

5. Approval of Warrants

Per EdCode 42631 and SPVUSD BP 3314, it is recommended that the Board of Trustees ratify the May and June warrants in the amount of \$539,920.58

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

6. 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.

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

- 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

- 1. John Greenlee – Bond
- 2. Taune Smith ASES - Presentation

III. CONSENT ITEMS

- 1. Ratification: Extra Duty: 2015-2016 San Pasqual Valley Unified School District Summer School Program
- 2. Ratification: Field Trip: 8th Grade End of Year Field Trip
- 3. Ratification: Extra Duty: Mary Kay Monson Additional Six Days

4. Ratification: Extra Duty: Special Education Extended School Year (ESY) for the 2015-16 School Year for Eligible Students with Disabilities
5. Ratification: Travel/Training: Energize Your Economics Course
6. Sports: 2016-2017 Coaches for Middle School Sport
7. Sports 2016-2017 San Pasqual Valley High School Volleyball Co-Coaches
8. Sports 2016-2017 San Pasqual Valley High School Football Head Coach and Assistant Coaches
9. Sports 2016-2017 San Pasqual Valley High School Cross Country Coach
10. Sports 2016-2017 San Pasqual Valley High School Girls' Basketball Head Coach
11. Sports 2016-2017 San Pasqual Valley High School Soccer Head Coach
12. Sports 2016-2017 San Pasqual Valley High School Wrestling Co-Coaches
13. Sports 2016-2017 San Pasqual Valley High School Track Head Coach and Assistant Coaches
14. Sports 2016-2017 San Pasqual Valley High School Baseball Head Coach and Assistant Coaches
15. Sports 2016-2017 San Pasqual Valley High School Softball Head Coach and Assistant Coach
16. Travel/Training: Art Studio AP By the Sea Summer Institute- University of San Diego
17. Extra Duty: Pre-K Enrollment for 2016-2017 School Year
18. Sports: Girls Basketball Clinic – Snow Valley Basketball School Westmont College
19. Travel/Training: Dyslexia and Reading: Responding to the Non-Responder
20. Extra Duty: Cafeteria 2016-2017 School Year
21. New Curriculum Textbooks: English Language Arts Textbook Proposal
22. Training: Staff Development - Professional Learning Communities
23. 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
24. Annual Memorandum of Understanding: MOU Regarding SPV Elementary School's Participation in the ASES Consortium
25. Annual Memorandum of Understanding: MOU Regarding SPV Middle School's Participation in the ASES Consortium

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 – Mrs. Mary Kay Monson
6. Middle School – Ms. Vicki Gill

- 7. High School/Alternative Education – Mr. Darrell Pechtl
- 8. Business Services – Ms. Kish Curtis
- 9. Maintenance/Operations/Transportation – Mr. Edward Benedict
- 10. Superintendent
- 11. School Board

V. UNFINISHED BUSINESS

VI. INFORMATION ITEMS

- 1. ICOE Second Quarterly Report, 2015-2016 Academic Year Williams Report for San Pasqual Elementary and San Pasqual Middle Schools
- 2. Superintendent accepted
 - a. Letter of resignation from Paraprofessional
 - b. FMLA request from Certificated Staff member
- 3. Quarterly Report on Williams Uniform Complaints
- 4. Imperial County Interagency Healthcare Emergency Local Preparedness (IHELP) Coalition
- 5. Accrediting Commission for Schools Western Association of Schools and Colleges (WASC) Accreditation Letter
- 6. Memorandum of Understanding (MOU) Adult Education

VII. NEW BUSINESS

- 1. Contract with Caldwell Flores Winters Inc, Professional Fiscal Advisory Services

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

- 2. Retention Agreement Between Bowie, Arneson, Wiles and Giannoe (General Obligation Bond Counsel Services)

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

8. 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 _____			

9. Job Description: Computer Instructor – Adult Education

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

10. Job Description: ESL – Adult Education

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

11. Job Description: Parent Involvement Liaison – Migrant Education

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

12. Job Description Update: Secretary to Special Programs

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

13. Job Description: Administrative Assistant to High School/Alternative Education Principal

Motion _____ Second _____ Action _____

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

Aguerro Aye _____ DeCorse Aye _____
 No _____ No _____

14. Classified Confidential Salary Update

Motion _____ Second _____ Action _____

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

Aguerro Aye _____ DeCorse Aye _____
 No _____ No _____

15. 2016-2017 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 _____

16. Board Member Compensation for Members Absent During 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

a. Speech Pathologist (hire candidate)

Motion _____ Second _____ Action _____

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

Aguerro Aye _____ DeCorse Aye _____
No _____ No _____

a. Elementary Principal (Motion to Interview and set Special Board Meeting to Interview)

Motion _____ Second _____ Action _____

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

Aguerro Aye _____ DeCorse Aye _____
No _____ No _____

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 16, 2016 6:00 P.M.
in the Middle/High School Library.**