

**San Pasqual Valley Unified School District**

BOARD OF TRUSTEES  
REGULAR BOARD MEETING AGENDA  
November 8, 2016 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**

Montague	Aye _____	Swift Arrow	Aye _____	Ramirez	Aye _____
	No _____		No _____		No _____
Aguerro	Aye _____	DeCorse	Aye _____		
	No _____		No _____		

**CALL TO ORDER PUBLIC HEARING**

Time: \_\_\_\_\_

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

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).

Motion to Open Public Hearing

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

Montague	Aye _____	Swift Arrow	Aye _____	Ramirez	Aye _____
	No _____		No _____		No _____
Aguerro	Aye _____	DeCorse	Aye _____		
	No _____		No _____		

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

We open the floor to Public Comments:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Motion to declare the Public Hearing closed

Motion _____	Second _____	Action _____			
Montague	Aye _____ No _____	Swift Arrow	Aye _____ No _____	Ramirez	Aye _____ No _____
Aguerro	Aye _____ No _____	DeCorse	Aye _____ No _____		

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

**Make a motion to approve the Special Education 2016-2017 Extended School Year (ESY) Waiver Request.**

Motion _____	Second _____	Action _____			
Swift Arrow	Aye _____ No _____	Montague	Aye _____ No _____	De Corse	Aye _____ No _____
Ramirez	Aye _____ No _____	Aguerro	Aye _____ No _____		

**3. Student Presentations**

**4. Approval of Minutes**

It is recommended that the Board of Trustees approve the minutes of the Regular Board Meeting on 10/11/16

Motion _____	Second _____	Action _____			
Montague	Aye _____ No _____	Swift Arrow	Aye _____ No _____	Ramirez	Aye _____ No _____
Aguerro	Aye _____ No _____	DeCorse	Aye _____ No _____		

**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

Motion _____	Second _____	Action _____			
Montague	Aye _____	Swift Arrow	Aye _____	Ramirez	Aye _____
	No _____		No _____		No _____
Aguerro	Aye _____	DeCorse	Aye _____		
	No _____		No _____		

**6. Public Comments**

\*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 and twenty minutes 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).

**II. PRESENTATIONS**

- 1. Allison Collins – Picacho Youth Grant

**III. CONSENT ITEMS**

- 1. Travel/Training: CETPA (The California Educational Technology Professionals Association) Annual Conference
- 2. Agreement Between San Pasqual Valley Unified School District and the San Pasqual Valley Teachers Association Establishing Local Control Accountability Plan (LCAP) Consultation Committee for the 2016-2017 School Year

3. Agreement Between San Pasqual Valley Unified School District and the San Pasqual Teachers Association Regarding Elementary Common Collaboration for 2016-2017 School Year
4. Tentative Agreement 2016-2017 No. 2 Between San Pasqual Valley Unified School District and the San Pasqual Teachers Association
5. Sports: Middle School Coaches
6. Sports: High School Coaches
7. Ratification Field Trip: Preschool Field Trip to Pumpkin Patch
8. Contract: Vista Sands Program Agreement Between County of Imperial and SPVUSD
9. Contract: Professionalizing Consulting Services by and Between CWF (Bond) and SPVUSD
10. Ratification – Travel NSR (National Swine Registry) Fall Classic Auction

Motion _____	Second _____	Action _____		
Montague	Aye _____	Swift Arrow	Aye _____	Ramirez
	No _____		No _____	
				Aye _____
				No _____
Aguerro	Aye _____	DeCorse	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. Gabriel Sandoval
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. Superintendent – Ms. Rauna Fox
11. School Board

**V. UNFINISHED BUSINESS**

**VI. INFORMATION ITEMS**

1. Donation of Art Supplies – Letter for tax purposes for signature
2. Board Meeting Calendar 2017-2018 – First Read
3. Memorandum of Understanding with Quechan Language Preservation
4. Quarterly Report on Williams Uniform Complaint
5. Global Adoption of Board Policies Sections 0000, 1000, 2000, 3000, 7000 and 9000 Based on CSBA Policy Development Workshop – First Read
6. The Superintendent Accepted the Resignation Letter of District Technology Assistant

**VII. NEW BUSINESS**

1. Board Policy: Annual Review of Board and Administrative Policies and MOU– BP 1270, AR 1270, BP 1270.2 Indian Policies and Procedures and Memorandum of Understanding between Quechan Indian Tribe and SPVUSD.

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

Montague	Aye _____	Swift Arrow	Aye _____	Ramirez	Aye _____
	No _____		No _____		No _____
Aguerro	Aye _____	DeCorse	Aye _____		
	No _____		No _____		

2. 2016 Impact Aid Committee Reports (Data from 2015-2016 School Year)

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

Montague	Aye _____	Swift Arrow	Aye _____	Ramirez	Aye _____
	No _____		No _____		No _____
Aguerro	Aye _____	DeCorse	Aye _____		
	No _____		No _____		

3. Ratification of VEBA Participation Agreement

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

Montague	Aye _____	Swift Arrow	Aye _____	Ramirez	Aye _____
	No _____		No _____		No _____
Aguerro	Aye _____	DeCorse	Aye _____		
	No _____		No _____		

4. 37<sup>th</sup> Annual Pow Wow

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

Montague	Aye _____	Swift Arrow	Aye _____	Ramirez	Aye _____
	No _____		No _____		No _____
Aguerro	Aye _____	DeCorse	Aye _____		
	No _____		No _____		

5. Board Policy Travel: Reimbursement BP/AR/E 3350

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

Montague Aye \_\_\_\_\_ Swift Arrow Aye \_\_\_\_\_ Ramirez Aye \_\_\_\_\_  
No \_\_\_\_\_ No \_\_\_\_\_ No \_\_\_\_\_

Aguerro Aye \_\_\_\_\_ DeCorse Aye \_\_\_\_\_  
No \_\_\_\_\_ No \_\_\_\_\_

6. Board Member Compensation for Members Absent During November Board Meeting

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

Montague Aye \_\_\_\_\_ Swift Arrow Aye \_\_\_\_\_ Ramirez Aye \_\_\_\_\_  
No \_\_\_\_\_ No \_\_\_\_\_ No \_\_\_\_\_

Aguerro Aye \_\_\_\_\_ DeCorse Aye \_\_\_\_\_  
No \_\_\_\_\_ No \_\_\_\_\_

**VIII. BOARD COMMENTS**

**IX. ITEMS FOR FUTURE AGENDA**

- 1. \_\_\_\_\_ 3. \_\_\_\_\_
- 2. \_\_\_\_\_ 4. \_\_\_\_\_

**X. CLOSED SESSION**

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

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

Montague Aye \_\_\_\_\_ Swift Arrow Aye \_\_\_\_\_ Ramirez Aye \_\_\_\_\_  
No \_\_\_\_\_ No \_\_\_\_\_ No \_\_\_\_\_

Aguerro Aye \_\_\_\_\_ DeCorse Aye \_\_\_\_\_  
No \_\_\_\_\_ No \_\_\_\_\_

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

2. PERSONNEL MATTERS – Pursuant to Government Code 54957

a. Part Time Cafeteria Worker – Grant Funded

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

Montague	Aye _____	Swift Arrow	Aye _____	Ramirez	Aye _____
	No _____		No _____		No _____
Aguerro	Aye _____	DeCorse	Aye _____		
	No _____		No _____		

b. Part Time Cafeteria Worker

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

Montague	Aye _____	Swift Arrow	Aye _____	Ramirez	Aye _____
	No _____		No _____		No _____
Aguerro	Aye _____	DeCorse	Aye _____		
	No _____		No _____		

a. Part Time Cafeteria Worker

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

Montague	Aye _____	Swift Arrow	Aye _____	Ramirez	Aye _____
	No _____		No _____		No _____
Aguerro	Aye _____	DeCorse	Aye _____		
	No _____		No _____		

b. Temporary Paraprofessional Special Education

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

Montague	Aye _____	Swift Arrow	Aye _____	Ramirez	Aye _____
	No _____		No _____		No _____
Aguerro	Aye _____	DeCorse	Aye _____		
	No _____		No _____		

3. STUDENT MATTERS – Pursuant to Education Code 48918

- a. AL858829
- b. WW6000319

4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code 54957

**XI. RECONVENE**

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

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

Montague	Aye _____	Swift Arrow	Aye _____	Ramirez	Aye _____
	No _____		No _____		No _____

Aguerro	Aye _____	DeCorse	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 \_\_\_\_\_

Montague	Aye _____	Swift Arrow	Aye _____	Ramirez	Aye _____
	No _____		No _____		No _____

Aguerro	Aye _____	DeCorse	Aye _____
	No _____		No _____

**Next regular board meeting is scheduled for Tuesday, December 13, 2016 6:00 P.M.  
in the Middle/High School Library.**