

San Pasqual Valley Unified School District

BOARD OF TRUSTEES
REGULAR BOARD MEETING AGENDA

March 12, 2019 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 _____
	Absent _____		Absent _____		Absent _____

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

3. Student Presentations

a. High School – Darrell Pechtl

4. Approval of Minutes

It is recommended that the Board of Trustees approve the minutes of the Regular Board Meeting on 02/12/2019

Motion _____ Second _____ Action _____

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

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

5. Approval of Warrants

Per EdCode 42631 and SPVUSD BP 3314, it is recommended that the Board of Trustees ratify the March warrants in the amount of \$337,648.06.

Motion _____ Second _____ Action _____

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

Mr. Jefferson	Aye _____	Ms. Dominguez	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?
 - 1. Ms. Cornejo – student concern
- 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

- 1. Plaque Presentation by Ms. Rauna Fox

III. CONSENT ITEMS

1. Ratification Sports: Out of State Travel – Track
2. Field Trip: Arizona Western College Experience Orientation
3. Training/Travel: 2019 General and Special Education Conference
4. Training/Travel: Legislative Action Day
5. Training/Travel: Administrative Assistants Conference
6. Field Trip: 8th Grade End of Year Field Trip
7. Field Trip: San Pasqual Valley Elementary End of Year 5th Grade Field Trip to San Diego Zoo
8. Field Trip: Elementary End of the Year Perfect Attendance Field Trip to Waylon’s Water World
9. Field Trip: San Pasqual Valley State Preschool field trip to Yuma Main Library in Yuma, Arizona.
10. Field Trip: Pre K Field Trip to PETSMAART

Motion _____ Second _____ Action _____

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

Mr. Jefferson	Aye _____	Ms. Dominguez	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. 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. Technology – Mr. Jesse Moe
8. Transportation – Mr. Jimmy Evaro
9. Maintenance/Operations– Mr. Edward Benedict
10. Business Services – Ms. Kish Curtis
11. Superintendent – Ms. Rauna Fox
 - a. LCAP update
12. School Board

V. UNFINISHED BUSINESS

VI. INFORMATION ITEMS

1. The Superintendent accepted a resignation of a:
 - i. Confidential staff member
2. CSEA (California School Employees Association) Sunshine Proposal
3. Donation from Quechan Casino & Resort to Strong Hearts \$25,000

VII. NEW BUSINESS

1. The Single Plan for Student Achievement (SPSA) – San Pasqual Valley Elementary School

Motion _____ Second _____ Action _____

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

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

2. The Single Plan for Student Achievement (SPSA) – San Pasqual Valley Middle School

Motion _____ Second _____ Action _____

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

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

3. The Single Plan for Student Achievement (SPSA) – San Pasqual Valley High School

Motion _____ Second _____ Action _____

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

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

4. Certification of Corrective Action for Audit Report Year end June 30, 2018

Motion _____ Second _____ Action _____

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

No _____
Abstain _____

No _____
Abstain _____

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

5. Second Interim Report 2018-2019

Motion _____ Second _____ Action _____

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

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

6. District "Sunshine" Negotiations Proposal

Motion _____ Second _____ Action _____

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

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

7. Discussion item: Summer sports, clinics, tournaments

Motion _____ Second _____ Action _____

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

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

8. Request for Proposals Modular Gymnasium Building and Associated Construction Services

Motion _____ Second _____ Action _____

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

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

9. Request for Proposals Cafeteria Bid

Motion _____ Second _____ Action _____

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

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

10. Discussion for DeCorse Family (Field Naming)

Motion _____ Second _____ Action _____

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

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

11. 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 _____
	Abstain _____		Abstain _____		Abstain _____

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

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

- 1. CONFERENCE WITH LABOR NEGOTIATOR (Superintendent and CBO) – Pursuant to Government Code 54957.6
- 2. PERSONNEL MATTERS – Pursuant to Government Code 54957
 - a. Part Time Bus Driver

Motion _____ Second _____ Action _____

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

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

- b. Mechanic Update: Hired with condition that he obtains CDL within 90 days from date of hire.
 - c. The Superintendent accepted resignation of certificated staff member
- 3. STUDENT MATTERS – Pursuant to Education Code 48918
- 4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code 54957

XI. RECONVENE

Time: _____ P.M.

Motion _____ Second _____ Action _____

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

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

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

XII. ADJOURNMENT

Time: _____ P.M.

Motion _____ Second _____ Action _____

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

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

**Next regular board meeting is scheduled for Tuesday, April 16, 2019 6:00 P.M.
in the Middle/High School Library.**