

San Pasqual Valley Unified School District

BOARD OF TRUSTEES
REGULAR BOARD MEETING MINUTES

March 8, 2022 6:00 PM.
Middle-High School Library

I. OPENING OF THE MEETING

1. This meeting was called to order by Ms. Aguerro at 6:04 PM. This meeting is being recorded.

2. Roll Call by Secretary

Ms. Aguerro Here ✓ Mr. Jefferson Here ✓ Ms. Dominguez Here ✓

Mr. Yamasaki Absent

3. Public Comments

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? None
- 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. **Mr. DeCorse, Tribal Impact Aid Member, spoke about concerns regarding the Waiver mentioned in the impact aid report. The tribe has not been able to provide him with such waiver. Ms. Curtis will research and respond accordingly. He also stated there has been no amendments or changes to the original MOU with the tribe.**

4. Approval of Minutes

Ms. Dominguez recommended that the Board of Trustees approve the minutes of the Regular Board Meeting on 02/8/2022; Mr. Jefferson seconded. Motion carried 3-0.

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

5. Student Presentations

1. Associated Student Body (ASB) – Representative
Sweena Slaughter spoke to the board about the scheduled Pep Rally and Disney Themed Spirit week. The Pep Rally is scheduled for March 11th at 11:50 am and Lena Taylor is scheduled to perform a dance.
2. Special Education – Ms. Shannon Pliego. **Special Education currently has 111 students, with 6 teachers and 10 paraprofessionals. Ms. Pliego also discussed two special education students who are working at the district for minimum wage through the Department of Rehabilitation – Student services.**
Jillian Stieg – Speech pathologist from Tiny Eye discussed the program used for students with language disorders, speech, reading and spelling difficulties.
Guadalupe Gonzalez- Teacher for the Visually Impaired ICOE discussed programs for students with visual impairments both legally blind and low vision.
Katherine Brady- Occupational Therapy ICOE discussed programs for students requiring assistance with activities of daily living and needed modifications.
Guadalupe Valenzuela- Orientation and Mobility ICOE discussed programs for students needed help who are blind or visually impaired.
Francisca Rico – School Psychologist discussed her role district wide.
All the providers work together to provide the needs of students.

6. Approval of Warrants

Mr. Jefferson made the motion to ratify the February warrants in the amount of \$325,195.68; Ms. Dominguez seconded. Motion carried 3-0.

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

II. PRESENTATIONS

III. CONSENT ITEMS

1. Memorandum of Understanding Regarding San Pasqual Valley Middle School’s Participation in the ASES Consortium for 2021-2022
2. Memorandum of Understanding Regarding San Pasqual Valley Elementary School’s Participation in the ASES Consortium for ~~2020-2021~~Correction: 2021-2022
3. Travel/Training: VEBA Trustee’s Workshop Substitute Pay Only

4. Memorandum of Understanding Between Imperial County Office of Education (ICOE) and San Pasqual Valley Unified School District (SPVUSD) for ICOE to Provide School-Based Mental Health Services for High School Students during the 2021-2022 School Year
5. Ratification: Sports 2021-2022 San Pasqual Valley High School Track Head and Assistant Coach
6. Surplus Request: Add Obsolete and Unused Items to Surplus for Auction
7. Ratification: Sports: 2021-2022 San Pasqual Valley High School Head and Asst Baseball Coaches
8. Memorandum of Understanding Between the Imperial Office of Education, as Local Education Agency for the United States Department of Agriculture Distance Learning & Telemedicine Grant and the San Pasqual Valley Unified School District
9. Sports Schedules – San Pasqual HS Baseball; San Pasqual HS Softball, San Pasqual HS Track, and Out of State Travel
10. Transportation Safety Plan

Ms. Dominguez made the motion with corrections to accept the consent items; Mr. Jefferson seconded. Motion carried 3-0.

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

IV. MONTHLY REPORTS

1. San Pasqual Teachers Association (SPTA) – Ms. Jennifer Wallace
2. California School Employees Association (CSEA) – Ms. Luz Sarabia-Grossenburg
3. Elementary School – Mr. Ruben Gonzalez
4. Middle School – Ms. Mary Kay Monson
5. High School – Mr. Juan Morales
6. Cafeteria Supervisor – Ms. Stacey Garcia
7. Director of Human Resources – Ms. Alina Sanchez-Loera
8. Business Services – Ms. Kish Curtis
9. Superintendent/Bill Manes-Adult Education Principal – Dr. Katrina Johnson-León
 - a. LCAP
10. School Board

V. UNFINISHED BUSINESS

VI. INFORMATION ITEMS

1. ConApp Winter Data - Kish
2. High School WASC Report
3. K-12 Parenting Plan

VII. NEW BUSINESS

1. Mr. Jefferson made the motion to Approve A-G Completion Improvement Grant Plan; Ms. Dominguez seconded. Motion carried 3-0.

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

2. Ms. Dominguez made the motion to approve the Addendum to Employment Contract Between Katrina Johnson-León and The Governing Board of San Pasqual Valley Unified School District , Clarification of Vacation Days; Mr. Jefferson seconded. Motion carried 3-0

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

3. Mr. Jefferson made the motion to approve the Second Interim 2021-2022; Ms. Dominguez seconded. Motion carried 3-0.

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

4. Ms. Dominguez made the motion to approve 2021-2022 High School Plan for Student Achievement (SPSA) with the change to SSC approval date; Mr. Jefferson seconded. Motion carried 3-0.

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

5. Mr. Jefferson made the motion to approve 2021-2022 Middle School Plan for Student Achievement (SPSA); Ms. Dominguez seconded. Motion carried 3-0.

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

6. Ms. Dominguez made the motion to approve the Updated Principal and Special Education Director Salary Schedule; Mr. Jefferson seconded. Motion carried 3-0.

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

7. Mr. Jefferson made the motion to approve the Updated Special Education Director Job Description; Ms. Dominguez seconded. Motion carried 3-0.

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

8. Ms. Dominguez made the motion to approve the Audit Certification for Audit Report Year end June 30, 2021; Mr. Jefferson seconded. Motion carried 3-0.

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

9. Ms. Dominguez made the motion to approve Board Member Compensation for Mathew Yamasaki's Absence During the 3.08.22 Board Meeting; Mr. Jefferson seconded. Motion carried 3-0.

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

VIII. BOARD COMMENTS

IX. ITEMS FOR FUTURE AGENDA

1. Provisional Board Member Questionnaire Review Scheduled for 03/17/2022. Committee: Superintendent, Two Board Members and Executive Assistant to the Superintendent
2. Special Meeting for Provisional Board Member Interviews: 03/22/2022 at 6:00 PM.

X. CLOSED SESSION

Time: 7:39 P.M.

Mr. Jefferson made the motion to move into closed session; Ms. Dominguez seconded. Motion carried 3-0.

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

1. CONFERENCE WITH LABOR NEGOTIATOR (Superintendent) – Pursuant to Government Code 54957.6
2. PERSONNEL MATTERS – Pursuant to Government Code 54957
 - a. Student Behavior/Alternative Discipline Specialist
 - b. Part Time Bus Driver
3. PENDING LITIGATION – Pursuant to Government Code 54956.9

XI. RECONVENE

Time: 8:34 P.M.

Mr. Jefferson made the motion to reconvene into open session; Ms. Dominguez seconded. Motion carried 3-0.

Ms. Aguerro Aye ✓ Mr. Jefferson Aye ✓ Ms. Dominguez Aye ✓

Mr. Yamasaki Absent

During the Executive Session of the Regular Board Meeting on March 8, 2022, the Board took the following reportable action:

1. CONFERENCE WITH LABOR NEGOTIATOR (Superintendent) – Pursuant to Government Code 54957.6 Information was given; no action taken.
2. PERSONNEL MATTERS – Pursuant to Government Code 54957 Both positions were tabled due to inadequate candidates.
 - a. Student Behavior/Alternative Discipline Specialist
 - b. Part Time Bus Driver
3. PENDING LITIGATION – Pursuant to Government Code 54956.9 Information given; no action taken.

XII. ADJOURNMENT

Time: 8:38 P.M.

Mr. Jefferson made the motion to adjourn; Ms. Dominguez seconded. Motion carried 3-0.

Ms. Aguerro Aye ✓ Mr. Jefferson Aye ✓ Ms. Dominguez Aye ✓

Mr. Yamasaki Absent

Next regular board meeting is scheduled for Tuesday, April 12, 2022, 6:00 P.M. in the Middle/High School Library.

Signed by: *Lisa Aguerro, President*