

***San Pasqual Valley Unified School District***

BOARD OF TRUSTEES  
REGULAR BOARD MEETING MINUTES

April 14, 2020 6:00 PM  
Via Zoom TeleConference

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 by teleconference. Trustess of San Pasqual Valley Unified School District School Board and the public shall participate in this meeting via teleconference. The Public may participate in this meeting by accessing the following

<https://zoom.us/j/9040720342?pwd=RFYzTnZvT2FTZmpVUkFGbDZVeG9QZz09>

If you would like to view the meeting form an available room on campus, please contact Karen Medel at [kmedel@spvusd.org](mailto:kmedel@spvusd.org) by 5 pm on Monday.

Public comments may be submitted by email as described below.

**I. OPENING OF THE MEETING**

1. Ms. Lisa Aguerro, President of the Board, called the Regular Meeting of the San Pasqual Valley Unified School District Board of Trustees to order at 6:03 PM. Ms. Aguerro led the flag salute. The meeting was recorded.

**2. Roll Call by Secretary**

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

Ms. Swift Arrow    Absent    Ms. DeCorse            Here

**3. Student Presentations** - None

**4. Approval of Minutes**

Ms. Dominguez made the motion to approve the minutes of the Regular Board Meeting on 03/10/2020; Mr. Jefferson seconded. Motion carried 4-0.

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

Ms. Swift Arrow    Absent    Ms. DeCorse            Aye

Ms. Dominguez made the motion to approve the minutes of the Emergency Board Meeting on 03/16/2020; Mr. Jefferson seconded. Motion carried 4-0.

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

Ms. Swift Arrow    Absent    Ms. DeCorse            Aye

5. Approval of Warrants

Per EdCode 42631 and SPVUSD BP 3314, it is recommended that the Board of Trustees ratify the December warrants in the amount of \$435,335.55

Motion SDC Second TJ Action \_\_\_\_\_

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

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

**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, April 13, 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.**

6. 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?
- 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 – None.**

**III. CONSENT ITEMS**

1. Memorandum of Understanding Between San Pasqual Valley Unified School District (SPVUSD) and Imperial County Office of Education (ICOE) Regarding the ERP System.
2. Side Letter of Agreement by and Between CSEA and Its Chapter 600 and San Pasqual Valley Unified School District Regarding Deferral of Evaluation.
3. San Pasqual Valley Unified School District Regarding Deferral of Evaluations
4. Side Letter of Agreement by and Between San Pasqual Teachers’ Association and San Pasqual Valley Unified School District Regarding Deferral of Evaluations

Mr. Jefferson made the motion to approve the Consent Items; Ms. Dominguez seconded. Motion carried 4-0.

Ms. Aguerro	Aye	Mr. Jefferson	Aye	Ms. Dominguez	Aye
Ms. Swift Arrow	Absent	Ms. DeCorse	Aye		

**IV. MONTHLY REPORTS - None**

**V. UNFINISHED BUSINESS**

**VI. INFORMATION ITEMS**

1. ICOE Second Quarterly Report 2019-2020 Academic Year
2. Superintendent accepted resignation from Confidential Staff member
3. Parent letters

**VII. NEW BUSINESS**

1. Ms. DeCorse made the motion to accept Tentative Agreement 2019-20, 2020-21, 2021-22 Between San Pasqual Valley Unified School District and California School Employees Association and Its San Pasqual Chapter 600 with Salary Increases; Mr. Jefferson seconded.

Ms. Aguerro	Aye	Mr. Jefferson	Aye	Ms. Dominguez	Aye
Ms. Swift Arrow	Absent	Ms. DeCorse	Aye		

2. Mr. Jefferson made the motion to accept the Confidential Salary Increase - San Pasqual Valley Unified School District Confidential Employees; Supervisor Salary Increase – San Pasqual Valley Unified School District Confidential Supervisor; and Supervisor Unrepresented Salary Increase – San Pasqual Valley Unified School District Supervisor Unrepresented. Ms. Dominguez seconded. Motion carried 4-0.

Ms. Aguerro	Aye	Mr. Jefferson	Aye	Ms. Dominguez	Aye
Ms. Swift Arrow	Absent	Ms. DeCorse	Aye		

3. Ms. Dominguez made the motion to approve CSBA Manual Maintenance Service Checklist and update of affected policies; Ms. DeCorse seconded. Motion carried 4-0.

Ms. Aguerro	Aye	Mr. Jefferson	Aye	Ms. Dominguez	Aye
Ms. Swift Arrow	Absent	Ms. DeCorse	Aye		

4. Mr. Jefferson made the motion to accept the Declaration of Need for Fully Qualified Educators 2020-2021 school year (annual); Ms. Dominguez seconded. Motion carried 4-0.

Ms. Aguerro	Aye	Mr. Jefferson	Aye	Ms. Dominguez	Aye
Ms. Swift Arrow	Absent	Ms. DeCorse	Aye		

5. Mr. Jefferson made a motion to accept the Memorandum of Understanding: MOU Between SPVUSD and CSEA and its Chapter 600; Ms. Dominguez seconded. Motion carried 4-0.

Ms. Aguerro	Aye	Mr. Jefferson	Aye	Ms. Dominguez	Aye
Ms. Swift Arrow	Absent	Ms. DeCorse	Aye		

6. Ms. DeCorse made the motion to approve the SPVUSD Remote Learning and Extended Student Dismissal Plan Including Future Required Revisions of Plan; Mr. Jefferson seconded. Motion carried 4-0.

Ms. Aguerro	Aye	Mr. Jefferson	Aye	Ms. Dominguez	Aye
Ms. Swift Arrow	Absent	Ms. DeCorse	Aye		

- 7. Mr. Jefferson made the motion to approve the Resolution No. 2019-2020 #6 Approving the purchase of a CUUBE Pre-Configured Super Structure Utilizing the California Multiple Award Schedule TLS Choice, LLC #4-19-00-0129A San Pasqual Valley High School; Ms. DeCorse seconded. Motion carried 4-0.

Ms. Aguerro	Aye	Mr. Jefferson	Aye	Ms. Dominguez	Aye
Ms. Swift Arrow	Absent	Ms. DeCorse	Aye		

- 8. Ms. DeCorse made the motion to approve the Board Member Compensation for Bernadine SwiftArrow Absent During Board Meetings in April; Ms. Dominguez seconded. Motion carried 4-0.

Ms. Aguerro	Aye	Mr. Jefferson	Aye	Ms. Dominguez	Aye
Ms. Swift Arrow	Absent	Ms. DeCorse	Aye		

**VIII. BOARD COMMENTS**

**IX. ITEMS FOR FUTURE AGENDA**

- 1. SRO Contract
- 2. Computers for all students
- 3. Local Indicator Report
- 4. SPSA’S from each site
- 5. Ratifying grading policy

**X. ADJOURNMENT**

**Time: 6:34 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
Ms. Swift Arrow	Absent	Ms. DeCorse	Aye		

**Chairperson signed electronically:** *Lisa Aguerro, President*

**Next regular board meeting is scheduled for Tuesday, May 12, 2020 6:00 P.M.  
Via Zoom Conference due to Social Distancing Corona Virus .**