

San Pasqual Valley Unified School District

BOARD OF TRUSTEES

REGULAR BOARD MEETING MINUTES Friday June 23, 2020 6:00 PM.
Middle-High School Library

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

<https://us02web.zoom.us/j/85003604476?pwd=cE9nbHNJc2svZDZOUg9JOTNucE9OZz09>

Meeting ID: 850 0360 4476 Password: 6BbkZD

If you would like to view the meeting from an available room on campus, please contact Karen Medel at kmedel@spvusd.org by 5 pm on Monday, June 22, 2020. Public comments may be submitted by email as described below.

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.

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. DeCorse made a motion to approve the minutes of the Regular Board Meeting on 05/12/2020; Mr. Jefferson seconded. Motion carried by 4-0.

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

Ms. Dominguez made a motion to approve the minutes of the Special Board Meeting on 05/21/2020; 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

Mr. Jefferson made the motion to ratify the May warrants in the amount \$679,663.59; Ms. Dominguez seconded. Motion carried 4-0.

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

6. 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, June 22, 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

PUBLIC HEARING

MS. DECORSE MADE THE MOTION TO OPEN PUBLIC HEARING; MS. DOMINGUEZ SECONDED. MOTION CARRIED 4-0.

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

Upon the Motion, the Public hearing is open at 6:05 PM

Presentation of 2019-2020 Budget for public review

Public comments:

MR. JEFFERSON MADE MOTION TO DECLARE THE PUBLIC HEARING CLOSED; MS. DOMINGUEZ SECONDED. MOTION CARRIED 4-0.

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

Upon the Motion, the Public hearing is closed at 6:21 PM

II. PRESENTATIONS

1. Pathway to reopening schools
2. Reimagining San Pasqual

III. CONSENT ITEMS

1. Extra Duty: High School Yearbook Advisor
2. Extra Duty: High School Yearbook Photographer
3. Extra Duty: Art Director
4. Extra Duty: High School ASB Advisor
5. Extra Duty: High School Class Advisors
6. Extra Duty: Middle School Class Advisors
7. Extra Duty: Middle School ASB Advisor
8. Sports: 2020-2021 San Pasqual Valley High School Baseball Head and Assistant Coached, Conditionally approve
9. Sports: 2020-2021 San Pasqual Valley High School Boys' Basketball Coach, Conditionally approve
10. Sports: 2020-2021 San Pasqual Valley High School Girls' Basketball Coach, Conditionally approve
11. Sports: 2020-2021 San Pasqual Valley High School Track Head and Assistant Coaches, Conditionally approve
12. Sports: 2020-2021 San Pasqual Valley High School Head Volleyball Coach, Conditionally approve

13. Sports: 2020-2021 San Pasqual Valley High School Girls' Softball Head Coach and Assistant Coach, Conditionally approve
14. Sports: 2020-2021 San Pasqual Valley High School Wrestling Head and Assistant Coach, Conditionally approve
15. Sports: 2020-2021 San Pasqual Valley High School Football Cheerleading Coach, Conditionally approve
16. Sports: 2020-2021 San Pasqual Valley High School Head and Assistant Soccer Coaches, Conditionally approve
17. Extra Duty: 2020-2021 HS/MS Strong Hearts Advisor
18. San Pasqual Valley High School and Bill M. Manes Staff and Student Handbooks
19. Sports: Out of State Travel Football 20-21 Season, Conditionally approve
20. Memorandum of Understanding (MOU) Between San Pasqual Valley Unified School District (SPVUSD) and Imperial Office of Education (ICOE) for Nursing Services
21. Revised Board Calendar 2020-2021
22. Extra Duty: Summer Cafeteria Workers
23. Community Day School (CDS) Parent and Student Handbook 2020-2021
24. San Pasqual Valley High School Staff Handbook
25. Sports: Middle School Sports and Out of State Travel, Conditionally approve
26. Memorandum of Understanding Between SPVUSD and ICOE Regarding the Imperial County Consortium Teacher Induction Program.
27. Extra Duty: Summer Work Projection
28. Ratification: Sports 2020-2021 San Pasqual Valley High School Head Football Coach, Conditionally approve

Motion to approve with the exception of #18 and #24; Mr. Jefferson seconded. Motion carried 4-0. #18 and #24 will be brought back in August.

Ms. Aguero	Aye	Mr. Jefferson	Aye	Ms. Dominguez	Aye
Ms. Swift Arrow	Absent	Ms. Decorse	Aye		

IV. MONTHLY REPORTS

1. San Pasqual Teachers Association (SPTA) – Ms. Leah Buchanan – Leah will introduce new SPTA Executive board. Jennifer Wallace President; Bonnie Geraurd Vice President
2. California School Employees Association (CSEA) – Ms. Airam Hernandez
3. Associated Student Body (ASB) – Representative
4. Special Education – Dr. Thien Hoang
5. Elementary School – Mr. Ruben Gonzalez
6. Middle School – Ms. Mary Kay Monson
7. High School/Alternative Education – Mr. Juan Morales
8. Business Services – Ms. Kish Curtis
 - a. Computer update
9. Superintendent – Ms. Rauna Fox
 - a. LCAP update
10. School Board
 - a. Thank you for all the computers
 - b. Good aggregation of numbers for tech usage and reliable internet, refreshing to hear about all the collaboration

V. UNFINISHED BUSINESS**VI. INFORMATION ITEMS**

1. 2019-2020 Annual SARB Report
2. Copy of Potential 8th Grade Promotion Students
3. Community Facilities Grant – High School, Middle School, Elementary School
4. ICOE Third Quarter Report
5. Parent Letter – SPVUSD Safe Schools Reopening Guidelines from the California Department of Education
6. Scholarship and Awards Report Class of 2020
7. Student Tracking for High Schools Agreement Clearinghouse
8. San Pasqual Valley Unified School District Office and Operations COVID-19 Response Plan
9. Stronger Together A Guidebook for the Safe Reopening of California's Public School
10. Electronic Application System for Indian Education (EASIE) School Year 2020-21

VII. NEW BUSINESS

1. Mr. Jefferson made a motion to approve Resolution Budget and Cash Transfers; Ms. Dominguez seconded. Motion carried 4-0.

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

2. Ms. Decorse made a motion to approve Resolution: Approve Teaching Course Outside of Multiple Subject Credential Area for 2020-2021 School Year; Ms. Dominguez seconded. Motion carried 4-0.

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

3. Mr. Jefferson made a motion to accept the Notice to Release a Confidential Employee Based on Termination of Special Funding; Ms. DeCorse seconded. Motion carried 4-0.

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

4. Ms. Decorse made a motion to approve Annual: Resolution California Department of Education-Preschool; Mr. Jefferson 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 approve the Agricultural Career Technical Education Incentive Grant; 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 a motion to approve Annual: Education Protection Act (EPA) Resolution; 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 a motion to approve the Budget: 2019-2020 and 2020-2021 (projected); Ms. Dominguez 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 a motion to approve Covid -19 Operations Written Report for SPVUSD; Ms. Dominguez seconded. Motion carried 4-0.

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

9. Mr. Jefferson made a motion to table the Annual Contract with Imperial County Sheriff's Office for School Resource Officer to revisit options; Ms. DeCorse seconded. Motion carried 4-0.

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

10. Ms. DeCorse made a motion to approve CSBA Updated and New Policies per Laws and Regulations; Ms. Dominguez seconded. Motion carried 4-0.

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

11. Ms. Dominguez made a motion to approve Resolution: Ordering Election for November 3, 2020; Mr. Jefferson seconded. Motion carried 4-0.

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

12. Ms. DeCorse made a motion to approve New Job Description: Paraprofessional – Title VI Grant Funded; Mr. Jefferson seconded. Motion carried 4-0

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

13. Ms. Dominguez made a motion to approve San Pasqual Valley High School Single Plan for Student Achievement; Mr. Jefferson seconded. Motion carried 4-0.

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

14. Ms. DeCorse made a motion to approve Board Member, Bernadine Swift Arrow, Compensation for Members Absent During Board Meetings in June; 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. San Pasqual Valley/Bill Manes High School Student handbook
3. San Pasqual Valley High School Staff handbook
4. Gym discussion

X. CLOSED SESSION

Time: 8:10 P.M.

Mr. Jefferson made a motion to move into closed session; Ms. Dominguez seconded. Motion carried 4-0.

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

APPROVED 08.11.20

1. CONFERENCE WITH LABOR NEGOTIATOR (Superintendent) – Pursuant to Government Code 54957.6
2. PERSONNEL MATTERS – Pursuant to Government Code 54957
 - a. Secretary to Special Programs
 - b. Paraprofessional
3. STUDENT MATTERS – Pursuant to Education Code 48918
 - a. Transitional Kindergarten early admittance request
4. PENDING LITIGATION – Pursuant to Government Code 54956.9

XI. RECONVENE

Time: 8:38 P.M.

Ms. DeCorse made a motion to reconvene; Ms. Dominguez seconded. Motion carried 4-0.

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

1. PERSONNEL MATTERS – Pursuant to Government Code 54957

- a. Mr. Jefferson made the motion to hire Yvette Reeves as Secretary to Special Programs with Jennifer Sterenberg as secondary; Ms. Dominguez seconded. Motion carried 5-0.

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

- b. Ms. Dominguez made the motion to hire Aaron Equihua as Paraprofessional – General Education with Alondra Puerta as secondary. Motion carried 4-0.

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

2. STUDENT MATTERS – Pursuant to Education Code 48918

- a. Ms. Dominguez made a motion to approve Transitional Kindergarten early admittance request; Mr. Jefferson seconded. Motion carried 4-0.

During the Executive Session of the June 23, 2020 board meeting, no additional reportable action was taken.

XII. ADJOURNMENT

Time: 8:42 P.M.

Ms. Dominguez made a motion to adjourn the meeting; Mr. Jefferson seconded. Motion carried 4-0.

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

**Next regular board meeting is scheduled for Tuesday, August 11, 2020 6:00 P.M.
in the Middle/High School Library.**

Lisa Aguerro, President (signed electronically)