# San Pasqual Valley Unified School District

BOARD OF TRUSTEES

REGULAR BOARD MEETING MINUTES

January 17, 2017 6:00 PM.

Middle-High School Library

1. OPENING OF THE MEETING
2. 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 6:00 PM. Ms. Montague led the flag salute. This meeting was recorded.
3. **Roll Call by Secretary**

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

1. **Re-Organization of Board – Election of Officers**

Ms. Swift Arrow made a motion to table this item until Ms. Ramirez arrives; Ms. DeCorse seconded. Motion carried by a vote of 4-0.

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

At 6:13 PM Ms. Ramirez arrived. At 6:36 PM Ms. DeCorse made a motion to return to Re-Organization of Board – Election of Officers; Ms. Aguerro seconded. Motion carried by a vote of 5-0.

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

**PRESIDENT:**

Ms. Ramirez nominated Ms. Montague for President; Ms. DeCorse seconded nomination. No other nominations were presented. Ms. Ramirez made a motion to close the nominations; Ms. DeCorse seconded. Motion carried by a vote of 5-0.

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

Ms. Ramirez made a motion to accept Ms. Montague as President; Ms. DeCorse seconded. Motion carried by a vote of 5-0.

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

**VICE PRESIDENT:**

Ms. Montague nominated Ms. Swift Arrow for Vice President; Ms. Ramirez seconded nomination. No other nominations were presented. Ms. Ramirez made a motion to close nominations; Ms. Aguerro seconded. Motion carried by a vote of 5-0.

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

Ms. Ramirez made a motion to accept Ms. Swift Arrow as Vice President; Ms. DeCorse seconded. Motion carried by a vote of 5-0.

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

**CLERK:**

Ms. Decorse nominated Ms. Ramirez for Clerk; Ms. Aguerro seconded. No other nominations were presented. Ms. Aguerro made a motion to close nominations; Ms. Swift Arrow seconded. Motion carried by a vote of 5-0.

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

Ms. Aguerro made a motion to accept Ms. Ramirez as Clerk; Ms. DeCorse seconded. Motion carried by a vote of 5-0.

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

1. **Student Presentations** – Not all students were in attendance and the board chose to continue on with meeting and come back to student presentations.
	1. Annual Native Princess & Kwanamii Pageant

Shiiyii (Great Grandmother) Shirley Hart,

  Miss Native Elementary – Heneritta Vasquez

Mahi Kwanamii – Jeremy Sanovia

  Miss Native Middle School – Neveah Emerson

Mahi Kwanamii – Middle School Pi Pah Singers

  Miss Native High School – Alyssa Menta

Mahi Kwanamii – Pi Pah Singers

1. Approval of Minutes

Ms. DeCorse made a motion to approve the minutes of the Regular Rescheduled Board Meeting on 11/17/2016; Ms. Aguerro seconded. Motion carried by a vote of

4-0.

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

Ms. DeCorse made a motion to approve the minutes of the Regular Board Meeting on 12/13/2016; Ms. Aguerro seconded. Motion carried by a vote of 4-0.

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

1. **Approval of Warrants**

Ms. Swift Arrow made a motion to ratify the November and December warrants in the amount of $955,514.02; Ms. Aguerro seconded. Motion carried by a vote of 4-0.

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

1. **Public Comments**

Is 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 (fourty 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. **No comments made**
	2. Hear public on items appearing on the agenda. **No comments made**
	3. Hear parents of Indian children on equal participation in education programs provided by the District. (Indian Policy and Procedures). **No comments made**
1. PRESENTATIONS
2. CONSENT ITEMS
	1. Ratification Sports: 2016-2017 San Pasqual Valley High School Girls’ Assistant Basketball Coach
	2. Memorandum of Understanding (MOU) for College and Career Readiness Initiative
	3. Memorandum of Understanding Regarding San Pasqual Valley High School’s Participation in the ASSETs Program
	4. Field Trip: 2017 Arizona Renaissance Festival .
	5. Palo Verde Unified School District Inter District Attendance Agreement with San Pasqual Valley Unified School District
	6. Travel/Training: Collaboration – a Path to Whole Child & Whole School Success
	7. Travel/Training: English Language Proficiency Assessments for California (ELPAC) Field Test Administration and Scoring Training
	8. Training/Travel: Alternative Dispute Resolution (ADR) Conference
	9. Training/Travel: Targeted Feedback Institute
	10. Training/Travel: 2016-17 California Assessment of Student Performance and Progress (CAASPP)
	11. District Calendar Update 2016-2017 Change of Summer School Dates
	12. Board Meeting Calendar 2017-2018
	13. California’s Coalition for Adequate School Housing (CASH) 38th Annual Conference
	14. San Pasqual Warriors Instruction Baseball camp

Ms. Swift Arrow made a motion to approve the consent items; Ms. Aguerro seconded. Motion carried by a vote of 4-0.

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

Ms. Ramirez arrived at 6:13 PM.

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

At 6:32 PM the board returned to Student Presentations.

At 6:36 PM the board returned to Re-Organization of Board – Election of Officers

1. UNFINISHED BUSINESS

None.

1. INFORMATION ITEMS
	1. Letter Regarding Additional Safe Routes to School (SRTS) Funds
	2. District Calendar Update 2017-2018
	3. Updated Extra Duty Schedule Classified Substitute Minimum Wage Increase $10.50
2. NEW BUSINESS
	1. Ms. Aguerro made a motion to approve Global Adoption of Board Policies Sections 0000, 1000, 2000, 3000. 7000, and 9000 Based on CSBA Policy Development Workshop; Ms. DeCorse seconded. Motion carried by a vote of 5-0.

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

* 1. Ms. Ramirez made a motion to approve Native Youth Community Projects (NYCP) Grant Program Manager Job Description with reduction in physical requirements (lifting, pulling, pushing); Ms. Aguerro seconded. Motion carried by a vote of 5-0.

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

* 1. Ms. Aguerro made a motion to approve the Classified Seniority List 2016-2017; Ms. DeCorse seconded. Motion carried by a vote of 5-0.

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

* 1. Ms. Aguerro made a motion to approve the Certificated Seniority List 2016-2017; Ms. Swift Arrow second. Motion carried by a vote of 5-0.

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

* 1. Ms. Swift Arrow made a motion to approve the Certification of Corrective Action for Audit Report Year end June 30, 2016; Ms. Aguerro seconded. Motion carried by a vote of 5-0.

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

* 1. Ms. DeCorse made a motion to ratify Board Member Compensation for Members Absent During December Board Meeting; Ms. Swift Arrow seconded. Motion carried by a vote of 5-0.

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

* 1. Ms. Decorse made a motion to approve Board Member Compensation for Members Absent During January Board Meetings; Ms. Swift Arrow seconded. Motion carried by a vote of

5-0.

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

1. BOARD COMMENTS
2. ITEMS FOR FUTURE AGENDA
	1. 17/18 School Calendar
	2. Youth Community Projects (NYCP) Grant Program Manager Job Description update of ADA Requirements – presented as information item.
	3. Science Lab update
3. CLOSED SESSION Time: \_7:12\_\_P.M.

Ms. Aguerro made a motion to move into closed session; Ms. Swift Arrow seconded. Motion carried by a vote of 5-0.

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| Montague  | Aye 🗸 | 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
2. PERSONNEL MATTERS – Pursuant to Government Code 54957
3. RECONVENE Time: \_\_8:37\_ P.M.

Ms. Ramirez made a motion to reconvene; Ms. Aguerro seconded. Motion carried by a vote of 5-0.

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

During the Executive closed session portion of the January 11, 2017 Special Board Meeting of the San Pasqual Valley Unified School District Board of Trustees, the no reportable action was taken. The board provided Ms. Fox, Superintendent, direction regarding Labor Negotiations and Personnel matters.

1. CONFERENCE WITH LABOR NEGOTIATOR (Superintendent) – Pursuant to Government Code 54957.6 – No reportable action taken
2. PERSONNEL MATTERS – Pursuant to Government Code 54957 – No reportable action taken.
3. ADJOURNMENT Time: 8:37 P.M.

Ms. Swift Arrow made a motion to adjourn meeting; Ms. Aguerro seconded. Motion carried by a vote of 5-0.

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

**Next regular board meeting is scheduled for Tuesday, February 14, 2017 6:00 P.M.**

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

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Chairperson**