

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

BOARD OF TRUSTEES  
REGULAR BOARD MEETING MINUTES  
March 14, 2017 6:00 PM.  
Middle-High School Library

**I. OPENING OF THE MEETING**

1. 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 6:04 PM. Ms. Ramirez led the flag salute. This meeting was recorded.

**2. Roll Call by Secretary**

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

**3. Student Presentations**

a. Elementary Science Projects – Nohelia Millian, Andrea Rios and Alyssa Rosales presented their Science Projects to the board.

**4. Approval of Minutes**

Ms. DeCorse made a motion to approve the minutes of the Regular Board Meeting on 02/14/2017; Ms. Aguerro seconded. Motion carried by a 3-0 vote.

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

**5. Approval of Warrants**

Ms. Aguerro made a motion to ratify the February warrants in the amount of \$227,869.14; Ms. DeCorse seconded. Motion carried by a vote of 3-0.

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

**6. Public Comments**

Is there any public comments speakers who required 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

- 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.
  - A. Sue Watson spoke about New Business Item #7
  - B. Laura Lux spoke about New Business Item #8
  - C. Grandmother – Kimberly Bell spoke about New Business Item #7
- c. Hear parents of Indian children on equal participation in education programs provided by the District. (Indian Policy and Procedures).

**II. PRESENTATIONS**

**III. CONSENT ITEMS**

1. Annual Lease Agreement: Top Flavor Farms – rental agreement 1.5 Acres Corner of Whitemore & Bard Road
2. Ratification: MS Perfect Attendance Field Trip to Regency Theaters
3. Field Trip: 5<sup>th</sup> Grade trip to Arizona Western College

Ms. Aguerro made a motion to approve the Consent Items; motion was seconded by Ms. DeCorse. Motion carried by a vote of 3-0.

Montague	Absent	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/California Dashboard
  - b. Bullying & School Violence Advocacy Program.
11. School Board

**V. UNFINISHED BUSINESS**

**VI. INFORMATION ITEMS**

1. Potential 2017 San Pasqual Valley High School Graduates  
Ms. Ramirez asked for plans in place for students who has issues and walking the line (Big 5). She also questioned if students will be allowed to go on senior/middle school trips. Superintendent will address graduation and field trips for MS/HS. Ms. Ramirez asked that this information be specific to parents.
2. San Pasqual Valley High School Class of 2017 Senior Trip Proposals (Annual)
3. ConApp Winter Data Collection
4. The Superintendent accept the resignation of a classified personnel
5. Revised Field Trip: Middle School ASB End of the Year Field Trip
6. Revised Field Trip: IReady Improvement Incentive
7. Global Adoption of Board Policies Section 4000. Based on CSBA Policy Development Workshop
8. Cooperative Agreement Between The County of Imperial and San Pasqual Valley Unified School District Regarding Participation in County’s CalWORKs Program.  
Ms. Ramirez wanted to know who these participants were and where they were working. Superintendent will provide board with this information.
9. California Student and Commission: FAFSA/Dream Act Completion Program Agreement
10. Yuma Daily Sun Press Release

**VII. NEW BUSINESS**

1. Ms. DeCorse made a motion to approve the 2017-2018 San Pasqual Valley Elementary School Single Plan for Student Achievement; Ms. Aguerro seconded. Motion carried by a vote of 3-0.

Montague	Absent	Swift Arrow	Absent	Ramirez	Aye ✓
Aguerro	Aye ✓	DeCorse	Aye ✓		
2. Ms. Aguerro made a motion to approve the 2017-2018 San Pasqual Valley High School Single Plan for Student Achievement; Ms. DeCorse seconded. Motion carried by a vote of 3-0.

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

3. Ms. Aguerro made a motion to approve the Educator Effectiveness Plan Elementary School; Ms. DeCorse seconded. Motion carried by a vote of 3-0.

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

4. Ms. Aguerro made a motion to approve the Second Interim Report 2016-2017; Ms. DeCorse seconded. Motion carried by a vote of 3-0.

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

5. Ms. Aguerro made a motion to approve the Job Description: Student Health Care Specialist – New Position; Ms. DeCorse seconded. Motion carried by a vote of 3-0.

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

6. Ms. DeCorse made a motion to approve the Salary Schedule: Student Health Care Specialist – New Position; Ms. Aguerro seconded. Motion carried by a vote of 3-0.

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

7. Ms. Aguerro made a motion to approve the Resolution: Recommendation to Reduce Classified Staff Due to Lack of Funds and/or Work; Ms. Aguerro seconded. Motion carried by a vote of 3-0.

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

8. Ms. DeCorse made a motion to approve the Preliminary Recommendation to Reduce Certificated Staff Due to Elimination of Service ; Ms. Aguerro seconded. Motion carried by a vote of 3-0.

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

9. Ms. DeCorse made a motion to approve the 2017-2018 Revised School Calendar; Ms. Aguerro seconded. Motion carried by a vote of 3-0.

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

10. Ms. Aguerro made a motion to Board Member Compensation for Members Absent During March Board Meeting for Monica Montague and Bernadine Swift Arrow; Ms. DeCorse seconded. Motion seconded by a vote of 3-0.

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

**VIII. BOARD COMMENTS** – no comments were made.

**IX. ITEMS FOR FUTURE AGENDA**

1. Promotion/Graduation Requirements for Middle School and High School
2. Global approval of board policy series 4000's.
3. Senior Trip
4. IV Press Release if available.

**X. CLOSED SESSION**

**Time 7:34 P.M.**

Ms. Aguerro made a motion to move into closed session. Ms. DeCorse seconded. Motion carried by a vote of 3-0.

Montague	Absent	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
3. STUDENT MATTERS – Pursuant to Education Code 48918
  - a. #6000611SD
  - b. #937317HM
4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code 54957

**XI. RECONVENE**

**Time: 9:24 P.M.**

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

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

During the Executive closed session portion of the March 14, 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 – Board provided direction
2. PERSONNEL MATTERS – Pursuant to Government Code 54957 – The Board received a report regarding personnel matters
3. STUDENT MATTERS – Pursuant to Education Code 48918
  - a. #6000611SD – Item pulled at parent’s request.
  - b. #937317HM – Motion by Ms. Aguerro to accept stipulated suspended expulsion; Ms. DeCorse seconded. Motion carried by a vote of 3-0.

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

4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code 54957 – Nothing to report

**XII. ADJOURNMENT**

**Time: 9:24 P.M.**

Ms. Aguerro made a motion to adjourn the meeting; this was seconded by Ms. Decorse. Motion carried by a vote of 3-0.

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

**Next regular board meeting is scheduled for Tuesday, April 18, 2016 6:00 P.M. in the Middle/High School Library.**

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Chairperson