

**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=ZS9LdU5gQVRyTnBJdmd2cmtZTk8wQT09>

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, 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 \_\_\_\_\_ at \_\_\_\_\_ P.M. This meeting is being recorded. Flag Salute (remove for zoom meetings)

**2. Roll Call by Secretary**

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

Ms. Swift Arrow      Here \_\_\_\_      Ms. Decorse      Here \_\_\_\_  
Absent \_\_\_\_      Absent \_\_\_\_

**3. Student Presentations**

**4. Approval of Minutes**

It is recommended that the Board of Trustees approve the minutes of the Regular Board Meeting on 06/23/20

Motion \_\_\_\_\_      Second \_\_\_\_\_      Action \_\_\_\_\_  
Ms. Aguerro      Aye \_\_\_\_      Mr. Jefferson      Aye \_\_\_\_      Ms. Dominguez      Aye \_\_\_\_  
No \_\_\_\_      No \_\_\_\_      No \_\_\_\_  
Abstain \_\_\_\_      Abstain \_\_\_\_      Abstain \_\_\_\_

Mr. Swift Arrow      Aye \_\_\_\_      Ms. DeCorse      Aye \_\_\_\_  
No \_\_\_\_      No \_\_\_\_  
Abstain \_\_\_\_      Abstain \_\_\_\_

It is recommended that the Board of Trustees approve the minutes of the Special Board Meeting on 07/21/20

Motion _____	Second _____	Action _____		
Ms. Aguerro	Aye _____	Mr. Jefferson	Aye _____	Ms. Dominguez
	No _____		No _____	Aye _____
	Abstain _____		Abstain _____	No _____
				Abstain _____
Mr. Swift Arrow	Aye _____	Ms. DeCorse	Aye _____	
	No _____		No _____	
	Abstain _____		Abstain _____	

**5. Approval of Warrants**

Per EdCode 42631 and SPVUSD BP 3314, it is recommended that the Board of Trustees ratify the June and July warrants in the amount \$748,004.41

Motion _____	Second _____	Action _____		
Ms. Aguerro	Aye _____	Mr. Jefferson	Aye _____	Ms. Dominguez
	No _____		No _____	Aye _____
	Abstain _____		Abstain _____	No _____
				Abstain _____
Mr. Swift Arrow	Aye _____	Ms. DeCorse	Aye _____	
	No _____		No _____	
	Abstain _____		Abstain _____	

**6. Public Comments**

**Persons who want to comment on topics not included on the agenda or comment on agendized topics 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?
- 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

**PUBLIC HEARING**

**MOTION TO OPEN PUBLIC HEARING**

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

Ms. Aguero	Aye _____	Mr. Jefferson	Aye _____	Ms. Dominguez	Aye _____
	No _____		No _____		No _____
	Abstain _____		Abstain _____		Abstain _____

Ms. Swift Arrow	Aye _____	Ms. DeCorse	Aye _____
	No _____		No _____
	Abstain _____		Abstain _____

Upon the Motion, the Public hearing is open at \_\_\_\_\_ 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:**

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

**MOTION TO DECLARE THE PUBLIC HEARING CLOSED**

Motion _____	Second _____	Action _____		
Ms. Aguerro	Aye _____	Mr. Jefferson	Aye _____	Ms. Dominguez
	No _____		No _____	Aye _____
	Abstain _____		Abstain _____	No _____
				Abstain _____
Ms. Swift Arrow	Aye _____	Ms. DeCorse	Aye _____	
	No _____		No _____	
	Abstain _____		Abstain _____	

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

**II. PRESENTATIONS**

**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

Motion _____	Second _____	Action _____		
Ms. Aguerro	Aye _____	Mr. Jefferson	Aye _____	Ms. Dominguez
	No _____		No _____	Aye _____
	Abstain _____		Abstain _____	No _____
				Abstain _____
Mr. Swift Arrow	Aye _____	Ms. DeCorse	Aye _____	
	No _____		No _____	
	Abstain _____		Abstain _____	

**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/Alternative Education – 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

**V. UNFINISHED BUSINESS**

**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. Resolution Budget and Cash Transfers SY 20-21

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

Ms. Aguerro	Aye _____	Mr. Jefferson	Aye _____	Ms. Dominguez	Aye _____
	No _____		No _____		No _____
	Abstain _____		Abstain _____		Abstain _____

Ms. Swift Arrow	Aye _____	Ms. DeCorse	Aye _____
	No _____		No _____
	Abstain _____		Abstain _____

2. CARS/Con App Consolidated Application – Kish

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

Ms. Aguerro	Aye _____	Mr. Jefferson	Aye _____	Ms. Dominguez	Aye _____
	No _____		No _____		No _____
	Abstain _____		Abstain _____		Abstain _____

Ms. Swift Arrow	Aye _____	Ms. DeCorse	Aye _____
	No _____		No _____
	Abstain _____		Abstain _____

3. Annual Contract with Imperial County Sheriff’s Office for School Resource Officer

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

Ms. Aguerro	Aye _____	Mr. Jefferson	Aye _____	Ms. Dominguez	Aye _____
	No _____		No _____		No _____
	Abstain _____		Abstain _____		Abstain _____

  

Ms. Swift Arrow	Aye _____	Ms. DeCorse	Aye _____
	No _____		No _____
	Abstain _____		Abstain _____

4. Revised Board Calendar Schedule Due To Adoption of Learning Continuity and Attendance Plan

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

Ms. Aguerro	Aye _____	Mr. Jefferson	Aye _____	Ms. Dominguez	Aye _____
	No _____		No _____		No _____
	Abstain _____		Abstain _____		Abstain _____

  

Ms. Swift Arrow	Aye _____	Ms. DeCorse	Aye _____
	No _____		No _____
	Abstain _____		Abstain _____

5. Board Member Compensation for Members Absent During Board Meetings in August

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

Ms. Aguerro	Aye _____	Mr. Jefferson	Aye _____	Ms. Dominguez	Aye _____
	No _____		No _____		No _____
	Abstain _____		Abstain _____		Abstain _____

  

Ms. Swift Arrow	Aye _____	Ms. DeCorse	Aye _____
	No _____		No _____
	Abstain _____		Abstain _____

**VIII. BOARD COMMENTS**

**IX. ITEMS FOR FUTURE AGENDA**

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

**X. CLOSED SESSION**

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

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

Ms. Aguerro	Aye _____	Mr. Jefferson	Aye _____	Ms. Dominguez	Aye _____
	No _____		No _____		No _____
	Abstain _____		Abstain _____		Abstain _____

Ms. Swift Arrow	Aye _____	Ms. DeCorse	Aye _____
	No _____		No _____
	Abstain _____		Abstain _____

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

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

Ms. Aguerro	Aye _____	Mr. Jefferson	Aye _____	Ms. Dominguez	Aye _____
	No _____		No _____		No _____
	Abstain _____		Abstain _____		Abstain _____

Ms. Swift Arrow	Aye _____	Ms. DeCorse	Aye _____
	No _____		No _____
	Abstain _____		Abstain _____

1. Superintendent’s Contract – Approve Revision of Salary Increase and Extend One Year

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

Ms. Aguerro	Aye _____	Mr. Jefferson	Aye _____	Ms. Dominguez	Aye _____
	No _____		No _____		No _____
	Abstain _____		Abstain _____		Abstain _____

Ms. Swift Arrow	Aye _____	Ms. DeCorse	Aye _____
	No _____		No _____
	Abstain _____		Abstain _____

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

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**XII. ADJOURNMENT**

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

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

Ms. Aguerro	Aye ____	Mr. Jefferson	Aye ____	Ms. Dominguez	Aye ____
	No ____		No ____		No ____
	Abstain ____		Abstain ____		Abstain ____

Ms. Swift Arrow	Aye ____	Ms. DeCorse	Aye ____
	No ____		No ____
	Abstain ____		Abstain ____

**Next regular board meeting is scheduled for Tuesday, August 11, 2020 6:00 P.M.  
in the Middle/High School Library.**