

San Pasqual Valley Unified School District

BOARD OF TRUSTEES
SPECIAL BOARD MEETING MINUTES
PUBLIC HEARING

Friday June 23, 2017 12:00 PM.
Middle-High School Library

I. OPENING OF THE MEETING

1. Ms. Swift Arrow, Vice President of the Board, called the Special Board Meeting of the San Pasqual Valley Unified School District Board of Trustees to order at 12:05 PM. Ms. Swift Arrow led the flag salute. This meeting was recorded.

2. Roll Call by Secretary

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

II. 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.

III. PUBLIC HEARING

MOTION TO OPEN PUBLIC HEARING

Ms. Aguerro made a motion to open the Public Hearing; Ms. DeCorse seconded. Motion carried by a vote of 4-0.

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

Upon the Motion, the Public hearing is open at 12:09 PM. Ms. Montague arrived at 12:09 PM.

1. Presentation of LCAP for public comments. Ms. Fox presented the LCAP.
2. Presentation of 2017-2018 Budget for public review. Ms Curtis presented the budget

Public comments: Ms. Fox explained the difference between graduation requirements versus A-G requirements in regard to the college readiness portion of the LCAP.

MOTION TO DECLARE THE PUBLIC HEARING CLOSED

Ms. Swift Arrow made a motion to close the public hearing; Ms. Aguerro seconded. Motion carried by a vote of 5-0.

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

Upon the Motion, the Public hearing is closed at 12:55 PM. Ms. Swift Arrow left at 1:04 PM.

IV. INFORMATION ITEMS

1. Gymnasium Contract
2. Agreement Between E-Therapy, LLC and San Pasqual Valley Unified School District – first read

V. **BOARD COMMENTS** - no comments. The board chose not to go into closed session.

VI. ADJOURNMENT

Time: 1:05 P.M.

Ms Aguerro made a motion to adjourn; Ms DeCorse seconded. Motion carried by a vote of 4-0.

Montague Aye ✓ Swift Arrow No Ramirez Aye ✓

Aguerro Aye ✓ DeCorse Aye ✓

**Next regular board meeting is scheduled for Tuesday, June 27, 2017 6:00 P.M.
in the Middle/High School Library.**



Chairperson