

***San Pasqual Valley Unified School District***

BOARD OF TRUSTEES  
REGULAR BOARD MEETING MINUTES  
February 12, 2019 6:00 PM.  
Middle-High School Library

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 6:02 PM. Ms. Aguerro led the flag salute. The meeting was recorded.

**2. Roll Call by Secretary**

Ms. Aguerro	Here	Ms. Swift Arrow	Absent	Ms. DeCorse	Absent
Mr. Jefferson	Here	Ms. Dominguez	Here		

**3. Student Presentations**

- a. Senior Trip – Gina Hanna Wilson and Julie Demyan
- b. Middle School/CDS – Ms. Mary Kay Monson
  1. 6<sup>th</sup> grade presentation: Shake, Rattle and Roll: Vatianna Lopez Owl and Nevaeh Buskirk
  2. 7<sup>th</sup> grade presentation: We are the Future! Braeden Angulo
  3. 8<sup>th</sup> grade presentation Cars of the Future: Cesar Avalos-Alvarez, Mireya Maya, Abril Cortes, and Arianna Zarate

**4. Approval of Minutes**

Mr. Jefferson made the motion to approve the minutes of the Regular Board Meeting on 01/15/2019; Ms. Dominguez seconded. Motion carried 3-0.

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

**5. Approval of Warrants**

Ms. Dominguez made the motion to ratify the January warrants in the amount of \$458,659.22; Mr. Jefferson seconded. Motion carried 3-0.

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

6. 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. Hear members of the public on items not appearing on agenda that are within the jurisdiction of the District. **None.**
- b. Hear public on items appearing on the agenda. **None**
- c. Hear public and parents/guardians of Indian children on equal participation in educational programs provided by the district. Title VII of The Elementary and Secondary Education Act as amended by the Every Student Succeeds Act or PL 114-95. **None**

7. CALL TO ORDER PUBLIC HEARING

Time: 6:40 PM

Mr. Jefferson made the motion to Open Public Hearing; Ms. Dominguez seconded. Motion carried 3-0.

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

Mr. Jefferson Aye ✓      Ms. Dominguez Aye ✓

**PUBLIC HEARING: Title VII and Impact Aid. Seeking input from parents of Indian children, tribal officials, the Impact Aid Committee and any other interested persons regarding the development or review of education programs and services allowing for the participation of Indian students on an equal basis in the District.**

Pursuant to BP/AR 1270, the Memorandum of Understanding between San Pasqual Valley Unified School District and the Quechan Tribe, AR 1270.2, and Title VII, the District will ensure the equal basis participation of, and tribe and parental involvement in the education, of those students who live on federal lands and are claimed for payment under the Title VII of Public Law 103-382. BP/AR 1270 and AR 1270.2 were approved by the board on 08.14.18. Copies of the Impact Aid Report

17.18 and the Indian Policy and Procedures are available at the District Office upon request.

We open the floor to Public Comments regarding education programs and services of Indian students at San Pasqual Valley Unified School District; please only speak on this topic. No public comments were made.

Ms. Dominguez made a motion to declare the Public Hearing closed; Mr. Jefferson seconded. Motion carried 3-0.

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

Mr. Jefferson Aye ✓ Ms. Dominguez Aye ✓

Upon the Motion, the Public hearing closed at 6:42 PM.

**I. PRESENTATIONS**

1. Juan Morales – Educational Leadership Internship
2. Cyndee Miller - Picacho Program Update

**II. CONSENT ITEMS**

1. Ratification HS Wrestling
2. Travel/Training: Standardized Account Code Structure: Basic Concepts
3. Memorandum of Understanding Imperial Community College District and San Pasqual Valley Unified School District
4. Travel: Yuma Art Symposium
5. Travel/Training: Boost Conference
6. Travel/Training: 2019 Synergy Users Conference
7. Ratification: Travel/Training: Understanding RFP & Bidding Process
8. Sports: Out of State Travel
9. Travel/Training/Field Trip: FFA State Leadership Conference
10. Field Trip: ArizonaWestern College Campus Tour
11. Field Trip: Imperial Valley College Career Education Expo 2019
12. Memorandum of Understanding: Between the Imperial County Office of Education and the San Pasqual Valley Unified School District Regarding the ERP (Escape) System
13. Field Trip: LegoLand STEM Experience for 3<sup>rd</sup> and 7<sup>th</sup> Graders
14. Field Trip: ASU Recharge
15. Field Trip: UNITY Midyear Conference
16. Travel/Training: ERWC Introductory Workshop
17. Ratification: Sports: Middle School Boys Basketball Coaches

Mr. Jefferson made a motion to approve the Consent items; Ms. Dominguez seconded. Motion carried 3-0

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

Mr. Jefferson Aye ✓ Ms. Dominguez Aye ✓

**III. MONTHLY REPORTS**

1. San Pasqual Teachers Association (SPTA) – Ms. Leah Buchanan
2. California School Employees Association (CSEA) – Ms. Airam Hernandez
3. Associated Student Body (ASB) – Representative: Paris Montague, EJ Espinoza, Owen Barley, Robert Belback, and Mayra Maya
4. Special Education – Dr. Thien Hoang, written report only
5. Elementary School – Mr. Ruben Gonzalez, written report only
6. High School – Mr. Darrell Pechtl, written report only
7. Maintenance/Operations/Transportation – Mr. Edward Benedict
8. Cafeteria – Ms. Stacey Garcia
9. Human Resources – Ms. Alina Sanchez
10. Business Services – Ms. Kish Curtis
11. Superintendent – Ms. Rauna Fox
  - a. LCAP update
12. School Board

**IV. UNFINISHED BUSINESS**

**V. INFORMATION ITEMS**

1. First Quarterly Report, 2018-2019 Academic Year from ICOE Williams
2. National Association of Federally Impact Schools Membership
3. American Red Cross Facility Use Agreements
4. Positive Certification 2018-19 First Interim Report ICOE
5. Low Performing Students Block Grant
6. WASC application

**VI. NEW BUSINESS**

1. Ms. Dominguez made the motion to approve the New Job Description: CDS Paraprofessional; Mr. Jefferson seconded. Motion carried 3-0.

Ms. Aguerro	Aye ✓	Ms. Swift Arrow	Absent	Ms. DeCorse	Absent
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Mr. Jefferson	Aye ✓	Ms. Dominguez	Aye ✓
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2. Mr. Jefferson made the motion to approve the New Job Description: Student Behavior/Alternative Discipline Specialist; Ms. Dominguez seconded. Motion carried 3-0.

Ms. Aguerro	Aye ✓	Ms. Swift Arrow	Absent	Ms. DeCorse	Absent
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Mr. Jefferson	Aye ✓	Ms. Dominguez	Aye ✓
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3. Mr. Jefferson made the motion to accept the 2018 Joint Impact Aid Committee Report (Data from the 2017-2018 School Year); Ms. Dominguez seconded. Motion carried 3-0.

Ms. Aguerro	Aye ✓	Ms. Swift Arrow	Absent	Ms. DeCorse	Absent
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Mr. Jefferson	Aye ✓	Ms. Dominguez	Aye ✓
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4. Ms. Dominguez made the motion to approve Board Member Compensation for Members Absent During February Board Meeting: Bernandine Swift Arrow and Sally DeCorse; Mr. Jefferson seconded. Motion carried 3-0.

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

**VII. BOARD COMMENTS**

**VIII. ITEMS FOR FUTURE AGENDA**

1. Senior Trip Exhibit
2. 2<sup>nd</sup> Interim
3. Discussion for DeCorse Family (Field naming)

**IX. CLOSED SESSION**

**Time: 7:33 P.M.**

Mr. Jefferson made the motion to move into closed session; Ms. Dominguez seconded. Motion carried 3-0.

Ms. Aguerro	Aye ✓	Ms. Swift Arrow	Absent	Ms. DeCorse	Absent
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. Discuss the appointment, employment, evaluation of performance, discipline or dismissal of a public employee – Certificated non reelection(s)
  - b. Superintendent accepted an FMLA request from a classified employee
3. STUDENT MATTERS – Pursuant to Education Code 48918
  - a. Appeal of Student Suspension Id# ME 885862

**X. RECONVENE**

**Time: 8:08 P.M.**

Mr. Jefferson made the motion to reconvene from closed session; Ms. Dominguez seconded. Motion carried 3-0.

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

During the Closed Executive Session of the February 12, 2019, Regular Board Meeting, the following action was taken.

- 1. CONFERENCE WITH LABOR NEGOTIATOR (Superintendent) – Pursuant to Government Code 54957.6. No action taken.
- 2. PERSONNEL MATTERS – Pursuant to Government Code 54957
  - a. Mr. Jefferson approved the non reelection of a certificated staff member; Ms. Dominguez seconded. Motion carried 3-0.

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

- b. Superintendent accepted an FMLA request from a classified employee

- 4. STUDENT MATTERS – Pursuant to Education Code 48918

- a. Appeal of Student Suspension Id# ME 885862 – Item was pulled.

**XI. ADJOURNMENT**

**Time: 8:11 P.M.**

Mr. Jefferson made the motion to adjourn; Ms. Dominguez seconded. Motion carried 3-0.

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

**Next regular board meeting is scheduled for Tuesday, March 12, 2019 6:00 P.M. in the Middle/High School Library.**

  
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**Chairperson**