

**San Pasqual Valley Unified School District**

BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
Tuesday September 22, 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 by teleconference. 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](mailto:kmedel@spvusd.org) by 5 pm on Monday, September 21, 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	Absent	Ms. Dominguez	Here
Ms. Swift Arrow	Here	Ms. Decorse	Here		

**3. Student Presentations**

- a. Bill Manes Student #884588 M. Aguerro Graduation
- b. Associated Student Body: EJ Espinoza (President), Xander Maya (Vice President), Mireya Maya (Secretary), Delilah Taylor (Treasurer), MJ Barley (Secretary)

**4. Approval of Minutes**

Ms. Swift Arrow made the motion to approve the minutes of the Regular Board Meeting on 08/11/2020; Ms. Dominguez seconded. Motion carried.

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

Ms. Swift Arrow made the motion to approve the minutes of the Special Board Meeting on 09/15/2020; Ms. Dominguez seconded. Motion carried.

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

**5. Approval of Warrants**

Ms. Swift Arrow made the motion to ratify the August warrants in the amount \$468,741.67; Ms. DeCorse seconded. Motion carried.

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

Ms. Swift Arrow      Aye                      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](mailto:kmedel@spvusd.org) on or before Monday, September 21 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? Parent/coach concerns about athletics. Recognition of Ms. Ramirez and Mr. Taylor from FFA.
- b. Are there any members of the public to be heard on items appearing on the agenda? None.
- 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. None.

**PUBLIC HEARING: INSTRUCTIONAL MATERIALS FOR THE 2020-2021 SCHOOL YEAR, and adopt resolution, annual requirement**

Under *EC* Section 60119, the governing board of every local educational agency (LEA) that receives state instructional materials funds must hold an annual public hearing. At the public hearing the governing board must make a determination as to whether each pupil in each school has sufficient textbooks or instructional materials, or both, that are aligned to the content standards and are consistent with the content and cycles of the curriculum framework adopted by the State Board of Education in reading/language arts, mathematics, science, and history-social science.

Ms. Swift Arrow made the motion to OPEN PUBLIC HEARING; Ms. Dominguez seconded. Motion carried.

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

Upon the Motion, the Public hearing is open at 6:32 PM

**Public comments:** The middle school is currently reviewing an updated Social Studies book. No other comments.

Ms. DeCorse made the motion to DECLARE THE PUBLIC HEARING CLOSED; Ms. Swift Arrow seconded. Motion carried.

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

Upon the Motion, the Public hearing is closed at 6:33 PM

Ms. Dominguez made a Motion to Adopt Resolution Regarding Sufficiency of Instructional Materials; Ms. Swift Arrow seconded. Motion carried.

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

**II. PRESENTATIONS – None.**

**III. CONSENT ITEMS**

1. Cell Phone Stipends for Specific District Positions
2. Memorandum of Understanding Between SPVUSD and ICOE Curriculum Department Professional Development Distance Learning
3. Ratification: DELAC/MPAC dates for 2020-2021
4. Ratification: High School Class Advisors 2020-2021 School Year
5. Ratification: Memorandum of Agreement between Fort Yuma Quechan Tribal Council and San Pasqual Valley Unified School District (SPVUSD) for Native Youth Community Project (NYCP) Grant Extension

- 6. Consultant Contract – Yuma Speech Therapy
- 7. 2020-2021 San Pasqual Valley Adult Education Handbook

Ms. DeCorse made a motion to approve the consent items; Ms. Swift Arrow seconded.  
 Motion carried.

Ms. Aguerro	Aye	Mr. Jefferson	Absent	Ms. Dominguez	Aye
Ms. Swift Arrow	Aye	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. Special Education – Dr. Thien Hoang
- 4. Elementary School – Mr. Ruben Gonzalez
- 5. Middle School – Ms. Mary Kay Monson
- 6. High School/Alternative Education – Mr. Juan Morales
- 7. Technology – Mr. Jesse Moe
- 8. Transportation – Mr. Jimmy Evaro
- 9. Operations and Facilities Management – Mr. Jorge Munoz
- 10. Business Services – Ms. Kish Curtis
- 11. Superintendent – Ms. Rauna Fox
  - a. LCAP update
  - b. MyFi update
- 12. School Board
  - Look into a new crow’s nest for the football field
  - Team is awesome during trying times

**V. UNFINISHED BUSINESS**

**VI. INFORMATION ITEMS**

- 1. The Superintendent accepted a letter of retirement from a Classified Member
- 2. Northern Arizona University Student Placement Agreement
- 3. Fourth Quarterly Report 2019-2020 Academic Year – ICOE

**VII. NEW BUSINESS**

- 1. Ms. DeCorse made the motion to Approve the Learning Continuity and Attendance Plan, presented at Public Hearing on 09.15.20; Ms. Swift Arrow seconded. Motion carried.

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

2. Ms. Dominguez made the motion to Correct: Superintendent Salary 2021/2022 from \$180,985 to \$180,809; Ms. DeCorse seconded. Motion carried.

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

Ms. Swift Arrow      Aye                      Ms. Decorse      Aye

3. Ms. DeCorse made the motion to approve the Annual Contract with Imperial County Sheriff's Office for School Resource Officer for year 20-21 with caveat to include a list of expectations; Ms. Swift Arrow seconded. Motion carried.

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

Ms. Swift Arrow      Aye                      Ms. Decorse      Aye

4. Ms. Decorse made a motion to approve Board Member Compensation for Members Absent During Board Meetings in September (Special Board Meeting 9/15/2020 Ms. Bernadine Swift Arrow and Mr. Tomas Jefferson; and Regular Board Meeting 9/22/20 Mr. Tomas Jefferson); Ms. Dominguez seconded. Motion carried.

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

Ms. Swift Arrow      Aye                      Ms. Decorse      Aye

**VIII. BOARD COMMENTS**

**IX. ITEMS FOR FUTURE AGENDA**

1. Cost of replacing/repairing crow's nest on football field.
2. List of expectations for SRO from committee: Rauna Fox, Tomas Jefferson and Lisa Aguerro
3. ICOE recommendations on Learning Continuity and Attendance Plan.
4. Gym updates – seismic grant
5. MiFi updates – distribution numbers.

**X. CLOSED SESSION**

**Time: 8:10 P.M.**

Ms. Dominguez made the motion to move into closed session; Ms. DeCorse seconded. Motion carried.

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

Ms. Swift Arrow      Aye                      Ms. Decorse      Aye

1. CONFERENCE WITH LABOR NEGOTIATOR (Superintendent) – Pursuant to Government Code 54957.6
2. PERSONNEL MATTERS – Pursuant to Government Code 54957
  - a. Maintenance Worker
  - b. Paraprofessional, Grant Funded
  - c. Paraprofessional, Grant Funded
  - d. Science Teacher

**XI. RECONVENE****Time: 8:36 P.M.**

Ms. DeCorse made the motion to reconvene; Ms. Dominguez seconded. Motion carried.

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

1. CONFERENCE WITH LABOR NEGOTIATOR (Superintendent) – Pursuant to Government Code 54957.6 – no action taken

2. PERSONNEL MATTERS – Pursuant to Government Code 54957

- a. Ms. DeCorse made the motion to hire Sean Lawrence as Maintenance Worker with a second of Joseph Rueda; Ms. Swift Arrow seconded. Motion carried.

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

- b. Ms. Swift Arrow made the motion to hire Cyndee Miller as Paraprofessional, Grant Funded with second of Pam Kreger; Ms. Dominguez seconded. Motion carried.

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

- c. Ms. Swift Arrow made the motion to hire Aaron Lopez as Paraprofessional, Grant Funded with second of Michael Alvarez; Ms. Dominguez seconded. Motion carried.

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

- d. Ms. Swift Arrow made the motion to hire Xavier Sanders as Science Teacher with Shannon Draper as second; Ms. DeCorse seconded. Motion carried

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

Approved 10/13/2020

There was no additional reportable action take at the Regular Board Meeting of September 22, 2020.

**XII. ADJOURNMENT**

**Time: 8:42 P.M.**

Ms. Swift Arrow made the motion to adjourn; Ms. Dominguez seconded. Motion carried.

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

Ms. Swift Arrow      Aye                      Ms. Decorse      Aye

*Lisa Aguerro, President (signed electronically)*

**Next regular board meeting is scheduled for Tuesday, October 13 2020 6:00 P.M.  
in the Middle/High School Library.**