

San Pasqual Valley Unified School District

BOARD OF TRUSTEES

SPECIAL BOARD MEETING

Tuesday, November 28, 2017 5:00 PM

Middle-High School Library

I. OPENING OF THE MEETING

1. This meeting was called to order by _____ at _____ A.M.

Flag Salute

2. Roll Call by Secretary

Montague	Aye _____	Swift Arrow	Aye _____	Ramirez	Aye _____
	No _____		No _____		No _____
Aguerro	Aye _____	DeCorse	Aye _____		
	No _____		No _____		

3. 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.

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 (six minutes if translator required) and twenty minutes (forty minutes if translator required) for all comments, per topic, unless the board president, subject to the approval of the Governing Board, sets different time limits.

II. CLOSED SESSION

Time: _____ P.M.

Motion _____ Second _____ Action _____

Montague	Aye _____	Swift Arrow	Aye _____	Ramirez	Aye _____
	No _____		No _____		No _____
Aguerro	Aye _____	DeCorse	Aye _____		
	No _____		No _____		

1. STUDENT MATTERS – Pursuant to Education Code 48918

a. Expulsion Hearing Student Id# TH600688

Motion _____ Second _____ Action _____

Montague	Aye _____ No _____	Swift Arrow	Aye _____ No _____	Ramirez	Aye _____ No _____
Aguerro	Aye _____ No _____	DeCorse	Aye _____ No _____		

Decision:

III. RECONVENE

Time: _____ P.M.

Motion _____ Second _____ Action _____

Montague	Aye _____ No _____	Swift Arrow	Aye _____ No _____	Ramirez	Aye _____ No _____
Aguerro	Aye _____ No _____	DeCorse	Aye _____ No _____		

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

IV. INFORMATION ITEMS

1. Transportation Update
2. Donation of TV

V. NEW BUSINESS

1. Contract for Professional Consulting Services between Caldwell Flores Winters and the San Pasqual Valley Unified District

Motion _____ Second _____ Action _____

Montague	Aye _____ No _____	Swift Arrow	Aye _____ No _____	Ramirez	Aye _____ No _____
Aguerro	Aye _____ No _____	DeCorse	Aye _____ No _____		

2. BP 1330.2 New Policy Use of Facilities or Grounds for Political Activities

Motion _____ Second _____ Action _____

Montague	Aye _____	Swift Arrow	Aye _____	Ramirez	Aye _____
	No _____		No _____		No _____

Aguerro	Aye _____	DeCorse	Aye _____
	No _____		No _____

VI. SECOND CLOSED SESSION

Time: _____ P.M.

Motion _____ Second _____ Action _____

Montague	Aye _____	Swift Arrow	Aye _____	Ramirez	Aye _____
	No _____		No _____		No _____

Aguerro	Aye _____	DeCorse	Aye _____
	No _____		No _____

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

a. Negotiation Update

Motion _____ Second _____ Action _____

Montague	Aye _____	Swift Arrow	Aye _____	Ramirez	Aye _____
	No _____		No _____		No _____

Aguerro	Aye _____	DeCorse	Aye _____
	No _____		No _____

Decision:

2. PERSONNEL MATTERS – Pursuant to Government Code 54957

a. Elementary/Middle School Counselor

Motion _____ Second _____ Action _____

Montague Aye _____ Swift Arrow Aye _____ Ramirez Aye _____
No _____ No _____ No _____

Aguerro Aye _____ DeCorse Aye _____
No _____ No _____

Decision:

VII. RECONVENE

Time: _____ P.M.

Motion _____ Second _____ Action _____

Montague Aye _____ Swift Arrow Aye _____ Ramirez Aye _____
No _____ No _____ No _____

Aguerro Aye _____ DeCorse Aye _____
No _____ No _____

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

VIII. ADJOURNMENT

Time: _____ P.M.

Motion _____ Second _____ Action _____

Montague Aye _____ Swift Arrow Aye _____ Ramirez Aye _____
No _____ No _____ No _____

Aguerro Aye _____ DeCorse Aye _____
No _____ No _____

**Next regular board meeting is scheduled for December 12, 2017 6:00 P.M. in the
Middle/High School Library.**