

San Pasqual Valley Unified School District

BOARD OF TRUSTEES
REGULAR BOARD MEETING AGENDA
September 13, 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

4. Approval of Minutes

It is recommended that the Board of Trustees approve the minutes of the Regular Board Meeting on 8/16/16

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 August warrants in the amount of \$426,649.54

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).

PUBLIC HEARING: INSTRUCTIONAL MATERIALS FOR THE 2015-2016 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:

Four horizontal lines for public comments.

Motion to declare the Public Hearing closed

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 closed at _____ PM

Motion to Adopt Resolution Regarding Sufficiency of Instructional

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

II. PRESENTATIONS

III. CONSENT ITEMS

- 1. Ratification Training/Travel: Advanced Collective Bargaining Workshop
2. Ratification: Sports: 2016-2017 San Pasqual Valley High School Cross Country Coach
3. Sports: Ratification 2016-2017 San Pasqual Middle School Wrestling Coach
4. Ratification: Middle School Flag Football Coach
5. Memorandum of Understanding (MOU): Fort Yuma Quechan Head Start and San Pasqual Valley Unified School District
6. Extra Duty: 2016-2017 Elementary Yearbook Staff
7. Impact Aid Committee
8. Field Trip: Imperial Section FFA Speech Contest Palo Verde High School
9. Field Trip: Made for Excellent Leadership California Association of the Future Farmers of America Ontario, California January 28, 2016
10. Travel/Training: CSBA CBO Boot Camp
11. Travel/Training: High School AET (Agriculture Experience Tracking) Record Training

12. Travel/Training: CATA (California Agriculture Teacher’s Association) Fall Meeting
13. Travel: NSR (National Swine Registry) Fall Classic Auction
14. Travel/Training: Winter CATA (California Agriculture Teachers’ Association) Management
15. Field Trip: Social Leadership Conference
16. Travel/Training: CTE Leadership Network Event
17. Travel/Training: 2016 California STEM Symposium
18. Travel/Training: Procurement in the 21st Century for School Nutrition Program
19. Travel/Training: California Association of School Psychologists Convention
20. Travel/Training: CISC (Curriculum and Instruction Steering Committee) Leadership Symposium
21. Travel/Training: Teacher Growth Institute
22. Travel/Training: Unemployment Insurance Seminar
23. Travel/Training: California Council for Exceptional Children (CEC) Conference
24. Sports: 2016-2017 San Pasqual Valley High School Cheer Coach Football Season
25. Travel/Training: California Department of Education 2016 North-South Assessment & Accountability Information Meeting
26. Travel/Training: Purchasing 101 and 201
27. DELAC/MPAC Dates for 2016-201
28. CSLA 2016 Fall Workshop

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
5. Elementary School – Mr. Gabriel Sandoval
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
11. School Board

V. UNFINISHED BUSINESS

VI. INFORMATION ITEMS

1. Superintendent accepted resignation of Café staff member
2. District Calendar Update 2016-2017 Change of Native American Day Date to 10/14/2016
3. Telemental Health Services Agreement

VII. NEW BUSINESS

1. High School Staff Development Plan 2016-2017

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

2. Title III Plan

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

3. Agricultural Career Technical Education Incentive Grant

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

4. 2016-2017 Community Day School (CDS) Handbook

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

5. 2016-2017 San Pasqual Valley Unified School District High School Parent and Student Handbook

Motion _____ Second _____ Action _____

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

Aguerro Aye _____ DeCorse Aye _____
No _____ No _____

6. 2016-2017 San Pasqual Valley Unified School District Middle School Faculty Handbook

Motion _____ Second _____ Action _____

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

Aguerro Aye _____ DeCorse Aye _____
No _____ No _____

7. 2016-2017 San Pasqual Valley Unified School District Pre School Parent and Student Handbook

Motion _____ Second _____ Action _____

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

Aguerro Aye _____ DeCorse Aye _____
No _____ No _____

8. Unaudited Actuals for Year ending 06.30.16 and Budget Revision 2016-2017 School Year

Motion _____ Second _____ Action _____

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

Aguerro Aye _____ DeCorse Aye _____
No _____ No _____

9. GANN Limit Resolution, Annual Requirement

Motion _____ Second _____ Action _____

Swift Arrow Aye _____ Montague Aye _____ De Corse Aye _____
 No _____ No _____ No _____

Ramirez Aye _____
 No _____

10. Daily Farms Lease Updated

Motion _____ Second _____ Action _____

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

Aguerro Aye _____ DeCorse Aye _____
 No _____ No _____

11. LEA Plan

Motion _____ Second _____ Action _____

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

Aguerro Aye _____ DeCorse Aye _____
 No _____ No _____

12. Revised Board Meeting Calendar

Motion _____ Second _____ Action _____

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

Aguerro Aye _____ DeCorse Aye _____
 No _____ No _____

13. 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. District Technology Coordinator

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

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, October 11, 2016 6:00 P.M.
in the Middle/High School Library.**