# San Pasqual Valley Unified School District

BOARD OF TRUSTEES

REGULAR BOARD MEETING AGENDA

March 30, 2017 5:00 PM.

Middle-High School Library

1. OPENING OF THE MEETING
2. This meeting was called to order by \_\_\_\_\_\_\_\_at \_\_\_\_\_\_\_\_ P.M.

Flag Salute

1. **Roll Call by Secretary**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Montague | Aye \_\_\_\_\_\_ | Swift Arrow  | Aye \_\_\_\_\_\_ | Ramirez  | Aye \_\_\_\_\_\_ |
|  | No \_\_\_\_\_\_ |  | No \_\_\_\_\_\_ |  | No \_\_\_\_\_\_ |
|  |  |  |  |  |  |
| Aguerro | Aye \_\_\_\_\_\_ | DeCorse  | Aye \_\_\_\_\_\_ |  |  |
|  | No \_\_\_\_\_\_ |  | No \_\_\_\_\_\_ |  |  |

1. **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.

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 (6 minutes of requiring translation) and twenty minutes (forty minutes if requiring translation) for all comments, per topic, unless the board president, subject to the approval of the Governing Board, sets different time limits.

1. 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. STUDENT MATTERS – Pursuant to Education Code 48918
	1. #6000611SD
	2. #6000896JZ – Stipulated suspended expulsion
2. 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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. CONSENT ITEMS
	1. Field Trip: Quechan Culture at the 30th Anniversary Celebration

 Motion \_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_ Action \_\_\_\_\_\_\_\_\_\_

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Montague | Aye \_\_\_\_\_\_ | Swift Arrow  | Aye \_\_\_\_\_\_ | Ramirez  | Aye \_\_\_\_\_\_ |
|  | No \_\_\_\_\_\_ |  | No \_\_\_\_\_\_ |  | No \_\_\_\_\_\_ |
|  |  |  |  |  |  |
| Aguerro | Aye \_\_\_\_\_\_ | DeCorse  | Aye \_\_\_\_\_\_ |  |  |
|  | No \_\_\_\_\_\_ |  | No \_\_\_\_\_\_ |  |  |

1. BOARD COMMENTS
2. 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
	1. Native Youth Community Projects (NYCP) Grant Program Manager

Motion \_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_ Action \_\_\_\_\_\_\_\_\_\_\_

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Montague | Aye \_\_\_\_\_\_ | Swift Arrow  | Aye \_\_\_\_\_\_ | Ramirez  | Aye \_\_\_\_\_\_ |
|  | No \_\_\_\_\_\_ |  | No \_\_\_\_\_\_ |  | No \_\_\_\_\_\_ |
|  |  |  |  |  |  |
| Aguerro | Aye \_\_\_\_\_\_ | DeCorse  | Aye \_\_\_\_\_\_ |  |  |
|  | No \_\_\_\_\_\_ |  | No \_\_\_\_\_\_ |  |  |

1. 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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. 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, April 18, 2016 6:00 P.M.**

**in the Middle/High School Library.**