee (CAC) Members; Ms. Swift Arrow seconded. Motion carried by a vote of 5-0.

Montague	Aye ✓	Swift Arrow	Aye ✓	Ramirez	Aye ✓
Aguerro	Aye ✓	DeCorse	Aye ✓		

16. All Board members were present at meetings in June. Therefore the Board Member Compensation for Members Absent During Board Meeting did not need approval.

VIII. BOARD COMMENTS

IX. ITEMS FOR FUTURE AGENDA - none noted

Approved 8.16.16

X. CLOSED SESSION**Time: 8:36 P.M.**

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

Montague	Aye ✓	Swift Arrow	Aye ✓	Ramirez	Aye ✓
Aguerro	Aye ✓	DeCorse	Aye ✓		

1. CONFERENCE WITH LABOR NEGOTIATOR (Superintendent) – Pursuant to Government Code 54957.6

2. PERSONNEL MATTERS – Pursuant to Government Code 54957

- a. Speech Pathologist (hire candidate)
- a. Elementary Principal (Motion to Interview and set Special Board Meeting to Interview)

XI. RECONVENE**Time: 10:01 P.M.**

Ms. Swift Arrow made a motion to reconvene; seconded by Lisa Aguerro. Motion carried by a vote of 5-0.

Montague	Aye ✓	Swift Arrow	Aye ✓	Ramirez	Aye ✓
Aguerro	Aye ✓	DeCorse	Aye ✓		

Report to the Public on any reportable action taken in Closed Session

3. PERSONNEL MATTERS – Pursuant to Government Code 54957

- a. Ms. Aguerro made a motion to approve Miriam Nixen as Speech Pathologist with Petronella Newhard as secondary; Ms. DeCorse seconded. Motion carried by a vote of 5-0.

Montague	Aye ✓	Swift Arrow	Aye ✓	Ramirez	Aye ✓
Aguerro	Aye ✓	DeCorse	Aye ✓		

- b. No action was taken on the Elementary Principal; however the board provided direction to Interim Superintendent.

Approved 8.16.16

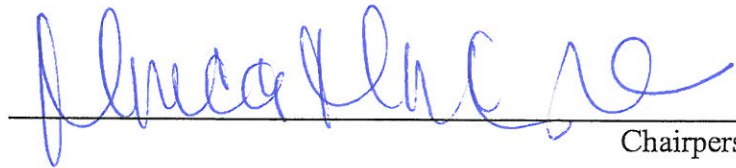
XII. ADJOURNMENT

Time: 10:07 P.M.

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

Montague	Aye ✓	Swift Arrow	Aye ✓	Ramirez	Aye ✓
Aguerro	Aye ✓	DeCorse	Aye ✓		

**Next regular board meeting is scheduled for Tuesday, August 16, 2016 6:00 P.M.
in the Middle/High School Library.**



Chairperson

Approved 8.16.16