# San Pasqual Valley Unified School District

# BOARD OF TRUSTEES REGULAR BOARD MEETING AGENDA June 28, 2016 6:00 PM. Middle-High School Library

I.

<u>O</u> ]	PENING OF	THE ME	<b>ETING</b>			
1.	This meetin recorded. F	_	ed to order by	at	P.M. This m	eeting is being
2.	Roll Call b	y Secretar	<u>y</u>			
	Montague	Aye No	Swift Arrow	Aye No		Aye No
	Aguerro	Aye No	DeCorse	Aye No		
3.	Student Pr	esentation	<u>s</u>			
7.	Board Meet	nended that	t the Board of Trusto 10/16. Second			e Regular
		Aye	Swift Arrow	Aye	Ramirez	
		No		No		No
	Aguerro	Aye No	DeCorse	Aye No		
	It is recomn Board Meet		t the Board of Trusto 17/16.	ees approve the	e minutes of the	e Special
	Motion		Second	Action		
	Montague	Aye	Swift Arrow	Aye	Ramirez	
		No		No		No
	Aguerro	Ave	DeCorse	Ave		

No \_\_\_\_

# 5. Approval of Warrants

ratify the M	May and June warrants in the	amount of \$539,920.58	
Motion	Second	Action	
Montague	Aye Swift Arrow No	Aye Ramirez	Aye No
Aguerro	Aye DeCorse No	Aye No	

Per EdCode 42631 and SPVUSD BP 3314, it is recommended that the Board of Trustees

# 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. <u>Ratification: Extra Duty: 2015-2016 San Pasqual Valley Unified School District Summer School Program</u>
- 2. Ratification: Field Trip: 8<sup>th</sup> 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. <u>Sports</u> 2016-2017 San Pasqual Valley High School Baseball Head Coach and Assistant <u>Coaches</u>
- 15. Sports 2016-2017 San Pasqual Valley High School Softball Head Coach and Assistant Coach
- 16. <u>Travel/Training</u>: 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 Communites
- 23. <u>Annual Memorandum of Understanding (MOU) between San Pasqual Valley Unified</u>
  <u>School District (SPVUSD) and Sarah Garcia (Librarian) for library services for the 2016-</u>
  2017 school year based on a transitory need by the District
- 24. <u>Annual Memorandum of Understanding: MOU Regarding SPV Elementary School's Participation in the ASES Consortium</u>
- 25. <u>Annual Memorandum of Understanding: MOU Regarding SPV Middle School's Participation in the ASES Consortium</u>

Motion	S	econd	Action			
Montague	Aye	Swift Arrow	Aye	Ramirez	Aye	
J	No		No		No	
Aguerro	Aye No		Aye 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. <u>UNFINISHED BUSINESS</u>

#### VI. INFORMATION ITEMS

- 1. <u>ICOE Second Quarterly Report, 2015-2016 Academic Year Williams Report for San</u> 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. <u>Accrediting Commission for Schools Westeran Assocation of Schools and Colleges</u> (WASC) <u>Accreditation Letter</u>
- 6. Memorandum of Understanding (MOU) Adult Education

# VII. NEW BUSINESS

1.	Contract with	n Caldwell Flo	ores Winters Inc,	Professional Fis	scal Advisory S	<u>Services</u>
			econd			
	Montague	Aye	Swift Arrow	Aye	Ramirez	Aye
		No		No		No
	Aguerro	Aye	DeCorse	Aye		
		No		No		
2.	Retention Ag Bond Counse		een Bowie, Arno	eson, Wiles and	Giannoe (Gen	eral Obligation
	Motion	Se	econd	Action		
	Montague	Aye	Swift Arrow	Aye	Ramirez	Aye
	C	No		No		No
	Aguerro	Aye	DeCorse	Aye		
	-	No		No		

3.	Resolution of Board of Trustees of the San Pasqual Valley Unified District Ordering a School Bond Election, Establishing Specifications of the Election Order, Requesting Consolidation with Other Elections Occurring on November 8, 2016, and Taking Related Actions							
		•		Action				
				Aye No	Ramirez	Aye No		
	Aguerro		DeCorse					
4.	Annual: Res	olution Califor	nia Department	of Education-Pre	<u>eschool</u>			
	Motion	Se	econd	Action				
	Montague	Aye No		Aye No	Ramirez			
	Aguerro	Aye No	DeCorse	Aye No				
5.	Ratification: USDA Grant							
	Motion	Se	econd	Action				
				Aye No		Aye No		
	Aguerro	Aye No	DeCorse	Aye No				
6.	LCAP Local	Control Accou	ıntability Plan					
	Motion	Se	econd	Action				
			Swift Arrow	Aye No		Aye No		
	Aguerro	Aye No	DeCorse	Aye No				
7.	Budget Revi	Budget Review: 2015-2016 and 2016-2017 (projected						
	Motion	Se	econd	Action				
				Aye No		Aye No		
	Aguerro	Aye No	DeCorse	Aye No				

8.	Annual: Education Protection Acount (EPA) Resolution					
	Motion		Second	Action		
	Montague	Aye	_ Swift Arrow	Aye	Ramirez	Aye
			_			
	Aguerro	Aye	_ DeCorse	Aye		
		No	_	No		
9.	Job Descript	ion: Comput	er Instructor – Ad	ult Education		
	Motion		Second	Action		
	Montague	Aye	_ Swift Arrow	Aye	Ramirez	Aye
		No		No		No
	Aguerro		_ DeCorse			
		No	_	No		
10.	Job Descript	ion: ESL – A	Adult Education			
	Motion		Second	Action		
	Montague		_ Swift Arrow			
		No	_	No		No
	Aguerro	Aye	_ DeCorse	Aye		
		No	_	No		
11.	Job Descript	ion: Parent I	nvolvement Liaisc	on – Migrant Edu	<u>ication</u>	
	Motion		Second	Action		
	Montague	Aye	_ Swift Arrow	Aye	Ramirez	Aye
		No	_	No		No
	Aguerro	Aye	_ DeCorse	Aye		
		No	_	No		
12.	Job Descript	ion Update: S	Secretary to Speci	al Programs		
	Motion		Second	Action		
			_ Swift Arrow			Aye
	J	No		No		No
	Aguerro	Aye	_ DeCorse	Aye		
	S	No.		No.		

1,1011011	Se	econd	Action		
Montague	Aye No	Swift Arrow	Aye No	Ramirez	Aye No
Aguerro	Aye No	DeCorse	Aye No		
14. Classifed Co	onfidential Sala	ry Update			
Motion	Se	econd	Action		
Montague	Aye No	Swift Arrow	Aye No		Aye No
Aguerro		DeCorse			
15. <u>2016-2017</u> 3	San Pasqual Val	lley USD Comm	nunity Advisory	Committee (C	CAC) Membe
Motion	Se	econd	Action		
Montague	Aye No	Swift Arrow	3.7	Ramirez	3.7
Aguerro	Aye No	DeCorse	Aye No		
16. Board Mem	ber Compensati	on for Members	s Absent During	Board Meetir	<u>1g</u>
Motion	Se	econd	Action		
Montague	Aye No	Swift Arrow	Aye No	Ramirez	Aye No
Aguerro	Aye No	DeCorse	Aye No		
Aguerro  BOARD COM	No		-		
_	No		-		
BOARD COM	No  MENTS  FUTURE AGE	ENDA	-		
BOARD COM	No  IMENTS  FUTURE AGE	2 <b>NDA</b> 3	No		

Montague	Aye	Swift Arrow	Aye	Ramirez					
	No		No		No				
Aguerro	•	DeCorse	-						
	No		No						
1 CONIEED	ENCE WITH	LADOD NECO	TIATOD (Como	rintandant) D					
	ent Code 5495	<u>LABOR NEGO'</u> 7 6	HATOR (Super	<u>nntendent) – P</u>	ursuant to				
Governin	ent Code 3493	7.0							
2. PERSONNEL MATTERS – Pursuant to Government Code 54957									
				<del> </del>					
a. Sp	eech Pathologi	ist (hire candida	te)						
		Action							
Montague		Swift Arrow		Ramirez					
	No		No		No				
A 0110mm	A ***	DaComaa	Arra						
Aguerro	No	DeCorse	No						
	110		110						
a. El	ementary Princ	cipal (Motion to	Interview and so	et Special Boa	rd Meeting to				
	terview)	apur (iviouson to		or Spooning Som					
	,								
		Action							
Montague		Swift Arrow		Ramirez					
	No		No		No				
<b>A</b>	<b>A</b>	D. C.	<b>A</b>						
Aguerro		DeCorse							
	No		No						
RECONVENI	E			Tir	ne: P.M.				
Motion	Second	Acti	ion						
Montague			Aye	Ramirez	Aye				
C	No		No		No				
Aguerro	Aye	DeCorse	Aye						
	No		No						
D D	1.11	. 11	1	a .					
Report to the P	ublic on any re	portable action t	aken in Closed	Session					

XI.

XII.	ADJOURNMENT				Time: I		_ <b>P.M.</b>
	Motion	Second	Ac	tion	_		
	Montague	Aye No		Aye No	Ramirez	Aye No	
	Aguerro	Aye No	DeCorse	Aye No			

Next regular board meeting is scheduled for Tuesday, August 16, 2016 6:00 P.M. in the Middle/High School Library.