

San Pasqual Valley Unified School District

BOARD OF TRUSTEES
REGULAR BOARD MEETING AGENDA
Rescheduled November 17, 2017 6:00 PM
Middle-High School Library

I. OPENING OF THE MEETING

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

2. Roll Call by Secretary

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

CALL TO ORDER PUBLIC HEARING

Time: 6:02

PUBLIC HEARING: Consideration of approval of general waiver request in compliance with California Education code sections 33050-33053, and adopt resolution, annual requirement

Pursuant to Education Code Sections 33050-33053 of the California Education Code, the District must conduct a public hearing on the General Waiver Request to provide the public to comment on the General Waiver Request. The CCR 3043 (d) stating that "an extended year program shall be provided for a minimum of 20 instructional days, including holidays." San Pasqual Valley Unified School District recommends providing extended school year (ESY) services for fewer than 20 days with the condition that 80 hours be provided. (A minimum of 76 hours of instruction may be provided if a holiday is included.) Also, special education and related services offered during the extended year period must be comparable in standards, scope, and quality to the special education program offered during the regular academic year as required by California Code of Regulations, Title 5, (5 CCR), Section 3043(d).

Motion to Open Public Hearing

Ms. Ramirez made a motion to open the public hearing. Ms. Aguerro 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 was opened at 6:04 PM

6. Public Comments

*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 and twenty minutes 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. None made.
- b. Hear public on items appearing on the agenda. None made.
- c. Hear parents of Indian children on equal participation in education programs provided by the District. (Indian Policy and Procedures). None made.

II. PRESENTATIONS

1. Allyson Collins – Picacho Youth Grant. The job description for the program manager will be presented to the board for approval at the 12/13/16 board meeting.

III. CONSENT ITEMS

1. Travel/Training: CETPA (The California Educational Technology Professionals Association) Annual Conference
2. Agreement Between San Pasqual Valley Unified School District and the San Pasqual Valley Teachers Association Establishing Local Control Accountability Plan (LCAP) Consultation Committee for the 2016-2017 School Year
3. Agreement Between San Pasqual Valley Unified School District and the San Pasqual Teachers Association Regarding Elementary Common Collaboration for 2016-2017 School Year
4. Tentative Agreement 2016-2017 No. 2 Between San Pasqual Valley Unified School District and the San Pasqual Teachers Association
5. Sports: Middle School Coaches
6. Sports: High School Coaches
7. Ratification Field Trip: Preschool Field Trip to Pumpkin Patch
8. Contract: Vista Sands Program Agreement Between County of Imperial and SPVUSD
9. Contract: Professionalizing Consulting Services by and Between CWF (Bond) and SPVUSD
10. Ratification – Travel NSR (National Swine Registry) Fall Classic Auction

Ms. Montague opened the to Public Comments; no comments were made.

Motion to declare the Public Hearing closed

Ms. Aguerro made a motion to close 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 closed at 6:05 PM

Ms. Aguerro made a motion to approve the Special Education 2016-2017 Extended School Year (ESY) Waiver Request; Ms. Ramirez approved. Motion carried by a vote 4-0.

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

3. **Student Presentations** - no student presentations were made.

4. **Approval of Minutes**

Ms. Aguerro made a motion to approve the minutes of the Regular Board Meeting on 10/11/16; Ms. Ramirez seconded. Motion carried by a vote of 4-0.

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

5. **Approval of Warrants**

Ms. Aguerro made a motion to ratify the October warrants in the amount of \$363,612.15; Ms. Ramirez seconded. Motion carried by a vote of 4-0.

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

Ms. Ramirez made a request that item #4 was pulled to closed session for further discussion with labor negotiator. Board agreed.

Ms. Aguerro made a motion to approve Items 1-3 and 5-10; Ms. DeCorse seconded. Motion carried by a vote of 4-0.

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 – 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 – Ms. Rauna Fox
11. School Board – Ms. Decorse congratulated everyone on the passing of the bond.

V. UNFINISHED BUSINESS – None.

VI. INFORMATION ITEMS

1. Donation of Art Supplies – Letter for tax purposes for signature
2. Board Meeting Calendar 2017-2018 – First Read
3. Memorandum of Understanding with Quechan Language Preservation.
4. Quarterly Report on Williams Uniform Complaint
5. Global Adoption of Board Policies Sections 0000, 1000, 2000, 3000, 7000 and 9000 Based on CSBA Policy Development Workshop – First Read
6. The Superintendent Accepted the Resignation Letter of District Technology Assistant

VII. NEW BUSINESS

1. Ms. Ramirez made a motion to approve the Board Policy: Annual Review of Board and Administrative Policies and MOU– BP 1270, AR 1270, BP 1270.2 Indian Policies and Procedures and Memorandum of Understanding between Quechan Indian Tribe and SPVUSD; Ms. Aguerro 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 2016 Impact Aid Committee Reports (Data from 2015-2016 School Year); 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 Ratification of VEBA Participation Agreement; Ms. DeCorse seconded. Motion carried by a vote of 4-0.

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

4. Ms. Aguerro made a motion to approve the 37th Annual Pow Wow; Ms. Decorse seconded. Motion carried by a vote of 4-0.

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

5. Ms. Aguerro made a motion to approve the Board Policy Travel: Reimbursement BP/AR/E 3350; Ms. Ramirez seconded. Motion carried by a vote of 4-0.

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

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

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

VIII. BOARD COMMENTS

Ms. Ramirez stated that issues within the community affect adults and children. Issues such as the active shooter at the tribe administration building, the election. The kids hear the rhetoric. She suggested the district have a round table discussion with whatever is on their mind. She also stated the district needs to push career not just academics.

IX. ITEMS FOR FUTURE AGENDA

1. Global Adoption of Board Policies Sections 0000, 1000, 2000, 3000, 7000 and 9000 Based on CSBA Policy Development Workshop
2. Board Meeting Calendar
3. Program Manager Job Description for Picacho Grant
4. Audit findings
5. Bond documents

X. CLOSED SESSION**Time: 7:35 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 and CBO) – Pursuant to Government Code 54957.
2. PERSONNEL MATTERS – Pursuant to Government Code 54957
 - a. Part Time Cafeteria Worker – Grant Funded
 - b. Part Time Cafeteria Worker
 - a. Part Time Cafeteria Worker
 - b. Temporary Paraprofessional Special Education
3. STUDENT MATTERS – Pursuant to Education Code 48918
 - a. AL858829
 - b. WW6000319
4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code 54957

XI. RECONVENE**Time: 9:54 P.M.**

Ms. Ramirez 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 November 17, 2016 Rescheduled 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 and CBO) – Pursuant to Government Code 54957.6

The Board was provided with information regarding current negotiations. No action taken.

Ms. Ramirez made a motion to approve Item #4 “Tentative Agreement 2016-2017 No. 2 Between San Pasqual Valley Unified School District and the San Pasqual Teachers Association”; Ms. Aguerro seconded. Motion carried by a vote of 4-0.

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

2. PERSONNEL MATTERS – Pursuant to Government Code 54957

c. Part Time Cafeteria Worker – Grant Funded

Ms. Aguerro made a motion to hire Connie Martinez as part time cafeteria worker – grant funded. Ms. Ramirez seconded. Motion carried by a vote of 4-0

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

d. Part Time Cafeteria Worker

Ms. Aguerro made a motion to approve Anna Rueda as part time cafeteria worker; Ms. Ramirez seconded. Motion carried by a vote of 4-0.

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

c. Part Time Cafeteria Worker

Ms. Aguerro made a motion to approve Jayna Evaro as part time cafeteria worker; Ms. DeCorse seconded. Motion carried by a vote of 4-0.

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

d. Temporary Paraprofessional Special Education

Ms. Ramirez made a motion to approve Anthony Motley as temporary paraprofessional special education with Dana Stevenson as alternate; Ms. Aguerro 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

AL858829
WW6000319

The Board provided direction to Superintendent regarding student matters.

4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code 54957

Information given to board, no action taken.

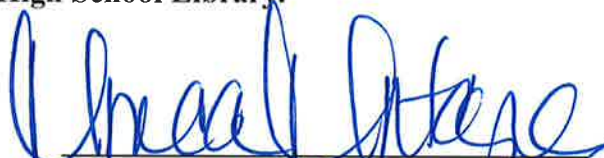
XII. ADJOURNMENT

Time: 10:05 P.M.

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, December 13, 2016 6:00 P.M. in the Middle/High School Library.


Chairperson