

San Pasqual Valley Unified School District
BOARD OF TRUSTEES
SPECIAL BOARD MEETING – BOARD WORKSHOP MINUTES
Saturday, March 24, 2018 9 AM
District Office Conference Room

I. OPENING OF THE MEETING

1. Ms. Aguerro, President of the Board, called the Special Board Meeting of the San Pasqual Valley Unified School District Board of Trustees to order at 9:13 AM. Ms. Aguerro led the flag salute.

2. **Roll Call by Secretary**

Ms. Aguerro	Aye ✓	Ms. Swift Arrow	Aye ✓	Ms. DeCorse	Aye ✓
Mr. Jefferson	Absent	Ms. Dominguez	Aye ✓		

3. **Public Comments - none**

Are 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.

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.

II. BOARD WORKSHOP

The Board of San Pasqual Valley Unified School District will participate in a governance workshop with the following topics included:

1. Unity and Purpose
2. Norms and Protocols
3. Roles and Responsibilities

Ms. Dominguez left meeting at 12:58 PM.

Approved 04.17.18

III. ADJOURNMENT

Time: 3:01 P.M.

Ms. Swift Arrow made a motion to adjourn; Ms. DeCorse seconded. Motion carried by 3-0.

Ms. Aguerro Aye ✓ Ms. Swift Arrow Aye ✓ Ms. DeCorse Aye ✓

Mr. Jefferson Absent Ms. Dominguez Absent

Next regular board meeting is scheduled for April 17, 2018 6:00 P.M. in the Middle/High School Library.



Chairperson