

San Pasqual Valley Unified School District

BOARD OF TRUSTEES
REGULAR BOARD MEETING AGENDA
August 15, 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 06/27/2017.

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 07/10/2017.

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 July and August warrants in the amount of \$631,296.93.

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

- 1. Barbara Levy - Quechan Language Preservation
- 2. Sports – Micky Irwin, Athletic Director
- 3. Pichaco Grant – Cyndee Miller

III. CONSENT ITEMS

1. DELAC/MPAC Meeting Dates for 2017-2018
2. San Pasqual Valley Administrators Handbook 2017-2018
3. San Pasqual Valley Middle School Staff Handbook 2017-2018
4. San Pasqual Valley Pre-K Parent Handbook
5. Travel/Training: i-Ready User Summits
6. Travel/Training: ACSA Personnel Institute

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. Ruben Gonzalez
6. Middle School – Ms. Mary Kay 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
11. School Board

V. UNFINISHED BUSINESS

VI. INFORMATION ITEMS

1. Annual SARB Report
2. Donations

VII. NEW BUSINESS

1. Updated Suicide Prevention Policy BP/AR 5141.52

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

2. Job Description: Elementary/Middle School Counselor

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

3. Transportation Safety Plan

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

4. Resolution Approved a Grant Agreement with the US Department of Agriculture – Rural Development Under the Community Facilities Loan and Grant Program for Fiscal Year 2016-2017.

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

5. Revised Job Description: Transportation Coordinator

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

6. Remove Policy BP 5126.1 Awarding Letterman Jackets

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

12. Board Member Compensation for Members Absent During June Board Meeting

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

13. Board Member Compensation for Members Absent During July Board Meeting

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

14. Board Member Compensation for Members Absent During August Board Meeting

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

1. CONFERENCE WITH LABOR NEGOTIATOR (Superintendent) – Pursuant to Government Code 54957.6

a. Level III – Classified Grievance

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

2. PERSONNEL MATTERS – Pursuant to Government Code 54957

a. Student Health Care Specialist

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

b. Secretary to the Counselor

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

3. STUDENT MATTERS – Pursuant to Education Code 48918

a. 858829 AL

XI. RECONVENE

Time: _____ P.M.

Motion _____ Second _____ Action _____

Montague	Aye _____ No _____	Swift Arrow	Aye _____ No _____	Ramirez	Aye _____ No _____
Aguerro	Aye _____ No _____	DeCorse	Aye _____ 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, October 10, 2017 6:00 P.M.
in the Middle/High School Library.**