# San Pasqual Valley Unified School District

BOARD OF TRUSTEES

REGULAR BOARD MEETING MINUTES

June 27, 2017 6:00 PM.

Middle-High School Library

1. OPENING OF THE MEETING
2. Ms. Ramirez, Clerk of the Board, called the Regular Board Meeting of the San Pasqual Valley Unified School District Board of Trustees to order at 6:06 PM. Ms. Ramirez led the flag salute. This meeting was recorded.
3. **Roll Call by Secretary**

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| Montague  | Absent | Swift Arrow | Absent | Ramirez | Aye 🗸 |
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| Aguerro | Aye 🗸 | DeCorse  | Aye 🗸 |  |  |

1. **Student Presentations** – no presentation
2. Approval of Minutes

Ms. Aguerro made a motion to approve the minutes of the Regular Board Meeting on 05/09/2017; Ms. DeCorse seconded. Motion carried by 3-0.

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| Montague  | Absent | Swift Arrow | Absent | Ramirez | Aye 🗸 |
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| Aguerro | Aye 🗸 | DeCorse  | Aye 🗸 |  |  |

Ms. Aguerro made a motion to approve the minutes of the Special Board Meeting on 06/03/2017; Ms. DeCorse seconded. Motion carried by a 3-0 vote.

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| Montague  | Absent | Swift Arrow | Absent | Ramirez | Aye 🗸 |
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| Aguerro | Aye 🗸 | DeCorse  | Aye 🗸 |  |  |

Ms. Aguerro made a motion to approve the minutes of the Special Board Meeting on 06/23/2017; Ms. DeCorse second. Motion carried by 3-0.

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| Montague  | Absent | Swift Arrow | Absent | Ramirez | Aye 🗸 |
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| Aguerro | Aye 🗸 | DeCorse  | Aye 🗸 |  |  |

1. **Approval of Warrants**

Ms. Aguerro made a motion to ratify the May warrants in the amount of $391,057.73; Ms. DeCorse seconded. Motion carried by 3-0.

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| Montague  | Absent | Swift Arrow | Absent | Ramirez | Aye 🗸 |
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| Aguerro | Aye 🗸 | DeCorse  | Aye 🗸 |  |  |

1. **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

* 1. Hear members of the public on items not appearing on agenda that are within the jurisdiction of the District. Ms. Durand-Valisto spoke about an issue that happened at 8th grade promotion.
	2. Hear public on items appearing on the agenda. None.
	3. Hear parents of Indian children on equal participation in education programs provided by the District. (Indian Policy and Procedures). None.
1. PRESENTATIONS
	* + 1. Barbara Levy Quechan Language Preservation - Ms. Levy was not present during the time allotted. She did arrive late; however, she will report to the board in August to allow her additional time to prepare.

Ms. Swift Arrow arrived at 6:11 pm.

1. CONSENT ITEMS
	1. Surplus Inventory
	2. Extra Duty: 2017-2018 High School ASB Advisor Erik Randall
	3. Travel/Training: ACSA Personnel Administrators Academy
	4. Extra Duty: 2017-2018 San Pasqual Valley Unified School District Middle and High School Athletic Director
	5. Extra Duty: Pre-K Enrollment for 2017-2018 School Year Nydia Hernandez
	6. Ratification Extra Duty: 2016-2017 San Pasqual Valley Unified School District Summer School Program
	7. Ratification Senior Trip
	8. Ratification ASB/Strong Hearts Trip
	9. Extra Duty: Cafeteria 2016-2017 Summer School
	10. Extra Duty: Cafeteria 2017-2018 Opening New year
	11. Extra Duty: 2017 Summer Work San Pasqual Valley Elementary School Library Clerk
	12. Sports: 2017 Summer Wrestling League and Wrestling Camps – Transportation
	13. Extra Duty: Summer JOM Tutoring Program
	14. Annual Memorandum of Understanding (MOU) between San Pasqual Valley Unified School District (SPVUSD) and Sarah Garcia (Librarian) for library services for the 2016-2017 school year based on a transitory need by the District
	15. Ratification Sports: Conditioning for Athletics Basketball (Transportation)
	16. Annual Memorandum of Understanding: MOU Regarding SPV Elementary School’s Participation in the ASES Consortium
	17. Annual Memorandum of Understanding: MOU Regarding SPV Middle School’s Participation in the ASES Consortium
	18. Sports: 2017-2018 San Pasqual Valley Middle School Wrestling Coach – Mark Surdyka
	19. Sports: 2017-2018 San Pasqual Valley Middle School 7th and 8th Girls’ Basketball – Steve Mitchell
	20. Sports: 2017-2018 San Pasqual Valley High School Wrestling Head and Assistant Coaches – Mark Surdyka and Angelo Derma
	21. Sports: 2017-2018 San Pasqual Valley High School Volleyball Head and Assistant Coaches – Miles Jefferson and Patricia Malvido
	22. Sports: 2017-2018 San Pasqual Valley High School Track Head and Assistant Coaches – Salvador Pineda, Patricia Malvido, Lewis Throssell, and Dale Clayton
	23. Sports: 2017-2018 San Pasqual Valley High School Soccer Head Coach – Mateo Gonzalez
	24. Sports: 2017-2018 San Pasqual Valley High School Softball Head and Assistant Coaches – Cynthia Porchas Navarro, Marco Navarro, Darrell Harrison
	25. Sports: 2017-2018 San Pasqual Valley High School Girls’ Basketball Head and Assistant Coaches – Patricia Malvido and Erik Randall
	26. Sports: 2017-2018 San Pasqual Valley High School Football Head and Assistant Coaches – Salvador Pineda, Mandel Sanchez and Faron Owl
	27. Sports: 2017-2018 San Pasqual Valley High School Boys’ Basketball Head and Assistant Coaches – Willis Hawkins and Jerome Two Hearts
	28. Sports: 2017-2018 San Pasqual Valley High School Baseball Head and Assistant Coaches – Faron Owl, Ronnie Flores and Danny Flores
	29. Sports: 2017-2018 San Pasqual Valley High School Cross Country Coach – Amanda Beck
	30. Sports: 2017-2018 San Pasqual Valley High School Football Cheer Coach – Adina Alvarez
	31. Travel/Training: Small School District Southern California Regional Meeting
	32. Agreement – Operation School Bell 2017-2020
	33. Memorandum of Understanding Between San Pasqual Valley Unified School District and Imperial County Behavioral Health Services
	34. Contract: Daily Farm Lease for Legal Description Sec.30, Twn 16-S, Rge. 23-E, Located in Bard, CA
	35. Graduation Ceremony Participation - Mr. Pechtl will provide board with final version after specified changes are made.
	36. Diploma Distribution Procedures
	37. Extracurricular Activity (Fair/Trips/Sports) Participation
	38. Memorandum of Understanding (MOU) Between ICOE and SPVUSD for Nursing Services 2017-2018 and 2018-2019 School Years
	39. San Pasqual Valley Middle School Parent and Student Handbook – Change “In school suspension” to “in school restriction.”
	40. San Pasqual Valley Elementary School Parent and Student Handbook - Change “In school suspension” to “in school restriction.”
	41. San Pasqual Valley Elementary School Staff Handbook 17-18 - Change “In school suspension” to “in school restriction.”
	42. San Pasqual Valley High School Staff Handbook 17-18 - Change “In school suspension” to “in school restriction.”
	43. Memorandum of Understanding between San Pasqual Valley Unified School District and The Imperial County Consortium Teacher Induction Program
	44. San Pasqual Valley High School and Bill M. Manes Student/Parent Handbook - Change “In school suspension” to “in school restriction.”

Ms. Swift Arrow made a motion to approve the consent items with changes; Ms. DeCorse seconded. Motion carried by 4-0.

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| Montague  | Absent | Swift Arrow | Aye 🗸 | Ramirez | Aye 🗸 |
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| Aguerro | Aye 🗸 | DeCorse  | Aye 🗸 |  |  |

1. MONTHLY REPORTS
2. San Pasqual Teachers Association (SPTA) – Ms. Gina Hanna-Wilson
3. California School Employees Association (CSEA) – Mr. Ramon Haro
4. Associated Student Body (ASB) – Representative
5. Special Education – Dr. Thien Hoang
6. Elementary School – Mr. Gabriel Sandoval
7. Middle School – Mrs. MaryKay Monson
8. High School/Alternative Education – Mr. Darrell Pechtl
9. Business Services – Ms. Kish Curtis
10. Maintenance/Operations/Transportation – Mr. Edward Benedict
11. Superintendent - Ms. Rauna Fox
	1. LCAP
12. School Board

Ms. Fox made the recommendation that the board convene to closed session to discuss the SPTA Grievance.

1. CLOSED SESSION Time: 6:42 P.M.

Ms. Aguerro made a motion to move into closed session; Ms. DeCorse seconded. Motion carried by 4-0.

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| Montague  | Absent | Swift Arrow | Aye 🗸 | Ramirez | Aye 🗸 |
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| Aguerro | Aye 🗸 | DeCorse  | Aye 🗸 |  |  |

1. CONFERENCE WITH LABOR NEGOTIATOR (Superintendent) – Pursuant to Government Code 54957.6
	1. Level III Grievance – SPTA

RECESS Time: 7:01 PM

Ms. Aguerro made a motion to recess briefly to consult with counsel; Ms. DeCorse seconded. Motion carried by 4-0.

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| Montague  | Absent | Swift Arrow | Aye 🗸 | Ramirez | Aye 🗸 |
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| Aguerro | Aye 🗸 | DeCorse  | Aye 🗸 |  |  |

RECONVENE TO CLOSED SESSION Time: 7:10 PM

Ms. Aguerro made a motion to reconvene closed session; Ms. DeCorse seconded. Motion carried by 4-0.

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| Montague  | Absent | Swift Arrow | Aye 🗸 | Ramirez | Aye 🗸 |
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| Aguerro | Aye 🗸 | DeCorse  | Aye 🗸 |  |  |

1. RECONVENE Time: 7:46 P.M.

Ms. Aguerro made a motion to reconvene to open session; Ms. Swift Arrow seconded. Motion carried by 4-0.

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| Montague  | Absent | Swift Arrow | Aye 🗸 | Ramirez | Aye 🗸 |
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| Aguerro | Aye 🗸 | DeCorse  | Aye 🗸 |  |  |

During the Executive Session of the June 27, 2017, Regular Board Meeting, no action was taken. The board will take the Grievance under advisement and will render a decision.

1. CONFERENCE WITH LABOR NEGOTIATOR (Superintendent) – Pursuant to Government Code 54957.6
	1. Level III Grievance – SPTA
2. UNFINISHED BUSINESS – None
3. INFORMATION ITEMS
	1. SISC I Complaince Ed Code 42141 - Information only
	2. Williams Third Quarterly Report 2016-2017 Academic Year – Information Only
	3. Donations for Baseball Camp – Multiple Vendors – Information Only
	4. Donations: Middle School – Mia & Chaz Rea and Roderick Hart; Music Department – Margie Hartman – Information Only
	5. Salary Schedule: Certificated Management – Information Only
	6. County of Imperial Contract for School Resource Officer – Information Only
	7. The Superintendent Accepted Letter of Resignation from Classfied Staff – Information Only
	8. SAE Project Letter and Agreement – Information Only
	9. Extended School Attendance Review Board Report Form – Information Only
	10. Updated Suicide Prevention Policy BP/AR 5141.52 – first read
	11. Memorandum of Agreement (MOA) between Imperial Valley Regional Occupational Program (IVROP) and San Pasqual Valley Unified School District – Information Only
	12. In County Trainings
	13. Job Description: Elementary/Middle School Counselor – first read
	14. 2017-2018 Board Goals – Information Only
	15. Transportation Safety Plan – first read
	16. San Pasqual Valley Administrators Handbook – first read
4. NEW BUSINESS
	1. Ms Aguerro made a motion to Update Job Description: Secretary to the Principal; Ms. DeCorse second. Motion carried by 4-0.

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| Montague  | Absent | Swift Arrow | Aye 🗸 | Ramirez | Aye 🗸 |
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| Aguerro | Aye 🗸 | DeCorse  | Aye 🗸 |  |  |

* 1. Ms. Swift Arrow made a motion to approve the Salary Schedule: Confidential Classified; Ms. Aguerro seconded. Motion carried by 4-0.

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| Montague  | Absent | Swift Arrow | Aye 🗸 | Ramirez | Aye 🗸 |
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| Aguerro | Aye 🗸 | DeCorse  | Aye 🗸 |  |  |

* 1. Ms. Swift Arrow made a motion to Revise Job Description: Student Health Care Specialist – New Position; Ms. Aguerro seconded. Motion carried by 4-0.

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| Montague  | Absent | Swift Arrow | Aye 🗸 | Ramirez | Aye 🗸 |
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| Aguerro | Aye 🗸 | DeCorse  | Aye 🗸 |  |  |

* 1. Ms. Swift Arrow made a motion to approve the Extra Duty: Elementary School Principal Transition of New Principal; Ms. Agueerro seconded. Motion carried by 4-0.

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| Montague  | Absent | Swift Arrow | Aye 🗸 | Ramirez | Aye 🗸 |
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| Aguerro | Aye 🗸 | DeCorse  | Aye 🗸 |  |  |

* 1. Ms. Aguerro made a motion to approve the Annual: Education Protection Acount (EPA) Resolution; Ms. Swift Arrow seconded. Motion carried by 4-0.

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| Montague  | Absent | Swift Arrow | Aye 🗸 | Ramirez | Aye 🗸 |
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| Aguerro | Aye 🗸 | DeCorse  | Aye 🗸 |  |  |

* 1. Ms. Swift Arrow made a motion to approve the Annual: Resolution California Department of Education-Preschool; Ms. Aguerro seconded. Motion carried by 4-0.

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| Montague  | Absent | Swift Arrow | Aye 🗸 | Ramirez | Aye 🗸 |
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| Aguerro | Aye 🗸 | DeCorse  | Aye 🗸 |  |  |

* 1. Ms. DeCorse made a mtion to Award Gymnasium Contract to Lord Architecturel Ms. Aguerro seconded. Motion carried by 4-0.

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| Montague  | Absent | Swift Arrow | Aye 🗸 | Ramirez | Aye 🗸 |
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| Aguerro | Aye 🗸 | DeCorse  | Aye 🗸 |  |  |

* 1. Ms. Aguerro made the motion to Application for Use of Agriculture Facility with wording change; Ms. Swift Arrow seconded. Form will be presented as information item at next Regular Board Meeting. Motion carried by 4-0.

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| Montague  | Absent | Swift Arrow | Aye 🗸 | Ramirez | Aye 🗸 |
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| Aguerro | Aye 🗸 | DeCorse  | Aye 🗸 |  |  |

* 1. Ms. Aguerro made a motion to approve the LCAP Local Control Accountability Plan; Ms. Swift Arrow approved. Motion carried by 4-0.

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| Montague  | Absent | Swift Arrow | Aye 🗸 | Ramirez | Aye 🗸 |
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| Aguerro | Aye 🗸 | DeCorse  | Aye 🗸 |  |  |

* 1. Ms. Swift Arrow made a motion to accept the Budget: 2016-2017 and 2017-2018 (projected); Ms. Aguerro seconded. Motion carried by 4-0.

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| Montague  | Absent | Swift Arrow | Aye 🗸 | Ramirez | Aye 🗸 |
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| Aguerro | Aye 🗸 | DeCorse  | Aye 🗸 |  |  |

* 1. Ms. Aguerro made a motion to approve the Annual: District LEA (Local Education Agency Plan); Ms. Swift Arrow seconded. Motion carried by 4-0.

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| Montague  | Absent | Swift Arrow | Aye 🗸 | Ramirez | Aye 🗸 |
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| Aguerro | Aye 🗸 | DeCorse  | Aye 🗸 |  |  |

* 1. Ms. Swift Arrow made a motion to approve the Agreement Between E-Therapy, LLC and the San Pasqual Valley Unified School District; Ms. DeCorse second. Motion carried by 4-0.

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| Montague  | Absent | Swift Arrow | Aye 🗸 | Ramirez | Aye 🗸 |
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| Aguerro | Aye 🗸 | DeCorse  | Aye 🗸 |  |  |

* 1. Ms. DeCorse made the motion to approve the 2017-2018 San Pasqual Valley USD Community Advisory Committee (CAC) Members; Ms. Aguerro seconded. Motion carried by 4-0.

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| Montague  | Absent | Swift Arrow | Aye 🗸 | Ramirez | Aye 🗸 |
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| Aguerro | Aye 🗸 | DeCorse  | Aye 🗸 |  |  |

* 1. Ms. Decorse made the motion to approve the Training/Travel: California School Board Association (CSBA) 2017 Annual Education Conference (AEC), November 30-December 2, 2017; Ms. Swift Arrow seconded. Motion carried 4-0.

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| Montague  | Absent | Swift Arrow | Aye 🗸 | Ramirez | Aye 🗸 |
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| Aguerro | Aye 🗸 | DeCorse  | Aye 🗸 |  |  |

* 1. Ms. Aguerro made a motion to approve Resolution: Ordering Election for November 7, 2017 with corrections to the exhibit; Ms. Swift Arrow seconded. Motion carried by 4-0.

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| Montague  | Absent | Swift Arrow | Aye 🗸 | Ramirez | Aye 🗸 |
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| Aguerro | Aye 🗸 | DeCorse  | Aye 🗸 |  |  |

* 1. Ms. Swift Arrow made the motion to approve Board Member Compensation for Members Absent During June Board Meeting; Ms. Aguerro seconded. Motion carried 4-0.

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| Montague  | Absent | Swift Arrow | Aye 🗸 | Ramirez | Aye 🗸 |
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| Aguerro | Aye 🗸 | DeCorse  | Aye 🗸 |  |  |

1. BOARD COMMENTS
2. ITEMS FOR FUTURE AGENDA
	1. Updated Suicide Prevention Policy BP/AR 5141.52
	2. Job Description: Elementary/Middle School Counselor
	3. Transportation Safety Plan
	4. San Pasqual Valley Administrators Handbook
3. CLOSED SESSION Time: \_8.18\_\_\_P.M.

Ms. Aguerro made a motion to move back into closed session; Ms. DeCorse seconded. Motion carried by 4-0.

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| Montague  | Absent | Swift Arrow | Aye 🗸 | Ramirez | Aye 🗸 |
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| Aguerro | Aye 🗸 | DeCorse  | Aye 🗸 |  |  |

* 1. CONFERENCE WITH LABOR NEGOTIATOR (Superintendent) – Pursuant to Government Code 54957.6
		+ 1. Level III Grievance – SPTA
	2. PERSONNEL MATTERS – Pursuant to Government Code 54957
		+ 1. Superintendent accepted three (3) FMLA requests
			2. Grounds/Custodian
	3. STUDENT MATTERS – Pursuant to Education Code 48918
	4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code 54957
		+ 1. Superintendent

Ms. Ramirez left the meeting at 8:18 PM.

1. RECONVENE Time: 8:54 P.M.

Ms. Aguerro made a motion to reconvene; Ms. DeCorse seconded. Motion carried by 3-0.

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| Montague  | Absent | Swift Arrow | Aye 🗸 | Ramirez | Absent |
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| Aguerro | Aye 🗸 | DeCorse  | Aye 🗸 |  |  |

During the Second Executive Sessions of the June 27, 2017, Regular Board Meeting, the following action was taken.

* 1. CONFERENCE WITH LABOR NEGOTIATOR (Superintendent) – Pursuant to Government Code 54957.6
		+ 1. Level III Grievance – SPTA - no action was taken. The board will take the Grievance under advisement and will render a decision
	2. PERSONNEL MATTERS – Pursuant to Government Code 54957
		+ 1. Superintendent accepted three (3) FMLA requests – no action required.
			2. Ms. Aguerro made a motion to approve Eric Shaffer as grounds/custodians with Enrique Lopez as seconded. If Mr. Shaffer does not accept position or does not meeting hiring criteria, Mr. Lopez will not start new position until his replacement has been found and trained; Ms. DeCorse seconded. Motion carried by 4-0.

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| Montague  | Absent | Swift Arrow | Aye 🗸 | Ramirez | Absent |
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| Aguerro | Aye 🗸 | DeCorse  | Aye 🗸 |  |  |

* 1. STUDENT MATTERS – Pursuant to Education Code 48918 – no action taken
	2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code 54957
		+ 1. Superintendent - no action taken. evaluation will be moved to August.
1. ADJOURNMENT Time: 8:56 P.M.

Ms. Aguerro made a motin to adjourn; Ms. DeCorse seconded. Motion carried by 3-0.

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| Montague  | Absent | Swift Arrow | Aye 🗸 | Ramirez | Absent |
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| Aguerro | Aye 🗸 | DeCorse  | Aye 🗸 |  |  |

**Next regular board meeting is scheduled for Tuesday, August 15, 2017 6:00 P.M.**

**in the Middle/High School Library.**

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Chairperson