

San Pasqual Valley Unified School District

BOARD OF TRUSTEES
REGULAR BOARD MEETING AGENDA

March 10, 2020 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. Aguero Here ___ Absent ___ Mr. Jefferson Here ___ Absent ___ Ms. Dominguez Here ___ Absent ___

Ms. Swift Arrow Here ___ Absent ___ Ms. DeCorse Here ___ Absent ___

3. Student Presentations

- a. Associated Student Body (ASB) – Representative
- b. High School – Mr. Juan Morales

4. Approval of Minutes

It is recommended that the Board of Trustees approve the minutes of the Regular Board Meeting on 02/11/2020

Motion _____ Second _____ Action _____

Ms. Aguero Aye ___ No ___ Abstain ___ Mr. Jefferson Aye ___ No ___ Abstain ___ Ms. Dominguez Aye ___ No ___ Abstain ___

Ms. Swift Arrow Aye ___ No ___ Abstain ___ Ms. DeCorse Aye ___ No ___ Abstain ___

5. Approval of Warrants

Per EdCode 42631 and SPVUSD BP 3314, it is recommended that the Board of Trustees ratify the February warrants in the amount of \$449,968.35

Motion _____ Second _____ Action _____

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

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

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 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

II. PRESENTATIONS

III. CONSENT ITEMS

1. Extra Duty: 2019-2020 Migrant University Based Summer Institute
2. Training/Travel: Dude University 2020
3. Ratification: Travel/Training: Expository Reading and Writing Curriculum (ERWC) Training in Costa Mesa, CA
4. Travel/Training High Educator Summit
5. Ratification Field Trip: State FFA Leadership Conference

- 6. Field Trip: SBAC Attendance Incentive Field Trip to Harkins Theatre in Yuma, Arizona
- 7. Ratification- Sports: 2019-2020 San Pasqual Valley High School Track Head and Assistant Coaches
- 8. Field Trip: San Pasqual Valley High School Class of 2020 Senior Trip Proposal (Annual)

Motion _____ Second _____ Action _____

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

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

IV. MONTHLY REPORTS

- 1. San Pasqual Teachers Association (SPTA) – Ms. Leah Buchanan
- 2. California School Employees Association (CSEA) – Ms. Airam Hernandez
- 3. Special Education – Dr. Thien Hoang, Written Report
- 4. Elementary School – Mr. Ruben Gonzalez, Written Report
- 5. Middle School – Ms. MaryKay Monson
- 6. Cafeteria – Ms. Stacey Garcia
- 7. Human Resources – Ms. Alina Sanchez
- 8. Business Services – Ms. Kish Curtis
- 9. Superintendent/Bill Manes-Adult Education Principal – Ms. Rauna Fox
 - a. LCAP update
- 10. School Board

V. UNFINISHED BUSINESS

VI. INFORMATION ITEMS

- 1. Con app Winter Data – information item
- 2. Quarterly Williams Report
- 3. Superintendent accepted resigned of:
 - i. Two coaches
 - ii. One classified member
- 4. Current SRO Contract
- 5. Employee Wellness Grant

VII. NEW BUSINESS

- 1. Agreement Between the San Pasqual Valley Unified School District and the San Pasqual Teacher’s Association Expiring June 30, 2023

Motion _____ Second _____ Action _____

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

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

2. Contract for Three-Year Audit Bid 2019-2020, 2020-2021, 2021-2022 for Wilkinson Hadley King & Co LLP

Motion _____ Second _____ Action _____

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

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

3. Second Interim 2019-2020

Motion _____ Second _____ Action _____

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

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

4. Board Member Compensation for Members Absent during Board Meetings in March

Motion _____ Second _____ Action _____

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

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

VIII. BOARD COMMENTS

IX. ITEMS FOR FUTURE AGENDA

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

X. CLOSED SESSION

Time: _____ P.M.

Motion _____ Second _____ Action _____

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

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

- 1. CONFERENCE WITH LABOR NEGOTIATOR (Superintendent) – Pursuant to Government Code 54957.6
- 2. PERSONNEL MATTERS – Pursuant to Government Code 54957
 - a. Discuss the appointment, employment, evaluation of performance, discipline or dismissal of a public employee – Certificated non reelection(s)
- 3. PENDING LITIGATION – Pursuant to Government Code 54956.9

XI. RECONVENE

Time: _____ P.M.

Motion _____ Second _____ Action _____

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

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

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

- 1. CONFERENCE WITH LABOR NEGOTIATOR (Superintendent) – Pursuant to Government Code 54957.6
- 2. PENDING LITIGATION – Pursuant to Government Code 54956.9

3. PERSONNEL MATTERS – Pursuant to Government Code 54957

- a. Discuss the appointment, employment, evaluation of performance, discipline or dismissal of a public employee – Certificated non reelection(s)

Motion _____ Second _____ Action _____

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

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

XII. ADJOURNMENT

Time: _____ P.M.

Motion _____ Second _____ Action _____

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

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

**Next regular board meeting is scheduled for Tuesday, April 14, 2020 6:00 P.M.
in the Middle/High School Library.**