San Pasqual Valley Unified School District

BOARD OF TRUSTEES SPECIAL BOARD MEETING MINUTES March 22, 2022 6:00 PM Middle-High School Library

I. OPENING OF THE MEETING

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

2. Roll Call by Secretary

Ms. Aguerro He	lere 🗸	Mr. Jefferson	Here ✓	Ms. Dominguez	Here ✓
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Mr. Yamasaki Here 🗸

3. Public Comments

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. Because this is a special board meeting with a limited agenda, public comment shall be limited to only those subjects described in the agenda.

Comments shall be limited to three minutes per person and twenty minutes for all comments, per topic, unless the board president, subject to the approval of the Governing Board, sets different time limits.

II. <u>NEW BUSINESS</u>

Interviews of potential board members may not be held in closed session. The California Attorney General ruled that local office holders, whether elected or appointed, are excluded from the "personal exemption" (Government Code 54957) to the open meeting requirements of the Brown Act (Government Code 54950 et seq.) See also 59 Ops Cal Atty Gen 266 (1976)

The purpose of this special board meeting is to interview candidates for provisional appointment. The candidates and anticipate interview time are:

6:15 pm	Reyna Villasenor		6:45 pm		Cody Hartt			
7:15 pm	Richard DeCorse		7:45 pm		Angelo Derma			
Ms. Dominguez made a motion to recess at 6:39 PM; Mr. Jefferson seconded. Motion carried 4-0.								
Ms. Agu	erro	Aye ✓	Mr. Jet	fferson	Aye	✓ Ms. Dominguez Aye ✓		
Mr. Yan	nasaki	Aye ✓						
Mr. Jefferson made a motion to reconvene at 6:56 PM; Mr. Yamasaki seconded. Motion carried 4-0.								
Ms. Agu Mr. Yan		Aye ✓ Aye ✓	Mr. Jet	fferson	Aye	✓ Ms. Dominguez Aye ✓		

III. CLOSED SESSION Time: 7:14 P.M. Mr. Jefferson made a motion to move into closed session; Ms. Dominguez seconded. Motion carried 4-0. Ave ✓ Mr. Jefferson Aye ✓ Ms. Dominguez Aye ✓ Ms. Aguerro Aye ✓ Mr. Yamasaki 1. Candidate for Provisional Appointment Time: 7:40 P.M. IV. RECONVENE Mr. Jefferson made a motion to reconvened; Mr. Yamasaki seconded. Motion carried 4-0. Aye ✓ Ms. Aguerro Aye ✓ Mr. Jefferson Ms. Dominguez Aye ✓ Aye ✓ Mr. Yamasaki Report to the Public on any reportable action taken in Closed Session Ms. Dominguez made the motion to appoint Reynaldo (Angelo) Derma as the Provisional Board Member until 11/30/3022 because of the November 2022 board election; Mr. Jefferson seconded. Motion carried 4-0. Mr. Jefferson Ave ✓ Ms. Aguerro Ave ✓ Ave ✓ Ms. Dominguez Mr. Yamasaki Aye ✓ V. ADJOURNMENT Time: 7:43 P.M. Mr. Jefferson made the motion to adjourn; Ms. Dominguez seconded. Motion carried 4-0. Ms. Aguerro Aye ✓ Mr. Jefferson Aye ✓ Ms. Dominguez Aye ✓ Ave ✓ Mr. Yamasaki Next regular board meeting is scheduled for Tuesday, April 12, 2022 6:00 P.M. in the Middle/High School Library.

Signed: Lísa Aguerro, Presídent