

San Pasqual Valley Unified School District

BOARD OF TRUSTEES
REGULAR BOARD MEETING MINUTES

August 14, 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 6:02 PM. Ms. Aguerro led the flag salute. The meeting was recorded.

2. **Roll Call by Secretary**

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

3. **Student Presentations - None**

4. **Approval of Minutes**

Ms. Dominguez made a motion to approve the minutes of the Special Board Meeting on 06/22/18; Mr. Jefferson seconded. Motion carried by 3-0.

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

Ms. Dominguez made a motion to approve the minutes of the Regular Board Meeting on 06/26/18; Mr. Jefferson seconded. Motion carried by 3-0.

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

Ms. Dominguez made a motion to approve the minutes of the Special Board Meeting on 7/23/2018; Mr. Jefferson seconded. Motion carried 3-0.

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

5. Approval of Warrants

Mr. Jefferson made to the motion to ratify the June, July and August warrants in the amount of \$440,555.33; Ms. Dominguez seconded. Motion carried 3-0.

Ms. Aguerro	Aye ✓	Ms. Swift Arrow	Absent	Ms. DeCorse	Absent
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? None.
- b. Are there any members of the public to be heard on items appearing on the agenda? None.
- 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? None.

Ms. DeCorse arrived to the meeting at 6:10 PM.

II. PRESENTATIONS

1. PTI Consulting – Transportation Assessment Study Report
2. CFW – John Greenlee – Proposed 2018 GO Bond Issuance

III. CONSENT ITEMS

1. San Pasqual Valley High School and Bill M. Manes Staff Handbook
2. San Pasqual Valley High School and Bill M. Manes Student/Parent Handbook

3. Ratification: Agreement Between The County of Imperial and the San Pasqual Valley Unified School District for the Imperial County Sheriff's Office to Provide a School Resource Officer
4. San Pasqual Valley Unified School District 2018-2019 Coordinator/Supervisor Handbook
5. Training/Travel: Beyond Escape 2018 Finance/HR-Payroll
6. Policy: AR 6112 Update Kindergarten (Includes Transitional Kindergarten) Change Wording to be in Compliance with Department of Education Requirements
7. Ratification: California Association of Student Councils
8. Policy: BP1270 Update Indian Policies and Procedures Requirement of Impact Aid per Recommendation of Department of Education
9. Sports: Flag Football Coach and Out of State Travel for Middle School Sports 2018-19 SY
10. Sports: Girls Softball Coach and Out of State Travel for Middle School Sports 2018-19 SY
11. Sports: Girls Basketball Coach and Out of State Travel for Middle School Sports 2018-19 SY
12. Sports: Boys Basketball Coach and Out of State Travel for Middle School Sports 2018-19 SY
13. Sports: Volleyball Coach and Out of State Travel for Middle School Sports 2018-19 SY
14. Sports: Boys Softball Coach and Out of State Travel for Middle School Sports 2018-19 SY
15. San Pasqual Valley Unified School District State Preschool Program Parent Policies & Procedures Handbook
16. Sports: Out of State Travel
17. Out Sate of Travel: 2018-2019 Senior Pictures
18. San Pasqual Middle School Staff Handbook
19. **San Pasqual Valley Unified Elementary School Faculty Handbook - pulled**
20. 2018 High School Counselor Workshop
21. 2018 Orange County Counselor Symposium
22. CSU HS Counselor

Ms. Fox stated that Consent Item #19 needed to be pulled and moved to September. Ms. Dominguez made a motion to approve the remaining consent items; Mr. Jefferson seconded. Motion carried by 4-0.

Ms. Aguerro	Aye ✓	Ms. Swift Arrow	Absent	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) – Mr. Joslyn Gill
3. Associated Student Body (ASB) – 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
- 12. Superintendent – Ms. Rauna Fox
 - a. LCAP update
- 13. School Board

V. UNFINISHED BUSINESS

- 1. 2020-2021 School Calendar

VI. INFORMATION ITEMS

VII. NEW BUSINESS

- 1. Ms. DeCorse made a motion to approve the LEA Federal Addendum Every Student Succeeds Act (ESSA) (2018-2019); Mr. Jefferson seconded. Motion carried 4-0.

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

Mr. Jefferson Aye ✓ Ms. Dominguez Aye ✓

- 2. Ms. DeCorse made a motion to approve the Consolidated Application and Reporting System (CARs), Application for Funding SY 2018-2019; Mr. Jefferson seconded. Motion carried 4-0.

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

Mr. Jefferson Aye ✓ Ms. Dominguez Aye ✓

- 3. Mr. Jefferson made the motion to approve the Resolution Budget and Cash Transfers ; Ms. DeCorse seconded. Motion carried 4-0.

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

Mr. Jefferson Aye ✓ Ms. Dominguez Aye ✓

- 4. Ms. Dominguez made the motion to make changes to the board agenda regarding monthly reporting with the option to return to the current method if necessary and to adjust scheduling to add February; Mr. Jefferson seconded. Motion carried 4-0.

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

Mr. Jefferson Aye ✓ Ms. Dominguez Aye ✓

5. Mr. Jefferson made the motion to approve the Revised Local Control Accountability Plan (LCAP); Ms. Dominguez seconded. Motion carried 4-0.

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

6. Ms. Dominguez made the motion to ratify Board Member Compensation for Members Absent During 05.15.18 Board Meeting – Ms. Swift Arrow and Mr. Jefferson ; Ms. DeCorse seconded. Motion carried 4-0.

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

7. Ms. DeCorse made the motion to ratify: Board Members Ms. DeCorse and Ms. Dominguez Compensation for Members Absent During June Board Meetings; Ms. Dominguez seconded. Motion carried 4-0.

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

8. Ms. Dominguez made the motion to approve Board Member Compensation for Ms. SwiftArrow Absence During August Board Meeting; Ms. DeCorse seconded. Motion carried 4-0.

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

VIII. BOARD COMMENTS

IX. ITEMS FOR FUTURE AGENDA

1. San Pasqual Valley Unified Elementary School Faculty Handbook
2. 2020-2021 School Calendar
3. Superintendent contract

X. CLOSED SESSION

Time: 7:56 P.M.

Mr. Jefferson made the motion to move into closed session; Ms. Dominguez seconded. Motion carried by 4-0.

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

1. CONFERENCE WITH LABOR NEGOTIATOR (Superintendent and CBO) – Pursuant to Government Code 54957.6
2. PERSONNEL MATTERS – Pursuant to Government Code 54957
 - a. Adult Education/Middle School Teacher
 - b. Part Time Grant Funded Cafeteria Worker
3. STUDENT MATTERS – Pursuant to Education Code 48918
 - a. Involuntary Transfer to CDS Student ID 959566JR
 - b. Readmission from CDS Student ID 6000011NF
 - c. Readmission from CDS Student ID 937279RZ
 - d. Readmission from CDS Student ID 937279RS
4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code 54957
 - a. Superintendent Evaluation & Contract Negotiation
 - b. Review Terms and Conditions of Superintendent Contract
5. PENDING LITIGATION – Pursuant to Government Code 54956.9

XI. RECONVENE

Time: 9:16 P.M.

Mr. Jefferson made the motion to reconvene; Ms. Dominguez seconded. Motion carried 4-0.

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

Mr. Jefferson Aye ✓ Ms. Dominguez Aye ✓

During the Closed Executive Session of the August 13, 2018, Regular Board Meeting, the following action was taken:

1. CONFERENCE WITH LABOR NEGOTIATOR (Superintendent and CBO) – Pursuant to Government Code 54957.6 – Information given; no action take.
2. PERSONNEL MATTERS – Pursuant to Government Code 54957
 - a. Mr. Jefferson made a motion to hire Sammi Cruz Castanon as the Adult Education/Middle School Teacher; Ms. Dominguez seconded. Motion carried 4-0.

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

Mr. Jefferson Aye ✓ Ms. Dominguez Aye ✓

b. Part Time Grant Funded Cafeteria Worker – this position was pulled because of no applicants.

3. STUDENT MATTERS – Pursuant to Education Code 48918

a. Ms. Dominguez made the motion to approve the Involuntary Transfer to CDS Student ID 959566JR; Mr. Jefferson seconded. Motion carried by 4-0.

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

Mr. Jefferson Aye ✓ Ms. Dominguez Aye ✓

b. Mr. Jefferson made the motion to approve the Readmission from CDS Student ID 6000011NF; Ms. Dominguez seconded. Motion carried by 4-0.

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

Mr. Jefferson Aye ✓ Ms. Dominguez Aye ✓

c. Ms. DeCorse made the motion to approve the Readmission from CDS Student ID 937279RZ; Mr. Jefferson seconded. Motion carried 4-0.

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

Mr. Jefferson Aye ✓ Ms. Dominguez Aye ✓

d. Ms. Dominguez made the motion to approve the Readmission from CDS Student ID 937279RS; Ms. DeCorse seconded. Motion carried 4-0.

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

Mr. Jefferson Aye ✓ Ms. Dominguez Aye ✓

4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code 54957

a. Superintendent Evaluation & Contract Negotiation

b. Review Terms and Conditions of Superintendent Contract

5. PENDING LITIGATION – Pursuant to Government Code 54956.9

XII. NEW BUSINESS AFTER EXECUTIVE CLOSED SESSION

1. Ms. Dominguez made a motion to renew Superintendent contract for three years through 2022 with a yearly cost of living increase, continue all current benefits included in contract, and give a 3% off salary payment. Mr. Jefferson seconded. Motion carried 4-0. Ms. Fox will bring completed contract to September meeting for review and final approval.

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


XIII. ADJOURNMENT

Time: 9:22 P.M.

Ms. Dominguez made a motion to adjourn; Mr. Jefferson seconded. Motion carried 4-0.

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

**Next regular board meeting is scheduled for Tuesday, September 11, 2018 6:00 P.M.
in the Middle/High School Library.**



PRESIDENT OF THE GOVERNING BOARD