

San Pasqual Valley Unified School District

**BOARD OF TRUSTEES
REGULAR BOARD MEETING AGENDA**

June 27, 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

4. Approval of Minutes

It is recommended that the Board of Trustees approve the minutes of the Regular Board Meeting on 05/09/2017

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 Special Board Meeting on 06/03/2017

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 Special Board Meeting on 06/23/2017

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 May warrants in the amount of \$391,057.73

Motion _____ Second _____ Action _____

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

Aguerro Aye _____ DeCorse Aye _____
No _____ No _____

6. 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.

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.
- 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

- a. Barbara Levy Quechan Language Preservation

III. CONSENT ITEMS

1. Surplus Inventory
2. Extra Duty: 2017-2018 High School ASB Advisor Erik Randall
3. Travel/Training: ACSA Personnel Administrators Academy
4. Extra Duty: 2017-2018 San Pasqual Valley Unified School District Middle and High School Athletic Director
5. Extra Duty: Pre-K Enrollment for 2017-2018 School Year Nydia Hernandez
6. Ratification Extra Duty: 2016-2017 San Pasqual Valley Unified School District Summer School Program
7. Ratification Senior Trip
8. Ratification ASB/Strong Hearts Trip
9. Extra Duty: Cafeteria 2016-2017 Summer School
10. Extra Duty: Cafeteria 2017-2018 Opening New year
11. Extra Duty: 2017 Summer Work San Pasqual Valley Elementary School Library Clerk
12. Sports: 2017 Summer Wrestling League and Wrestling Camps – Transportation
13. Extra Duty: Summer JOM Tutoring Program
14. Annual Memorandum of Understanding (MOU) between San Pasqual Valley Unified School District (SPVUSD) and Sarah Garcia (Librarian) for library services for the 2016-2017 school year based on a transitory need by the District
15. Ratification Sports: Conditioning for Athletics Basketball (Transportation)
16. Annual Memorandum of Understanding: MOU Regarding SPV Elementary School's Participation in the ASES Consortium
17. Annual Memorandum of Understanding: MOU Regarding SPV Middle School's Participation in the ASES Consortium
18. Sports: 2017-2018 San Pasqual Valley Middle School Wrestling Coach – Mark Surdyka
19. Sports: 2017-2018 San Pasqual Valley Middle School 7th and 8th Girls' Basketball – Steve Mitchell
20. Sports: 2017-2018 San Pasqual Valley High School Wrestling Head and Assistant Coaches – Mark Surdyka and Angelo Derma
21. Sports: 2017-2018 San Pasqual Valley High School Volleyball Head and Assistant Coaches – Miles Jefferson and Patricia Malvido
22. Sports: 2017-2018 San Pasqual Valley High School Track Head and Assistant Coaches – Salvador Pineda, Patricia Malvido, Lewis Throssell, and Dale Clayton
23. Sports: 2017-2018 San Pasqual Valley High School Soccer Head Coach – Mateo Gonzalez
24. Sports: 2017-2018 San Pasqual Valley High School Softball Head and Assistant Coaches – Cynthia Porchas Navarro, Marco Navarro, Darrell Harrison
25. Sports: 2017-2018 San Pasqual Valley High School Girls' Basketball Head and Assistant Coaches – Patricia Malvido and Erik Randall

26. Sports: 2017-2018 San Pasqual Valley High School Football Head and Assistant Coaches – Salvador Pineda, Mandel Sanchez and Faron Owl
27. Sports: 2017-2018 San Pasqual Valley High School Boys’ Basketball Head and Assistant Coaches – Willis Hawkins and Jerome Two Hearts
28. Sports: 2017-2018 San Pasqual Valley High School Baseball Head and Assistant Coaches – Faron Owl, Ronnie Flores and Danny Flores
29. Sports: 2017-2018 San Pasqual Valley High School Cross Country Coach – Amanda Beck
30. Sports: 2017-2018 San Pasqual Valley High School Football Cheer Coach – Adina Alvarez
31. Travel/Training: Small School District Southern California Regional Meeting
32. Agreement – Operation School Bell 2017-2020
33. Memorandum of Understanding Between San Pasqual Valley Unified School District and Imperial County Behavioral Health Services
34. Contract: Daily Farm Lease for Legal Description Sec.30, Twn 16-S, Rge. 23-E, Located in Bard, CA
35. Graduation Ceremony Participation
36. Diploma Distribution Procedures
37. Extracurricular Activity (Fair/Trips/Sports) Participation
38. Memorandum of Understanding (MOU) Between ICOE and SPVUSD for Nursing Services 2017-2018 and 2018-2019 School Years
39. San Pasqual Valley Middle School Parent and Student Handbook
40. San Pasqual Valley Elementary School Parent and Student Handbook
41. San Pasqual Valley Elementary School Staff Handbook 17-18
42. San Pasqual Valley High School Staff Handbook 17-18
43. Memorandum of Understanding between San Pasqual Valley Unified School District and The Imperial County Consortium Teacher Induction Program
44. San Pasqual Valley High School and Bill M. Manes Student/Parent Handbook

Motion _____	Second _____	Action _____		
Montague Aye _____	Swift Arrow Aye _____	Ramirez Aye _____		
No _____	No _____	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. SISC I Complaine Ed Code 42141 - Information only
2. Williams Third Quarterly Report 2016-2017 Academic Year – Information Only
3. Donations for Baseball Camp – Multiple Vendors – Information Only
4. Donations: Middle School – Mia & Chaz Rea and Roderick Hart; Music Department – Margie Hartman – Information Only
5. Salary Schedule: Certificated Management – Information Only
6. County of Imperial Contract for School Resource Officer – Information Only
7. The Superintendent Accepted Letter of Resignation from Classified Staff – Information Only
8. SAE Project Letter and Agreement – Information Only
9. Extended School Attendance Review Board Report Form – Information Only
10. Updated Suicide Prevention Policy BP/AR 5141.52 – first read
11. Memorandum of Agreement (MOA) between Imperial Valley Regional Occupational Program (IVROP) and San Pasqual Valley Unified School District – Information Only
12. In County Trainings
13. Job Description: Elementary/Middle School Counselor – first read
14. 2017-2018 Board Goals – Information Only
15. Transportation Safety Plan – first read
16. San Pasqual Valley Administrators Handbook – first read

VII. NEW BUSINESS

1. Update Job Description: Secretary to the Principal

Motion _____ Second _____ Action _____

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

Aguerro	Aye _____	DeCorse	Aye _____
	No _____		No _____

2. Salary Schedule: Confidential Classified

Motion _____ Second _____ Action _____

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

Aguerro	Aye _____	DeCorse	Aye _____
	No _____		No _____

3. Revised Job Description: Student Health Care Specialist – New Position

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

4. Extra Duty: Elementary School Principal Transition of New Principal

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

5. Annual: Education Protection Account (EPA) Resolution

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

6. Annual: Resolution California Department of Education-Preschool

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

7. Award Gymnasium Contract

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

8. Application for Use of Agriculture Facility

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

9. LCAP Local Control Accountability Plan

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

10. Budget: 2016-2017 and 2017-2018 (projected)

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

11. Annual: District LEA (Local Education Agency Plan)

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

12. Agreement Between E-Therapy, LLC and the San Pasqual Valley Unified School District

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

13. 2017-2018 San Pasqual Valley USD Community Advisory Committee (CAC) Members

Motion _____ Second _____ Action _____

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

14. Training/Travel: California School Board Association (CSBA) 2017 Annual Education Conference (AEC), November 30-December 2, 2017

Motion _____ Second _____ Action _____

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

15. Resolution: Ordering Election for November 7, 2017

Motion _____ Second _____ Action _____

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

16. Board Member Compensation for Members Absent During June 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. _____ | 3. _____ |
| 2. _____ | 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

a. Level III Grievance – SPTA

Motion _____ Second _____ Action _____

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

Aguerro	Aye _____	DeCorse	Aye _____
	No _____		No _____

2. PERSONNEL MATTERS – Pursuant to Government Code 54957

a. Superintendent accepted three (3) FMLA requests

b. Grounds/Custodian

Motion _____ Second _____ Action _____

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

Aguerro	Aye _____	DeCorse	Aye _____
	No _____		No _____

3. STUDENT MATTERS – Pursuant to Education Code 48918

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

a. Superintendent

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, August 15, 2017 6:00 P.M.
in the Middle/High School Library.**