



**II. MOTION TO CONVENE TO 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. STUDENT MATTERS – Pursuant to Education Code 48918

a. Expulsion Student ID 911313 JS

Decision:

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|          |           |             |           |         |           |
|----------|-----------|-------------|-----------|---------|-----------|
| Montague | Aye _____ | Swift Arrow | Aye _____ | Ramirez | Aye _____ |
|          | No _____  |             | No _____  |         | No _____  |

|         |           |         |           |
|---------|-----------|---------|-----------|
| Aguerro | Aye _____ | DeCorse | Aye _____ |
|         | No _____  |         | No _____  |

b. Stipulated Suspended Expulsion Student ID #858942 CR

Decision:

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|          |           |             |           |         |           |
|----------|-----------|-------------|-----------|---------|-----------|
| 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 09/12/2017

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

**3. Approval of Warrants**

Per EdCode 42631 and SPVUSD BP 3314, it is recommended that the Board of Trustees ratify the September warrants in the amount of \$550,917.22

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

**V. PRESENTATIONS**

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

|              |              |              |           |           |
|--------------|--------------|--------------|-----------|-----------|
| Motion _____ | Second _____ | Action _____ |           |           |
| Montague     | Aye _____    | Swift Arrow  | Aye _____ | Ramirez   |
|              | No _____     |              | No _____  |           |
|              |              |              |           | Aye _____ |
|              |              |              |           | No _____  |
| Aguerro      | Aye _____    | DeCorse      | Aye _____ |           |
|              | No _____     |              | 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. NEW BUSINESS**

1. Board Member Compensation for Members Absent During October Board Meeting

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

**XI. BOARD COMMENTS**

**XII. ITEMS FOR FUTURE AGENDA**

- |          |          |
|----------|----------|
| 1. _____ | 3. _____ |
| 2. _____ | 4. _____ |

**XIII. 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 – Pursuant to Government Code 54957.6

2.PERSONNEL MATTERS – Pursuant to Government Code 54957

**XIV. 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

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**XV. 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, November 14, 2017 6:00 P.M.  
in the Middle/High School Library.**