

San Pasqual Valley Unified School District

BOARD OF TRUSTEES
REGULAR BOARD MEETING MINUTES

March 10, 2020 6:00 PM.
Middle-High School Library

I. OPENING OF THE MEETING

1. Ms. Lisa Aguerro, President of the Board, called the Regular Meeting of the San Pasqual Valley Unified School District Board of Trustees to order at 6:04 PM. Ms. Aguerro led the flag salute. The meeting was recorded.

2. Roll Call by Secretary

Ms. Aguerro Here Mr. Jefferson Here Ms. Dominguez Absent

Ms. Swift Arrow Absent Ms. DeCorse Here

3. Student Presentations

a. Associated Student Body (ASB) – Representative

b. High School – Mr. Juan Morales

4. Approval of Minutes

Mr. Jefferson made the motion to approve the minutes of the Regular Board Meeting on 02/11/2020; Ms. DeCorse seconded. Motion carried 3-0.

Ms. Aguerro Aye Mr. Jefferson Aye Ms. Dominguez Absent

Ms. Swift Arrow Absent Ms. DeCorse Aye

5. Approval of Warrants

Ms. DeCorse made the motion to ratify the February warrants in the amount of \$449,968.35; Mr. Jefferson seconded. Motion carried 3-0.

Ms. Aguerro Here Mr. Jefferson Here Ms. Dominguez Absent

Ms. Swift Arrow Absent Ms. DeCorse Here

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

II. PRESENTATIONS

III. CONSENT ITEMS

1. Extra Duty: 2019-2020 Migrant University Based Summer Institute
2. Training/Travel: Dude University 2020
3. Ratification: Travel/Training: Expository Reading and Writing Curriculum (ERWC) Training in Costa Mesa, CA
4. Travel/Training High Educator Summit
5. Ratification Field Trip: State FFA Leadership Conference
6. Field Trip: SBAC Attendance Incentive Field Trip to Harkins Theatre in Yuma, Arizona
7. Ratification- Sports: 2019-2020 San Pasqual Valley High School Track Head and Assistant Coaches
8. Field Trip: San Pasqual Valley High School Class of 2020 Senior Trip Proposal (Annual)

Mr. Jefferson made a motion to approve the Consent items; Ms. DeCorse seconded. Motion carried 3-0.

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

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
6. Cafeteria – Ms. Stacey Garcia
7. Human Resources – Ms. Alina Sanchez
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. Con app Winter Data – information item
2. Quarterly Williams Report
3. Superintendent accepted resigned of:
 - i. Two coaches
 - ii. One classified member
4. Current SRO Contract – board members asked for clarification on building occupancy charge
5. Employee Wellness Grant

VII. NEW BUSINESS

1. Ms. DeCorse made a motion to accept the Agreement Between the San Pasqual Valley Unified School District and the San Pasqual Teacher’s Association Expiring June 30, 2023; Mr. Jefferson seconded. Motion carried 3-0.

Ms. Aguerro	Here	Mr. Jefferson	Here	Ms. Dominguez	Absent
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Ms. Swift Arrow	Absent	Ms. DeCorse	Here		
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2. Ms. DeCorse made the motion to approve the Contract for Three-Year Audit 2019-2020, 2020-2021, 2021-2022 for Wilkinson Hadley King & Co LLP; Mr. Jefferson seconded. Motion carried 3-0.

Ms. Aguerro	Here	Mr. Jefferson	Here	Ms. Dominguez	Absent
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Ms. Swift Arrow	Absent	Ms. DeCorse	Here		
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- 3. Mr. Jefferson made the motion to approve the Second Interim 2019-2020; Ms. DeCorse seconded. Motion carried 3-0.

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

- 4. Ms. DeCorse made a motion to approve Board Member Compensation for Members Sofia Dominguez and Bernadine SwiftArrow Absent during Board Meeting in March; Mr. Jefferson seconded. Motion carried 3-0.

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

VIII. BOARD COMMENTS

IX. ITEMS FOR FUTURE AGENDA

- 1. Clarification of Building Occupancy Costs in SRO contract

X. CLOSED SESSION

Time: 7:23 P.M.

Mr. Jefferson made a motion to move into closed session; Ms. DeCorse seconded. Motion carried 3-0.

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

- 1. CONFERENCE WITH LABOR NEGOTIATOR (Superintendent) – Pursuant to Government Code 54957.6
- 2. PERSONNEL MATTERS – Pursuant to Government Code 54957
 - a. Discuss the appointment, employment, evaluation of performance, discipline or dismissal of a public employee – Certificated non reelection(s)
- 3. PENDING LITIGATION – Pursuant to Government Code 54956.9

XI. RECONVENE

Time: 8:14 P.M.

Mr. Jefferson made a motion to reconvene; Ms. DeCorse seconded. Motion carried 3-0.

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

During the Closed Executive Session of the March 10, 2020, Regular Board Meeting, there was no reportable action

1. CONFERENCE WITH LABOR NEGOTIATOR (Superintendent) – Pursuant to Government Code 54957.6 – No action taken
2. PENDING LITIGATION – Pursuant to Government Code 54956.9 – No action taken
3. PERSONNEL MATTERS – Pursuant to Government Code 54957 – No action taken
 - a. Discuss the appointment, employment, evaluation of performance, discipline or dismissal of a public employee – Certificated non reelection(s)

XII. ADJOURNMENT

Time: 8:14 P.M.

Mr. Jefferson made a motion to adjourn; Ms. DeCorse seconded. Motion carried 3-0.

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

Next regular board meeting is scheduled for Tuesday, April 14, 2020 6:00 P.M. in the Middle/High School Library.

Chairperson