

San Pasqual Valley Unified School District

BOARD OF TRUSTEES

SPECIAL BOARD MEETING MINUTES

Saturday, June 3, 2017 9:00 am

District Office Conference Room

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 9:24 AM. 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 ✓		

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.

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.

PUBLIC HEARING: Prior to submitting the application for the EASIE (Electronic Application System for Indian Education), a public hearing must be held. During the Public Hearing, SPVUSD must provide parents of Indian students and community an opportunity to understand and offer recommendations on the formula grant program.

Ms. Aguerro made a Motion to Open Public Hearing; seconded by Ms Swift Arrow. Motion carried by a vote of 4-0.

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

Upon the Motion, the Public hearing opened at 9:26 AM. No public comments were made.

Ms. Aguerro made a motion to declare the Public Hearing closed; Ms. Swift Arrow seconded. Motion carried by a vote of 4-0.

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

Upon the Motion, the Public hearing is closed at 9:27 AM

II. NEW BUSINESS

1. Ms. Swift Arrow made a motion to accept the Tentative Agreement 2016-2017 No. 2 Between San Pasqual Valley Unified School District and the California Employee School Association and Its San Pasqual Chapter 600; Ms. Aguerro seconded. Motion carried by a vote of 4-0.

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

III. CLOSED SESSION

Time: 9:28 A.M.

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

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

1. Personnel - PUBLIC EMPLOYMENT, pursuant to Government Code Section 54957
 - a. Elementary School Principal interviews

Ms. Swift Arrow made a motion to adjourn for lunch at 11:43 AM; Ms Aguerro seconded. Motion carried by a vote of 4-0.

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

Ms. Aguerro made a motion to reconvene from lunch back into closed session at 12:30 PM; Ms. Swift Arrow seconded. Motion carried by a vote of 4-0.

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

IV. RECONVENE

Time: 3:43 P.M.

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

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

During the Executive closed session portion of the May 9, 2017 Regular Board Meeting of the San Pasqual Valley Unified School District Board of Trustees, the following action was taken:

1. Personnel - PUBLIC EMPLOYMENT, pursuant to Government Code Section 54957

- a. Elementary School Principal interviews

Ms. Swift Arrow made the motion to approve Ruben Gonzalez, with no alternative, as Elementary School Principal with the condition of a positive background check; Ms. DeCorse seconded. Motion carried by a vote of 3-1 with one absent.

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

ADJOURNMENT

Time: 3:43 P.M.

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

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

Next regular board meeting is scheduled for June 27, 2016 6:00 P.M. in the Middle/High School Library.

Ruben Ramirez

 Chairperson