

San Pasqual Valley Unified School District

BOARD OF TRUSTEES
SPECIAL BOARD MEETING
July 7, 2016 10:00 AM
Middle School Conference Room

I. OPENING OF THE MEETING

1. Ms. Montague, President of the Board, called the Special Board Meeting at the San Pasqual Valley Unified School District Board of Trustees to order at 10:12 AM. Ms. Montague led the flag salute.

2. Roll Call by Secretary

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

II. INFORMATION ITEMS

1. List of potential endorsers for "Argument in Favor of General Obligation Bond"

III. CLOSED SESSION

Time: 10:35 AM

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

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

1. Personnel - PUBLIC EMPLOYMENT, pursuant to Government Code Section 54957
 - a. Superintendent
 - b. Elementary School Principal interviews

IV. RECONVENE

Time: 1:46 P.M.

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

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

During the Executive closed session portion of the July 7, 2016 Special Board Meeting of the San Pasqual Valley Unified School District Board of Trustees, the following action was taken:

1. Personnel - PUBLIC EMPLOYMENT, pursuant to Government Code Section 54957
 - a. Superintendent – no action taken. Directive provided to interim Superintendent.
 - b. Ms. Ramirez made a motion to approve Gabriel Sandoval as Elementary School Principal with Susan Bostic as secondary; Ms. SwiftArrow seconded. Motion carried by a vote of 5-0.

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

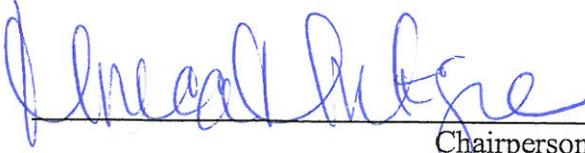
V. ADJOURNMENT

Time: 1:48 P.M.

Ms. Swift Arrow made a motion to adjourn; Ms. DeCorse 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 August 16, 2016 6:00 P.M. in the Middle/High School Library.



 Chairperson