

San Pasqual Valley Unified School District

**BOARD OF TRUSTEES
REGULAR BOARD MEETING MINUTES**

December 14, 2021 6:00 PM.
Middle-High School Library

I. OPENING OF THE MEETING

1. This meeting was called to order by Ms.Aguerro at 6:00 P.M. This meeting is being recorded. Flag Salute

2. Roll Call by Secretary

Ms. Aguerro	Here ✓	Mr. Jefferson	Here ✓	Ms. Dominguez	Absent
Ms. Rodriguez	Here ✓	Mr. Yamaski	Here ✓		

Ms. Dominguez was absent at role call but arrived at 6:02 pm.

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. **None**

4. Student Presentations

Associated Student Body (ASB) – Alan Martinez, Representative – Holiday Door decorating, Penny Drive for Leukemia in honor of Austin Meedon, selling SP Hoodies and Sweats

Elementary School – Mr. Ruben Gonzalez –

15 families benefited from the Toys and Food Drive at the Elementary Site. Corona Optique and the Mendenhall family also made special donations.

ES CAASP dated was presented – awards will be given to specific students or exceeded standard at a later date.

Ms. Beck, PE Teacher, discussed the 20 minutes per day for each class of PE and different activities that are done during PE class. The students on working on the FIT test requirements. The goal of the ES PE department is to instill good lifelong eating and exercise habits.

Ms. Hernandez, Pre K teacher, discussed the enrollment of 10 students amd that the low enrollment is due to Covid fear. Some parents are calling though about enrolling their kids. Students must be 3-5 years old and potty trained. The students are required to wear masks and the kids are keeping them on. Time of class is 10-1 Mon-Thurs and 11-2 on Friday. Parenting meetings are held once a month. Spring garden will be planted when students return.

II. 1ST CLOSED SESSION

Time: 6:21 P.M.

Ms. Dominguez made the motion to go into closed session; Ms. Rodriguez seconded. Motion carried 5-0.

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

1. PERSONNEL MATTERS – Pursuant to Government Code 54957

- a. Guidance and Family Coordinator
- b. Part Time Bus Driver

III. RECONVENE

Time: _____ P.M.

Ms. Dominguez made the motion to reconvened; Mr. Jefferson seconded. Motion carried 5-0.

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

During the first Executive Session of the Regular Board Meeting on December 14, 2021, following reportable action occurred:

PERSONNEL MATTERS – Pursuant to Government Code 54957

- a. Mr. Jefferson made the motion to hire Kenia Rodriguez as Guidance and Family Coordinator with no alternate; Ms. Dominguez seconded. Motion carried 4-0 with one abstain.

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

Ms. Rodriguez Abstain Mr. Yamasaki Aye ✓

- b. Ms. Rodriguez made the motion to hire Erika Garcia as Part Time Bus Driver with no alternate; Ms. Dominguez seconded. Motion carried 5-0.

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

Ms. Rodriguez Aye ✓ Mr. Yamasaki Aye ✓

IV. RE-OPENING OF THE MEETING

1. **Approval of Minutes**

Ms. Rodriguez made the motion to to approve the minutes of the Regular Board Meeting on 11/09/21; Ms. Dominguez seconded. Motion carried 5-0.

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

Ms. Rodriguez Aye ✓ Mr. Yamasaki Aye ✓

Ms. Dominguez made the motion to approve the minutes of the Special Board Meeting on 12/6/21; Mr. Jefferson seconded. Motion carried 5-0.

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

Ms. Rodriguez Aye ✓ Mr. Yamasaki Aye ✓

V. Re-Organization of Board – Election of Officers

Mr. Jefferson made the motion to approve Lisa Aguerro as the President of the Board for the calendar year 2022. Ms. Dominguez seconded and motion carried 5-0.

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

Ms. Rodriguez Aye ✓ Mr. Yamasaki Aye ✓

Ms. Aguerro made the motion to approve Tomas Jefferson as the Vice President of the Board for the calendar year 2022. Ms. Dominguez seconded and motion carried 5-0.

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

Ms. Rodriguez made the motion to approve Sofia Dominguez as the Clerk of the board for the calendar year 2022. Mr. Jefferson seconded. Motion carried 5-0.

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

VI. Approval of Warrants

Mr. Jefferson made the motion to ratify the November warrants in the amount of \$1,849,984.31; \$1,347,204.79 is for construction; Ms. Rodriguez seconded. Motion carried 5-0.

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

VII. PRESENTATIONS – None.

VIII. CONSENT ITEMS

1. San Pasqual Valley Unified School District After-School Education and Safety (ASES) Current Pay-rate
2. Training/Travel: ACSA Superintendents Symposium
3. Memorandum of Understanding (MOU): Quechan Head Start and San Pasqual Valley Unified School District
4. Training/Travel: Dude University
5. Memorandum of Understanding Between SPVUSD and ICOE Curriculum Department
6. Ratification Sports: 2021-2022 San Pasqual Valley High School Track and Assistant Coaches
7. Training/Travel: Professional Learning Communities at Work Institute

Ms. Dominguez made the motion to approve the consent items; Ms. Rodriguez seconded. Motion carried 5-0.

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

IX. MONTHLY REPORTS

1. San Pasqual Teachers Association (SPTA) – Ms. Jennifer Wallace
2. California School Employees Association (CSEA) – Ms. Luz Sarabia-Grossenburg
3. Middle School – Ms. Mary Kay Monson
4. High School – Mr. Juan Morales
5. Cafeteria – Ms. Stacey Garcia
6. Human Resources – Ms. Alina Sanchez
7. Business Services – Ms. Kish Curtis
 - a. Gym update
8. Superintendent/Bill Manes-Adult Education Principal – Ms. Katrina Johnson-León
 - a. LCAP
9. School Board – Mr. Rush will be doing the Bench Presentation on 12/16 at 8:15 am at the HS by the Flag Pole.

X. UNFINISHED BUSINESS

XI. INFORMATION ITEMS

1. The Superintendent accepted a resignation from two classified staff members (A Lopez and G Gomez)
2. Certificate of Project Completion – San Pasqual Valley Middle School Parking Lot Paving Project

XII. NEW BUSINESS

1. Ms. Dominguez made the motion to approve 2021-2022 Comprehensive School Safety Plan – San Pasqual Valley Elementary School; Mr. Jefferson seconded. Motion carried 5-0.

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

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

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

3. Mr. Jefferson made the motion to approve the deletion of Board Policies/Administrative Regulations Covered Under Other Policies or Not Applicable to the District; Ms. Rodriguez seconded. Motion carried 5-0.

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

- 4. Ms. Dominguez made the motion to approve the Educator Effectiveness Block Grant Plan ; Mr. Jefferson seconded. Motion carried 5-0

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

- 5. Ms. Rodriguez made the motion to approve First Interim Report 2021-2022; Ms. Dominguez seconded. Motion carried 5-0.

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

- 6. Ms. Dominguez made the motion to approve the Resolution to approve the agreement between the San Pasqual Valley Unified School District (SPVUSD) and the California Department of Education (CDE) to provide childcare and development services and to authorize designated personnel to sign contract documents for 2022-2023; Mr. Jefferson seconded. Motion carried 5-0.

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

- 7. Ms. Dominguez made the motion to Approve Agreement for Professional Services San Pasqual Valley USD and Greenlee Disclosure Consulting; Ms. Rodriguez seconded. Motion carried 5-0.

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

XIII. BOARD COMMENTS

XIV. ITEMS FOR FUTURE AGENDA

None listed

XV. 2ND CLOSED SESSION

Time: 7:25 P.M.

Ms. Rodriguez made the motion to move into a second closed session; Ms. Dominguez seconded. Motion carried 5-0.

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

1. CONFERENCE WITH LABOR NEGOTIATOR (Superintendent) – Pursuant to Government Code 54957.6
2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code 54957
3. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE – Pursuant to Government code 54957

XVI. RECONVENE

Time: 8:10 P.M.

Mr. Jefferson made the motion to reconvene; Ms. Dominguez seconded. Motion carried 5-0.

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

During the first Second Executive Session of the Regular Board Meeting on December 14, 2021, following reportable action occurred:

1. CONFERENCE WITH LABOR NEGOTIATOR (Superintendent) – Pursuant to Government Code 54957.6 – Information given – naction taken.
2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code 54957 – No action taken.
3. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE – Pursuant to Government code 54957 – No action taken.

XVII. ADJOURNMENT

Time: 8:12 P.M.

Ms. Rodriguez made the motion to adjourn; Ms. Dominguez seconded. Motion carried 5-0.

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

Next regular board meeting is scheduled for Tuesday, January 18, 2022 6:00 P.M. in the Middle/High School Library or via zoom if necessary.