

San Pasqual Valley Unified School District

BOARD OF TRUSTEES
REGULAR BOARD MEETING AGENDA
February 14, 2017 6:00 PM.
Middle-High School Library

I. OPENING OF THE MEETING

1. This meeting was called to order by _____ at _____ P.M. This meeting is being recorded. Flag Salute

2. Roll Call by Secretary

Montague	Aye _____	Swift Arrow	Aye _____	Ramirez	Aye _____
	No _____		No _____		No _____
Aguerro	Aye _____	DeCorse	Aye _____		
	No _____		No _____		

3. Student Presentations

- a. Faron Owl – Baseball Camp Presentation
- b. Faron Owl – Introduction of Tristan Salinas, story published in Native California magazine

4. Approval of Minutes

It is recommended that the Board of Trustees approve the minutes of the Special Board Meeting on 1/11/17

Motion _____		Second _____		Action _____	
Montague	Aye _____	Swift Arrow	Aye _____	Ramirez	Aye _____
	No _____		No _____		No _____
Aguerro	Aye _____	DeCorse	Aye _____		
	No _____		No _____		

It is recommended that the Board of Trustees approve the minutes of the Regular Board Meeting on 1/17/17

Motion _____		Second _____		Action _____	
Montague	Aye _____	Swift Arrow	Aye _____	Ramirez	Aye _____
	No _____		No _____		No _____
Aguerro	Aye _____	DeCorse	Aye _____		
	No _____		No _____		

5. Approval of Warrants

Per EdCode 42631 and SPVUSD BP 3314, it is recommended that the Board of Trustees ratify the January warrants in the amount of \$633,101.86

Motion _____ Second _____ Action _____

Montague Aye _____ Swift Arrow Aye _____ Ramirez Aye _____
No _____ No _____ No _____

Aguerro Aye _____ DeCorse Aye _____
No _____ No _____

6. Public Comments

Is there any public comments speakers who required 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 (fourty 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.
- b. Hear public on items appearing on the agenda.
- c. Hear parents of Indian children on equal participation in education programs provided by the District. (Indian Policy and Procedures).

II. PRESENTATIONS

III. CONSENT ITEMS

1. Sports: Coaches for Middle School Sports
2. Travel/Training: CSBA Masters in Governance MIG 1 and MIG 4
3. Field Trip: Middle School ASB End of the Year Field Trip
4. Field Trip: 8th Grade End of Year Field Trip

5. Annual Memorandum of Understanding: Imperial County Adult Education Block Grant
6. Field Trip: San Pasqual Valley State Preschool Field Trip to Camel Farm
7. Field Trip: IReady Improvement Incentive
8. Training/Travel: Oppositional, Defiant and Disruptive Children and Adolescent Conference
9. Training/Travel: California Paraeducator Conference
10. Receive and File: San Pasqual Valley Unified School District General Obligation Bonds, 2016 Election, Series A Costs of Issuance
11. Migrant Field Trip – Birch Aquarium and STEM Expo
12. Training/Travel: California Speech & Hearing Association (CSHA) Conference

Motion _____	Second _____	Action _____		
Montague	Aye _____	Swift Arrow	Aye _____	Ramirez
	No _____		No _____	
				Aye _____
				No _____
Aguerro	Aye _____	DeCorse	Aye _____	
	No _____		No _____	

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. Gabriel Sandoval
6. Middle School – Mrs. MaryKay 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
 - a. LCAP
11. School Board

V. UNFINISHED BUSINESS

VI. INFORMATION ITEMS

1. Ratification: 37th Annual Pow Wow
2. Confidential Salary Schedule Adding Native Youth Community Projects Grant Program Manager
3. Native Youth Community Projects (NYCP) Grant Program Manager Job Description updated with changes to ADA checklist
4. Quarterly Williams Report
5. District Calendar update 2017-2018
6. Science Lab Update
7. ICOE 2016-2017 First Interview Overview
8. Rauna Fox, Superintendent, accepted resignation letter from certificated staff member

VII. NEW BUSINESS

1. Request for Allowance of Attendance Because of Emergency Conditions

Motion _____ Second _____ Action _____

Montague Aye _____ Swift Arrow Aye _____ Ramirez Aye _____
No _____ No _____ No _____

Aguerro Aye _____ DeCorse Aye _____
No _____ No _____
No _____ No _____

2. Resolution to Approve Teaching Course Outside of Multiple Subject Credential Area for 2016-2017 School Year

Motion _____ Second _____ Action _____

Montague Aye _____ Swift Arrow Aye _____ Ramirez Aye _____
No _____ No _____ No _____

Aguerro Aye _____ DeCorse Aye _____
No _____ No _____
No _____ No _____

3. Educator Effectiveness Plan Middle School

Motion _____ Second _____ Action _____

Montague Aye _____ Swift Arrow Aye _____ Ramirez Aye _____
No _____ No _____ No _____

Aguerro Aye _____ DeCorse Aye _____
No _____ No _____

4. Board Member Compensation for Members Absent During February Board Meeting

Motion _____ Second _____ Action _____

Montague Aye _____ Swift Arrow Aye _____ Ramirez Aye _____
No _____ No _____ No _____

Aguerro Aye _____ DeCorse Aye _____
No _____ No _____

VIII. BOARD COMMENTS

IX. ITEMS FOR FUTURE AGENDA

- 1. _____
- 2. _____
- 3. _____
- 4. _____

X. CLOSED SESSION

Time: _____ P.M.

Motion _____ Second _____ Action _____

Montague	Aye _____	Swift Arrow	Aye _____	Ramirez	Aye _____
	No _____		No _____		No _____
Aguerro	Aye _____	DeCorse	Aye _____		
	No _____		No _____		

- 1. CONFERENCE WITH LABOR NEGOTIATOR (Superintendent) – Pursuant to Government Code 54957.6
- 2. PERSONNEL MATTERS – Pursuant to Government Code 54957
- 3. STUDENT MATTERS – Pursuant to Education Code 48918

a. Readmission Student # 936741

Motion _____ Second _____ Action _____

Montague	Aye _____	Swift Arrow	Aye _____	Ramirez	Aye _____
	No _____		No _____		No _____
Aguerro	Aye _____	DeCorse	Aye _____		
	No _____		No _____		

- 4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code 54957

XI. RECONVENE

Time: _____ P.M.

Motion _____ Second _____ Action _____

Montague	Aye _____	Swift Arrow	Aye _____	Ramirez	Aye _____
	No _____		No _____		No _____

Aguerro	Aye _____	DeCorse	Aye _____
	No _____		No _____

Report to the Public on any reportable action taken in Closed Session

XII. ADJOURNMENT

Time: _____ P.M.

Motion _____ Second _____ Action _____

Montague	Aye _____	Swift Arrow	Aye _____	Ramirez	Aye _____
	No _____		No _____		No _____

Aguerro	Aye _____	DeCorse	Aye _____
	No _____		No _____

**Next regular board meeting is scheduled for Tuesday, March 14, 2017 6:00 P.M.
in the Middle/High School Library.**