

San Pasqual Valley Unified School District

BOARD OF TRUSTEES
REGULAR BOARD MEETING AGENDA
September 12, 2017 6:00 PM.
Middle-High School Library

I. OPENING OF THE MEETING

1. Ms. Swift Arrow, Vice President of the Board, called the Regular Board Meeting of the San Pasqual Valley Unified School District Board of Trustees to order at 6:01 PM. Ms. Swift Arrow led the flag salute. This meeting was recorded.

2. Roll Call by Secretary

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

Ms. Ramirez arrived at 6:03 pm.

3. Student Presentations

- a. 7th Grade PBL Presentation – Students: Cesar Avalos, Abril Cortes, and Teachers: Mrs. Baumgarner and Mrs. Kasee

The students discussed their PBL projects: 1) Project Gathering Authenic Recipes into a cookbook, spiral bound and 2) Demonstration Garden

4. Approval of Minutes

Ms. Aguerro made a motion to approve the minutes of the Regular Board Meeting on 8/15/2017; Ms. DeCorse seconded. Motion carried by 4-0.

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

5. Approval of Warrants

Ms. Aguerro made a motion to ratify the August warrants in the amount of \$711,014.48; Ms. Ramirez seconded. Motion carried by 4-0.

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

6. Public Comments

Approve 10/10/2017

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

- a. Hear members of the public on items not appearing on agenda that are within the jurisdiction of the District.
Mr. Saxon, Mechanic, addressed board about busses and mechanic workload
Parent talked about ASES student being dropped off at wrong site.
Parent spoke about busses being hot and kids are hot when getting off bus.
Parent said she felt that native kids are being seen as a dollar sign
- b. Hear public on items appearing on the agenda. No comments
- c. Hear parents of Indian children on equal participation in education programs provided by the District. (Indian Policy and Procedures). No comments

PUBLIC HEARING: INSTRUCTIONAL MATERIALS FOR THE 2017-2018 SCHOOL YEAR, and adopt resolution, annual requirement (Roll Call)

Under *EC* Section 60119, the governing board of every local educational agency (LEA) that receives state instructional materials funds must hold an annual public hearing. At the public hearing the governing board must make a determination as to whether each pupil in each school has sufficient textbooks or instructional materials, or both, that are aligned to the content standards and are consistent with the content and cycles of the curriculum framework adopted by the State Board of Education in reading/language arts, mathematics, science, and history-social science.

Ms. Aguerro made a motion to Open Public Hearing; Ms. DeCorse seconded. Motion carried by 4-0.

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

Upon the Motion, the Public hearing was opened at 6:18 PM

Public Comments:

Parents were concerned that HS child comes home with list of papers. Child states students cannot take books home. Per Ms. Demyan and Mr. Pechtl workbooks are available and can be sent home. Ms. Demyan states that she and Ms. Jeffers are at school until 5:30 PM and will help student as well as provide computer access. Parent felt concerns were addressed.

Ms. DeCorse made a motion to declare the Public Hearing closed; Ms. Aguerro seconded. Motion carried by 4-0.

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

Upon the Motion, the Public hearing is closed at 6:25 PM

Ms. Ramirez mad a motion to Adopt Resolution Regarding Sufficiency of Instructional; Ms. Aguerro seconded. Motion carried by 4-0.

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

II. PRESENTATIONS – no presentations were made.

III. CONSENT ITEMS

- Impact Aid Committee
- Travel/Training: 2017 Fall Regional CATA
- Ratification Sports: 2017-2018 San Pasqual Valley High School Football Head and Assistant Coaches – Salvador Pineda, Mandel Sanchez and Willis Hawkins
- Memorandum of Understanding STEM Professional Development and Kit Building Program
- Agreement Between San Pasqual Valley Unified School District and the San Pasqual Teachers Association Regarding Elementary Common Collaboration for 2017-2018 School Year
- Travel/Training: CA History Social Studies Framework
- Travel/Training: 2017 WASC chair training
- Field Trip: San Luis Art Exhibit Opening
- Travel/Training: California Council for the Social Studies
- Memorandum of Understanding Between San Pasqual Unified School District and San Pasqual Teachers Association Regarding ASES
- Field Trip: San Pasqual Valley HS ASB Attending the Yuma County Get Together
- Sports: Middle School Flag Football
- Sports: Middle School Softball Coach
- Ratification Travel/Training: San Pasqual Valley High School AD attending Western Region league meetings. 8/28/17, 11/6/17, 1/29/18, 4/2/18, 5/14/18

Ms. Aguerro made a motion to approve Consent items; Ms. Ramirez seconded.
Motion carried by 4-0.

Montague	Absent	Swift Arrow	Aye ✓	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
 - a. IEP Training
5. Elementary School – Mr. Ruben Gonzalez
6. Middle School – Ms. Mary Kay Monson
7. High School/Alternative Education – Mr. Darrell Pechtl
8. Business Services – Ms. Kish Curtis
9. Maintenance/Operations/Transportation – Mr. Edward Benedict
10. Superintendent – Rauna Fox
 - a. LCAP update
11. School Board

V. UNFINISHED BUSINESS

VI. INFORMATION ITEMS

1. Donations
2. In County Trainings

VII. NEW BUSINESS

1. Ms. Aguerro made a motion to approve the Agricultural Career Technical Education Incentive Grant; Ms. Ramirez seconded. Motion carried by 4-0.

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

2. Ms. Aguerro made a motion to approve the Unaudited Actuals for Year ending 06.30.16 and Budget Revision 2017-2018 School Year; Ms. Ramirez seconded. Motion carried by 4-0.

Montague Absent Swift Arrow Aye ✓ Ramirez Aye ✓

Aguerro Aye ✓ DeCorse Aye ✓

3. Ms. Ramirez made a motion to approve the GANN Limit Resolution, Annual Requirement; Ms. DeCorse seconded. Motion carried by 4-0.

Montague Absent Swift Arrow Aye ✓ Ramirez Aye ✓

Aguerro Aye ✓ DeCorse Aye ✓

4. Ms. Ramirez made a motion to approve Field Trip: 2018 Arizona Renaissance Festival with the condition that waiver for out of state transportation is approved; Ms. Aguerro seconded. Motion carried by 4-0. The board has requested this be brought back as an information item once waiver has been approved.

Montague Absent Swift Arrow Aye ✓ Ramirez Aye ✓

Aguerro Aye ✓ DeCorse Aye ✓

5. Ms. Ramirez made a motion to approve Board Member Compensation for Members Absent During September Board Meeting; Ms. Aguerro seconded. Motion carried 4-0.

Montague Absent Swift Arrow Aye ✓ Ramirez Aye ✓

Aguerro Aye ✓ DeCorse Aye ✓

- VIII. **BOARD COMMENTS** - Ms. DeCorse wanted to thank everyone for their work during the storm and the care taken with the students, and care for the food to ensure it did not spoil.

IX. ITEMS FOR FUTURE AGENDA

1. 7th Grade Trip with Waiver
2. Data & LCAP indicators

X. CLOSED SESSION

Time: 7:35 P.M.

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

Montague Absent Swift Arrow Aye ✓ Ramirez Aye ✓

Aguerro Aye ✓ DeCorse Aye ✓

1. CONFERENCE WITH LABOR NEGOTIATOR (Superintendent and CBO) – Pursuant to Government Code 54957.6
2. PERSONNEL MATTERS – Pursuant to Government Code 54957
 - a. Superintendent accept (2) FMLA requests
 - b. CSEA Appeal of Suspension – Employee ID 158771
 - c. CSEA Level III Grievance – Employee ID 158296
 - d. Part time Secretary to Special Programs
 - e. Paraprofessional
3. STUDENT MATTERS – Pursuant to Education Code 48918
 - a. Involuntary Transfer to CDS Student ID: JS 911313
 - b. Review of Suspended Expulsion Student ID: NF 6000011

XI. RECONVENE

Time: 10:33 P.M.

Ms. Rarmiez made a motion to reconvene; Ms. Aguerro seconded. Motion carried 4-0.

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

During the Second Executive Sessions of the September 12, 2017, Regular Board Meeting, the following action was taken.

1. CONFERENCE WITH LABOR NEGOTIATOR (Superintendent and CBO) – Pursuant to Government Code 54957.6. The board gave direction regarding labor negotiations.
2. PERSONNEL MATTERS – Pursuant to Government Code 54957
 - a. Superintendent accept (2) FMLA requests – information only; no action required.
 - b. Ms. Ramirez made the motion to uphold the decision to suspend employee Employee ID 158771 thereby denying appeal; Ms. DeCorese seconded. Motion carried by 3-1.

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

- c. Ms. Ramirez made the motion to deny the CSEA Level III Grievance – Employee ID 158296; Ms. Aguerro seconded. Motion carried by 4-0. The vacation was denied due to undo hardship on the District and was not denied on the basis of grievants request to exercise his religious practices. The board directs the superintendent to publish criteria to all employees that the District will reasonably accommodate the request for leaves for religious activities unless a due hardship.

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

- d. Ms. Aguerro made the motion to approve Graciela LaTourette as Part time Secretary to Special Programs with Shatequa Gamble as seconde; Ms. Rarmirez seconded. Motion carried by 4-0.

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

- e. Ms Aguerro made a motion to approve Ashley DeCorse as Paraprofessional with Itzel Silva as second; Ms. Ramirez seconded. Motion carried by 4-0.

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

3. STUDENT MATTERS – Pursuant to Education Code 48918. Both items were pulled from closed agenda.

- a. Involuntary Transfer to CDS Student ID: JS 911313
- b. Review of Suspended Expulsion Student ID: NF 6000011

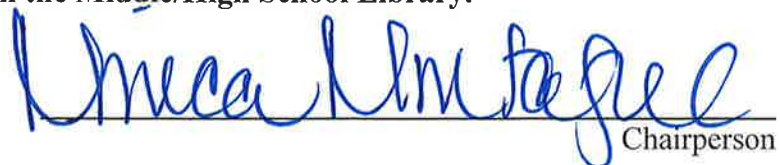
XII. ADJOURNMENT

Time: 10:31 P.M.

Ms. Aguerro made a motion to adjourn; Ms. Ramirez seconded. Motion carried by 4-0.

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

Next regular board meeting is scheduled for Tuesday, October 10, 2017 6:00 P.M. in the Middle/High School Library.


Chairperson