

***San Pasqual Valley Unified School District***

BOARD OF TRUSTEES  
 REGULAR BOARD MEETING AGENDA  
 September 12, 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**

a. 7<sup>th</sup> Grade PBL Presentation – Students: Cesar Avalos, Abril Cortes, and Delilah Taylor Teachers: Mrs. Baumgarner, Mrs. Kasee, and Ms. Jones

**4. Approval of Minutes**

It is recommended that the Board of Trustees approve the minutes of the Regular Board Meeting on 8/15/2017.

Motion _____	Second _____	Action _____		
Montague	Aye _____	Swift Arrow	Aye _____	Ramirez
	No _____		No _____	Aye _____
				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 August warrants in the amount of \$711,014.48

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

**PUBLIC HEARING: INSTRUCTIONAL MATERIALS FOR THE 2017-2018 SCHOOL YEAR, and adopt resolution, annual requirement (Roll Call)**

Under *EC* Section 60119, the governing board of every local educational agency (LEA) that receives state instructional materials funds must hold an annual public hearing. At the public hearing the governing board must make a determination as to whether each pupil in each school has sufficient textbooks or instructional materials, or both, that are aligned to the content standards and are consistent with the content and cycles of the curriculum framework adopted by the State Board of Education in reading/language arts, mathematics, science, and history-social science.

Motion to Open Public Hearing

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

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

Aguerro	Aye _____	DeCorse	Aye _____
	No _____		No _____

Upon the Motion, the Public hearing is open at \_\_\_\_\_ PM

Public Comments:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Motion to declare the Public Hearing closed

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

Upon the Motion, the Public hearing is closed at \_\_\_\_\_ PM

Motion to Adopt Resolution Regarding Sufficiency of Instructional

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

**II. PRESENTATIONS**

**III. CONSENT ITEMS**

1. Impact Aid Committee
2. Travel/Training: 2017 Fall Regional CATA
3. Ratification Sports: 2017-2018 San Pasqual Valley High School Football Head and Assistant Coaches – Salvador Pineda, Mandel Sanchez and Willis Hawkins
4. Memorandum of Understanding STEM Professional Development and Kit Building Program
5. Agreement Between San Pasqual Valley Unified School District and the San Pasqual Teachers Association Regarding Elementary Common Collaboration for 2017-2018 School Year
6. Travel/Training: CA History Social Studies Framework

7. Travel/Training: 2017 WASC chair training
8. Field Trip: San Luis Art Exhibit Opening
9. Travel/Training: California Council for the Social Studies
10. Memorandum of Understanding Between San Pasqual Unified School District and San Pasqual Teachers Association Regarding ASES
11. Field Trip: San Pasqual Valley HS ASB Attending the Yuma County Get Together
12. Sports: Middle School Flag Football
13. Sports: Middle School Softball Coach
14. Ratification Travel/Training: San Pasqual Valley High School AD attending Western Region league meetings. 8/28/17, 11/6/17, 1/29/18, 4/2/18, 5/14/18

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
  - a. IEP Training
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 – Rauna Fox
  - a. LCAP update
11. School Board

**V. UNFINISHED BUSINESS**

**VI. INFORMATION ITEMS**

1. Donations
2. In County Trainings

**VII. NEW BUSINESS**

1. Agricultural Career Technical Education Incentive Grant

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

Swift Arrow Aye \_\_\_\_\_ Montague Aye \_\_\_\_\_ De Corse Aye \_\_\_\_\_  
No \_\_\_\_\_ No \_\_\_\_\_ No \_\_\_\_\_

Ramirez Aye \_\_\_\_\_  
No \_\_\_\_\_

2. Unaudited Actuals for Year ending 06.30.16 and Budget Revision 2017-2018 School Year

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

Montague Aye \_\_\_\_\_ Swift Arrow Aye \_\_\_\_\_ Ramirez Aye \_\_\_\_\_  
No \_\_\_\_\_ No \_\_\_\_\_ No \_\_\_\_\_

Aguerro Aye \_\_\_\_\_ DeCorse Aye \_\_\_\_\_  
No \_\_\_\_\_ No \_\_\_\_\_

3. GANN Limit Resolution, Annual Requirement

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

Swift Arrow Aye \_\_\_\_\_ Montague Aye \_\_\_\_\_ De Corse Aye \_\_\_\_\_  
No \_\_\_\_\_ No \_\_\_\_\_ No \_\_\_\_\_

Ramirez Aye \_\_\_\_\_  
No \_\_\_\_\_

4. Field Trip: 2018 Arizona Renaissance Festival

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

Montague Aye \_\_\_\_\_ Swift Arrow Aye \_\_\_\_\_ Ramirez Aye \_\_\_\_\_  
No \_\_\_\_\_ No \_\_\_\_\_ No \_\_\_\_\_

Aguerro Aye \_\_\_\_\_ DeCorse Aye \_\_\_\_\_  
No \_\_\_\_\_ No \_\_\_\_\_

6. Board Member Compensation for Members Absent During September 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 and CBO) – Pursuant to Government Code 54957.6
- 2. PERSONNEL MATTERS – Pursuant to Government Code 54957
  - a. Superintendent accept (2) FMLA requests
  - b. CSEA Appeal of Suspension – Employee ID 158771

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

Montague Aye \_\_\_\_\_ Swift Arrow Aye \_\_\_\_\_ Ramirez Aye \_\_\_\_\_  
No \_\_\_\_\_ No \_\_\_\_\_ No \_\_\_\_\_

Aguerro Aye \_\_\_\_\_ DeCorse Aye \_\_\_\_\_  
No \_\_\_\_\_ No \_\_\_\_\_

c. CSEA Level III Grievance – Employee ID 158296

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

Montague Aye \_\_\_\_\_ Swift Arrow Aye \_\_\_\_\_ Ramirez Aye \_\_\_\_\_  
No \_\_\_\_\_ No \_\_\_\_\_ No \_\_\_\_\_

Aguerro Aye \_\_\_\_\_ DeCorse Aye \_\_\_\_\_  
No \_\_\_\_\_ No \_\_\_\_\_

d. Part time Secretary to Special Programs

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

Montague Aye \_\_\_\_\_ Swift Arrow Aye \_\_\_\_\_ Ramirez Aye \_\_\_\_\_  
No \_\_\_\_\_ No \_\_\_\_\_ No \_\_\_\_\_

Aguerro Aye \_\_\_\_\_ DeCorse Aye \_\_\_\_\_  
No \_\_\_\_\_ No \_\_\_\_\_

e. Paraprofessional

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

a. Involuntary Transfer to CDS Student ID: JS 911313

b. Review of Suspended Expulsion Student ID: NF 6000011

**XI. RECONVENE**

**Time: \_\_\_\_\_ P.M.**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

Montague Aye \_\_\_\_\_ Swift Arrow Aye \_\_\_\_\_ Ramirez Aye \_\_\_\_\_  
No \_\_\_\_\_ No \_\_\_\_\_ No \_\_\_\_\_

Aguerro Aye \_\_\_\_\_ DeCorse Aye \_\_\_\_\_  
No \_\_\_\_\_ No \_\_\_\_\_

During the Second Executive Sessions of the September 12, 2017, Regular Board Meeting, the following action was taken.

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**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.**