

San Pasqual Valley Unified School District

BOARD OF TRUSTEES
REGULAR BOARD MEETING AGENDA

October 10, 2017 6:00 PM.
Middle-High School Library

I. OPENING OF THE MEETING

1. 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.

2. Roll Call by Secretary

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

Ms. Ramirez arrived at 6:08 pm.

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.

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. **Kenrick Escalante spoke about the name of the School District. Tribal Elder Barbara Levy also spoke about this. They would like to open a dialogue regarding changing the name. They are requesting that Pasqual Unified School District be used. Paris Montague read a letter in regards to an incident that occurred at an away football game.**

b. Hear public on items appearing on the agenda. **No comments.**

c. Hear parents of Indian children on equal participation in education programs

provided by the District. (Indian Policy and Procedures). **No comments.**

II. MOTION TO CONVENE TO CLOSED SESSION

Time: 6:23 P.M.

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

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

1. STUDENT MATTERS – Pursuant to Education Code 48918

- a. Stipulated Suspended Expulsion Student ID 911313 JS
- b. Stipulated Suspended Expulsion Student ID #858942 CR
- c. Stipulated Suspended Expulsion Student ID #6000058 MA

III. MOTION TO RECONVENE TO OPEN SESSION

Time: 7:33 P.M.

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

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

During the First Closed Executive Session of the October 10, 2017, Regular Board Meeting, the following action was taken.

- a. Stipulated Suspended Expulsion Student ID 911313 JS – Ms. Aguerro made the motion to accept the stipulated suspended expulsion order with the added requirement of meeting with CHAT therapist and/or Behavioral Health Services; Ms. Swift Arrow seconded. The motion carried by 5-0.

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

- b. Stipulated Suspended Expulsion Student ID #858942 CR – Ms. Swift Arrow made the motion to accept the stipulated suspended expulsion order with the removal of additional permissions in #1; Ms Ramirez seconded. The motion carried by 3-2.

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

- c. Stipulated Suspended Expulsion Student ID #6000058 MA – Ms. Swift Arrow made a motion to accept the stipulated suspended expulsion order as written; Ms. Aguerro seconded. The motion carried by 4-1.

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

- d. The board discussed the incident that happened at a recent away game and gave the Superintendent direction for future activities.

IV. OPEN SESSION

1. Student Presentations- None Scheduled

2. Approval of Minutes

Ms. Aguerro made a motion to approve the minutes of the Regular Board Meeting on 09/12/2017; Ms. Swift Arrow seconded. Motion carried by 5-0.

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

3. Approval of Warrants

Ms. Aguerro made a motion to ratify the September warrants in the amount of \$550,917.22; Ms. Swift Arrow seconded. Motion carried by 5-0.

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

V. PRESENTATIONS

1. LCAP Local Performance Indicators Report – Rauna Fox
 - i. LCFF Priority 1 – Basic Needs
 - ii. LCFF Priority 2 – Implementation of Academic Standards
 - iii. LCFF Priority 3 – Parent Engagement
 - iv. LCFF Priority 6 – School Climate

VI. CONSENT ITEMS

1. Ratification Sports: 2017-2018 San Pasqual Valley High School Basketball Coaches – Patricia Malvido
2. Ratification Sports: 2017-2018 San Pasqual Valley High School Girls' Softball Head Coach and Assistant Coaches
3. Ratification Sports: 2017-2018 San Pasqual Valley High School Volleyball Coach
4. Annual Contract: Vista Sands Program Agreement Between County of Imperial and SPVUSD
5. Travel/Training: Native Youth Leadership Academy
6. Updated Policy AR 3350 Travel: Reimbursement
7. Ratification: ACSA Leadership Forum
8. Travel/Training: California Collaborative for Educational Excellence (CCEE) LCFF Content Library Review Meeting
9. Travel/Training: 2017-2018 California Assessment of Student Performance and Progress (CAASPP)
10. Travel/Training: Southern Region Fall Meeting Social
11. Travel/Training: Curriculum-Based Instructions (CBI) – 9-12 Moderate/Severe Special Education Class
12. Travel/Training: Two-day Training for Unlicensed School Personnel Who Provide Health Services in School Setting
13. Training/Travel: The California Educational Technology Professionals Association (CEPTA) Annual Conference 2017

Ms. Fox requested that item #6 be removed from consent items for further review and updating. Ms. Swift Arrow made a motion to approve the Consent items; Ms. Aguerro seconded. The motion carried by 5-0.

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

VII. MONTHLY REPORTS

1. San Pasqual Teachers Association (SPTA) – Ms. Gina Hanna-Wilson
2. California School Employees Association (CSEA) – Mr. Ramon Haro
3. Associated Student Body (ASB) – Mr. Randall / Student Representative
Students of the month chosen by teachers:
August: 11th grade Savanna Matthews and Alejandro Rosales; 9th grade Marley Barker and Edgar Espinoza
September: 10th grade Yulissa Jimenez and Jonathan Alvarez; 12th grade Reece Ghiotto and Aaron Avila
Staff of the Month
August: Bob Lowe and Mark Surdyka
September: Nancy Williams and Julie Demyan
4. Special Education – Dr. Thien Hoang
5. Elementary School – Mr. Ruben Gonzalez
6. Middle School – Ms. Mary Kay Monson

Approved: 11/14/2017

7. High School/Alternative Education – Mr. Darrell Pechtl
8. Business Services – Ms. Kish Curtis
9. Maintenance/Operations/Transportation – Mr. Edward Benedict
10. Superintendent – Ms. Rauna Fox
 - a. LCAP update
 - b. Data Presentation
11. School Board

Ms. Ramirez left at 9:12 PM.

VIII. UNFINISHED BUSINESS - None

IX. INFORMATION ITEMS

1. The Superintendent accepted resignation letter from Athletic Director
2. Revised Policy BP/AR 1270 Indian Policies and Procedures Requirement of Impact Aid- First Read
3. ICOE Approval of Budget and LCAP
4. Joint Impact Aid Report – First Read
5. Board Policy AR 3515.8/E 3515.8 Key Control
6. In County Trainings
7. Approved Waiver 34-5-2017-W-06 Out of State Travel
8. Public Hearing November: SpEd ESY, Impact Aid/Indian Education, and out of state travel
9. Update on AC's on Busses

X. NEW BUSINESS

1. No board members were absent, therefore this action item was not necessary . Board Member Compensation for Members Absent During October Board Meeting

XI. BOARD COMMENTS

XII. ITEMS FOR FUTURE AGENDA

1. Travel Policy
2. Presentation Kendrick Escalanti
3. Revised Policy BP/AR 1270 Indian Policies and Procedures Requirement of Impact Aid
4. Joint Impact Aid Report
5. Board Policy AR 3515.8/E 3515.8 Key Control
6. Policy Regarding Political Protest at Athletic or School Sponsored Events

XIII. CLOSED SESSION

Time: 9:16 P.M.

Ms. Aguerro made a motion to move into closed session; Ms. Swift Arrow seconded. Motion carried by vote of 4-0.

Montague Aye ✓ Swift Arrow Aye ✓ Ramirez Absent

Approved: 11/14/2017

Aguerro Aye ✓ DeCorse Aye ✓

1.CONFERENCE WITH LABOR NEGOTIATOR – Pursuant to Government Code 54957.6

2.PERSONNEL MATTERS – Pursuant to Government Code 54957

XIV. RECONVENE

Time: 10:14 P.M.

Ms. Aguerro made a motion to reconvene. Ms. Swift Arrow seconded. Motion carried by vote of 4-0.

Montague Aye ✓ Swift Arrow Aye ✓ Ramirez Absent

Aguerro Aye ✓ DeCorse Aye ✓

During the Second Closed Executive Session of the October 10, 2017, Regular Board Meeting, the board was provided information regarding labor negotiations and personnel matters. No action was taken.

XV. ADJOURNMENT

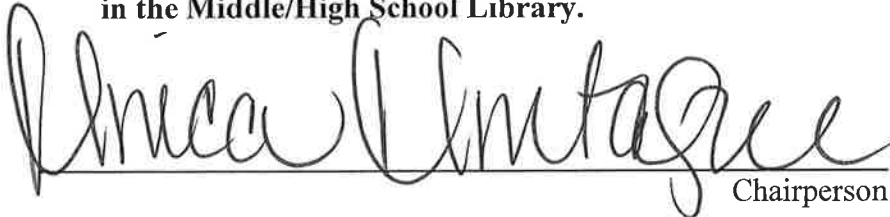
Time: 10:19 P.M.

Ms. Aguerro made a motion to adjourn; Ms. Swift Arrow seconded. Motion carried by 4-0.

Montague Aye ✓ Swift Arrow Aye ✓ Ramirez Absent

Aguerro Aye ✓ DeCorse Aye ✓

Next regular board meeting is scheduled for Tuesday, November 14, 2017 6:00 P.M. in the Middle/High School Library.


Chairperson