

It is recommended that the Board of Trustees approve the minutes of the Special Board Meeting on 12/1/20.

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 _____	

4. Student Presentations

- a. Associated Student Body (ASB) – Representative
- b. Bill Manes High School Graduate LP911732

5. New Board Member Installation – Oath of Office

Ms. Fox will administer Oath of Office to newly elected Board Members. On Tuesday, November 3, 2020, **Kenia Rodriguez, Lisa Aguerro, and Matthew Yamasaki** were elected as our new board members. The three board members will be sworn in.

Oath of Office

I, (Boardmember), DO SOLEMNLY AFFIRM that I will support and defend the Constitution of the United States and the Constitution of California against all enemies foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California; that I take this obligation freely, without any mental reservation or purpose of evasion; and I will well and faithfully discharge the duties upon which I am about to enter.

6. Acknowledgement of Board Members

- a. Bernadine Swift Arrow 25 years as Board Member
- b. Sally DeCorse 5 years as Board Member

7. Re-Organization of Board – Election of Officers

1st Nomination President:

Motion _____	Second _____	Action _____	
Ms. Aguerro	Aye _____	Mr. Jefferson	Aye _____ Ms. Dominguez Aye _____
	No _____		No _____
	Abstain _____		Abstain _____
Ms. Rodriguez	Aye _____	Mr. Yamaski	Aye _____
	No _____		No _____
	Abstain _____		Abstain _____

2nd Nomination President:

Motion _____	Second _____	Action _____	
Ms. Aguerro	Aye _____	Mr. Jefferson	Aye _____ Ms. Dominguez Aye _____
	No _____		No _____
	Abstain _____		Abstain _____
Ms. Rodriguez	Aye _____	Mr. Yamaski	Aye _____
	No _____		No _____
	Abstain _____		Abstain _____

1st Nomination Vice President:

Motion _____	Second _____	Action _____	
Ms. Aguerro	Aye _____	Mr. Jefferson	Aye _____ Ms. Dominguez Aye _____
	No _____		No _____
	Abstain _____		Abstain _____
Ms. Rodriguez	Aye _____	Mr. Yamaski	Aye _____
	No _____		No _____
	Abstain _____		Abstain _____

2nd Nomination Vice President:

Motion _____	Second _____	Action _____	
Ms. Aguerro	Aye _____	Mr. Jefferson	Aye _____ Ms. Dominguez Aye _____
	No _____		No _____
	Abstain _____		Abstain _____
Ms. Rodriguez	Aye _____	Mr. Yamaski	Aye _____
	No _____		No _____
	Abstain _____		Abstain _____

1st Nomination Clerk:

Motion _____ Second _____ Action _____

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

Ms. Rodriguez	Aye _____	Mr. Yamaski	Aye _____
	No _____		No _____
	Abstain _____		Abstain _____

2nd Nomination Clerk:

Motion _____ Second _____ Action _____

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

Ms. Rodriguez	Aye _____	Mr. Yamaski	Aye _____
	No _____		No _____
	Abstain _____		Abstain _____

8. Approval of Warrants

Per EdCode 42631 and SPVUSD BP 3314, it is recommended that the Board of Trustees ratify the September warrants in the amount of \$581,795.91

Motion _____ Second _____ Action _____

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

Ms. Rodriguez	Aye _____	Mr. Yamaski	Aye _____
	No _____		No _____
	Abstain _____		Abstain _____

9. 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, December 14, 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

II. PRESENTATIONS

III. CONSENT ITEMS

1. Memorandum of Understanding Regarding San Pasqual Valley Middle School's Participation in the ASES Consortium for 2020-2021
2. Memorandum of Understanding Regarding San Pasqual Valley Elementary School's Participation in the ASES Consortium for 2020-2021
3. Contract: Daily Farm Lease for Legal Description Sec. 30, Twn 16-S, Rge 23-E, Located in Bard, CA
4. Memorandum of Understanding Between San Pasqual Valley Unified School District (SPVUSD) and The County Office of Education (ICOE) Curriculum Department

Motion _____	Second _____	Action _____	
Ms. Aguerro	Aye _____	Mr. Jefferson	Aye _____ Ms. Dominguez Aye _____
	No _____		No _____
	Abstain _____		Abstain _____
Ms. Rodriguez	Aye _____	Mr. Yamasaki	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. Special Education – Dr. Thien Hoang
4. Elementary School – Mr. Ruben Gonzalez
5. Middle School – Ms. Mary Kay Monson
6. High School – Mr. Juan Morales
7. Facilities/Operations – Mr. Jorge Munoz
 - a. Bleacher update including inclusion of skybox to bleachers as opposed to repairing current Crow’s nest
8. Transportation – Mr. Jimmy Evaro
9. Information Technology – Mr. Jesse Moe
10. Business Services – Ms. Kish Curtis
 - a. Gym update
11. Superintendent/Bill Manes-Adult Education Principal – Ms. Rauna Fox
 - a. LCAP
12. School Board

V. UNFINISHED BUSINESS

VI. INFORMATION ITEMS

1. District Calendar 2021-2022
2. Approved LCAP Federal Addendum Notification
3. Superintendent Accepted a Retirement Letter from Classified Staff Member
4. Superintendent Accepted a Resignation Letter from Classified Staff Member
5. Registrar of Voters – Final Official Results

VII. NEW BUSINESS

1. Accept 2020-2021 Joint Impact Aid Report (2019-2020 data)

Motion _____	Second _____	Action _____	
Ms. Aguerro	Aye _____	Mr. Jefferson	Aye _____ Ms. Dominguez Aye _____
	No _____		No _____
	Abstain _____		Abstain _____
Ms. Rodriguez	Aye _____	Mr. Yamasaki	Aye _____
	No _____		No _____
	Abstain _____		Abstain _____

2. Approve Plan Submission Requirements for New Construction – Seismic Mitigation Program

Motion _____	Second _____	Action _____	
Ms. Aguerro	Aye _____	Mr. Jefferson	Aye _____ Ms. Dominguez Aye _____
	No _____		No _____
	Abstain _____		Abstain _____
Ms. Rodriguez	Aye _____	Mr. Yamasaki	Aye _____
	No _____		No _____
	Abstain _____		Abstain _____

3. Approve Contract with Technology Learning Consultancy to Audit Information Technology Department

Motion _____	Second _____	Action _____	
Ms. Aguerro	Aye _____	Mr. Jefferson	Aye _____ Ms. Dominguez Aye _____
	No _____		No _____
	Abstain _____		Abstain _____
Ms. Rodriguez	Aye _____	Mr. Yamasaki	Aye _____
	No _____		No _____
	Abstain _____		Abstain _____

4. First Interim Report 2020-2021

Motion _____	Second _____	Action _____	
Ms. Aguerro	Aye _____	Mr. Jefferson	Aye _____ Ms. Dominguez Aye _____
	No _____		No _____
	Abstain _____		Abstain _____
Ms. Rodriguez	Aye _____	Mr. Yamasaki	Aye _____
	No _____		No _____
	Abstain _____		Abstain _____

5. 2020-21 Budget Overview for Parents

Motion _____	Second _____	Action _____		
Ms. Aguerro	Aye ____	Mr. Jefferson	Aye ____	Ms. Dominguez
	No ____		No ____	Aye ____
	Abstain ____		Abstain ____	No ____
				Abstain ____
Ms. Rodriguez	Aye ____	Mr. Yamasaki	Aye ____	
	No ____		No ____	
	Abstain ____		Abstain ____	

6. Approve Board Member Compensation for Members Absent During Board Meetings in December

Motion _____	Second _____	Action _____		
Ms. Aguerro	Aye ____	Mr. Jefferson	Aye ____	Ms. Dominguez
	No ____		No ____	Aye ____
	Abstain ____		Abstain ____	No ____
				Abstain ____
Ms. Rodriguez	Aye ____	Mr. Yamasaki	Aye ____	
	No ____		No ____	
	Abstain ____		Abstain ____	

7. Approve Timelines and Meeting Dates for Superintendent Search Conducted by Leadership Associates

Motion _____	Second _____	Action _____		
Ms. Aguerro	Aye ____	Mr. Jefferson	Aye ____	Ms. Dominguez
	No ____		No ____	Aye ____
	Abstain ____		Abstain ____	No ____
				Abstain ____
Ms. Rodriguez	Aye ____	Mr. Yamasaki	Aye ____	
	No ____		No ____	
	Abstain ____		Abstain ____	

VIII. BOARD COMMENTS

IX. ITEMS FOR FUTURE AGENDA

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

X. CLOSED SESSION

Time: _____ P.M.

Motion _____	Second _____	Action _____		
Ms. Aguerro	Aye _____	Mr. Jefferson	Aye _____	Ms. Dominguez
	No _____		No _____	Aye _____
	Abstain _____		Abstain _____	No _____
				Abstain _____
Ms. Rodriguez	Aye _____	Mr. Yamasaki	Aye _____	
	No _____		No _____	
	Abstain _____		Abstain _____	

1. CONFERENCE WITH LABOR NEGOTIATOR (Superintendent) – Pursuant to Government Code 54957.6
2. PERSONNEL MATTERS – Pursuant to Government Code 54957
 - a. New Superintendent Discussion Between Board and Leadership Associates
3. PENDING LITIGATION – Pursuant to Government Code 54956.9
4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code 54957

XI. RECONVENE

Time: _____ P.M.

Motion _____	Second _____	Action _____		
Ms. Aguerro	Aye _____	Mr. Jefferson	Aye _____	Ms. Dominguez
	No _____		No _____	Aye _____
	Abstain _____		Abstain _____	No _____
				Abstain _____
Ms. Rodriguez	Aye _____	Mr. Yamasaki	Aye _____	
	No _____		No _____	
	Abstain _____		Abstain _____	

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



XII. ADJOURNMENT

Time: _____ P.M.

Motion _____	Second _____	Action _____		
Ms. Aguerro	Aye _____	Mr. Jefferson	Aye _____	Ms. Dominguez
	No _____		No _____	Aye _____
	Abstain _____		Abstain _____	No _____
				Abstain _____
Ms. Rodriguez	Aye _____	Mr. Yamasaki	Aye _____	
	No _____		No _____	
	Abstain _____		Abstain _____	

**Next regular board meeting is scheduled for Tuesday, January 19, 2021 6:00 P.M.
in the Middle/High School Library or via zoom if necessary.**