

San Pasqual Valley Unified School District

BOARD OF TRUSTEES
REGULAR BOARD MEETING MINUTES
December 12, 2017 6:00 PM.
Middle-High School Library

I. OPENING OF THE MEETING

1. Ms. Swift Arrow, Vice President of the Board, called the Regular Board Meeting of the San Pasqual Valley Unified School District Board of Trustees to order at 6:00 PM. Ms. Swift Arrow led the flag salute. This meeting was recorded.

2. **New Board Member Installation – Oath of Office**

Ms. Fox administered the Oath of Office to newly elected Board Members. On Tuesday, November 7, 2017, Tomas Jefferson and Sofia Dominguez were elected as our new board members. The two board members were sworn in.

3. **Roll Call by Secretary**

Swift Arrow	Aye ✓	Aguerro	Aye ✓	DeCorse	Aye ✓
Jefferson	Aye ✓	Dominguez	Aye ✓		

4. **Retirement Plaques – Ms. Kay Magana and Ms. Vicki Fraser. Outgoing board members Ms. Rebecca Ramirez and Ms. Monica Montague were also recognized.**

5. **Recess for Small Reception**

Ms. Aguerro made a motion to recess for a reception; Ms. DeCorse seconded. Motion carried by 5-0. Board recessed at 6:08 PM.

Swift Arrow	Aye ✓	Aguerro	Aye ✓	DeCorse	Aye ✓
Jefferson	Aye ✓	Dominguez	Aye ✓		

a. **Reconvene**

Ms. Aguerro made a motion to reconvene; Ms. DeCorse seconded. Motioned carried by 5-0. Board reconvened at 6:21 PM

Swift Arrow	Aye ✓	Aguerro	Aye ✓	DeCorse	Aye ✓
Jefferson	Aye ✓	Dominguez	Aye ✓		

6. Re-Organization of Board – Election of Officers

1st Nomination President:

Ms. DeCorse nominated Ms. Aguerro for President. Ms. Swift Arrow seconded. Motion carried by a 4-0 vote with 1 abstain.

Swift Arrow	Aye ✓	Aguerro	Abstain	DeCorse	Aye ✓
Jefferson	Aye ✓	Dominguez	Aye ✓		

No 2nd nomination for President was made.

1st Nomination Vice President:

Ms. Aguerro nominated Ms. Swift Arrow for Vice President; Ms. DeCorse seconded. Motion carried by a 5-0 vote.

Swift Arrow	Aye ✓	Aguerro	Aye ✓	DeCorse	Aye ✓
Jefferson	Aye ✓	Dominguez	Aye ✓		

No 2nd Nomination for Vice President was made.

1st Nomination Clerk:

Ms. Aguerro nominated ms. DeCorse for Clerk; Ms. Swift Arrow seconded. Motion carried by a 5-0 vote.

Swift Arrow	Aye ✓	Aguerro	Aye ✓	DeCorse	Aye ✓
Jefferson	Aye ✓	Dominguez	Aye ✓		

2nd Nomination Clerk:

Ms. Dominguez nominated Mr. Jefferson for Clerk; no second was obtained.

7. Student Presentations - No student presentations were scheduled.

8. Approval of Minutes

Ms. Swift Arrow made a motion to approve the minutes of the Regular Board Meeting on 11/14/17; Ms. Decorse seconded. Motion carried by a 5-0 vote.

Swift Arrow	Aye ✓	Aguerro	Aye ✓	DeCorse	Aye ✓
Jefferson	Aye ✓	Dominguez	Aye ✓		

Ms. Swift Arrow made a motion to approve the minutes of the Special Board Meeting on 11/28/17; Ms. DeCorse seconded. Motion carried by a 5-0 vote.

Swift Arrow	Aye ✓	Aguerro	Aye ✓	DeCorse	Aye ✓
Jefferson	Aye ✓	Dominguez	Aye ✓		

9. Approval of Warrants

Ms. Swift Arrow made a motion to ratify the October warrants in the amount of \$427,276.57; Ms. Decorse seconded. Motion carried by a vote of 5-0.

Swift Arrow	Aye ✓	Aguerro	Aye ✓	DeCorse	Aye ✓
Jefferson	Aye ✓	Dominguez	Aye ✓		

10. 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. There were no public comments initially; however, during the Presentation section, three high school students stated there were interested in starting a Swim Team. The board directed them to complete the research and present to the board at a later date. Mr. Jefferson commended the students in coming forward and encouraged them to provide additional information.
- 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 Title VII and PL 114-95). No comments

II. PRESENTATIONS

1. Kenrick Escalanti – Information Requesting Name Change. Mr. Escalanti presented before the board a request to considering changing the name of the School District from San Pasqual to Pasqual. He requested to be added to the January board agenda to present additional data regarding this request.

III. CONSENT ITEMS

1. Field trip: 6th Grade Project Based Learning Sunrise Point Park
2. Ratification Sports: 2017-2018 San Pasqual Valley High School Girls’ Basketball Assistant Coach – Jacob Sanchez
3. Extra Duty: 2017-2018 San Pasqual Valley Unified School District Middle and High School Athletic Director Patricia Malvido
4. Memorandum of Understanding: School Climate Health & Learning 2017-2018 School Year; Data to be used for LCAP and Goal Development Under Priority 6
5. Sports: Middle School 7th and 8th Girls Volleyball 2017-2018 Season Coach Miles Jefferson
6. Ratification Field Trip: 2017 Youth Leadership Conference High County Conference Center Training/Travel: 2017-18 California Assessment of Student Performance and Progress (CAASPP) Workshop
7. Sports: 2017-2018 Middle School 7th and 8th Boys Basketball Coach – Rudy Waco
8. Training/Travel: 2017-18 California Assessment of Student Performance and Progress (CAASPP) Workshop

Ms. Fox noted that #6 contained information that was included as #8; therefore the second part of #6 did not need to be approved. There was a clerical error.

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

Swift Arrow	Aye ✓	Aguerro	Aye ✓	DeCorse	Aye ✓
Jefferson	Aye ✓	Dominguez	Aye ✓		

IV. 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) – Representative
4. Special Education – Dr. Thien Hoang
5. Elementary School – Mr. Ruben Gonzalez
6. Middle School – Ms. Mary Kay Monson
7. High School/Alternative Education – Mr. Darrell Pechtl
8. Business Services – Ms. Kish Curtis
9. Maintenance/Operations/Transportation – Mr. Edward Benedict
10. Technology – Mr. Jesse Moe
11. Human Resources – Ms. Alina Sanchez-Loera
12. Superintendent – Ms. Rauna Fox

- a. LCAP update
- 13. School Board – Ms. Swift Arrow welcomes the new board members and thanked the community for voting. Ms. Aguerro spoke about the CSBA conference that she and Ms. DeCorse attending with Ms. Fox. Ms. Aguerro spoke about team building. Ms. DeCorse welcomed the new board members.

V. UNFINISHED BUSINESS

VI. INFORMATION ITEMS

- 1. Classified Seniority List SY 2017-2018
- 2. Certificated Seniority List SY 2017-2018
- 3. Baseball Camp
- 4. San Pasqual Valley High School Class of 2018 Senior Trip Proposals (Annual)

VII. NEW BUSINESS

- 1. Ms. Swift Arrow made a motion to approve the First Interim Budget Review as of October 31, 2017; Ms. DeCorse seconded. Motion carried by 5-0.

Swift Arrow Aye ✓ Aguerro Aye ✓ DeCorse Aye ✓

Jefferson Aye ✓ Dominguez Aye ✓

- 2. Ms. Swift Arrow made a motion to approve the 2018-2019 School Calendar; Ms. DeCorse seconded. Motion carried by 5-0.

Swift Arrow Aye ✓ Aguerro Aye ✓ DeCorse Aye ✓

Jefferson Aye ✓ Dominguez Aye ✓

- 3. Ms. Swift Arrow made a motion to approve the Impact Aid Report; Ms. DeCorse seconded. Motion carried by 5-0.

Swift Arrow Aye ✓ Aguerro Aye ✓ DeCorse Aye ✓

Jefferson Aye ✓ Dominguez Aye ✓

- 4. Ms. Swift Arrow made a motion to approve the Indian Policy and Procedures Title VII; Ms. DeCorse seconded. Motion carried by 5-0.

Swift Arrow Aye ✓ Aguerro Aye ✓ DeCorse Aye ✓

Jefferson Aye ✓ Dominguez Aye ✓

5. Board Member Compensation for Members Absent During December Board Meeting was not necessary as all board members were in attendance.

VIII. BOARD COMMENTS – no board comments made.

IX. ITEMS FOR FUTURE AGENDA

1. BP 1330.2 New Policy Use of Facilities or Grounds for Political Activities - not public forums for the purposes of the exercise of political activism, including but not limited to campaign activities, national anthem protest, other peaceful protest or other political activities
2. Kenrick Escalanti – Presentation on Changing District Name from San Pasqual to Pasqual
3. Science Fair Student Presentation
4. Dashboard Presentation by Ms. Fox
5. Classified/Certificated Seniority Lists
6. San Pasqual Valley High School Class of 2018 Senior Trip Proposals (Annual)

X. CLOSED SESSION

Time: _____ P.M.

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

Swift Arrow	Aye ✓	Aguerro	Aye ✓	DeCorse	Aye ✓
Jefferson	Aye ✓	Dominguez	Aye ✓		

1. STUDENT MATTERS – Pursuant to Education Code 48918
 - a. CDS Student for readmission ID 6000611SD
 - b. CDS Student for readmission ID 914372JG
 - c. CDS Student for readmission ID 937317HM
 - d. CDS Student for readmission ID 910976JU
2. PERSONNEL MATTERS – Pursuant to Government Code 54957
 - a. Appeal Suspension Employee #164281
 - b. SpEd Paraprofessional
3. CONFERENCE WITH LABOR NEGOTIATOR (Superintendent and CBO) – Pursuant to Government Code 54957.6
4. POSSIBLE PENDING LITIGATION – Pursuant to Government Code 54956.9

XI. RECONVENE**Time: 9:24 P.M**

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

Swift Arrow	Aye ✓	Aguerro	Aye ✓	DeCorse	Aye ✓
Jefferson	Aye ✓	Dominguez	Aye ✓		

During the Closed Executive Session of the December 12, 2017, Regular Board Meeting, the following action was taken:

1. STUDENT MATTERS – Pursuant to Education Code 48918

- a. Ms. Swift Arrow made a motion to accept CDS Student request for readmission ID 6000611SD; Ms. DeCorse seconded. Motion carried by 5-0.

Swift Arrow	Aye ✓	Aguerro	Aye ✓	DeCorse	Aye ✓
Jefferson	Aye ✓	Dominguez	Aye ✓		

- b. Ms. Dominguez made a motion to accept CDS Student request for readmission ID 914372JG; Ms. DeCorse seconded. Motion carried by 5-0.

Swift Arrow	Aye ✓	Aguerro	Aye ✓	DeCorse	Aye ✓
Jefferson	Aye ✓	Dominguez	Aye ✓		

- c. Ms. Swift Arrow made a motion to accept CDS Student request for readmission ID 937317HM; Ms. DeCorse seconded. Motion carried by 5-0.

Swift Arrow	Aye ✓	Aguerro	Aye ✓	DeCorse	Aye ✓
Jefferson	Aye ✓	Dominguez	Aye ✓		

- d. Mr. Jefferson made a motion to accept CDS Student request for readmission ID 910976JU; Ms. Swift Arrow seconded. Motion carried by 5-0.

Swift Arrow	Aye ✓	Aguerro	Aye ✓	DeCorse	Aye ✓
Jefferson	Aye ✓	Dominguez	Aye ✓		

2. PERSONNEL MATTERS – Pursuant to Government Code 54957

- a. Appeal Suspension Employee #164281 – This item was not addressed due to a request for extension of 45 days by the employee. No action taken.

- b. Ms. Swift Arrow made the motion to hire Hailey Lawence as SpEd Paraprofessional with David Blanco as secondary; Mr. Jefferson seconded. Motion carried by 5-0.

Swift Arrow	Aye ✓	Aguerro	Aye ✓	DeCorse	Aye ✓
Jefferson	Aye ✓	Dominguez	Aye ✓		

- 3. CONFERENCE WITH LABOR NEGOTIATOR (Superintendent and CBO) – Pursuant to Government Code 54957.6 – Information and direction given; no action taken.
- 4. POSSIBLE PENDING LITIATION – Pursuant to Government Code 54956.9; Information given by District Counsel via telephonic conference. No action taken.

XII. ADJOURNMENT

Time: 9:29 P.M.

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

Swift Arrow	Aye ✓	Aguerro	Aye ✓	DeCorse	Aye ✓
Jefferson	Aye ✓	Dominguez	Aye ✓		

Next regular board meeting is scheduled for Tuesday, January 16, 2018 6:00 P.M. in the Middle/High School Library.



Chairperson