

San Pasqual Valley Unified School District

BOARD OF TRUSTEES
REGULAR BOARD MEETING AGENDA
December 11, 2018 6:00 PM.
Middle-High School Library

I. OPENING OF THE MEETING

1. Ms. Lisa Aguerro, President of the Board, called the Regular Board Meeting of the San Pasqual Valley Unified School District Board of Trustees to order at 6:02 PM. Ms. Aguerro led the flag salute. The meeting was recorded.

2. Roll Call by Secretary

Ms. Aguerro	Here	Ms. Swift Arrow	Here	Ms. DeCorse	Here
Mr. Jefferson	Absent	Ms. Dominguez	Here		

3. Re-Organization of Board – Election of Officers

Ms. Swift Arrow made a nomination for Ms. Lisa Aguerro for President; Ms. DeCorse seconded. Motion carried 4-0.

Ms. Aguerro	Aye ✓	Ms. Swift Arrow	Aye ✓	Ms. DeCorse	Aye ✓
Mr. Jefferson	Absent	Ms. Dominguez	Aye ✓		

Ms. DeCorse made the nomination for Bernadine Swift Arrow for Vice President; Ms. Aguerro seconded. Motion carried 4-0.

Ms. Aguerro	Aye ✓	Ms. Swift Arrow	Aye ✓	Ms. DeCorse	Aye ✓
Mr. Jefferson	Absent	Ms. Dominguez	Aye ✓		

Ms. Aguerro made the nomination for Ms. DeCorse for Clerk; Ms. Swift Arrow seconded. Motion carried 4-0.

Ms. Aguerro	Aye ✓	Ms. Swift Arrow	Aye ✓	Ms. DeCorse	Aye ✓
Mr. Jefferson	Absent	Ms. Dominguez	Aye ✓		

4. Student Presentations

- a. Dr. Thien Hoang, Special Education
A. Ricki Sandoval read a poem

- B. High School: Azelia Olmos, Quavina Gonzalez Middle School: Elektra Gonzalez, Esmerelda Gonzalez, Nathaniel Arroyo Elementary School: Landon Lopez, Uriel Valenzuela, Ricki Sandoval, Tyson Townsend, Nianna Arroyo and Donna Murray sang Christmas Carols.
- C. Students passed out handmade ornaments to Administration and Board Members

- b. FFA – Tim Rush – tabled until January
- c. San Pasqual Valley High School Class of 2018 Senior Trip Proposals (Annual) – tabled until January

5. Approval of Minutes

Ms. Swift Arrow made the recommendation to approve the minutes of the Regular Board Meeting on 11/13/2018; Ms. DeCorse seconded. Motion carried 4-0.

Ms. Aguerro	Aye ✓	Ms. Swift Arrow	Aye ✓	Ms. DeCorse	Aye ✓
Mr. Jefferson	Absent	Ms. Dominguez	Aye ✓		

6. Approval of Warrants

Ms. DeCorse made the motion to ratify the November warrants in the amount of \$558,545.62; Ms. Swift Arrow seconded. Motion carried by 4-0.

Ms. Aguerro	Aye ✓	Ms. Swift Arrow	Aye ✓	Ms. DeCorse	Aye ✓
Mr. Jefferson	Absent	Ms. Dominguez	Aye ✓		

7. 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. Hear members of the public on items not appearing on agenda that are within the jurisdiction of the District. **None.**

- b. Hear public on items appearing on the agenda. **None**
- c. Hear public and 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. **None**

II. PRESENTATIONS - None

III. CONSENT ITEMS

1. Travel/Training: Arizona Music Educators Conference
2. Annual Memorandum of Understanding: MOU 2018-2019 between Imperial County Office of Education (ICOE) and SPVUSD Regarding Mutual Obligations Pursuant to CHAT Program
3. Ag Advisory Committee
4. Field Trip: San Pasqual Valley Elementary Trip “Kindness Makes a Difference Day” in Yuma, Arizona
5. Field Trip: Yuma County Science & Engineering Expo at Arizona Western College in Yuma, Arizona
6. Field Trip: MS Perfect Attendance to Regency Theatres
7. Field Trip: 6th Grade End of the Year
8. Annual Contract: Vista Sands Program Agreement Between County of Imperial and SPVUSD
9. San Pasqual Valley Elementary Trip to School Bell in Yuma, Arizona
10. San Pasqual Valley Unified School District After-School Education and Safety (ASES) current pay-rate.

Ms. Swift Arrow made a motion to approve consent items; Ms. DeCorse seconded. Motion carried by 4-0.

Ms. Aguerro Aye ✓ Ms. Swift Arrow Aye ✓ Ms. DeCorse Aye ✓

Mr. Jefferson Absent Ms. Dominguez Aye ✓

IV. MONTHLY REPORTS

1. San Pasqual Teachers Association (SPTA) – Ms. Leah Buchanan
2. California School Employees Association (CSEA) – Ms. Airam Hernandez
 - a. CSEA will be holding elections soon. As of board date, these are the nominees:
 President: Ms. Airam Hernandez
 Vice President: Mr. Thomas Fernandez
 Treasurer: Ms. Monica Sabori
 Secretary: Enrique Lopez and Luz Grossenburg
3. Associated Student Body (ASB) – Miya Mayra, EJ Espinoza, and Owen Barley
4. Elementary School – Mr. Ruben Gonzalez, written report only
5. Middle School – Ms. Mary Kay Monson, written report only
6. High School – Mr. Darrell Pechtl, written report only
7. Business Services – Ms. Kish Curtis
8. Human Resources – Ms. Alina Sanchez

- 9. Maintenance/Operations/Transportation – Mr. Edward Benedict
- 10. Technology – Jesse Moe
- 11. Superintendent – Ms. Rauna Fox
 - a. LCAP update
- 12. School Board

V. UNFINISHED BUSINESS

VI. INFORMATION ITEMS

- 1. Classified Seniority List SY 2018-2019
- 2. Certificated Seniority List SY 2018-2019

VII. NEW BUSINESS

- 1. Ms. DeCorse made a motion to accept the First Interim Budget Review as of October 31, 2018; Ms. Swift Arrow seconded. Motion carried by 4-0.

Ms. Aguerro	Aye ✓	Ms. Swift Arrow	Aye ✓	Ms. DeCorse	Aye ✓
Mr. Jefferson	Absent	Ms. Dominguez	Aye ✓		

- 2. Ms. DeCorse made the motion to approve the Increase to the San Pasqual Valley USD Certificated Management, Confidential and (Classified) Supervisor and Administrative Support Salary Schedules; Ms. Dominguez seconded. Motion carried by 4-0.

Ms. Aguerro	Aye ✓	Ms. Swift Arrow	Aye ✓	Ms. DeCorse	Aye ✓
Mr. Jefferson	Absent	Ms. Dominguez	Aye ✓		

- 3. Ms. Swift Arrow made the motion to accept the Contract: TinyEYE Speech-Language Service Agreement as a Contingency Plan, in the event Agreement between ELuma Online Therapy and the San Pasqual Valley Unified School District on Speech-Language Service is terminated.; Ms. DeCorse seconded. Motion carried by 4-0.

Ms. Aguerro	Aye ✓	Ms. Swift Arrow	Aye ✓	Ms. DeCorse	Aye ✓
Mr. Jefferson	Absent	Ms. Dominguez	Aye ✓		

- 4. Ms. DeCorse made the motion to accept the New Job Description: Mechanic II/Bus Driver; Ms. DeCorse seconded. Motion carried by 4-0.

Ms. Aguerro	Aye ✓	Ms. Swift Arrow	Aye ✓	Ms. DeCorse	Aye ✓
Mr. Jefferson	Absent	Ms. Dominguez	Aye ✓		

5. Ms. DeCorse made the motion to accept the Global Adoption of Board Policies Section 6000, 7000 and 9000. Based on CSBA Policy Development; Ms. Dominguez seconded. Motion carried by 4-0.

Ms. Aguerro	Aye ✓	Ms. Swift Arrow	Aye ✓	Ms. DeCorse	Aye ✓
Mr. Jefferson	Absent	Ms. Dominguez	Aye ✓		

6. Ms. Swift Arrow made the motion to accept the 2018 Joint Impact Aid Committee Report (Data from the 2017-2018 School Year); Ms. Decorse seconded. Motion carried by 4-0.

Ms. Aguerro	Aye ✓	Ms. Swift Arrow	Aye ✓	Ms. DeCorse	Aye ✓
Mr. Jefferson	Absent	Ms. Dominguez	Aye ✓		

7. Ms. Swift Arrow made a motion to approve the Board Member Compensation for Tomas Jefferson who was Absent During December Board Meeting; Ms. Dominguez seconded. Motion carried by 4-0.

Ms. Aguerro	Aye ✓	Ms. Swift Arrow	Aye ✓	Ms. DeCorse	Aye ✓
Mr. Jefferson	Absent	Ms. Dominguez	Aye ✓		

VIII. BOARD COMMENTS

IX. ITEMS FOR FUTURE AGENDA

1. Seniority List
2. Senior Trip
3. FFA report

X. CLOSED SESSION

Time: 7:32 P.M.

Ms. Swift Arrow made a motion to move into closed session; Ms. Dominguez seconded. Motion carried by 4-0.

Ms. Aguerro	Aye ✓	Ms. Swift Arrow	Aye ✓	Ms. DeCorse	Aye ✓
Mr. Jefferson	Absent	Ms. Dominguez	Aye ✓		

1. CONFERENCE WITH LABOR NEGOTIATOR (Superintendent) – Pursuant to Government Code 54957.6
2. PERSONNEL MATTERS – Pursuant to Government Code 54957
3. STUDENT MATTERS – Pursuant to Education Code 48918
 - a. Readmission from CDS Student ID 958238AG

b. Readmission from CDS Student ID 911313JS

4. PENDING LITIGATION – Pursuant to Government Code 54956.9

XI. RECONVENE

Time: 8:22 P.M.

Ms. Dominguez made a motion to reconvene; Ms. Swift Arrow seconded. Motion seconded by 4-0.

Ms. Aguerro	Aye ✓	Ms. Swift Arrow	Aye ✓	Ms. DeCorse	Aye ✓
Mr. Jefferson	Absent	Ms. Dominguez	Aye ✓		

During the Closed Executive Session of the December 11, 2018, Regular Board Meeting, the following action was taken:

1. CONFERENCE WITH LABOR NEGOTIATOR (Superintendent) – Pursuant to Government Code 54957.6 Information given – no action taken.
2. PERSONNEL MATTERS – Pursuant to Government Code 54957 Information given – action taken
3. STUDENT MATTERS – Pursuant to Education Code 48918

a. Ms. DeCorse approved the Readmission from CDS Student ID 958238AG; Ms. Dominguez seconded. Motion carried by 4-0.

Ms. Aguerro	Aye ✓	Ms. Swift Arrow	Aye ✓	Ms. DeCorse	Aye ✓
Mr. Jefferson	Absent	Ms. Dominguez	Aye ✓		

b. Ms. Dominguez approved the Readmission from CDS Student ID 911313JS; Ms. Swift Arrow seconded. Motion carried by 4-0.

Ms. Aguerro	Aye ✓	Ms. Swift Arrow	Aye ✓	Ms. DeCorse	Aye ✓
Mr. Jefferson	Absent	Ms. Dominguez	Aye ✓		

5. PENDING LITIGATION – Pursuant to Government Code 54956.9 Information given no action taken.

XII. ADJOURNMENT

Time: 8:22 P.M.

Ms. Swift Arrow made a motion to adjourn; Ms. Dominguez seconded. Motion carried by 4-0.

Ms. Aguerro	Aye ✓	Ms. Swift Arrow	Aye ✓	Ms. DeCorse	Aye ✓
Mr. Jefferson	Absent	Ms. Dominguez	Aye ✓		

**Next regular board meeting is scheduled for Tuesday, January 15, 2019 6:00 P.M.
in the Middle/High School Library.**



Chairperson