

***San Pasqual Valley Unified School District***

BOARD OF TRUSTEES  
 REGULAR BOARD MEETING AGENDA  
 October 9, 2018 6:00 PM.  
 Middle-High School Library

**I. OPENING OF THE MEETING**

1. Ms. Lisa Aguerro, 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. Aguerro led the flag salute. The meeting was recorded.

**2. Roll Call by Secretary**

Ms. Aguerro Here Ms. Swift Arrow Here Ms. DeCorse Here  
 Mr. Jefferson Here Ms. Dominguez Here

Ms. Fox asked the board to revise the closed agenda to include two student matters that have arisen since the posting of the board agenda.

Ms. Swift Arrow made the motion to add two student items to closed session; Mr. Jefferson seconded. Motion carried by 5-0.

Ms. Aguerro ~~Here~~ *Aye* Ms. Swift Arrow ~~Here~~ *Aye* Ms. DeCorse ~~Here~~ *Aye*  
 Mr. Jefferson ~~Here~~ *Aye* Ms. Dominguez ~~Here~~ *Aye*

**3. Student Presentations**

Middle School – Ms. Mary Kay Monson, Report and Presentation

Ms. Cheatwood’s food class: The students presented the board and the administrators with Pumpkin Spice Cupcakes as well as recipe cards. Ana Mira, Susana Morales,. Lorea Rodriguez, Swena Slaughter, Jazmin Slaughter, Tanzen Nunez, Kyla Emerson

Ms. Baumgarner’s health class lessons: The students presented an example of cup stacking and explained how this is used to increase cardio when done with additional physical movement. Cesar Avalos and Julio Montijo  
 ASB Report: Mireya Maya and Abril Cortes

**4. Approval of Minutes**

Ms. Swift Arrow made a motion to approve the minutes of the Regular Board Meeting on 09/11/2018; Mr. Jefferson seconded. Motion carried 5-0.

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

Ms. Swift Arrow made a motion to approve the minutes of the Special Board Meeting on 09/13/2018; Mr. Jefferson seconded. Motion carried 5-0.

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

Mr. Jefferson Aye ✓ Ms. Dominguez Aye ✓  
 Abstain \_\_\_\_\_ Abstain \_\_\_\_\_

**5. Approval of Warrants**

Ms. Swift Arrow made a motion to ratify the October warrants in the amount of \$639,136.89; Ms. Dominguez seconded. Motion carried 5-0.

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

Mr. Jefferson Aye ✓ Ms. Dominguez Aye ✓

**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. Hear members of the public on items not appearing on agenda that are within the jurisdiction of the District.
  - i. A parent spoke to the board about her concern regarding last month's pill incident. She would like to see an increase in Drug/Suicide Awareness Prevention. She also spoke to the board about her concern for the lack of electives and sports at the high school. Mr. Pechtl is reporting on high school activities next month and the parent was encouraged to attend. The parent was offered the opportunity to meet with the Superintendent. The parent was instructed to all the office for an appointment.
- b. Hear public on items appearing on the agenda. None.

- c. Hear public and parents/guardians of Indian children on equal participation in educational programs provided by the district. Title VII of The Elementary and Secondary Education Act as amended by the Every Student Succeeds Act or PL 114-95. None.

**CALL TO ORDER PUBLIC HEARING**

Time: 6:49

Motion to Open Public Hearing

Ms. Swift Arrow made a motion to open the public hearing; Mr. Jefferson seconded. Motion carried by 5-0.

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

**PUBLIC HEARING: Title VII and Impact Aid. Seek input from parents of Indian children, tribal officials, the Impact Aid Committee and any other interested persons regarding the development or review of education programs and services allowing for the participation of Indian students on an equal basis in the district.**

Pursuant to BP/AR 1270, the Memorandum of Understanding between San Pasqual Valley Unified School District and the Quechan Tribe, AR 1270.2, and Title VII, the District will ensure the equal basis participation of, and tribe and parental involvement in the education, of those students who live on Indian lands and are claimed for payment under the Title VII of Public Law 103-382. BP/AR 1270 and AR 1270.2 were approved by the board on 08.14.18. Copies of the Impact Aid Report 17.18 and the Indian Policy and Procedures are available at the District Office upon request.

We open the floor to Public Comments regarding education programs and services of Indian students at San Pasqual Valley Unified School District; please only speak on this topic:

A parent/guardian spoke. She stated she appreciates what the district does for the impact aid students clarifying that this is just not the Native American children; she appreciates what the district does for all the children. She listed 100% transportation and breakfast/lunch/dinner. She stated she believes curriculum is going up. She stated that the district provides money for all sports and that she appreciates the students and coaches commitment. She also stated that the district provides after school programs as well as Native American Language classes.

Motion to declare the Public Hearing closed. Ms. DeCorse made a motion to closed the public hearing; motion seconded by Mr. Jefferson. Motion carried 5-0.

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

Upon the Motion, the Public hearing is closed at 6:54 PM

## **II. PRESENTATIONS**

1. LCAP Local Performance Indicators Report – Rauna Fox
  - i. LCFF Priority 1 – Basic Needs
  - ii. LCFF Priority 2 – Implementation of Academic Standards
  - iii. LCFF Priority 3 – Parent Engagement
  - iv. LCFF Priority 6 – School Climate

A parent/guardian spoke and stated that he agrees with what was said. In addition, parents, grandparents, and guardians need to take responsibility for their kids and support the district. He stated that for some students school is a safe haven for kids with poor homelife. He stated that we need to increase job training electives. He continued with concerns about the FIT test and 6 minute mile.

A student spoke and stated that the students need an outlet.

There was an overall sense of concern from community, parents, students and staff regarding the emotional level of freshmen that included increased suicidal thoughts, hopelessness and reduced self esteem. The district will consider retesting last year's freshmen to see how they are doing now. Ms. Fox will send an email to Health Surveys to start the process.

## **III. CONSENT ITEMS**

1. Training/Travel: 2018 California Science, Technology, Engineering, Arts, and Mathematics Symposium
2. Training/Travel: California School Library Association Conference
3. Ratification Sports: 2018-2019 San Pasqual Valley High School Volleyball Head Coach Miles Jefferson and Assistant Coach Patricia Malvido
4. Amended San Pasqual Valley Warriors Volleyball and Cross Country Schedule
5. Ratification Training/Travel: I-Ready Users Summit – Ruben Gonzalez
6. New Curriculum: Environmental Science: A Global Concern, 14<sup>th</sup> Edition, McGraw-Hill
7. Ratification Travel/Training: 2018 CASC CONFERENCE
8. Training/Travel: CATA (California Agriculture Teachers' Association) Pomona Inservice
9. Training/Travel: ACSA (Association of California School Administrators) Every Child Counts Symposium, February 13-15, 2019, Anaheim, California.
10. Training/Travel: ACSA Leadership Summit 2018
11. Field Trip: 8<sup>th</sup> Grade PBL Enhancement Field Trip
12. Field Trip: NAU Annual Native American Visit Day November 2, 2018
13. Training/Travel: California Mathematics Council South
14. Field Trip: The Yuma County Get Together
15. Field Trip: Phoenix Art Museum, Heard Native American Art & History Museum
16. Contract: Anne Elizabeth Ackerson, Onsite Speech Therapy for Grades Prek-2<sup>nd</sup>
17. Contract: eLuma Online Speech Therapy Grades 3<sup>rd</sup>-12<sup>th</sup>
18. Travel/Training: Southern California Small School District Summit

Ms. Swift Arrow made a motion to approve the consent items; Mr. Jefferson seconded. Motion carried by 5-0.

**IV. MONTHLY REPORTS**

1. San Pasqual Teachers Association (SPTA) – Ms. Leah Buchanan
2. California School Employees Association (CSEA) – Mr. Thomas Fernandez (Interim President)
3. Associated Student Body (ASB) – EJ Espinoza and Mayra Maya
4. Special Education – Dr. Thien Hoang, Report Only
5. Elementary School – Mr. Ruben Gonzalez, Report Only
6. High School/Alternative Education – Mr. Darrell Pechtl, Report Only
7. Business Services – Ms. Kish Curtis
8. Human Resources/Payroll – Ms. Alina Sanchez-Loera
9. Maintenance/Operations – Mr. Edward Benedict – Not present at meeting. He was doing district business.
10. Superintendent – Ms. Rauna Fox
11. School Board

**V. UNFINISHED BUSINESS**

1. 2020-2021 School Calendar: Need to add contingency days; one per semester. Will need to redo 18.19, 19.20 also.

**VI. INFORMATION ITEMS**

1. ICOE Approval of Budget and LCAP
2. Proclamation for Red Ribbon Campaign
3. Field Trip- Imperial County Sheriff's Office Crime Prevention Drug Store Presentation
4. Draft 18.19 Impact Aid Report (Based on 17.18 Data)

**VII. NEW BUSINESS**

1. Board Member Compensation for Members Absent During October Board Meeting. This was not needed as all board members were present.

**VIII. BOARD COMMENTS**

1. Ms. Swift Arrow stated that the school is doing well. Everyone is excited and enthused. She likes the PE Program and the FIT program. She also likes that we have a PE teacher at Middle School.
2. Ms. Aguerro thanked everyone for keeping the board and community information of what is going on in the district.

**IX. ITEMS FOR FUTURE AGENDA**

1. Calendars with contingency days: 18.19, 19.20 and 20.21
2. November Public Hearing: Impact Aid
3. Approve Impact Aid Report in December

**X. CLOSED SESSION****Time: 8:11 P.M.**

Ms. Swift Arrow made a motion to move into closed session; Mr. Jefferson seconded. Motion carried 5-0.

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

1. PERSONNEL MATTERS – Pursuant to Government Code 54957

- a. Part-time Bus Driver
- b. Part-time Bus Driver
- c. Mechanic II/Bus Driver

2. STUDENT MATTERS – Pursuant to Education Code 48918

- a. Involuntary Transfer MB6000990
- b. Involuntary Transfer JS6000089
- c. Involuntary Transfer SG6001085

**XI. RECONVENE****Time: 8:11 P.M.**

Ms. Swift Arrow made a motion to reconvene; Mr. Jefferson seconded. Motion carried 5-0.

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

During the Closed Executive Session of the October 9, 2018, Regular Board Meeting, the following action was taken:

1. PERSONNEL MATTERS – Pursuant to Government Code 54957

- a. Mr. Jefferson made a motion to hire Raquel Ortez as the Part-time Bus Driver with the condition that she has 60 days to complete behind the wheel training.

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

- b. Part-time Bus Driver – no available candidates. This item was pulled.
- c. Mechanic II/Bus Driver – no available candidates. This item was pulled.

2. STUDENT MATTERS – Pursuant to Education Code 48918

- a. Ms. DeCorse made motion to accept the Involuntary Transfer of MB6000990; Ms. Dominguez seconded. Motion carried 5-0.

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

- b. Ms. Dominguez made a motion to accept the Involuntary Transfer of JS6000089; Mr. Jefferson seconded. Motion carried 5-0.

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

- c. Mr. Jefferson made a motion to accept the Involuntary Transfer of SG6001085; Ms. Dominguez seconded. Motion carried 5-0.

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

- d. Ms. Swift Arrow made the motion to accept the expulsion of JG917372 with parent waiving the right to hearing; Mr. Jefferson seconded. Motion carried 5-0.

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

- e. Ms. Dominguez made the motion to accept the expulsion of RZ937279 with parent waiving the right to hearing; Mr. Jefferson seconded. Motion carried 5-0.

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

**XII. ADJOURNMENT**

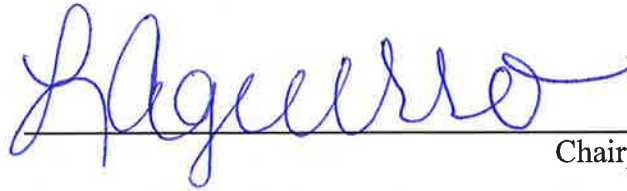
**Time: 9:29 P.M.**

Ms. Dominguez made a motion to adjourn; Mr. Jefferson seconded. Motion carried 5-0.

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

Mr. Jefferson Aye ✓      Ms. Dominguez Aye ✓  
Abstain \_\_\_\_\_      Abstain \_\_\_\_\_

**Next regular board meeting is scheduled for Tuesday, November 13, 2018 6:00 P.M.  
in the Middle/High School Library.**



Chairperson