

*San Pasqual Valley Unified School District*

BOARD OF TRUSTEES  
SPECIAL BOARD MEETING MINUTES

July 12, 2016 12:00 PM  
District Office Conference Room

**I. OPENING OF THE MEETING**

1. Ms. Montague, President of the Board, called the Special Board Meeting of the San Valley Unified School District Board of Trustees to order at 12:15 PM. Ms. Montague led the flag salute.

**2. Roll Call by Secretary**

Montague     Aye ✓             Swift Arrow     Aye ✓             Ramirez     Aye ✓

Aguerro     Aye ✓             DeCorse     Aye ✓

**3. Public Comments**

\*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 and twenty minutes for all comments, per topic, unless the board president, subject to the approval of the Governing Board, sets different time limits.

**II. NEW BUSINESS**

1. Ms. Swift Arrow made a motion to Approve Contract for Employment for a Superintendent, Salary and Appointment to Fill Current Vacancy; Ms. Aguerro seconded. Motion carried by a vote of 5-0.

Montague     Aye ✓             Swift Arrow     Aye ✓             Ramirez     Aye ✓

Aguerro     Aye ✓             DeCorse     Aye ✓

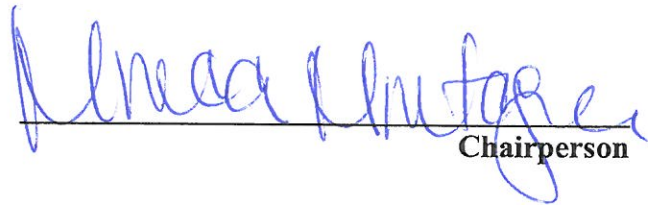
**III. ADJOURNMENT**

**Time: 12:40 P.M.**

Ms. Ramirez made a motion to adjourn; Ms. Aguerro seconded. Motion carried by a vote of 5-0.

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

**Next regular board meeting is scheduled for August 16, 2016 6:00 P.M. in the Middle/High School Library.**

  
Chairperson