

***San Pasqual Valley Unified School District***

BOARD OF TRUSTEES

REGULAR BOARD MEETING AGENDA

November 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    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. High School – Mr. Juan Morales
  - 1. Fall Newsletter from San Pasqual Art

**4. Approval of Minutes**

It is recommended that the Board of Trustees approve the minutes of the Regular Board Meeting on 10/08/2019.

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 October warrants in the amount of \$226,225.45

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 _____

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

**1. PUBLIC HEARING: Consideration of approval of general waiver request in compliance with California Education code sections 33050-33053, and adopt resolution.**

Pursuant to Education Code Sections 33050-33053 of the California Education Code, the District must conduct a public hearing on the General Waiver Request to provide the public to comment on the General Waiver Request. The CCR 3043 (d) stating that "an extended year program shall be provided for a minimum of 20 instructional days, including holidays." San Pasqual Valley Unified School District recommends providing extended school year (ESY) services for fewer than 20 days with the condition that 80 hours be provided. (A minimum of 76 hours of instruction may be provided if a holiday is included.) Also, special education and related services offered during the extended year period must be comparable in standards, scope, and quality to the special education program offered during the regular academic year as required by California Code of Regulations, Title 5, (5 CCR), Section 3043(d).

We open the floor to Public Comments regarding 2019-2020 Extended School Year Waiver; please only speak on this topic:

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Motion to declare the Public Hearing closed

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 _____

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

**Make a motion to approve the Special Education 2019-2020 Extended School Year (ESY) Waiver Request.**

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 _____

**II. PRESENTATIONS**

1. 2019 CAASPP Data Presentation – Ms. Rauna Fox

**III. CONSENT ITEMS**

1. Ag Advisory Committee
2. Ratification Travel/Training: 2019 Credential Counselors & Analysts of California
3. Training/Travel: ERWC: Expository Reading and Writing Course
4. Memorandum of Understanding Between SPVUSD and ICOE Curriculum Department Professional Development NGSS Standards
5. Sports: Middle School Out of State Travel
6. Sports: San Pasqual Valley High School Soccer Head and Assistant Coach
7. Memorandum of Understanding Between SPVUSD and ICOE Curriculum Department Professional Development VOICE
8. Ratification: E-Rate Consulting Services Solix
9. Sports: Weigh In Travel Wrestling
10. San Pasqual Valley Elementary trip "Kindness Makes a Difference Day" in Yuma, Arizona
11. Memorandum of Understanding – 2019-20 School Year School Climate Health & Learning – California Healthy Kids Survey

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. Middle School – Ms. MaryKay Monson, Written Report
6. Transportation – Mr. Jimmy Evaro
7. Information Technology – Mr. Jesse Moe
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. Special Education Performance Indicator
2. SPTA Sunshine 2020-2021
3. LCAP Federal Addendum System Update
4. San Pasqual USD RFP for Construction Inspection Services (IOR)2019
5. 2019-2020 Joint Impact Aid Report (2018-2019 data) – first read
6. Quarterly Williams Report

**VII. NEW BUSINESS**

1. CSBA Manual Maintenance Service Checklist and update of affect policies.

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. School Board Resolution: Volkswagon Environmental Mitigation Trust

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. New Job Description and Salary Placement: Facilities/Operations Director

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. 2019-2020 Comprehensive School Safety Plan – 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 _____

6. Pupil Transportation Information, LLC PTI School Transportation Consultation 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 _____

7. Board Member Compensation for Members Absent During Board Meetings in November.

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

- a. School Psychologist
- b. The Superintendent accepted resignation/retirement from classified staff Member

**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. School Psychologist

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

**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, December 10, 2019 6:00 P.M. in the Middle/High School Library.**