San Pasqual Valley Unified School District

BOARD OF TRUSTEES REGULAR BOARD MEETING AGENDA October 10, 2017 6:00 PM. Middle-High School Library

I. OPENING OF THE MEETING

1.	• This meeting was called to order byatP.M. This meeting i recorded. Flag Salute						
	Roll Call by Montague	y Secretary Aye No		Aye No		Aye No	
	Aguerro	Aye No	DeCorse	Aye No			
•	Dublic Con						

3. 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.	MOTION TO	CONVENE T	O CLOSED SI	ESSION	Time:		P.M.
	Motion	Second	Action	1			
	Montague	Aye No		Aye No	Ramirez	Aye No	
	Aguerro	Aye No	DeCorse	Aye No			
	1. <u>STUDEN</u>	T MATTERS	– Pursuant to Ec	ducation Code 48	<u>8918</u>		
	a. <u>E</u>	xplusion Studer	nt ID 911313 JS				
	Decision:	<u>:</u>					
	Montague	Aye No		Aye No	Ramirez		
	Aguerro	Aye	DeCorse	Aye			
•							
		_	nded Explusion	Student ID #858	3942 CR		
	<u>Decision:</u>						
	Montague	Aye No	Swift Arrow	Aye No	Ramirez	Aye No	
	Aguerro	Aye No		Aye No			

Decision	<u>:</u>				
Montague	Aye No	Swift Arrow	Aye No	Ramirez	Aye No
Aguerro	Aye No	DeCorse	Aye No		
MOTION TO		E TO OPEN SI	ESSION	Ti	me: P.
	RECONVEN	E TO OPEN SI			me: P.
Motion	RECONVEN Second		ion		
Motion	Second Aye No	Act Swift Arrow DeCorse	Aye No		Aye

IV. OPEN SESSION

- 1. Student Presentations- None Scheduled
- 2. Approval of Minutes

Motion		Second	Action		
Montague	Aye No	Swift Arrow	Aye No		Aye No
Aguerro	Aye No	DeCorse	Aye No		
ratify the S	e 42631 and eptember w	d SPVUSD BP 3314 varrants in the amou	nt of \$550,917	7.22	Board of
Per EdCod ratify the S	e 42631 and eptember w	- 1 SPVUSD BP 3314	nt of \$550,917	7.22	Board of
Per EdCod ratify the S	e 42631 and eptember w	Second Swift Arrow	nt of \$550,917	7.22 Ramirez	

V.

- 1. LCAP Local Performance Indicators Report Rauna Fox
 - i. LCFF Priority 1 Basic Needs
 - ii. LCFF Priority 2 Implementation of Academic Standards
 - iii. LCFF Priority 3 Parent Engagement
 - iv. LCFF Priority 6 School Climate

VI. CONSENT ITEMS

- 1. Ratification Sports: 2017-2018 San Pasqual Valley High School Basketball Coaches Patricia Malvido
- 2. Ratification Sports: 2017-2018 San Pasqual Valley High School Girls' Softball Head Coach and Assistant Coaches
- 3. Ratification Sports: 2017-2018 San Pasqual Valley High School Volleyball Coach
- 4. Annual Contract: Vista Sands Program Agreement Between County of Imperial and SPVUSD
- 5. Travel/Training: Native Youth Leadership Academy
- 6. Updated Policy AR 3350 Travel: Reimbursement
- 7. Ratification: ACSA Leadership Forum
- 8. Travel/Training: California Collaborative for Educational Excellence (CCEE) LCFF Content Library Review Meeting

- 9. <u>Travel/Training: 2017-2018 California Assessment of Student Performance and Progress</u> (CAASPP)
- 10. Travel/Training: Southern Region Fall Meeting Social
- 11. <u>Travel/Training: Curriculum-Based Instructions (CBI) 9-12 Moderate/Severe Special</u> Education Class
- 12. <u>Travel/Training: Two-day Training for Unlicensed School Personnel Who Provide Health</u> Services in School Setting
- 13. <u>Training/Travel: The California Educational Technology Professionals Association</u> (CEPTA) Annual Conference 2017

Motion _	Se	cond	Action			
Montague	Aye No	Swift Arrow	Aye No	Ramirez	Aye No	
Aguerro	Aye No	DeCorse	Aye No			

VII. 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) Mr. Randall / Student 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
 - a. LCAP update
 - b. Data Presentation
- 11. School Board

VIII. UNFINISHED BUSINESS

IX. INFORMATION ITEMS

- 1. The Superintendent accepted resignation letter from Athletic Director
- 2. Revised Policy BP/AR 1270 Indian Policies and Procedures Requirement of Impact Aid-First Read
- 3. ICOE Approval of Budget and LCAP
- 4. Joint Impact Aid Report First Read
- 5. Board Policy AR 3515.8/E 3515.8 Key Control
- 6. In County Trainings
- 7. Approved Waiver 34-5-2017-W-06 Out of State Travel
- 8. Public Hearing November: SpEd ESY, Impact Aid/Indian Education, and out of state travel

X. <u>NEW BUSINESS</u>

	Motion	Se	cond	Action		
				Aye No		Aye No
	Aguerro	Aye No		Aye No		
XI.	BOARD COM	<u>IMENTS</u>				
II.	ITEMS FOR	FUTURE AGE	<u>NDA</u>			
	1		3			
	2		4			
II.	CLOSED SES	SSION			Tin	ne:P.M
		Second Aye		Aye	Ramirez	Aye
	Aguerro	No	DeCorse	No Aye No		No
		No				
				ATOR – Pursua	ant to Governm	nent Code 54957
	1.CONFERE	ENCE WITH LA	BOR NEGOTI			nent Code 54957
v.	1.CONFERE	ENCE WITH LA	BOR NEGOTI	ATOR – Pursua	e 54957	nent Code 54957
V.	1.CONFERE 2.PERSONN RECONVENI	ENCE WITH LA IEL MATTERS E	ABOR NEGOTI — Pursuant to G	ATOR – Pursua	e <u>54957</u> Ti n	
V.	1.CONFERE 2.PERSONN RECONVENI Motion	ENCE WITH LA IEL MATTERS E	ABOR NEGOTI — Pursuant to G	ATOR – Pursua Sovernment Cod ion	e <u>54957</u> Ti n	

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XV.	ADJOURNM		Ti	P.M.			
	Motion	Second	Ac	ction	_		
	Montague	Aye No		Aye No	Ramirez	Aye No	
	Aguerro	Aye No		Aye No			

Next regular board meeting is scheduled for Tuesday, November 14, 2017 6:00 P.M. in the Middle/High School Library.