

San Pasqual Valley Unified School District

BOARD OF TRUSTEES
 REGULAR BOARD MEETING AGENDA
 December 13, 2016, 2016 6:00 PM.
 Middle-High School Library

I. OPENING OF THE MEETING

1. 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.

2. Roll Call by Secretary

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

3. 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

1. Hear members of the public on items not appearing on agenda that are within the jurisdiction of the District. None
2. Hear public on items appearing on the agenda. None
3. Hear parents of Indian children on equal participation in education programs provided by the District. (Indian Policy and Procedures). None

II. INFORMATION ITEMS

1. Classified Seniority List SY 2016-2017
2. Certificated Seniority List SY 2016-2017
3. Updated 2016-2017 School Calendar Changing Summer School Dates
4. Underwriter Request for Proposal General Obligation Bonds – Underwriter chosen
5. Native Youth Community Projects Grant Program Manager and Hiring Timeline

6. Bond: Resolution of the Board of Supervisors Authorizing Issue and Seal of Obligation Bond – no future board action required.
7. Bond: Designation of Designated Officer of the San Pasqual Valley Unified School District – no future board action required.
8. Bond: Underwriter’s MSRD Ruble G-17 Disclosure Letter – no future board action required

III. NEW BUSINESS

1. Ms Swift Arrow made a motion to approve and accept the First Interim Budget Review as of October 31, 2016; Ms. Aguerro seconded. Motion carried by a vote of 4-0.

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

2. Ms. Swift Arrow made a motion to approve the Bond: Resolution 2016-17 #7 Canvass Results of General Obligation Bond Election (Measure T) – November 8, 2016; Ms. Aguerro seconded. Motion carried by a vote of 4-0.

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

3. Ms. DeCorse made a motion to approve the Bond: Resolution 2016.17 #8 District Series A Bonds Issuance Resolution; Ms. Aguerro seconded. Motion carried by a vote of 4-0.

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

4. Ms. Swift Arrow made a motion to approve the Construction: Resolution 2016.17 #9 Designating Authorized Agent to File Applications for State and Federal Construction Funds; Ms. Aguerro seconded. Motion carried by a vote of 4-0.

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

5. Ms. DeCorse made a motion to approve the Construction: Authorize Staff to Prepare and Distribute a Request for Statement of Qualifications for Architectural Services; Ms. Aguerro seconded. Motion carried by a vote of 4-0.

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

IV. BOARD COMMENTS

V. ITEMS FOR FUTURE AGENDA

1. ReOrganization of Board
2. Policy Adoption
3. Consent Items from December 2016
4. Warrants from December 2016
5. Approval of Minutes from 11/17/16
6. Presentation John Greelee CWF Consultants Next Bond Steps
7. Board Member Compensation for December Board Meeting
8. Presentations of Princess Court

VI. ADJOURNMENT

Time: 6:28 P.M.

Ms. Swift Arrow made a motion to adjourn; Ms. Aguerro seconded. Motion carried by a vote of 4-0.

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

**Next regular board meeting is scheduled for Tuesday, January 17, 2017 6:00 P.M.
in the Middle/High School Library.**



Chairperson