

San Pasqual Valley Unified School District

BOARD OF TRUSTEES

REGULAR BOARD MEETING AGENDA

May 8, 2018 6:00 PM.

Middle-High School Library

I. OPENING OF THE MEETING

1. This meeting was called to order by _____ at _____ P.M. This meeting is being recorded. Flag Salute

2. Roll Call by Secretary

Ms. Aguerro Aye ____ Ms. Swift Arrow Aye ____ Ms. DeCorse Aye ____
 No ____ No ____ No ____

Mr. Jefferson Aye ____ Ms. Dominguez Aye ____
 No ____ No ____

3. Student Presentations

- a. Yuma County Fair FFA Projects – Tim Rush
- b. Music Program – Leslie Miranda
- c. Piñata project – Juan Morales

4. Approval of Minutes

It is recommended that the Board of Trustees approve the minutes of the Special Board Meeting on 04/10/18

Motion _____ Second _____ Action _____
Ms. Aguerro Aye ____ Ms. Swift Arrow Aye ____ Ms. DeCorse Aye ____
 No ____ No ____ No ____

Mr. Jefferson Aye ____ Ms. Dominguez Aye ____
 No ____ No ____

It is recommended that the Board of Trustees approve the minutes of the Regular Board Meeting on 04/17/18

Motion _____	Second _____	Action _____		
Ms. Aguerro Aye _____	Ms. Swift Arrow Aye _____	Ms. DeCorse Aye _____		
No _____		No _____		
Mr. Jefferson Aye _____	Ms. Dominguez Aye _____			
No _____		No _____		

It is recommended that the Board of Trustees approve the minutes of the Special Meeting on 04/24/18

Motion _____	Second _____	Action _____		
Ms. Aguerro Aye _____	Ms. Swift Arrow Aye _____	Ms. DeCorse Aye _____		
No _____		No _____		
Mr. Jefferson Aye _____	Ms. Dominguez Aye _____			
No _____		No _____		

5. Approval of Warrants

Per EdCode 42631 and SPVUSD BP 3314, it is recommended that the Board of Trustees ratify the May warrants in the amount of \$270,619.63

Motion _____	Second _____	Action _____		
Ms. Aguerro Aye _____	Ms. Swift Arrow Aye _____	Ms. DeCorse Aye _____		
No _____		No _____		
Mr. Jefferson Aye _____	Ms. Dominguez Aye _____			
No _____		No _____		

6. 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.

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. Are there any members of the public to be heard on items not appearing on agenda that are within the jurisdiction of the District?
- b. Are there any members of the public to be heard on items appearing on the agenda?
- c. Are there any parents of Indian children to be heard on equal participation in education programs provided by the District as required by Indian Policies and Procedures?

7. ANNUAL PUBLIC HEARING: Prior to submitting the application for the EASIE (Electronic Application System for Indian Education), a public hearing must be held. During the Public Hearing, SPVUSD must provide parents of Indian students and community an opportunity to understand and offer recommendations on the formula grant program.

Is there a motion to Open Public Hearing?

Motion _____ Second _____ Action _____

Ms. Aguerro	Aye _____	Ms. Swift Arrow	Aye _____	Ms. DeCorse	Aye _____
	No _____		No _____		No _____

Mr. Jefferson	Aye _____	Ms. Dominguez	Aye _____
	No _____		No _____

Upon the Motion, the Public hearing is open at _____ AM.

Are there any public comments?

Is there a motion to declare the Public Hearing closed ?

Motion _____ Second _____ Action _____

Ms. Aguerro	Aye _____	Ms. Swift Arrow	Aye _____	Ms. DeCorse	Aye _____
	No _____		No _____		No _____

Mr. Jefferson	Aye _____	Ms. Dominguez	Aye _____
	No _____		No _____

Upon the Motion, the Public hearing is closed at _____ AM

II. PRESENTATIONS

1. CFW – John Greenlee

III. CONSENT ITEMS

1. Second Ratification: High School Class Advisors
2. Training/Travel; ACCA Safety Certification Course & AIA NFHS Rules Interpretation Course
3. Sports: Summer Basketball Camp – Snow Valley
4. Sports: Summer Basketball Tournament and NAU Camp
5. Sports: Summer-River Valley Volleyball Camp and Tournament
6. Sports: Summer Travel San Pasqual Wrestling Conditioning and Clinics
7. Annual Memorandum of Understanding (MOU) Between SPVSUD and SPTA LCAP Consultation Committee
8. Extra Duty: Special Education ESY for 2017-2018 School year for Eligible Students with Disabilities
9. Travel/Training: Focus on Freshmen 2019
10. Ratification: IA West Coaches Meeting (Baseball)
11. Summer Sports Use of Vans (local and Yuma, AZ)
12. Sports: Arizona Diamond Backs Game
13. Extra Duty: 2017-2018 San Pasqual Valley Unified School District Summer School Program
14. 2019-2020 Board Calendar
15. Field Trip: ASB Middle School Field Trip
16. Field Trip: Middle School Perfect Attendance Field Trip to Waylon’s Water World
17. Extra Duty: Cafeteria 2017-2018 Summer School
18. Extra Duty: Cafeteria 2018-2019 Opening New Year
19. Memorandum of Understanding Between SPVUSD and ICOE for Professional Development on the Foundation of CASSPP to High School LEA and Math Teachers

Motion _____ Second _____ Action _____

Ms. Aguero	Aye _____	Ms. Swift Arrow	Aye _____	Ms. DeCorse	Aye _____
	No _____		No _____		No _____

Mr. Jefferson	Aye _____	Ms. Dominguez	Aye _____
	No _____		No _____

IV. MONTHLY REPORTS

1. San Pasqual Teachers Association (SPTA) – Ms. Gina Hanna-Wilson
2. California School Employees Association (CSEA) – Ms. Joslyn Gill
3. Associated Student Body (ASB) – Student Representative
4. Special Education – Dr. Thien Hoang
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. Human Resources/Payroll – Ms. Alina Sanchez-Loera

- 10. Maintenance/Operations/Transportation – Mr. Edward Benedict
- 11. Technology – Mr. Jesse Moe
 - a. School Dude Presentation
- 12. Superintendent – Ms. Rauna Fox
 - a. LCAP update
- 13. School Board

V. UNFINISHED BUSINESS

VI. INFORMATION ITEMS

- 1. Superintendent accepted resignation letter from classified staff member
- 2. In County Trainings
- 3. Draft 2020-2021 District Calendar
- 4. Positive Certification from ICOE on 2017-18 Second Interim Report
- 5. E-therapy Donated Laptop for Online Speech Therapy Services
- 6. Donation
- 7. Revised: Strong Hearts Native Society, FFA, Mestizo and ASB joint End of Year Trip
- 8. Possible Promotion List – Middle School

VII. NEW BUSINESS

- 1. Annual: Declaration of Need for Fully Qualified Educators

Motion _____ Second _____ Action _____

Ms. Aguerro	Aye _____	Ms. Swift Arrow	Aye _____	Ms. DeCorse	Aye _____
	No _____		No _____		No _____

Mr. Jefferson	Aye _____	Ms. Dominguez	Aye _____
	No _____		No _____

- 2. Continuation Agreement Between E-Therapy LLC and the San Pasqual Valley Unified School District. This Agreement will be for a term beginning July 1, 2018 to June 30, 2019.

Motion _____ Second _____ Action _____

Ms. Aguerro	Aye _____	Ms. Swift Arrow	Aye _____	Ms. DeCorse	Aye _____
	No _____		No _____		No _____

Mr. Jefferson	Aye _____	Ms. Dominguez	Aye _____
	No _____		No _____

- 3. Part-time School Psychologist (Contract) –Revised- Effective April 1st 2018

Motion _____ Second _____ Action _____

Ms. Aguerro	Aye _____	Ms. Swift Arrow	Aye _____	Ms. DeCorse	Aye _____
	No _____		No _____		No _____

Mr. Jefferson	Aye _____	Ms. Dominguez	Aye _____
	No _____		No _____

4. Part-time School Psychologist (Contract) –Revised- Effective April 1st 2018

Motion _____ Second _____ Action _____

Ms. Aguerro Aye ____ Ms. Swift Arrow Aye ____ Ms. DeCorse Aye ____
 No ____ No ____ No ____

Mr. Jefferson Aye ____ Ms. Dominguez Aye ____
 No ____ No ____

5. Board Policies: Updated BP/AR 3350 Travel Reimbursement

Motion _____ Second _____ Action _____

Ms. Aguerro Aye ____ Ms. Swift Arrow Aye ____ Ms. DeCorse Aye ____
 No ____ No ____ No ____

Mr. Jefferson Aye ____ Ms. Dominguez Aye ____
 No ____ No ____

6. Ratification Board Member Compensation for Members Absent during March Meeting

Motion _____ Second _____ Action _____

Ms. Aguerro Aye ____ Ms. Swift Arrow Aye ____ Ms. DeCorse Aye ____
 No ____ No ____ No ____

Mr. Jefferson Aye ____ Ms. Dominguez Aye ____
 No ____ No ____

7. Ratification Board Member Compensation for Members Absent during April Meeting

Motion _____ Second _____ Action _____

Ms. Aguerro Aye ____ Ms. Swift Arrow Aye ____ Ms. DeCorse Aye ____
 No ____ No ____ No ____

Mr. Jefferson Aye ____ Ms. Dominguez Aye ____
 No ____ No ____

8. Board Member Compensation for Members Absent During May Board Meeting

Motion _____ Second _____ Action _____

Ms. Aguerro Aye ____ Ms. Swift Arrow Aye ____ Ms. DeCorse Aye ____
 No ____ No ____ No ____

Mr. Jefferson Aye ____ Ms. Dominguez Aye ____
 No ____ No ____

VIII. BOARD COMMENTS

IX. ITEMS FOR FUTURE AGENDA

- 1. _____
- 2. _____
- 3. _____
- 4. _____

X. CLOSED SESSION

Time: _____ P.M.

Motion _____ Second _____ Action _____

Ms. Aguerro	Aye _____	Ms. Swift Arrow	Aye _____	Ms. DeCorse	Aye _____
	No _____		No _____		No _____
Mr. Jefferson	Aye _____	Ms. Dominguez	Aye _____		
	No _____		No _____		

- 1. CONFERENCE WITH LABOR NEGOTIATOR (Superintendent and CBO) – Pursuant to Government Code 54957.6
 - a. Settlement Agreement Related to Case #LA-CE-6275-E
- 2. PERSONNEL MATTERS – Pursuant to Government Code 54957
 - a. Ratification: Resignation Agreement & Release for Employment Employee #164609

Motion _____ Second _____ Action _____

Ms. Aguerro	Aye _____	Ms. Swift Arrow	Aye _____	Ms. DeCorse	Aye _____
	No _____		No _____		No _____
Mr. Jefferson	Aye _____	Ms. Dominguez	Aye _____		
	No _____		No _____		

- 3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code 54957
 - a. Superintendent Evaluation & Contract Negotiation
 - b. Review Terms and Conditions of Superintendent Contract
- 4. PENDING LITIATION – Pursuant to Government Code 54956.9

XI. RECONVENE

Time: _____ P.M.

Motion _____ Second _____ Action _____

Ms. Aguerro	Aye _____ No _____	Ms. Swift Arrow	Aye _____ No _____	Ms. DeCorse	Aye _____ No _____
Mr. Jefferson	Aye _____ No _____	Ms. Dominguez	Aye _____ No _____		

XII. NEW BUSINESS AFTER EXECUTIVE CLOSED SESSION

1. Approve Terms and Conditions of Superintendent Contract

Motion _____ Second _____ Action _____

Ms. Aguerro	Aye _____ No _____	Ms. Swift Arrow	Aye _____ No _____	Ms. DeCorse	Aye _____ No _____
Mr. Jefferson	Aye _____ No _____	Ms. Dominguez	Aye _____ No _____		

Report to the Public on any reportable action taken in Closed Session

XIII. ADJOURNMENT

Time: _____ P.M.

Motion _____ Second _____ Action _____

Ms. Aguerro	Aye _____ No _____	Ms. Swift Arrow	Aye _____ No _____	Ms. DeCorse	Aye _____ No _____
Mr. Jefferson	Aye _____ No _____	Ms. Dominguez	Aye _____ No _____		

Next regular board meeting is scheduled for Tuesday, June 26, 2018 6:00 P.M. in the Middle/High School Library.