

San Pasqual Valley Unified School District

BOARD OF TRUSTEES
REGULAR BOARD MEETING MINUTES

October 8, 2019 6:00 PM.
Middle-High School Library

I. OPENING OF THE MEETING

1. Ms. Lisa Aguerro, President of the Board, called the Regular 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

3. Student Presentations

- a. Associated Student Body (ASB) – Representative: Cesar Alvarez , Daniel Rueda, Jazlyn Siqueiros and K-Lia Greene
Spirit Week 10/14-10/18
Homecoming Game 10/18; dance 10/19 theme is Mardi Gras
Haunted house at ES 10/25 fall festival
Community Center Halloween event 10/26
- b. Middle School – Ms. Mary Kay Monson, Report and Presentation
Ms. Rosa Meraz, Counselor, presented on social emotional learning. Ricki Sandoval read a statement about this program. Ms. Meraz showed a video with Jorge Valenzuela, Kevin Hayes, Santiago Lopez who spoke about the meditation room.
Ms. Nancy Kasee did a presentation with students on ancestor dolls: Xaphora Kelly, Felix Guerrero, Ciarra Pranke and Natalie Guterrez
Ms. Dee Dee Baumgarner did a presentation on FIT exercise with student demonstration: Nevea Buskirk, Ciara Panke, Esther Herrera, Sweena Slaughter, Cage Hill, Vatican Lopez-Owl, Felix Rios, Ricki Sandoval, Xaphora Kelly, Zuriel Avalos

4. Approval of Minutes

Ms Swift Arrow made a motion to approve the minutes from the Regular Board Meeting on 09/10/19; Ms. Dominguez seconded. Motion carried 5-0.

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

5. Approval of Warrants

Ms. Swift Arrow made a motion to ratify the September warrants in the amount of \$408,951.22; 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. Are there any members of the public to be heard on items not appearing on agenda that are within the jurisdiction of the District? Mr. George DeCorse read a statement to the board.
- b. Are there any members of the public to be heard on items appearing on the agenda?
None
- c. Are there any members of the public or 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: 6:48 PM

Ms. DeCorse made the motion to Open Public Hearing; Ms. Swift Arrow seconded. Motion carried 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 18.19 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: No public comments made.

Ms. Swift Arrow made a motion to declare the Public Hearing closed; Ms. Dominguez seconded. 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 6:50 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

The Board requested information on whether the parents feel their children will be successful. Ms. Fox will report on this next month.

2. Ms. Fox requested that the board hear from Lord Architects regarding New Business #2. Bennett and Kathy Lord presented options to the board with Option D being the recommended option.

Ms. DeCorse made a motion to move the vote, Ms. Swift Arrow seconded. Motion carried 5-0.

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

Mr. Jefferson made a motion to accept recommendation of Option D, placing gym behind building 302 and relocated softball field – refer to plans for more specific location. Ms. Swift Arrow seconded and motion carried 5-0.

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

Mr. Jefferson Aye Ms. Dominguez Aye

III. CONSENT ITEMS

1. Annual Contract: Vista Sands Program Agreement Between County of Imperial and SPVUSD
2. Memorandum of Understanding Regarding San Pasqual Valley Elementary School’s Participation in the ASES Consortium for 2019-2020
3. Memorandum of Understanding Regarding San Pasqual Valley Middle School’s Participation in the ASES Consortium for 2019-2020
4. Travel/Training: ACSA (Association of California School Administrators) Every Child Counts Symposium, February 5-7, 2020, Palm Desert, California.
5. Ratification: Travel/Training: Region 9 Science Community of Practice
6. Ratification: San Pasqual Valley Elementary trip to School Bell in Yuma, Arizona.
7. Ratification: License Agreement for San Diego Imperial County JPA Member Agency Participation in the National Association of State Directors of Teacher Education and Certification’s Clearinghouse Access Program
8. Memorandum of Contract Between San Joaquin County Office of Education (SJCOE/CEDR) and San Pasqual Valley Unified School District
9. Ratification: Extra Duty: 2019-2020 HS/MS Strong Hearts Advisor
10. Ratification Sports: 2019-2020 San Pasqual Valley High School Boys’ Basketball Coach and Asst. Coach
11. Ratification: Memorandum of Understanding between El Centro Elementary School District and San Pasqual Valley Unified School District.
12. Sports: 6th Grade Girls Basketball Coach and Out of State Travel for Middle School Sports 19-20
13. 2019-2020 San Pasqual Valley USD Community Advisory Committee (CAC) Members
14. Ratified- High School Class Advisors

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

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

Mr. Jefferson Aye Ms. Dominguez Aye

IV. MONTHLY REPORTS

1. San Pasqual Teachers Association (SPTA) – Ms. Leah Buchanan
2. California School Employees Association (CSEA) – Ms. Airam Hernandez – not present for meeting due to emergency.
3. Special Education – Dr. Thien Hoang, Written Report

4. Elementary School – Mr. Ruben Gonzalez, Written Report
5. High School – Mr. Juan Morales, Written Report
6. Cafeteria – Ms. Stacey Garcia
7. Human Resources – Ms. Alina Sanchez-Loera
8. Business Services – Ms. Kish Curtis
9. Maintenance/Operations– Mr. Edward Benedict
10. Superintendent/Bill Manes-Adult Education Principal – Ms. Rauna Fox
 - a. LCAP update
11. School Board

V. UNFINISHED BUSINESS

VI. INFORMATION ITEMS

1. ICOE Reponse Third Quarterly Reports, 2018-2019 Academic Year
2. FourthQuarter Quarterly Report on Williams Uniform Complaints
3. ICOE Acceptance of LCAP and Adopted Budget for Fiscal Year 2019-2020
4. ICOE Reponse Fourth Quarterly Reports, 2018-2019 Academic Year

VII. NEW BUSINESS

1. Ms. Swift Arrow made a motion to approve Nielsen Construction California as Construction Management Services; Mr. Jefferson seconded. Motion carried 5-0.

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

2. This action item was moved to presentations: Accept Recommendations for Placement of Gym

3. Ms. DeCorse made the motion to accept District “Sunshine” (Negotiations) Proposal from CSEA; Ms. Swift Arrow seconded. Motion carried 5-0.

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

4. Board Member Compensation for Members Absent During Board Meetings in October not necessary – all board members present.

VIII. BOARD COMMENTS

IX. ITEMS FOR FUTURE AGENDA

1. SRO Contract
2. Parent Portion of Healthy Kid Survey

X. CLOSED SESSION**Time: 8:21 P.M.**

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

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

Mr. Jefferson Aye Ms. Dominguez Aye

1. CONFERENCE WITH LABOR NEGOTIATOR (Superintendent) – Pursuant to Government Code 54957.6
2. PERSONNEL MATTERS – Pursuant to Government Code 54957
3. PENDING LITIGATION – Pursuant to Government Code 54956.9

XI. RECONVENE**Time: 9:18 P.M.**

Mr. Jefferson made the motion to reconvene to Open Session; Ms. Swift Arrow 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 8, 2019, Regular Board Meeting, no reportable action was taken.

XII. ADJOURNMENT**Time: 9:24 P.M.**

Ms. Swift Arrow 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


Chairperson

Next regular board meeting is scheduled for Tuesday, November 12, 2019 6:00 P.M. in the Middle/High School Library.