# San Pasqual Valley Unified School District

BOARD OF TRUSTEES

SPECIAL BOARD MEETING MINUTES

Monday, July 10, 2017 12:00 PM

District Office Conference Room

1. OPENING OF THE MEETING
2. Ms. Swift Arrow, Vice President of the Board, called the Special Board Meeting of the San Pasqual Valley Unified School District Board of Trustees to order at 12:08 PM. Ms. Swift Arrow led the flag salute. This meeting was recorded.
3. **Roll Call by Secretary**

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| --- | --- | --- | --- | --- | --- |
| Montague  | Absent | Swift Arrow | Aye 🗸 | Ramirez | Aye 🗸 |
|  |  |  |  |  |  |
| 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.

Because this is a special board meeting with a limited agenda, public comment shall be limited to only those subjects described in the agenda. Comments shall be limited to three minutes per person (six minutes if translator required) and twenty minutes (forty minutes if translator required) for all comments, per topic, unless the board president, subject to the approval of the Governing Board, sets different time limits.

1. CLOSED SESSION Time: 12:11 P.M.

Ms. Aguerro made a motion to move into closed session; Ms. DeCorse seconded. Motion carried by a vote of 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. RECONVENE Time: 1:01P.M.

Ms. Aguerro made a motion to reconvene; 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 🗸 |  |  |

During the Second Executive Sessions of the July 10 2017, Special Board Meeting, the following action was taken.

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

Ms. Ramirez made a motion to deny the grievance; Ms. Aguerro seconded. Motion carried by a vote of 4-0. Based on information received, the board believes the employee is correctly placed on the salary schedule due to language of collective bargaining agreement and employee will remain where placed.

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

ADJOURNMENT Time: 1:02P.M.

Ms. Aguerro made a motion to adjourn; Ms. Ramirez 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 🗸 |  |  |

**Next regular board meeting is scheduled for August 15, 2017 6:00 P.M. in the Middle/High School Library.**

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Chairperson