

San Pasqual Valley Unified School District

BOARD OF TRUSTEES
REGULAR BOARD MEETING AGENDA
October 8, 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 ___ Ms. Swift Arrow Here ___ Ms. DeCorse Here ___
Absent ___ Absent ___ Absent ___

Mr. Jefferson Here ___ Ms. Dominguez Here ___
Absent ___ Absent ___

3. Student Presentations

- a. Associated Student Body (ASB) – Representative
- b. Middle School – Ms. Mary Kay Monson, Report and Presentation

4. Approval of Minutes

It is recommended that the Board of Trustees approve the minutes of the Regular Board Meeting on 09/10/19.

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 September warrants in the amount of \$408,951.22

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?
- 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

CALL TO ORDER PUBLIC HEARING

Time: _____

Motion to Open Public Hearing

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 _____

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:

Motion to declare the Public Hearing closed

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 ___

Upon the Motion, the Public hearing is closed at _____ 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

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

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. 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. Approve Nielsen Construction California as Construction Management 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 _____

2. Accept Recommendations for Placement of Gym

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. 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 _____

4. Board Member Compensation for Members Absent During Board Meetings in October

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. SRO Contract | 3. _____ |
| 2. _____ | 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) – 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: _____ 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, November 12, 2019 6:00 P.M.
in the Middle/High School Library.**