

San Pasqual Valley Unified School District

BOARD OF TRUSTEES
REGULAR BOARD MEETING AGENDA

April 14, 2015 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

Swift Arrow Aye _____ Montague Aye _____ De Corse Aye _____
 No _____ No _____ No _____

Ramirez Aye _____ Jack Aye _____
 No _____ No _____

3. Student Presentations

- a. STEM
- b. Student Mediator presentations
- c. Crossroads Mission #lunchbox
- d. Native Youth Empowerment Conference
- e. High School Boys Baseball presentation

4. Approval of Minutes

It is recommended that the Board of Trustees approve the minutes of the Special Board Meeting on 02/26/15

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

Ramirez Aye _____ Jack Aye _____
 No _____ No _____

It is recommended that the Board of Trustees approve the minutes of the Regular Board Meeting on 03/12/15

Motion _____ Second _____ Action _____

Swift Arrow Aye _____ Montague Aye _____ De Corse Aye _____
No _____ No _____ No _____

Ramirez Aye _____ Jack Aye _____
No _____ No _____

5. Approval of Warrants

Per EdCode 42631 and SPVUSD BP 3314, it is recommended that the Board of Trustees ratify the February and March warrants in the amount of \$524,920.44

Motion _____ Second _____ Action _____

Swift Arrow Aye _____ Montague Aye _____ De Corse Aye _____
No _____ No _____ No _____

Ramirez Aye _____ Jack 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. Stacy Blackmer-Blomquist 2015 Yuma County Fair results
2. James Hesprich 2015 Yuma County Fair results

3. Safe Routes to School

III. CONSENT ITEMS

1. Ratification: 6th Grade Basketball Coach
2. Ratification: Training/Travel: SDSU Youth Empowerment conference
3. High School Field Trip: LA Museum of Art Tour Day trip with 60 Art students and six chaperones
4. High School Field Trip: FFA 87th California State Convention – Fresno, CA
5. Memorandum of Understanding: MOU 2014-15 No. 1 between SPVUSD and CSEA Chapter 600 for payment to employees supervising students in the absence of the regular teacher
6. Memorandum of Understanding: MOU between SPVUSD and Sarah Garcia, Librarian

Motion _____ Second _____ Action _____

Swift Arrow	Aye _____	Montague	Aye _____	De Corse	Aye _____
	No _____		No _____		No _____

Ramirez	Aye _____	Jack	Aye _____
	No _____		No _____

IV. MONTHLY REPORTS

1. San Pasqual Teachers Association (SPTA) – Ms. Gina Hanna-Wilson
2. California School Employees Association (CSEA) – Ms. Larissa Fernandez
3. Associated Student Body (ASB) – Representative
4. Special Education – Dr. Thien Huong
5. Elementary School – Mrs. Mary Kay Monson
6. Middle School – Ms. Vicki Gill
7. High School/Alternative Education – Dr. Willard Williams
8. Business Services/Budget Update – Ms. Kish Curtis
9. Superintendent – Dr. David Bealer
10. School Board

V. UNFINISHED BUSINESS

VI. INFORMATION ITEMS

1. PowWow Report
2. Report on 38th Annual California Conference on American Indian Education
3. Superintendent accepted retirement letter from James Hesprich
4. Superintendent accepted resignation letter from Dr. Willard Williams
5. Agreement between SPVUSD and SPTA consultation committee regarding course, curriculum and selection of textbooks

VII. NEW BUSINESS

1. 2015-2016 School Calendar and 2016-2017 School Calendar

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

2. 2015-2016 Board Meeting Calendar

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

3. Job Description: Transportation Coordinator

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

4. Job Description: Campus Security

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

5. Class of 2015 Senior Trip Proposal

Motion _____ Second _____ Action _____

Swift Arrow Aye _____ Montague Aye _____ De Corse Aye _____
 No _____ No _____ No _____

Ramirez Aye _____ Jack Aye _____
 No _____ No _____

6. Resolution to reduce Outreach Specialist and AEWC Outreach Consultant positions from 210 days per year to 190 days per year.

Motion _____ Second _____ Action _____

Swift Arrow Aye _____ Montague Aye _____ De Corse Aye _____
 No _____ No _____ No _____

Ramirez Aye _____ Jack Aye _____
 No _____ No _____

7. Resolution to Extend Workers' Compensation benefits to unpaid volunteers

Motion _____ Second _____ Action _____

Swift Arrow Aye _____ Montague Aye _____ De Corse Aye _____
 No _____ No _____ No _____

Ramirez Aye _____ Jack Aye _____
 No _____ No _____

VIII. BOARD COMMENTS

IX. ITEMS FOR FUTURE AGENDA

- 1. _____
- 2. _____
- 3. _____
- 4. _____

X. CLOSED SESSION

Time: _____ P.M.

Motion _____ Second _____ Action _____

Swift Arrow Aye _____ No _____ Montague Aye _____ No _____ De Corse Aye _____ No _____

Ramirez Aye _____ No _____ Jack Aye _____ No _____

1. STUDENT MATTERS – Pursuant to Education Code 35146
2. Personnel - PUBLIC EMPLOYMENT, pursuant to Government Code Section 54957
 - a. Multiple Subject Elementary Teacher

Motion _____ Second _____ Action _____

Swift Arrow Aye _____ No _____ Montague Aye _____ No _____ De Corse Aye _____ No _____

Ramirez Aye _____ No _____ Jack Aye _____ No _____

3. Personnel – PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, pursuant to Government Code Selection 54957
4. CONFERENCE WITH LABOR NEGOTIATOR (Superintendent) – Pursuant to Government Code 54957.6
5. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code 54957

Superintendent Evaluation

XI. RECONVENE

Time: _____ P.M.

Motion _____ Second _____ Action _____

Swift Arrow Aye _____ No _____ Montague Aye _____ No _____ De Corse Aye _____ No _____

Ramirez Aye _____ No _____ Jack Aye _____ No _____

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

XII. ADJOURNMENT

Time: _____ P.M.

Motion _____ Second _____ Action _____

Swift Arrow Aye _____ Montague Aye _____ De Corse Aye _____
 No _____ No _____ No _____

Ramirez Aye _____ Jack Aye _____
 No _____ No _____

**Next regular board meeting is scheduled for Tuesday, May 12, 2015 6:00 P.M.
in the Middle/High School Library.**