

San Pasqual Valley Unified School District

BOARD OF TRUSTEES
REGULAR BOARD MEETING AGENDA
November 14, 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. AP Art Students San Luis Art Exhibit Opening

2. Approval of Minutes

It is recommended that the Board of Trustees approve the minutes of the Regular Board Meeting on 10/10/17

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 October warrants in the amount of \$222,729.77

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

4. **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).

CALL TO ORDER PUBLIC HEARING

Time: _____

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

1. **PUBLIC HEARING: Consideration of approval of general waiver request in compliance with California Education code sections 33050-33053, and adopt resolution.**

Pursuant to Education Code Sections 33050-33053 of the California Education Code, the District must conduct a public hearing on the General Waiver Request to provide the public to comment on the General Waiver Request. The CCR 3043 (d) stating that "an extended year program shall be provided for a minimum of 20 instructional days, including holidays." San Pasqual Valley Unified School District recommends providing extended school year (ESY) services for fewer than 20 days with the condition that 80 hours be provided. (A minimum of

76 hours of instruction may be provided if a holiday is included.) Also, special education and related services offered during the extended year period must be comparable in standards, scope, and quality to the special education program offered during the regular academic year as required by California Code of Regulations, Title 5, (5 CCR), Section 3043(d).

We open the floor to Public Comments regarding 2017-2018 Extended School Year Waiver; please only speak on this topic:

2. **PUBLIC HEARING: Title VII and Impact Aid. Seek input from parents of Indian children, tribal officials, the Impact Aid Committee and any other interested persons regarding the development or review of education programs and services allowing for the participation of Indian students on an equal basis in the district.**

Pursuant to BP/AR 1270, the Memorandum of Understanding between San Pasqual Valley Unified School District and the Quechan Tribe, AR 1270.2, and Title VIII, the District will ensure the equal basis participation of, and tribe and parental involvement in the education, of those students who live on Indian lands and are claimed for payment under the Title VIII of Public Law 103-382.

We open the floor to Public Comments regarding education programs and services of Indian students at San Pasqual Valley Unified School District; please only speak on this topic:

3. **PUBLIC HEARING: Waive a portion of California Education code Section 35330 (b)(3) to authorize expenditures of school district funds for students to attend curricular and extracurricular activities.**

This is not necessary. AB 341 (Frazier) - School field trips: expenses This bill eliminates the current prohibition against the use of school district funds to cover the expenses of pupils participating in field trips or excursions to other states, the District of Columbia, or a foreign country. Chapter 40, Statutes of 2017. The AB 341 Bill is effective 1/1/2018; our current waiver is through 12/31/2017.

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

Make a motion to approve the Special Education 2017-2018 Extended School Year (ESY) Waiver Request.

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

II. PRESENTATIONS

1. Kenrick Escalanti and Tribal Elder(s) – Changing School Name

III. CONSENT ITEMS

1. Field trip: Arizona Western College Campus Tour
2. Ratification Field Trip: San Pasqual Valley Preschool Field Trip to the Pumpkin Patch in Yuma, Arizona
3. Memorandum of Understanding (MOU) Between San Pasqual Valley Unified School District (SPVUSD) and Imperial County Offices of Education (ICOE) for Eight (8) Days of Training K-2 and K-5 on Mathematic Standards
4. MOU Between SPVUSD and ICOE for 1 Day of Professional Development on Expository Reading and Writing Course (ERWC)
5. MOU Between SPVUSD and ICOE for Two 3-Hour Training Sessions on Productive Group Work and Two 3-Hour Training Sessions on Formative Assessment
6. MOU Between SPVUSD and ICOE for 15 Days of Training and Planning for CA NGSS Phenomena-Based Lessons
7. Extra Duty Sports: 2017-2018 San Pasqual Valley High School Winter Cheer Coach
8. Sports: Out of State Travel
9. Revised Board Calendar 2017-2018
10. Memorandum of Understanding for College and Career Readiness Initiative
11. Board Calendar 2018 – 2019
12. Field Trip: Traditional Gourds & Bird Mojave Songs
13. Field Trip: Arizona Western College (AWC) Native American Heritage Day
14. Third Grade Field Trip: Nutcracker at Snider Auditorium in Yuma, AZ
15. Travel/Training: 6th Annual School Psychology Internship Fair, Northern Arizona Univeristy, Phoenix AZ 2/26/2018
16. Field Trip: San Pasqual Valley Unified School District Kindness Makes a Difference Day

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. Ruben Gonzalez
6. Middle School – Ms. Mary Kay Monson
7. High School/Alternative Education – Mr. Darrell Pechtl
8. Business Services – Ms. Kish Curtis
9. Human Resources – Ms. Alina Sanchez
10. Maintenance/Operations/Transportation – Mr. Edward Benedict
11. Technology – Mr. Jesse Moe
12. Superintendent – Ms. Rauna Fox
 - a. LCAP update
13. School Board

V. UNFINISHED BUSINESS

VI. INFORMATION ITEMS

1. The Superintendent accepted a letter of resignation from a certificate staff member.
2. In-County Trainings
3. Tobacco Free School District Certification
4. Speaker Guidelines
5. Donation
6. 2017 Impact Aid Committee Reports (Data from 2016-2017 School Year)
7. BP/AR 1270 Indian Policies and Procedures
8. Quarterly Report on Willaim Uniform Complaints
9. Parent Workshop

VII. NEW BUSINESS

1. Updated Policy AR 3350 Travel: Reimbursement

Motion _____ Second _____ Action _____

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

Aguerro	Aye _____	DeCorse	Aye _____
	No _____		No _____

2. Board Policy AR 3515.8/E 3515.8 Key Control

Motion _____ Second _____ Action _____

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

Aguerro Aye _____ DeCorse Aye _____
No _____ No _____

3. Funding for 38th Annual Pow Wow

Motion _____ Second _____ Action _____

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

Aguerro Aye _____ DeCorse Aye _____
No _____ No _____

4. 2018-2019 District Calendar, Draft I and Draft II – for Discussion Only

5. Board Member Compensation for Members Absent During November 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. Elementary/Middle School Counselor

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. CDS Student discussions

4. 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, December 12, 2017 6:00 P.M.
in the Middle/High School Library.**