

San Pasqual Valley Unified School District

BOARD OF TRUSTEES
REGULAR BOARD MEETING AGENDA
August 16, 2016 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

None

4. Approval of Minutes

It is recommended that the Board of Trustees approve the minutes of the Special Board Meeting on 06/23/16

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 Regular Board Meeting on 06/28/16

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 07/07/16.

Motion _____	Second _____	Action _____		
Montague	Aye _____	Swift Arrow	Aye _____	Ramirez
	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 07/12/16.

Motion _____	Second _____	Action _____		
Montague	Aye _____	Swift Arrow	Aye _____	Ramirez
	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 June, July and August warrants in the amount of \$1,144,541.55

Motion _____	Second _____	Action _____		
Montague	Aye _____	Swift Arrow	Aye _____	Ramirez
	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

None

III. CONSENT ITEMS

1. Ratification: Training/Travel: Girl Bullying and Empowerment National Conference
2. Ratification: Sports: NAU Flagstaff – Girls Basketball Clinic
3. Ratification: ASES Extended Day Program Coordinator and Attendance/Program Clerk Entire School Year
4. Ratification: ASES Extended Day Academic Support Teachers
5. Ratification: ASES Extended Day Enrichment Experts
6. Travel/Training: Professional Learning Communities at Work Institute
7. Annual Memorandum of Understanding (MOU): San Pasqual Valley Unified School District (SPVUSD) and Imperial County Office of Education (ICOE) for Email Spam and Virus Filtering Services
8. Annual Memorandum of Understanding (MOU) Imperial County Consortium Teacher Induction Program and San Pasqual Valley Unified School District
9. Extra Duty: 2016-2017 Middle School ASB Advisor
10. Extra Duty: 2016-2017 Middle School Class Advisors
11. Extra Duty: 2016-2017 Middle School Yearbook Advisor
12. Extra Duty: 2016-2017 Middle School Yearbook Photographer
13. Sports: 2016-2017 San Pasqual Valley High School and Middle School Athletic Director
14. Annual Memorandum of Understanding (MOU) STEM Professional Development and Kit Building Program

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. Gabriel Sandoval
- 6. Middle School – Mrs. 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. High School Staff Development Plan 2016-2017
- 2. Quarterly Report on Williams Uniform Complaints
- 3. US Telehealth Announcements English/Spanish
- 4. Mean-Girls Relational Aggression Training Schedule January 9, 2017
- 5. Board Meeting Schedule for 2016-2017 Update

VII. NEW BUSINESS

- 1. CARS/Conapp (Consolidated Application)

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

- 2. 2016-2017 San Pasqual Valley Unified School District Elementary School Parent and Student Handbook

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

- 3. 2016-2017 San Pasqual Valley Unified School District Middle School Parent and Student Handbook

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

Aguerro Aye _____ DeCorse Aye _____
No _____ No _____

4. 2016-2017 San Pasqual Valley Unified School District Middle School Parent and Student Handbook

Motion _____ Second _____ Action _____

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

Aguerro Aye _____ DeCorse Aye _____
No _____ No _____

5. Variable Term Credential Waiver: Ms. Kayla Walden, Agriculture Teacher

Motion _____ Second _____ Action _____

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

Aguerro Aye _____ DeCorse Aye _____
No _____ No _____

6. Chemistry Teacher

Motion _____ Second _____ Action _____

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

Aguerro Aye _____ DeCorse Aye _____
No _____ No _____

7. Job Description District Technology Coordinator

Motion _____ Second _____ Action _____

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

Aguerro Aye _____ DeCorse Aye _____
No _____ No _____

8. Board Member Compensation for Members Absent During August Board Meetings

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
2. PERSONNEL MATTERS – Pursuant to Government Code 54957

a. District Technology Assistant / Computer Tech

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

Aguerro	Aye _____	DeCorse	Aye _____
	No _____		No _____

b. Part Time Migrant Education Outreach Worker

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

Aguerro	Aye _____	DeCorse	Aye _____
	No _____		No _____

c. ASES Attendance/Program Clerk

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

Aguerro Aye _____ DeCorse Aye _____
No _____ No _____

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

Campus Security

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, September 13, 2016 6:00 P.M.
in the Middle/High School Library.**