

San Pasqual Valley Unified School DistrictBOARD OF TRUSTEES
REGULAR BOARD MEETING MINUTESAugust 15, 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 6:00 PM. Ms. Swift Arrow led the flag salute. This meeting was recorded.

2. Roll Call by Secretary

Montague	Aye ✓	Swift Arrow	Aye ✓	Ramirez	Aye ✓
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Aguerro	Aye ✓	DeCorse	Aye ✓		
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3. **Student Presentations** - no presentations

4. Approval of Minutes

Ms. Aguerro made a motion to approve the minutes of the Regular Board Meeting on 06/27/2017; Ms. Swift Arrow seconded. Motion carried by 5-0.

Montague	Aye ✓	Swift Arrow	Aye ✓	Ramirez	Aye ✓
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Aguerro	Aye ✓	DeCorse	Aye ✓		
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Ms. DeCorse made a motion to approve the minutes of the Special Board Meeting on 07/10/2017; Ms. Swift Arrow seconded. Motion carried by 5-0.

Montague	Aye ✓	Swift Arrow	Aye ✓	Ramirez	Aye ✓
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Aguerro	Aye ✓	DeCorse	Aye ✓		
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5. Approval of Warrants

Ms. Aguerro made a motion to ratify the July and August warrants in the amount of \$631,296.93; Ms. Swift Arrow seconded. Motion carried by 5-0.

Montague	Aye ✓	Swift Arrow	Aye ✓	Ramirez	Aye ✓
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Aguerro	Aye ✓	DeCorse	Aye ✓		
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6. Public Comments

Are there any public comments speakers who require translation? No.

*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. No comments
- 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. PRESENTATIONS

1. Barbara Levy - Quechan Language Preservation: Ms. Levy was not at the board meeting; however, Ms. Judith Osborne spoke in her place. Ms. Osborne was instructed to call the district office and schedule an appointment with the superintendent to discuss the program.
2. Sports – Micky Irwin, Athletic Director There is a tentative plan for a half time show when the Warriors host Baboquivari on 10/12/17. Mr. Irwin will keep the superintendent advised of planning.
3. Picacho Grant – Cyndee Miller

III. CONSENT ITEMS

1. DELAC/MPAC Meeting Dates for 2017-2018
2. San Pasqual Valley Administrators Handbook 2017-2018
3. San Pasqual Valley Middle School Staff Handbook 2017-2018
4. San Pasqual Valley Pre-K Parent Handbook
5. Travel/Training: i-Ready User Summits
6. Travel/Training: ACSA Personnel Institute

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

Montague	Aye ✓	Swift Arrow	Aye ✓	Ramirez	Aye ✓
Aguerro	Aye ✓	DeCorse	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. Mr. Randall was introduced as the ASB Advisor.
4. Special Education – Dr. Thien Hoang
5. Elementary School – Mr. Ruben Gonzalez. Mr. Gonzalez was introduced as the new Elementary School Principal.
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. Superintendent – Ms. Rauna Fox. Ms. Fox introduced Jesse Moe, District Technology Coordinator and Alina Sanchez-Loera Human Resources Director.
11. School Board

V. UNFINISHED BUSINESS

VI. INFORMATION ITEMS

1. Annual SARB Report
2. Donations

VII. NEW BUSINESS

1. Ms. Aguerro made a motion to approve the Updated Suicide Prevention Policy BP/AR 5141.52; Ms. Ramirez seconded. Motion carried by 5-0.

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

2. Ms. Ramirez made a motion to approve the Job Description: Elementary/Middle School Counselor; Ms. Aguerro seconded. Motion carried by 5-0

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

3. Ms. Aguerro made a motion to approve the Transportation Safety Plan; Ms. Ramirez seconded. Motion carried by 5-0.

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

4. Ms. DeCorse made a motion to approve the Resolution Approving a Grant Agreement with the US Department of Agriculture – Rural Development Under the Community Facilities Loan and Grant Program for Fiscal Year 2016-2017; Ms. Aguerro seconded. Motion carried by 5-0.

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

5. Ms. Aguerro made a motion to approve the Revised Job Description: Transportation Coordinator; Ms. Ramirez seconded. Motion carried by a vote of 5-0.

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

6. Ms. Ramirez made a motion to Remove Policy BP 5126.1 Awarding Letterman Jackets; Ms. DeCorse seconded. Motion carried by a vote of 5-0.

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

7. Ms. Aguerro made a motion to Revise AR 5127: Graduation Ceremonies and Activities I Ms. Swift Arrow seconded. Motion carried by a vote of 5-0.

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

8. Ms. Aguerro made a motion to Remove Obsolete Textbooks Per AR 3270 and Ed Code 60510; Ms. Ramirez seconded. Motion carried by a vote of 5-0.

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

9. Ms. Aguerro made a motion to approve the Consolidated Application and Reporting System (CARs), Application for Funding SY 2017-2018; Ms. Ramirez seconded. Motion carried by 5-0.

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

10. Ms. Ramirez made a motion to approve the District “Sunshine” (Negotiations) Proposal; Ms. Aguerro seconded. Motion carried by 5-0.

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

11. Ms. Aguerro made a motion to approve the Revised Local Control Accountability Plan (LCAP); Ms. Ramirez seconded. Motion carried by 5-0.

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

12. Ms. Ramirez made a motion to approve the Board Member Compensation for Members Absent During June Board Meeting; Ms. Aguerro seconded. Motion carried by 5-0.

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

13. Ms. Ramirez made a motion to approve the Board Member Compensation for Members Absent During July Board Meeting; Ms. Swift Arrow seconded. Motion carried by 5-0.

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

14. Board Member Compensation for Members Absent During August Board Meeting. No members were absent; therefore this action item is not needed.

VIII. BOARD COMMENTS

IX. ITEMS FOR FUTURE AGENDA

1. Dr. Hoang will report on the training on IEP Language training at next board meeting.

X. CLOSED SESSION**Time: 7:44 P.M.**

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

1. CONFERENCE WITH LABOR NEGOTIATOR (Superintendent) – Pursuant to Government Code 54957.6
 - a. Level III – Classified Grievance
2. PERSONNEL MATTERS – Pursuant to Government Code 54957
 - a. Student Health Care Specialist
 - b. Secretary to the Counselor
3. STUDENT MATTERS – Pursuant to Education Code 48918
 - a. 858829 AL

XI. RECONVENE**Time: 9:36 P.M.**

Ms. Ramirez mad a motion to reconvene; Ms. Aguerro seconded. Motion carried by 5-0.

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

During the Second Executive Sessions of the August 15, 2017, Regular Board Meeting, the following action was taken.

1. CONFERENCE WITH LABOR NEGOTIATOR (Superintendent) – Pursuant to Government Code 54957.6
 - a. Level III – Classified Grievance. The board voted to deny the grievance. There is no violation of the contract. Summer jobs, were given to current employees on the basis of seniority and qualifications. Summer job lists were posted no later than one month prior to end of school year as required by the collective bargaining agreement. Grievant applied for specific position and was awarded the position based on qualifications and seniority.

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

2. PERSONNEL MATTERS – Pursuant to Government Code 54957

- a. Ms. Ramirez made the motion to approve Araceli Armenta as the Student Health Care Specialist with Marical Urquijo as second; Ms. Aguerro seconded. Motion carried by a vote of 5-0.

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

- b. Ms. Ramirez made the motion to approve Karen Aguilar as Secretary to the Counselor with the stipulation of staying in current position until a replacement has been found; Ms. Aguerro seconded. Motion carried by a vote of 5-0.

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

3. STUDENT MATTERS – Pursuant to Education Code 48918

- a. The board voted to readmit Student #858829 AL with the conditions that the student maintain a 90% attendance rate, 2.0 GPA, and no suspendable offenses. If the student violates these conditions, the student will return to Bill Manes on an involuntary basis.

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

XII. ADJOURNMENT

Time: 9:36 P.M.

Ms. Ramirez made a motion to adjourn; Ms. Swift Arrow 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 Tuesday, September 12, 2017 6:00 P.M. in the Middle/High School Library.



 Chairperson