

San Pasqual Valley Unified School District

BOARD OF TRUSTEES
REGULAR BOARD MEETING MINUTES

January 15, 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 Here
Mr. Jefferson Here Ms. Dominguez Here

Ms. Swift Arrow arrived at 6:07

3. **Student Presentations**

a. Elementary School – Mr. Ruben Gonzalez

- Ms. Leah Buchanan discussed I-Ready program and explained results
- Ms. Nicole Terry discussed the science fair which is Thursday 1/17/19. She had students discuss their science projects
 1. Anya Numkena – How Many Numbers Can You Remember
 2. Felix Rios – Teeth Whitening
 3. Delilah Clements and Melanie Maya – Tsunami’s Making Waves
 4. Larissa Rosales - Clean Water Systems
- Ms. Taune Smith discussed the ASES Program and up coming activities

b. FFA – Tim Rush – FFA program was discussed. FFA received a donation check of \$1,000 from All Star Trees, Cliff Gorman

- Several FFA Students discussed this projects for this year: Michael Phillips, Mariah Barley, Adrian Martinez, and Azellia Olmos

4. **Approval of Minutes**

Ms. Dominguez made a motion to approve the minutes of the Regular Board Meeting on 12/11/2018; Mr. Jefferson seconded. Motion carried 5-0.

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

5. Approval of Warrants

Ms. Swift Arrow made a motion to ratify the December warrants in the amount of \$312,789.35; Ms. Dominguez seconded. Motion carried 5-0.

Ms. Aguerro Aye ✓ Ms. Swift Arrow Aye ✓ Ms. DeCorse Aye ✓
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.
 - A. Discussion: Deborah Tourtillott and Leona Marquez – San Pasqual Valley Stronghearts Society High School Princess Pageant
The board requested a meeting between Ms. Tourtillott and Ms. Marquez with Superintendent Fox to discuss outcome of investigation.
Ms. Iron Cloud from the Miss Quechan Pageant spoke regarding Miss Quechan float
Romero Marquez spoke to support family statements
- b. Hear public on items appearing on the agenda.
- 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

I. PRESENTATIONS

- 1. Counselors Group Presentation
- 2. Gym Update

II. CONSENT ITEMS

1. Classified Seniority List SY 2018-2019
2. Certificated Seniority List SY 2018-2019
3. Field Trip: San Diego State University
4. Ratification: NAU trip 11/28/2018 (Picacho)
5. Annual Memorandum of Agreement between Fort Yuma Quechan Tribal Council and San Pasqual Valley Unified School District (SPVUSD) for Native Youth Community Project (NYCP) Grant
6. Sports: High School Girls' Basketball Trip to Arizona Western College
7. Field Trip: Night to Shine, February 9, 2019, at the Vertical Church located in Yuma, AZ.
8. Ratification Participation in 2nd Annual AWC Native American Heritage Day

Ms. Swift Arrow made a motion to approve the Consent Items; Mr. Jefferson seconded.
Motion carried 5-0.

Ms. Aguero	Aye ✓	Ms. Swift Arrow	Aye ✓	Ms. DeCorse	Aye ✓
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: EJ Espinoza, Owen Barley and Myra Maya spoke
4. Special Education – Dr. Thien Hoang, Report Only
5. Middle School – Ms. Mary Kay Monson, written report only
6. High School – Mr. Darrell Pechtl, written report only
7. Business Services – Ms. Kish Curtis
8. Maintenance/Operations/Transportation – Mr. Edward Benedict
9. Superintendent – Ms. Rauna Fox
 - a. LCAP update
10. School Board

IV. UNFINISHED BUSINESS

1. San Pasqual Valley High School Class of 2018 Senior Trip Proposals (Annual)

V. INFORMATION ITEMS

1. Updated Joint Impact Aid Report – First Read (Public Hearing in February)

VI. NEW BUSINESS

1. Ms. Swift Arrow made a motion to approve the Low-Performing Students Block Grant (LPSBG); Mr. Jefferson seconded. Motion carried 5-0.

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

2. Ms. Swift Arrow made a motion to approve the CSBA Manual Maintenance Service Checklist and Update of Affected Policies; Ms. DeCorse seconded. Motion carried 5-0.

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

3. All board members were present at this time. Board Member Compensation for Members Absent During January Board Meeting not needed.

VII. BOARD COMMENTS

VIII. ITEMS FOR FUTURE AGENDA

1. Joint Impact Aid Report
2. San Pasqual Valley High School Class of 2018 Senior Trip Proposals (Annual)

IX. CLOSED SESSION

Time: 8:12 P.M.

Ms. Swift Arrow made a motion to move into closed session; Mr. Jefferson seconded. Motion carried 5-0.

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

1. PERSONNEL MATTERS – Pursuant to Government Code 54957 (discuss RIF’s)
 - a. Consider the appointment, release, dismissal and/or evaluation of a certificated employee
2. PENDING LITIGATION – Pursuant to Government Code 54956.9
 - a. Alternate Disciplinary Plan
 - b. Alternate Disciplinary Plan

X. RECONVENE

Time: _____ P.M.

Mr. Jefferson made the motion to reconvene; Ms. Dominguez seconded. Motion carried 5-0.

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

Mr. Jefferson Aye ✓ Ms. Dominguez Aye ✓

During the Closed Executive Session of the January 15, 2019, Regular Board Meeting, no action was taken.

- 1. PERSONNEL MATTERS – Pursuant to Government Code 54957 (discuss RIF’s)
 - a. Consider the appointment, release, dismissal and/or evaluation of a certificated employee. No action taken; information provided
- 2. PENDING LITIGATION – Pursuant to Government Code 54956.9; no action taken; informative provided.
 - a. Alternate Disciplinary Plan
 - b. Alternate Disciplinary Plan

XI. ADJOURNMENT

Time: 9:32 P.M.

Ms. Dominguez made a motion to adjourn meeting; Ms. Swift Arrow seconded. Motion carried by 5-0.

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

Mr. Jefferson Aye ✓ Ms. Dominguez Aye ✓

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



Chairperson