# San Pasqual Valley Unified School District

BOARD OF TRUSTEES

REGULAR BOARD MEETING MINUTES

February 14, 2017 6:00 PM.

Middle-High School Library

1. OPENING OF THE MEETING
2. Ms. Montague, President of the Board, called the Regular Board Meeting of the San Pasqual Valley Unified School District Board of Trustees to order at 6:05 PM. Ms. Montague led the flag salute. This meeting was recorded.
3. **Roll Call by Secretary**

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| Montague  | Aye 🗸 | Swift Arrow | Aye 🗸 | Ramirez | Aye 🗸 |
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| Aguerro | Aye 🗸 | DeCorse  | Aye 🗸 |  |  |

1. **Student Presentations**
	1. Faron Owl – Baseball Camp Presentation
	2. Faron Owl – Introduction of Tristan Salinas, story published in Native California magazine

1. Approval of Minutes

Ms. Swift Arrow made a motion to approve minutes of the Special Board Meeting on 1/11/17 with corrections; Ms. Aguerro seconded. Motion carried by a vote of 5-0.

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| Montague  | Aye 🗸 | Swift Arrow | Aye 🗸 | Ramirez | Aye 🗸 |
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| Aguerro | Aye 🗸 | DeCorse  | Aye 🗸 |  |  |

Ms. Swift Arrow made a motion to approve the minutes of the Regular Board Meeting on 1/17/17 with corrections; Ms. Aguerro seconded. Motion carried by a vote of 5-0.

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| Montague  | Aye 🗸 | Swift Arrow | Aye 🗸 | Ramirez | Aye 🗸 |
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| Aguerro | Aye 🗸 | DeCorse  | Aye 🗸 |  |  |

1. **Approval of Warrants**

Ms. Aguerro made a motion to ratify the January warrants in the amount of $633,101.86; Ms. Swift Arrow seconded. Motion carried by a vote of 5-0.

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| Montague  | Aye 🗸 | Swift Arrow | Aye 🗸 | Ramirez | Aye 🗸 |
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| Aguerro | Aye 🗸 | DeCorse  | Aye 🗸 |  |  |

1. **Public Comments**

Is there any public comments speakers who required translation? No speakers required 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 (fourty 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

* 1. Hear members of the public on items not appearing on agenda that are within the jurisdiction of the District. Mr. Owl spoke about the facilities.
	2. Hear public on items appearing on the agenda.
	3. Hear parents of Indian children on equal participation in education programs provided by the District. (Indian Policy and Procedures).
1. PRESENTATIONS
2. CONSENT ITEMS
	1. Sports: Coaches for Middle School Sports
	2. Travel/Training: CSBA Masters in Goverance MIG 1 and MIG 4
	3. Field Trip: Middle School ASB End of the Year Field Trip
	4. Field Trip: 8th Grade End of Year Field Trip
	5. Annual Memorandum of Understanding: Imperial County Adult Education Block Grant
	6. Field Trip: San Pasqual Valley State Preschool Field Trip to Camel Farm
	7. Field Trip: IReady Improvement Incentive
	8. Training/Travel: Oppositional, Defiant and Disruptive Children and Adolescent Conference
	9. Training/Travel: California Paraeducator Conference
	10. Receive and File: San Pasqual Valley Unified School District General Obligation Bonds, 2016 Election, Series A Costs of Issuance
	11. Migrant Field Trip – Birch Aquiarium and STEM Expo
	12. Training/Travel: California Speech & Hearing Association (CSHA) Conference

Ms. Fox noted that Item #3 would be revised as vans would be used instead of a bus. This would reduce the amount. The board agreed to approve as is and the district will provide a revised exhibit as an information item in March.

Ms. Ramirez requested that the district pay for meals in Item # 7. The board agreed to approve as is and the district will provide a revised exhibit as an information item in March.

The board requested that Ms. Dornstatder and Ms. Miranda provide the board with information regarding the Oppositional, Defiant and Disruptive Children and Adolescent Conference attending on 03/29/17.

Ms. Swift Arrow made a motion to approve the consent items; Ms. Aguerro seconded. Motion carried by a vote of 5-0.

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| Montague  | Aye 🗸 | Swift Arrow | Aye 🗸 | Ramirez | Aye 🗸 |
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| Aguerro | Aye 🗸 | DeCorse  | Aye 🗸 |  |  |

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

Ms. Ramirez stated that the principals’ reports do not include information regarding SARB and SST’s. The board requested that this information be added to future monthly reports. Ms. Ramirez wanted confirmation that we were utilizing the laiasons regarding attendance issues.

Ms. Montague stated that communication is key. She stated the district needs to keep open communication with the board as the community comes to them for answers. She also stated the importance of open communication with parents siting an attendance issue in prior year where the parent did not know there was an issue. Attendance is discussed at the beginning of the year but then not addressed again. Ms. Montague stated that reminders to the parents would be helpful. She also stated that home visits are important to show that the district is making attempts to communicate.

The board also requested that the district follow up with the posting of the Press Release for the Measure T passing.

1. UNFINISHED BUSINESS
2. INFORMATION ITEMS
	1. Ratification: 37th Annual Pow Wow
	2. Confidential Salary Schedule Adding Native Youth Community Projects Grant Program Manager
	3. Native Youth Community Projects (NYCP) Grant Program Manager Job Description updated with changes to ADA checklist
	4. Quarterly Williams Report
	5. District Calendar update 2017-2018
	6. Science Lab Update
	7. ICOE 2016-2017 First Interim (~~Interview)~~ Overview
	8. Rauna Fox, Superintendent, accepted retirement ~~(resignation)~~ letter from certificated staff member
3. NEW BUSINESS
	1. Ms. Aguerro made a motion to approve and affirm the Request for Allowance of Attendance Because of Emergency Conditions; Ms. Swift Arrow seconded. Motion carried by a vote of 5-0.

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| Montague  | Aye 🗸 | Swift Arrow | Aye 🗸 | Ramirez | Aye 🗸 |
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| Aguerro | Aye 🗸 | DeCorse  | Aye 🗸 |  |  |

* 1. Ms. Aguerro made a motion to approve the Resolution to Approve Teaching Course Outside of Multiple Subject Credential Area for 2016-2017 School Year; Ms. Swift Arrow seconded. Motion carried by a vote of 5-0.

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| Montague  | Aye 🗸 | Swift Arrow | Aye 🗸 | Ramirez | Aye 🗸 |
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| Aguerro | Aye 🗸 | DeCorse  | Aye 🗸 |  |  |

* 1. Ms. Ramirez made a motion to approve the Educator Effectiveness Plan Middle School; Ms. Swift Arrow seconded. Motion carried by a vote of 5-0.

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| Montague  | Aye 🗸 | Swift Arrow | Aye 🗸 | Ramirez | Aye 🗸 |
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| Aguerro | Aye 🗸 | DeCorse  | Aye 🗸 |  |  |

* 1. Board Member Compensation for Members Absent During February Board Meeting was not required as all board members were in attendance.
1. BOARD COMMENTS
2. ITEMS FOR FUTURE AGENDA
	1. Revised cost for ASB Field trip
	2. Revised cost for iReady incentive trip
	3. Council for Execption Children Conference closer to area.
	4. Presentation from SpEd teachers regarding conference attendance
	5. Site SARB information in monthly reports
	6. 2017-2018 Calendar
3. CLOSED SESSION Time: 7:45 P.M.

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

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| Montague  | Aye 🗸 | Swift Arrow | Aye 🗸 | Ramirez | Aye 🗸 |
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| Aguerro | Aye 🗸 | DeCorse  | Aye 🗸 |  |  |

1. CONFERENCE WITH LABOR NEGOTIATOR (Superintendent) – Pursuant to Government Code 54957.6
2. PERSONNEL MATTERS – Pursuant to Government Code 54957
3. STUDENT MATTERS – Pursuant to Education Code 48918
	1. Readmission Student # 936741

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

Ms. Ramirez left the meeting at 9:08 PM

1. RECONVENE Time: 9:09 P.M.

Ms. Aguerro made a motion to reconvene; this was seconded by Ms. DeCorse. Motion carried by a vote of 4-0

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| Montague  | Aye 🗸 | Swift Arrow | Aye 🗸 | Ramirez | Absent  |
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| Aguerro | Aye 🗸 | DeCorse  | Aye 🗸 |  |  |

During the Executive closed session portion of the February 14, 2017 Regular Board Meeting of the San Pasqual Valley Unified School District Board of Trustees, no reportable action was taken. The board provided Ms. Fox, Superintendent, direction on items listed on closed session agenda.

* 1. CONFERENCE WITH LABOR NEGOTIATOR (Superintendent) – Pursuant to government Code 54957.6
	2. PERSONNEL MATTERS – Pursuant to Government Code 54957
	3. STUDENT MATTERS – Pursuant to Education Code 48918
	4. Readmission Student # 936741
	5. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code 54957

Ms. DeCorse left the meeting at 9:10

1. ADJOURNMENT Time: 9:13 P.M.

Ms. Swift Arrow a motion to adjourn; this was seconded by Ms. Aguerro. Motion carried by a vote of 3-0.

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| Montague  | Aye 🗸 | Swift Arrow | Aye 🗸 | Ramirez | Absent |
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| Aguerro | Aye 🗸 | DeCorse  | Absent |  |  |

**Next regular board meeting is scheduled for Tuesday, March 14, 2017 6:00 P.M.**

**in the Middle/High School Library.**

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Chairperson