

***San Pasqual Valley Unified School District***

BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
May 9, 2017 6:00 PM.  
Middle-High School Library

**I. OPENING OF THE MEETING**

1. Ms. Montague, President 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. Montague led the flag salute. This meeting was recorded.

2. **Roll Call by Secretary**

Montague	Aye ✓	Swift Arrow	Absent	Ramirez	Aye ✓
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Aguerro	Aye ✓	DeCorse	Aye ✓		
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3. **Student Presentations**

Faron Owl presentations was moved to student presentations.

4. **Approval of Minutes**

Ms. Aguerro made a motion to approve the Regular Board Meeting on 4/18/2017; Ms. DeCorse seconded. Motion carried by a vote of 4-0.

Montague	Aye ✓	Swift Arrow	Absent	Ramirez	Aye ✓
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Aguerro	Aye ✓	DeCorse	Aye ✓		
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Ms. Aguerro made a motion to approve the minutes of the Special Board Meeting on 4/25/2017; Ms. DeCorse seconded. Motion carried by a vote of 4-0.

Montague	Aye ✓	Swift Arrow	Absent	Ramirez	Aye ✓
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Aguerro	Aye ✓	DeCorse	Aye ✓		
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5. **Approval of Warrants**

Ms. Aguerro made a motion to ratify the April warrants in the amount of \$348,760.09; Ms. DeCorse seconded. Motion carried by a vote of 4-0.

Montague	Aye ✓	Swift Arrow	Absent	Ramirez	Aye ✓
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Aguerro	Aye ✓	DeCorse	Aye ✓		
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**6. Public Comments**

Are there any public comment 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. No comments made
- b. Hear public on items appearing on the agenda. No comments made
- c. Hear parents of Indian children on equal participation in education programs provided by the District. (Indian Policy and Procedures). No comments made

**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**

Under *EC* Section 35330(b)(3), no expenses of pupils participating in a field trip or excursion to other state, the District of Columbia, or a foreign country authorized by this section shall be paid with school district funds. San Pasqual Valley Unified School District requests a waiver of *EC* Section 35330(b)(3). The SPVUSD is located in Southeast corner of California. The SPVUSD would like to go to educational venues in Arizona. Many locations in Arizona are considerably closer and more economical than other similar venues in California.

**Motion to Open Public Hearing**

Ms. Aguerro made a motion to open the Public Hearing; Ms. DeCorse seconded. Motion carried by a vote of 4-0.

Montague	Aye ✓	Swift Arrow	Absent	Ramirez	Aye ✓
Aguerro	Aye ✓	DeCorse	Aye ✓		

**Upon the Motion, the Public hearing is open 6:35 PM. Are there any public comments?** No public comments were made.

Ms. Aguerro made a motion to close the public hearing; motion seconded by Ms. DeCorse. Motion carried by a vote of 4-0.

Montague	Aye ✓	Swift Arrow	Absent	Ramirez	Aye ✓
Aguerro	Aye ✓	DeCorse	Aye ✓		

**Upon the Motion, the Public hearing is closed at 6:35 PM**

Ms. DeCorse made a motion to Submit Waiver for Out-of-State Use of Funds and Transportation Agreement; Ms. Aguerro seconded. Motion carried by a vote of 4-0.

Montague	Aye ✓	Swift Arrow	Absent	Ramirez	Aye ✓
Aguerro	Aye ✓	DeCorse	Aye ✓		

## **II. PRESENTATIONS**

- a. Architect - Lord
- b. Architect – Thompson
- c. Pow Wow – Faron Owl

The board took a short break at 7:40 PM and return at 7:50 pm.

## **III. CONSENT ITEMS**

1. Extra Duty: 2016-2017 San Pasqual Valley Unified School District Summer School Program
2. Field Trip: Elementary End of Year Trip to Wild River
3. Memorandum of Understanding Between San Pasqual Unified School District and San Pasqual Teachers Association Regarding ASES
4. Extra Duty: 2017-2018 High School Yearbook Photographer Jennifer Wallace
5. Extra Duty: 2017-2018 District Art Director Stacy Blackmer-Blomquist
6. Extra Duty: 2017-2018 District Music/Band Director Leslie Miranda
7. Extra Duty: 2017-2018 High School Yearbook Advisor Jennifer Wallace
8. Extra Duty: Special Education Extended School Year (ESY) for the 2016-17 School Year for Eligible Students with Disabilities
9. Training Travel: 8<sup>th</sup> Annual Safe Schools Conference
10. Extra Duty: 2017-2018 Elementary Yearbook Staff Bonnie Pappin and Kim Broby
11. Ratification: 7<sup>th</sup> Grade Class Advisor – Linda Hall
12. Travel/Training: SPARK Institute 2017 – Middle School PE
13. Extra Duty: Middle School Class Advisors
14. Extra Duty: Middle School ASB Advisor
15. Extra Duty: Middle School Photographer
16. Extra Duty: Middle School Yearbook Advisor

17. Field Trip: Middle School Perfect Attendance Field Trip
18. Field Trip: Talent Search Student
19. Extra Duty: 2017 Summer Work San Pasqual Valley Middle/High School Library Clerk
20. Sports: Snow Valley Girls Basketball Camp
21. Sports: ASU Women's Basketball Camp
22. Sports: UNLV Women's Basketball Camp
23. Extra Duty: 2017 Summer Work San Pasqual Valley Middle/High School Attendance Clerk
24. Training/Travel: Cyber Education Discovery Forum
25. Ratification: Sports: 2016-2017 San Pasqual Valley High School Track Head and Assistant Coaches

Ms. Ramirez made an original motion but then withdrew motion to approve consent items.

Ms. Ramirez made a motion to approve consent items 1-25 but pulling #3 to new business for additional discussion. Ms. Aguerro seconded. Motion carried by a vote of 4-0. Consent item #3 Memorandum of Understanding Between San Pasqual Unified School District and San Pasqual Teachers Association Regarding ASES was moved to new business.

Montague	Aye ✓	Swift Arrow	Absent	Ramirez	Aye ✓
Aguerro	Aye ✓	DeCorse	Aye ✓		

**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 – Mrs. MaryKay 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
11. School Board

**V. UNFINISHED BUSINESS**

**VI. INFORMATION ITEMS**

1. Graduation Ceremony Participation New Requirements - Effective 2017-2018
2. The Superintendent accepted the retirement letter from
  - i. One Classified employee
  - ii. One Confidential employee
  - iii. One Certificated Management Employee
3. Middle School Projected Promotion List

4. Approved Request for Allowance of Attendance J-13A
5. Board Goals for 2017-2018

## VII. NEW BUSINESS

1. Ms. Aguerro made a motion to approve the Annual: Declaration of Need for Fully Qualified Educators; Ms. DeCorse seconded. Motion carried by a vote of 4-0.

Montague	Aye ✓	Swift Arrow	Absent	Ramirez	Aye ✓
Aguerro	Aye ✓	DeCorse	Aye ✓		

2. Ms. Aguerro made a motion to approve the 2017-2018 San Pasqual Valley Middle School Single Plan for Student Achievement; Ms. DeCorse seconded. Motion carried by a vote of 4-0.

Montague	Aye ✓	Swift Arrow	Absent	Ramirez	Aye ✓
Aguerro	Aye ✓	DeCorse	Aye ✓		

3. Ms. Aguerro made a motion to approve the Revised Resolution: Changing Election Day to November of Even Numbered Years and Requesting Approval by the County Board of Supervisors; Ms. DeCorse seconded. Motion carried by a vote of 4-0.

Montague	Aye ✓	Swift Arrow	Absent	Ramirez	Aye ✓
Aguerro	Aye ✓	DeCorse	Aye ✓		

4. Ms. Ramirez made a motion to approve the Global Adoption of board Policies Series 5000 and 6000. Based on CSBA Policy Development Workshop; Ms. Aguerro seconded. Motion carried by a vote of 4-0.

Montague	Aye ✓	Swift Arrow	Absent	Ramirez	Aye ✓
Aguerro	Aye ✓	DeCorse	Aye ✓		

5. Ms. Ramirez made a motion to approve the Resolution: Reduction Certificated Staff Due to Elimination of the Service; Ms. DeCorse seconded. Motion carried by a vote of 3-1.

Montague	No	Swift Arrow	Absent	Ramirez	Aye ✓
Aguerro	Aye ✓	DeCorse	Aye ✓		

6. Ms. Ramirez made a motion to approve the Confidential Salary Increase: San Pasqual Valley Unified School District Confidential Employees; Ms. Aguerro seconded. Motion carried by a vote of 4-0.

Montague	Aye ✓	Swift Arrow	Absent	Ramirez	Aye ✓
Aguerro	Aye ✓	DeCorse	Aye ✓		

7. Ms. Ramirez made a motion to approve the Increase to the San Pasqual Valley USD Certificated Management Salary Schedule; Ms. Aguerro seconded. Motion carried by a vote of 4-0.

Montague	Aye ✓	Swift Arrow	Absent	Ramirez	Aye ✓
Aguerro	Aye ✓	DeCorse	Aye ✓		

8. Ms. Ramirez made a motion to approve the Board Member Compensation for Members Absent During May Board Meeting; Ms. Aguerro seconded. Motion carried by a vote of 4-0.

Montague	Aye ✓	Swift Arrow	Absent	Ramirez	Aye ✓
Aguerro	Aye ✓	DeCorse	Aye ✓		

9. Ms. Ramirez made a motion in consents to move #3 Memorandum of Understanding Between San Pasqual Unified School District and San Pasqual Teachers Association Regarding ASES was moved to new business. After discussion, Ms. Aguerro made a motion to approve the Memorandum of Understanding Between San Pasqual Unified School District and San Pasqual Teachers Association Regarding ASES; Ms. Ramirez seconded. Motion carried by a vote of 4-0.

Montague	Aye ✓	Swift Arrow	Absent	Ramirez	Aye ✓
Aguerro	Aye ✓	DeCorse	Aye ✓		

### **VIII. BOARD COMMENTS**

Ms. Montague stated she would like to insititue a similar system for attendance for staff that we are instituting for students. She thanks Mr. Sandoval for all his work and everything he has done this year.

Ms. Ramirez stated we need to get through the year and meet the needs of the district.

**IX. ITEMS FOR FUTURE AGENDA**

1. Graduation Ceremony requirements
2. Board goals
3. How are teams paying for travel in the summer
4. UDL Sharing
5. Sports/Booster Club
6. Report from Athletic Director
7. FFA sports/fees

**X. CLOSED SESSION****Time: 9:24 P.M.**

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

Montague	Aye ✓	Swift Arrow	Absent	Ramirez	Aye ✓
Aguerro	Aye ✓	DeCorse	Aye ✓		

1. CONFERENCE WITH LABOR NEGOTIATOR (Superintendent) – Pursuant to Government Code 54957.6
2. PERSONNEL MATTERS – Pursuant to Government Code 54957
  - a. Agriculture Teacher
  - a. Grant Funded Cafeteria
3. STUDENT MATTERS – Pursuant to Education Code 48918
  - a. Stipulated Suspending Expulsion ID#6000011NF
  - b. Stipulated Suspending Expulsion ID#6000830JR
  - c. Stipulated Suspending Expulsion ID#859342JB

**XI. RECONVENE****Time: 10:30 P.M.**

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

Montague	Aye ✓	Swift Arrow	Absent	Ramirez	Aye ✓
Aguerro	Aye ✓	DeCorse	Aye ✓		

During the Executive closed session portion of the May 9, 2017 Regular Board Meeting of the San Pasqual Valley Unified School District Board of Trustees, the following action was taken:

1. CONFERENCE WITH LABOR NEGOTIATOR (Superintendent) – Pursuant to Government Code 54957.6  
Information provided to the board by district negotiation team and board provided direction.
2. PERSONNEL MATTERS – Pursuant to Government Code 54957

- a. Ms. Aguerro made the motion to approve Tim Rush as Agriculture Teacher; Ms. Ramirez seconded. No alternative was named. Motion carried by a vote of 4-0.

Montague	Aye ✓	Swift Arrow	Absent	Ramirez	Aye ✓
Aguerro	Aye ✓	DeCorse	Aye ✓		

- b. Ms. Ramirez made a motion to approve Leticia Serenil as Grant Funded Cafeteria with Yanieri Valenzuela as alternate; Ms. DeCorse seconded. Motion carried by a vote of 4-0.

Montague	Aye ✓	Swift Arrow	Absent	Ramirez	Aye ✓
Aguerro	Aye ✓	DeCorse	Aye ✓		

3. STUDENT MATTERS – Pursuant to Education Code 48918

- a. Ms. Aguerro made a motion to accept the Stipulated Suspending Expulsion for ID#6000011NF; Ms. DeCorse seconded. Motion carried by a vote of 4-0.

Montague	Aye ✓	Swift Arrow	Absent	Ramirez	Aye ✓
Aguerro	Aye ✓	DeCorse	Aye ✓		

- b. Ms. Aguerro made a motion to accept the Stipulated Suspending Expulsion for ID#6000830JR; Ms. Ramirez seconded. Motion carried by a vote of 4-0.

Montague	Aye ✓	Swift Arrow	Absent	Ramirez	Aye ✓
Aguerro	Aye ✓	DeCorse	Aye ✓		

- c. Ms. Aguerro made a motion to accept the Stipulated Suspending Expulsion for ID#859342JB; Ms. DeCorse seconded. Motion carried by a vote of 4-0.

Montague	Aye ✓	Swift Arrow	Absent	Ramirez	Aye ✓
Aguerro	Aye ✓	DeCorse	Aye ✓		

## XII. ADJOURNMENT

Time: 10:38 P.M.


Approved: 06.27.2017



Ms. Aguerro made a motion to adjourn. Ms. DeCorse seconded. Motion carried by a vote of 4-0.

Montague	Aye ✓	Swift Arrow	Absent	Ramirez	Aye ✓
Aguerro	Aye ✓	DeCorse	Aye ✓		

**Next regular board meeting is scheduled for Tuesday, June 27, 2017 6:00 P.M.  
in the Middle/High School Library.**

  
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Chairperson