

**San Pasqual Valley Unified School District**

BOARD OF TRUSTEES  
REGULAR BOARD MEETING AGENDA  
September 10, 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 Here \_\_\_ Absent \_\_\_ Ms. Swift Arrow Here \_\_\_ Absent \_\_\_ Ms. DeCorse Here \_\_\_ Absent \_\_\_

Mr. Jefferson Here \_\_\_ Absent \_\_\_ Ms. Dominguez Here \_\_\_ Absent \_\_\_

**3. Student Presentations**

a. Elementary School – Mr. Ruben Gonzalez

**4. Approval of Minutes**

It is recommended that the Board of Trustees approve the minutes of the Regular Board Meeting on 08/13/2019.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_  
Ms. Aguerro Aye \_\_\_ No \_\_\_ Abstain \_\_\_ Ms. Swift Arrow Aye \_\_\_ No \_\_\_ Abstain \_\_\_ Ms. DeCorse Aye \_\_\_ No \_\_\_ Abstain \_\_\_

Mr. Jefferson Aye \_\_\_ No \_\_\_ Abstain \_\_\_ Ms. Dominguez Aye \_\_\_ No \_\_\_ Abstain \_\_\_

**5. Approval of Warrants**

Per EdCode 42631 and SPVUSD BP 3314, it is recommended that the Board of Trustees ratify the August warrants in the amount of \$894,661.14

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_  
Ms. Aguerro Aye \_\_\_ No \_\_\_ Abstain \_\_\_ Ms. Swift Arrow Aye \_\_\_ No \_\_\_ Abstain \_\_\_ Ms. DeCorse Aye \_\_\_ No \_\_\_ Abstain \_\_\_

Mr. Jefferson Aye \_\_\_ No \_\_\_ Abstain \_\_\_ Ms. Dominguez Aye \_\_\_ No \_\_\_ 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

**PUBLIC HEARING: INSTRUCTIONAL MATERIALS FOR THE 2018-2019 SCHOOL YEAR, and adopt resolution, annual requirement (Roll Call)**

Under *EC* Section 60119, the governing board of every local educational agency (LEA) that receives state instructional materials funds must hold an annual public hearing. At the public hearing the governing board must make a determination as to whether each pupil in each school has sufficient textbooks or instructional materials, or both, that are aligned to the content standards and are consistent with the content and cycles of the curriculum framework adopted by the State Board of Education in reading/language arts, mathematics, science, and history-social science.

**Motion to Open Public Hearing**

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Action** \_\_\_\_\_

|               |  |                 |  |             |  |
|---------------|--|-----------------|--|-------------|--|
| Ms. Aguerro   | Aye _____<br>No _____<br>Abstain _____ | Ms. Swift Arrow | Aye _____<br>No _____<br>Abstain _____ | Ms. DeCorse | Aye _____<br>No _____<br>Abstain _____ |
| Mr. Jefferson | Aye _____<br>No _____<br>Abstain _____ | Ms. Dominguez   | Aye _____<br>No _____<br>Abstain _____ |             |  |

Upon the Motion, the Public hearing is open at \_\_\_\_\_ PM

**Public comments:**

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**Motion to declare the Public Hearing closed**

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Action** \_\_\_\_\_

|               |  |                 |  |             |  |
|---------------|--|-----------------|--|-------------|--|
| Ms. Aguerro   | Aye _____<br>No _____<br>Abstain _____ | Ms. Swift Arrow | Aye _____<br>No _____<br>Abstain _____ | Ms. DeCorse | Aye _____<br>No _____<br>Abstain _____ |
| Mr. Jefferson | Aye _____<br>No _____<br>Abstain _____ | Ms. Dominguez   | Aye _____<br>No _____<br>Abstain _____ |             |  |

Upon the Motion, the Public Hearing is closed at \_\_\_\_\_ PM

**Motion to Adopt Resolution Regarding Sufficiency of Instructional Materials**

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Action** \_\_\_\_\_

|               |  |                 |  |             |  |
|---------------|--|-----------------|--|-------------|--|
| Ms. Aguerro   | Aye _____<br>No _____<br>Abstain _____ | Ms. Swift Arrow | Aye _____<br>No _____<br>Abstain _____ | Ms. DeCorse | Aye _____<br>No _____<br>Abstain _____ |
| Mr. Jefferson | Aye _____<br>No _____<br>Abstain _____ | Ms. Dominguez   | Aye _____<br>No _____<br>Abstain _____ |             |  |

**II. PRESENTATIONS**

1. Counselors' Presentation

**III. CONSENT ITEMS**

1. Revised Board Meeting Calendar 2019-2020
2. Ratification Extra Duty: San Pasqual Valley High School Class Advisors
3. Memorandum of Understanding Between San Pasqual Unified School District and San Pasqual Teachers Association Regarding ASES
4. Annual Memorandum of Understanding: MOU 2019-2020 between Imperial County Office of Education (ICOE) and SPVUSD Regarding Mutual Obligations Pursuant to CHAT Program
5. Ratification Sports: Flag Football Coach and Out of State Travel for Middle School Sports 2019-2020 SY
6. 2019-2020 Elementary Yearbook Staff
7. Ratification Sports: Out of State Travel

8. Travel/Training: IXL Live Training
9. Travel/Training: Unlocking the Future 2019 CASC Fall Conference and Expo
10. Ratification: Extra Duty Middle School Class Advisors 2019-2020
11. Assistance League of Yuma (Operation School Bell) Agreement
12. Field Trip: AWC Career Technical Open House
13. Field Trip: San Pasqual Valley State Preschool field trip to the Pumpkin Patch in Yuma, Arizona.
14. Impact Aid Committee

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, Written Report
5. Middle School – Ms. Mary Kay Monson, Written Report
7. High School – Mr. Juan Morales, Written Report
8. Transportation – Jimmy Evaro
9. Technology – Jesse Moe
10. Business Services – Ms. Kish Curtis
11. Maintenance/Operations– Mr. Edward Benedict
12. Superintendent/Bill Manes-Adult Education Principal – Ms. Rauna Fox
  - a. LCAP update
13. School Board

**V. UNFINISHED BUSINESS**

**VI. INFORMATION ITEMS**

1. San Pasqual Valley High School Student/Parent Handbook
2. San Pasqual Valley Middle School Student/Parent Handbook
3. San Pasqual Valley Middle School Faculty Handbook
4. San Pasqual Valley Elementary School Student/Parent Handbook
5. Updated Senior Contract

**VII. NEW BUSINESS**

1. Escape Salary Schedules

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. CDS Handbook: 2019-2020 San Pasqual Valley Community Day 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. Unaudited Actuals for Year End 06.30.18 and Budget Revision for 2019-2020 School Year

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. GANN Limit Resolution, Annual Requirement

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. Board Member Compensation for Members Absent During September Board Meeting

|               |               |                 |               |               |
|---------------|---------------|-----------------|---------------|---------------|
| Motion _____  | Second _____  | Action _____    |               |               |
| Ms. Aguerro   | Aye _____     | Ms. Swift Arrow | Aye _____     | Ms. DeCorse   |
|               | No _____      |                 | No _____      |               |
|               | Abstain _____ |                 | Abstain _____ | Abstain _____ |
| Mr. Jefferson | Aye _____     | Ms. Dominguez   | Aye _____     |               |
|               | No _____      |                 | No _____      |               |
|               | Abstain _____ |                 | Abstain _____ |               |

**VIII. BOARD COMMENTS**

**IX. ITEMS FOR FUTURE AGENDA**

- 1. SRO Contract
- 2. \_\_\_\_\_
- 3. \_\_\_\_\_
- 4. \_\_\_\_\_

**X. CLOSED SESSION**

**Time: \_\_\_\_\_ P.M.**

|               |               |                 |               |               |
|---------------|---------------|-----------------|---------------|---------------|
| Motion _____  | Second _____  | Action _____    |               |               |
| Ms. Aguerro   | Aye _____     | Ms. Swift Arrow | Aye _____     | Ms. DeCorse   |
|               | No _____      |                 | No _____      |               |
|               | Abstain _____ |                 | Abstain _____ | Abstain _____ |
| Mr. Jefferson | Aye _____     | Ms. Dominguez   | Aye _____     |               |
|               | No _____      |                 | No _____      |               |
|               | Abstain _____ |                 | Abstain _____ |               |

1. PERSONNEL MATTERS – Pursuant to Government Code 54957

- a. Paraprofessional  
Discussion 1<sup>st</sup> \_\_\_\_\_  
Discussion 2<sup>nd</sup> \_\_\_\_\_
- b. Special Education Paraprofessional  
Discussion 1<sup>st</sup> \_\_\_\_\_  
Discussion 2<sup>nd</sup> \_\_\_\_\_
- c. Campus Security  
Discussion 1<sup>st</sup> \_\_\_\_\_  
Discussion 2<sup>nd</sup> \_\_\_\_\_
- d. Level III Grievance

2. STUDENT MATTERS – Pursuant to Education Code 48918

a. Involuntary Transfer AL 958269

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. POSSIBLE PENDING LITIGATION – Pursuant to Government Code 54956.9

a. Complaints against personnel

**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 _____ |

1. PERSONNEL MATTERS – Pursuant to Government Code 54957

a. Paraprofessional Name: \_\_\_\_\_

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. Special Education Paraprofessional Name: \_\_\_\_\_

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 _____ |

c. Campus Security Name: \_\_\_\_\_

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

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**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, October 8, 2019 6:00 P.M. in the Middle/High School Library.**