

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

BOARD OF TRUSTEES  
 REGULAR BOARD MEETING AGENDA  
 December 12, 2017 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. New Board Member Installation – Oath of Office**

Ms. Fox will administer Oath of Office to newly elected Board Members. On Tuesday, November 7, 2017, Tomas Jefferson and Sofia Dominguez were elected as our new board members. The two board members will be sworn in.

**3. Roll Call by Secretary**

Swift Arrow	Aye _____	Aguerro	Aye _____	DeCorse	Aye _____
	No _____		No _____		No _____
Jefferson	Aye _____	Dominguez	Aye _____		
	No _____		No _____		

**4. Retirement Plaques – Ms. Kay Magana and Ms. Vicki Fraser**

**5. Recess for Small Reception**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_ Time: \_\_\_\_\_ P.M.

Swift Arrow	Aye _____	Aguerro	Aye _____	DeCorse	Aye _____
	No _____		No _____		No _____
Jefferson	Aye _____	Dominguez	Aye _____		
	No _____		No _____		

**a. Reconvene**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_ Time: \_\_\_\_\_ P.M.

Swift Arrow	Aye _____	Aguerro	Aye _____	DeCorse	Aye _____
	No _____		No _____		No _____
Jefferson	Aye _____	Dominguez	Aye _____		
	No _____		No _____		

**6. Re-Organization of Board – Election of Officers**

**1<sup>st</sup> Nomination President:**

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

Swift Arrow    Aye \_\_\_\_\_    Aguerro    Aye \_\_\_\_\_    DeCorse    Aye \_\_\_\_\_  
                     No \_\_\_\_\_                         No \_\_\_\_\_                         No \_\_\_\_\_

Jefferson      Aye \_\_\_\_\_    Dominguez    Aye \_\_\_\_\_  
                     No \_\_\_\_\_                         No \_\_\_\_\_

**2<sup>nd</sup> Nomination President:**

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

Swift Arrow    Aye \_\_\_\_\_    Aguerro    Aye \_\_\_\_\_    DeCorse    Aye \_\_\_\_\_  
                     No \_\_\_\_\_                         No \_\_\_\_\_                         No \_\_\_\_\_

Jefferson      Aye \_\_\_\_\_    Dominguez    Aye \_\_\_\_\_  
                     No \_\_\_\_\_                         No \_\_\_\_\_

**1<sup>st</sup> Nomination Vice President:**

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

Swift Arrow    Aye \_\_\_\_\_    Aguerro    Aye \_\_\_\_\_    DeCorse    Aye \_\_\_\_\_  
                     No \_\_\_\_\_                         No \_\_\_\_\_                         No \_\_\_\_\_

Jefferson      Aye \_\_\_\_\_    Dominguez    Aye \_\_\_\_\_  
                     No \_\_\_\_\_                         No \_\_\_\_\_

**2<sup>nd</sup> Nomination Vice President:**

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

Swift Arrow    Aye \_\_\_\_\_    Aguerro    Aye \_\_\_\_\_    DeCorse    Aye \_\_\_\_\_  
                     No \_\_\_\_\_                         No \_\_\_\_\_                         No \_\_\_\_\_

Jefferson      Aye \_\_\_\_\_    Dominguez    Aye \_\_\_\_\_  
                     No \_\_\_\_\_                         No \_\_\_\_\_

**1<sup>st</sup> Nomination Clerk:**

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

Swift Arrow Aye \_\_\_\_\_ Aguerro Aye \_\_\_\_\_ DeCorse Aye \_\_\_\_\_  
No \_\_\_\_\_ No \_\_\_\_\_ No \_\_\_\_\_

Jefferson Aye \_\_\_\_\_ Dominguez Aye \_\_\_\_\_  
No \_\_\_\_\_ No \_\_\_\_\_

**2<sup>nd</sup> Nomination Clerk:**

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

Swift Arrow Aye \_\_\_\_\_ Aguerro Aye \_\_\_\_\_ DeCorse Aye \_\_\_\_\_  
No \_\_\_\_\_ No \_\_\_\_\_ No \_\_\_\_\_

Jefferson Aye \_\_\_\_\_ Dominguez Aye \_\_\_\_\_  
No \_\_\_\_\_ No \_\_\_\_\_

**7. Student Presentations**

**8. Approval of Minutes**

It is recommended that the Board of Trustees approve the minutes of the Regular Board Meeting on 11/14/17.

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

Swift Arrow Aye \_\_\_\_\_ Aguerro Aye \_\_\_\_\_ DeCorse Aye \_\_\_\_\_  
No \_\_\_\_\_ No \_\_\_\_\_ No \_\_\_\_\_

Jefferson Aye \_\_\_\_\_ Dominguez Aye \_\_\_\_\_  
No \_\_\_\_\_ No \_\_\_\_\_

It is recommended that the Board of Trustees approve the minutes of the Special Board Meeting on 11/28/17

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

Swift Arrow Aye \_\_\_\_\_ Aguerro Aye \_\_\_\_\_ DeCorse Aye \_\_\_\_\_  
No \_\_\_\_\_ No \_\_\_\_\_ No \_\_\_\_\_

Jefferson Aye \_\_\_\_\_ Dominguez Aye \_\_\_\_\_  
No \_\_\_\_\_ No \_\_\_\_\_

**9. 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 \$427,276.57

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

Swift Arrow	Aye _____	Aguerro	Aye _____	DeCorse	Aye _____
	No _____		No _____		No _____

Jefferson	Aye _____	Dominguez	Aye _____
	No _____		No _____

**10. 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.
- b. Hear public on items appearing on the agenda.
- c. Hear parents of Indian children on equal participation in education programs provided by the District. (Indian Policy and Procedures Title VII and PL 114-95).

**II. PRESENTATIONS**

1. Kenrick Escalanti – Information Requesting Name Change

**III. CONSENT ITEMS**

1. Field trip: 6<sup>th</sup> Grade Project Based Learning Sunrise Point Park
2. Ratification Sports: 2017-2018 San Pasqual Valley High School Girls' Basketball Assistant Coach – Jacob Sanchez
3. Extra Duty: 2017-2018 San Pasqual Valley Unified School District Middle and High School Athletic Director Patricia Malvido
4. Memorandum of Understanding: School Climate Health & Learning 2017-2018 School Year; Data to be used for LCAP and Goal Development Under Priority 6
5. Sports: Middle School 7<sup>th</sup> and 8<sup>th</sup> Girls Volleyball 2017-2018 Season Coach Miles Jefferson
6. Ratification Field Trip: 2017 Youth Leadership Conference High County Conference Center Training/Travel: 2017-18 California Assessment of Student Performance and Progress (CAASPP) Workshop
7. Sports: 2017-2018 Middle School 7<sup>th</sup> and 8<sup>th</sup> Boys Basketball Coach – Rudy Waco
8. Training/Travel: 2017-18 California Assessment of Student Performance and Progress (CAASPP) Workshop

Motion _____	Second _____	Action _____		
Swift Arrow	Aye _____	Aguerro	Aye _____	DeCorse
	No _____		No _____	Aye _____
				No _____
Jefferson	Aye _____	Dominguez	Aye _____	
	No _____		No _____	

**IV. MONTHLY REPORTS**

1. San Pasqual Teachers Association (SPTA) – Ms. Gina Hanna-Wilson
2. California School Employees Association (CSEA) – Mr. Ramon Haro
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. High School/Alternative Education – Mr. Darrell Pechtl
8. Business Services – Ms. Kish Curtis
9. Maintenance/Operations/Transportation – Mr. Edward Benedict
10. Technology – Mr. Jesse Moe
11. Human Resources – Ms. Alina Sanchez-Loera
12. Superintendent – Ms. Rauna Fox
  - a. LCAP update
13. School Board

**V. UNFINISHED BUSINESS**

**VI. INFORMATION ITEMS**

1. Classified Seniority List SY 2017-2018
2. Certificated Seniority List SY 2017-2018

- 3. Baseball Camp
- 4. San Pasqual Valley High School Class of 2018 Senior Trip Proposals (Annual)

**VII. NEW BUSINESS**

1. First Interim Budget Review as of October 31, 2017

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

Swift Arrow	Aye _____	Aguerro	Aye _____	DeCorse	Aye _____
	No _____		No _____		No _____

Jefferson	Aye _____	Dominguez	Aye _____
	No _____		No _____

2. 2018-2019 School Calendar

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

Swift Arrow	Aye _____	Aguerro	Aye _____	DeCorse	Aye _____
	No _____		No _____		No _____

Jefferson	Aye _____	Dominguez	Aye _____
	No _____		No _____

3. Impact Aid Report

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

Swift Arrow	Aye _____	Aguerro	Aye _____	DeCorse	Aye _____
	No _____		No _____		No _____

Jefferson	Aye _____	Dominguez	Aye _____
	No _____		No _____

4. Indian Policy and Procedures Title VII

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

Swift Arrow	Aye _____	Aguerro	Aye _____	DeCorse	Aye _____
	No _____		No _____		No _____

Jefferson	Aye _____	Dominguez	Aye _____
	No _____		No _____

5. Board Member Compensation for Members Absent During December Board Meeting

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

Swift Arrow Aye \_\_\_\_\_ No \_\_\_\_\_ Aguerro Aye \_\_\_\_\_ No \_\_\_\_\_ DeCorse Aye \_\_\_\_\_ No \_\_\_\_\_

Jefferson Aye \_\_\_\_\_ No \_\_\_\_\_ Dominguez Aye \_\_\_\_\_ No \_\_\_\_\_

**VIII. BOARD COMMENTS**

**IX. ITEMS FOR FUTURE AGENDA**

1. BP 1330.2 New Policy Use of Facilities or Grounds for Political Activities - not public forums for the purposes of the exercise of political activism, including but not limited to campaign activities, national anthem protest, other peaceful protest or other political activities

2. \_\_\_\_\_

3. \_\_\_\_\_

4. \_\_\_\_\_

**X. CLOSED SESSION**

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

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

Swift Arrow Aye \_\_\_\_\_ No \_\_\_\_\_ Aguerro Aye \_\_\_\_\_ No \_\_\_\_\_ DeCorse Aye \_\_\_\_\_ No \_\_\_\_\_

Jefferson Aye \_\_\_\_\_ No \_\_\_\_\_ Dominguez Aye \_\_\_\_\_ No \_\_\_\_\_

1. STUDENT MATTERS – Pursuant to Education Code 48918

a. CDS Student for readmission ID 6000611SD

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

Swift Arrow Aye \_\_\_\_\_ No \_\_\_\_\_ Aguerro Aye \_\_\_\_\_ No \_\_\_\_\_ DeCorse Aye \_\_\_\_\_ No \_\_\_\_\_

Jefferson Aye \_\_\_\_\_ No \_\_\_\_\_ Dominguez Aye \_\_\_\_\_ No \_\_\_\_\_

b. CDS Student for readmission ID 914372JG

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

Swift Arrow Aye \_\_\_\_\_ Aguerro Aye \_\_\_\_\_ DeCorse Aye \_\_\_\_\_  
No \_\_\_\_\_ No \_\_\_\_\_ No \_\_\_\_\_

Jefferson Aye \_\_\_\_\_ Dominguez Aye \_\_\_\_\_  
No \_\_\_\_\_ No \_\_\_\_\_

c. CDS Student for readmission ID 937317HM

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

Swift Arrow Aye \_\_\_\_\_ Aguerro Aye \_\_\_\_\_ DeCorse Aye \_\_\_\_\_  
No \_\_\_\_\_ No \_\_\_\_\_ No \_\_\_\_\_

Jefferson Aye \_\_\_\_\_ Dominguez Aye \_\_\_\_\_  
No \_\_\_\_\_ No \_\_\_\_\_

d. CDS Student for readmission ID 910976JU

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

Swift Arrow Aye \_\_\_\_\_ Aguerro Aye \_\_\_\_\_ DeCorse Aye \_\_\_\_\_  
No \_\_\_\_\_ No \_\_\_\_\_ No \_\_\_\_\_

Jefferson Aye \_\_\_\_\_ Dominguez Aye \_\_\_\_\_  
No \_\_\_\_\_ No \_\_\_\_\_

2. PERSONNEL MATTERS – Pursuant to Government Code 54957

a. Appeal Suspension Employee #164281

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

Swift Arrow Aye \_\_\_\_\_ Aguerro Aye \_\_\_\_\_ DeCorse Aye \_\_\_\_\_  
No \_\_\_\_\_ No \_\_\_\_\_ No \_\_\_\_\_

Jefferson Aye \_\_\_\_\_ Dominguez Aye \_\_\_\_\_  
No \_\_\_\_\_ No \_\_\_\_\_



b. SpEd Paraprofessional

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

Swift Arrow    Aye \_\_\_\_\_    Aguerro    Aye \_\_\_\_\_    DeCorse    Aye \_\_\_\_\_  
                  No     \_\_\_\_\_                    No     \_\_\_\_\_                    No     \_\_\_\_\_

Jefferson      Aye \_\_\_\_\_    Dominguez    Aye \_\_\_\_\_  
                  No     \_\_\_\_\_                    No     \_\_\_\_\_

3. CONFERENCE WITH LABOR NEGOTIATOR (Superintendent and CBO) – Pursuant to Government Code 54957.6

4. POSSIBLE PENDING LITIGATION – Pursuant to Government Code 54956.9

**XI. RECONVENE**

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

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

Swift Arrow    Aye \_\_\_\_\_    Aguerro    Aye \_\_\_\_\_    DeCorse    Aye \_\_\_\_\_  
                  No     \_\_\_\_\_                    No     \_\_\_\_\_                    No     \_\_\_\_\_

Jefferson      Aye \_\_\_\_\_    Dominguez    Aye \_\_\_\_\_  
                  No     \_\_\_\_\_                    No     \_\_\_\_\_

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

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**XII. ADJOURNMENT**

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

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

Swift Arrow    Aye \_\_\_\_\_    Aguerro    Aye \_\_\_\_\_    DeCorse    Aye \_\_\_\_\_  
                  No     \_\_\_\_\_                    No     \_\_\_\_\_                    No     \_\_\_\_\_

Jefferson      Aye \_\_\_\_\_    Dominguez    Aye \_\_\_\_\_  
                  No     \_\_\_\_\_                    No     \_\_\_\_\_

**Next regular board meeting is scheduled for Tuesday, January 16, 2018 6:00 P.M.  
in the Middle/High School Library.**