

## *San Pasqual Valley Unified School District*

BOARD OF TRUSTEES  
 REGULAR BOARD MEETING AGENDA  
 January 18, 2022 6:00 PM.  
 Middle-High School Library

### **I. OPENING OF THE MEETING**

1. This meeting was called to order by \_\_\_\_\_ at \_\_\_\_\_ P.M. This meeting is being recorded.

#### **2. Roll Call by Secretary**

Ms. Aguero	Here _____	Mr. Jefferson	Here _____	Ms. Dominguez	Here _____
	Absent _____		Absent _____		Absent _____

Ms. Rodriguez	Here _____	Mr. Yamasaki	Here _____
	Absent _____		Absent _____

#### **3. Approval of Minutes**

It is recommended that the Board of Trustees approve the minutes of the Regular Board Meeting on 12/14/2021

Motion _____	Second _____	Action _____
Ms. Aguero	Aye _____	Mr. Jefferson Aye _____ Ms. Dominguez Aye _____
	No _____	No _____ No _____
	Abstain _____	Abstain _____ Abstain _____
Ms. Rodriguez	Aye _____	Mr. Yamasaki Aye _____
	No _____	No _____
	Abstain _____	Abstain _____

#### **4. Student Presentations**

- a. Associated Student Body (ASB) – Representative
- b. Middle School Student presentation

#### **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 \$2,967,818.38.

Motion _____	Second _____	Action _____
Ms. Aguero	Aye _____	Mr. Jefferson Aye _____ Ms. Dominguez Aye _____
	No _____	No _____ No _____
	Abstain _____	Abstain _____ Abstain _____
Ms. Rodriguez	Aye _____	Mr. Yamasaki Aye _____
	No _____	No _____
	Abstain _____	Abstain _____

**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**

**III. CONSENT ITEMS**

1. Travel: Yuma Art Symposium: February 24, 2022
2. Donation: Sexton Family Donation to Class of 2022
3. Certificated Seniority List 2021-2022
4. Classified Seniority List 2021-2022

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

Ms. Aguerro	Aye _____	Mr. Jefferson	Aye _____	Ms. Dominguez	Aye _____
	No _____		No _____		No _____
	Abstain _____		Abstain _____		Abstain _____

Ms. Rodriguez	Aye _____	Mr. Yamasaki	Aye _____
	No _____		No _____
	Abstain _____		Abstain _____

**IV. MONTHLY REPORTS**

1. San Pasqual Teachers Association (SPTA) – Ms. Jennifer Wallace
2. California School Employees Association (CSEA) – Ms. Luz Sarabia-Grossenburg
3. Special Education – Dr. Thien Hoang
4. Elementary School – Mr. Ruben Gonzalez
5. High School – Mr. Juan Morales
6. Business Services – Ms. Kish Curtis
  - a. Gym update
7. Superintendent/Bill Manes-Adult Education Principal – Dr. Katrina Johnson-León
  - a. LCAP
8. School Board

**V. UNFINISHED BUSINESS**

**VI. INFORMATION ITEMS**

1. The Superintendent accepted the resignation of a classified staff member (K Frazier)
2. 2021-2022 Comprehensive School Safety Plan – San Pasqual Valley Unified School District – First Read

**VII. NEW BUSINESS**

1. District “Sunshine” (Negotiations) Proposal

Motion _____	Second _____	Action _____
Ms. Aguerro      Aye _____	Mr. Jefferson      Aye _____	Ms. Dominguez      Aye _____
No _____	No _____	No _____
Abstain _____	Abstain _____	Abstain _____
Ms. Rodriguez      Aye _____	Mr. Yamasaki      Aye _____	
No _____	No _____	
Abstain _____	Abstain _____	

2. Approve CSBA Manual Maintenance Service Checklist and update of affected policies.

Motion _____	Second _____	Action _____
Ms. Aguerro      Aye _____	Mr. Jefferson      Aye _____	Ms. Dominguez      Aye _____
No _____	No _____	No _____
Abstain _____	Abstain _____	Abstain _____
Ms. Rodriguez      Aye _____	Mr. Yamasaki      Aye _____	
No _____	No _____	
Abstain _____	Abstain _____	

3. Approve Board Member Compensation for Members Absent During Board Meetings in January

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

Ms. Aguerro	Aye _____	Mr. Jefferson	Aye _____	Ms. Dominguez	Aye _____
	No _____		No _____		No _____
	Abstain _____		Abstain _____		Abstain _____

Ms. Rodriguez	Aye _____	Mr. Yamasaki	Aye _____
	No _____		No _____
	Abstain _____		Abstain _____

**VIII. BOARD COMMENTS**

**IX. ITEMS FOR FUTURE AGENDA**

- |          |          |
|----------|----------|
| 1. _____ | 2. _____ |
| 3. _____ | 4. _____ |

**X. CLOSED SESSION**

**Time: \_\_\_\_\_ P.M.**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

Ms. Aguerro	Aye _____	Mr. Jefferson	Aye _____	Ms. Dominguez	Aye _____
	No _____		No _____		No _____
	Abstain _____		Abstain _____		Abstain _____

Ms. Rodriguez	Aye _____	Mr. Yamasaki	Aye _____
	No _____		No _____
	Abstain _____		Abstain _____

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

**XI. RECONVENE**

**Time: \_\_\_\_\_ P.M.**

Motion _____	Second _____	Action _____			
Ms. Aguerro	Aye _____	Mr. Jefferson	Aye _____	Ms. Dominguez	Aye _____
	No _____		No _____		No _____
	Abstain _____		Abstain _____		Abstain _____
 Ms. Rodriguez	Aye _____	 Mr. Yamasaki	Aye _____		
	No _____		No _____		
	Abstain _____		Abstain _____		

During the Executive Session of the Regular Board Meeting on January 19, 2021, the following reportable action occurred.

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

**XII. ADJOURNMENT**

**Time: \_\_\_\_\_ P.M.**

Motion _____	Second _____	Action _____			
Ms. Aguerro	Aye _____	Mr. Jefferson	Aye _____	Ms. Dominguez	Aye _____
	No _____		No _____		No _____
	Abstain _____		Abstain _____		Abstain _____
 Ms. Rodriguez	Aye _____	 Mr. Yamasaki	Aye _____		
	No _____		No _____		
	Abstain _____		Abstain _____		

**Next regular board meeting is scheduled for Tuesday, February 8, 2022 6:00 P.M. in the Middle/High School Library or via zoom if necessary.**