

San Pasqual Valley Unified School District

BOARD OF TRUSTEES
REGULAR BOARD MEETING
Tuesday August 11, 2020 6:00 PM.
Middle-High School Library

Pursuant to Governor Newsom’s Executive Order N-29-20, this Regular Meeting of the San Pasqual Valley Unified School District School Board shall be held via zoom. Trustees of San Pasqual Valley Unified School District School Board and the public shall participate in this meeting via zoom conferencing. The Public may participate in this meeting by accessing the following

<https://us02web.zoom.us/j/83105725565?pwd=ZS9LdU5qQVRyTnBJdmd2cmtZTk8wQT09>
Meeting ID: 831 0572 5565
Passcode: 3zuerT

If you would like to view the meeting from an available room on campus, please contact Karen Medel at kmedel@spvUSD.org by 5 pm on Monday, August 10, 2020. Public comments may be submitted by email as described below.

I. OPENING OF THE MEETING

1. This meeting was called to order by Ms. Aguerro at 6:01 P.M. This meeting is being recorded.

2. Roll Call by Secretary

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

3. Student Presentations

4. Approval of Minutes

Ms. DeCorse made the motion to approve the minutes of the Regular Board Meeting on 06/23/20; Ms. Dominguez seconded. Motion carried 4-0.

Ms. Aguerro	Aye	Mr. Jefferson	Aye	Ms. Dominguez	Aye
Ms. Swift Arrow	Absent	Ms. Decorse	Aye		

Ms. DeCorse made the motion to approve the minutes of the Special Board Meeting on 07/21/20; Ms. Dominguez seconded. Motion carried 4-0.

Ms. Aguerro	Aye	Mr. Jefferson	Aye	Ms. Dominguez	Aye
Ms. Swift Arrow	Absent	Ms. Decorse	Aye		

5. Approval of Warrants

Mr. Jefferson made the motion to ratify the June and July warrants in the amount \$748,004.41; Ms. DeCorse seconded. Motion carried 4-0.

Ms. Aguerro	Aye	Mr. Jefferson	Aye	Ms. Dominguez	Aye
Ms. Swift Arrow	Absent	Ms. Decorse	Aye		

6. Public Comments

Persons who want to comment on topics not included on the agenda or comment on agenda items are invited to submit comments via email to Executive Secretary, Karen Medel, at kmedel@spvusd.org on or before Monday, August 10, 2020 at 5:00 pm. Please limit comments to 300 words or less. All comments submitted will be read aloud during the meeting. Please note, all email correspondence relating to this meeting will become part of the Board minutes. If your comment is related to a specific Agenda item, please identify the Agenda item in the subject of your email.

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? No comments
- b. Are there any members of the public to be heard on items appearing on the agenda? No comments
- 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. No comments

PUBLIC HEARING

Mr. Jefferson made the motion to open the public hearing; Ms. Dominguez seconded. Motion carried 4-0.

Ms. Aguerro	Aye	Mr. Jefferson	Aye	Ms. Dominguez	Aye
Ms. Swift Arrow	Absent	Ms. Decorse	Aye		

Upon the Motion, the Public hearing is open at 6:08 PM

Interfund Borrowing resolution. Because of the cash deferrals:

1. Up to 84% of the money in any fund can be temporarily transferred to another fund for cash flow purposes
 - This is an increase from the normal 75% limitation
2. A governing board resolution authorizing the temporary borrowing is required
 - Imperial County Office of Education has always required a resolution
3. A public hearing is required to held before the governing board adopts the resolution
 - This is a new requirement for school years 20-21 and 21-22

Public comments: None made.

Ms. DeCorse made a motion to close the public hearing; Mr. Jefferson seconded. Motion carried 4-0.

Ms. Aguerro	Aye	Mr. Jefferson	Aye	Ms. Dominguez	Aye
Ms. Swift Arrow	Absent	Ms. Decorse	Aye		

Upon the Motion, the Public hearing is closed at 6:11 PM

II. PRESENTATIONS - none

III. CONSENT ITEMS

1. Ratification: Memorandum of Understanding (MOU) Between San Pasqual Valley Unified School District (SPVUSD) and Imperial Office of Education (ICOE) Representing the College and Career Readiness Initiative (CCRI)
2. Ratification: Annual Contract: Vista Sands Program Agreement Between County of Imperial and SPVUSD
3. Memorandum of Understanding Between the San Pasqual Valley School District and the School Librarian, Sarah Garcia, Regarding Services for the 2020-2021 School Year
4. Sports: 2020-2021 San Pasqual Valley High School Football Asst. Coaches
5. Ratification: Extra Duty: Pre-K Enrollment for the 2020-2021 School Year

Ms. Dominguez made the motion to approve the consent items presented; Mr. Jefferson seconded. Motion carried 4-0.

Ms. Aguerro	Aye	Mr. Jefferson	Aye	Ms. Dominguez	Aye
Ms. Swift Arrow	Absent	Ms. Decorse	Aye		

IV. MONTHLY REPORTS

1. San Pasqual Teachers Association (SPTA) – Ms. Jennifer Wallace
2. California School Employees Association (CSEA) – Ms. Airam Hernandez
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 – Mr. Juan Morales
8. Cafeteria – Ms. Stacey Garcia
9. Human Resources – Ms. Alina Sanchez-Loera
10. Business Services – Ms. Kish Curtis
 - a. Gym Construction Update
 - b. Update Internet Access
11. Superintendent – Ms. Rauna Fox
 - a. LCAP update
 - b. Update Sports
 - c. Introduction of New Employees
 - d. Opening of School Report
12. School Board – Ms. DeCorse thanked everyone who helps students, parents and community especially getting technology issues resolved.

V. UNFINISHED BUSINESS - None

VI. INFORMATION ITEMS

1. Imperial County Planning and Development Services Planning/Building Notice of Request for Review and Comment Letter Cannabis Dispensary in Winterhaven, CA from Gonzalo Zaragoza and Maria Zaragoza
2. Letter of Support from the Dept of CHP – Graduation Ceremony
3. 45-day Budget Update- Kish
4. Superintendent accepted a resignation of Certificated Employee – Alexandria Arvizo

VII. NEW BUSINESS

1. Ms. Decorse made the motion to approve the Resolution Budget and Cash Transfers SY 20-21; Mr. Jefferson seconded. Motion carried 4-0.

Ms. Aguerro	Aye	Mr. Jefferson	Aye	Ms. Dominguez	Aye
Ms. Swift Arrow	Absent	Ms. Decorse	Aye		
2. Ms. DeCorse made a motion to approve the CARS/Con App Consolidated Application; Ms. Dominguez seconded. Motion carried 4-0.

Ms. Aguerro	Aye	Mr. Jefferson	Aye	Ms. Dominguez	Aye
Ms. Swift Arrow	Absent	Ms. Decorse	Aye		

3. Mr. Jefferson made the motion to table Annual Contract with Imperial County Sheriff's Office for School Resource Officer until after a meeting with Lt. Kelly, Mr. Jefferson, Ms. Aguerro and Ms. Fox. This will be brought back at the 9/22/2020 meeting. Ms. Dominguez seconded. Motion carried 4-0.

Ms. Aguerro	Aye	Mr. Jefferson	Aye	Ms. Dominguez	Aye
Ms. Swift Arrow	Absent	Ms. Decorse	Aye		

4. Mr. Jefferson made the motion to accept the Revised Board Calendar Schedule Due To Adoption of Learning Continuity and Attendance Plan; Ms. Dominguez seconded. Motion carried 4-0.

Ms. Aguerro	Aye	Mr. Jefferson	Aye	Ms. Dominguez	Aye
Ms. Swift Arrow	Absent	Ms. Decorse	Aye		

5. Ms. DeCorse made the motion to approve Board Member Bernadine Swift Arrow Compensation for Absence During Board Meetings in August; Ms. Dominguez seconded. Motion carried 4-0.

Ms. Aguerro	Aye	Mr. Jefferson	Aye	Ms. Dominguez	Aye
Ms. Swift Arrow	Absent	Ms. Decorse	Aye		

VIII. BOARD COMMENTS

IX. ITEMS FOR FUTURE AGENDA

1. Annual Contract with Imperial County Sheriff's Office for School Resource Officer

X. CLOSED SESSION

Time: 7:25 P.M.

Mr. Jefferson made the motion to move into closed session; Ms. Dominguez seconded. Motion carried 4-0.

Ms. Aguerro	Aye	Mr. Jefferson	Aye	Ms. Dominguez	Aye
Ms. Swift Arrow	Absent	Ms. Decorse	Aye		

1. CONFERENCE WITH LABOR NEGOTIATOR (Superintendent) – Pursuant to Government Code 54957.6
2. STUDENT MATTERS – Pursuant to Education Code 48918
3. PENDING LITIGATION – Pursuant to Government Code 54956.9

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

a. Superintendent Contract

XI. RECONVENE

Time: 7:37 P.M.

Ms. Dominguez made the motion to reconvene; Mr. Jefferson seconded. Motion carried 4-0.

Ms. Aguerro	Aye	Mr. Jefferson	Aye	Ms. Dominguez	Aye
Ms. Swift Arrow	Absent	Ms. Decorse	Aye		

During the Executive Session of the August 11, 2020 board meeting, the following reportable action was taken.

1. CONFERENCE WITH LABOR NEGOTIATOR (Superintendent) – Pursuant to Government Code 54957.6 – Information given. No action taken
2. STUDENT MATTERS – Pursuant to Education Code 48918 – Information given, no action taken.
3. PENDING LITIGATION – Pursuant to Government Code 54956.9 – Information given; no action taken.
4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code 54957

Mr. Jefferson made the motion to approve Superintendent’s Contract – Approve Revision of Salary Increase of 2.8% and Extend One Year ending 6/30/2023; Ms. Dominguez seconded. Motion carried 4-0.

Ms. Aguerro	Aye	Mr. Jefferson	Aye	Ms. Dominguez	Aye
Ms. Swift Arrow	Absent	Ms. Decorse	Aye		

XII. ADJOURNMENT

Time: 7:41 P.M.

Ms. Dominguez made the motion to adjourn the meeting; Ms. DeCorse seconded. Motion carried 4-0.

Ms. Aguerro	Aye	Mr. Jefferson	Aye	Ms. Dominguez	Aye
Ms. Swift Arrow	Absent	Ms. Decorse	Aye		

Signed Electronically: Lisa Aguerro, Chairperson

**Next regular board meeting is scheduled for Tuesday, September 22, 2020 6:00 P.M.
in the Middle/High School Library.**