

San Pasqual Valley Unified School District

BOARD OF TRUSTEES REGULAR BOARD MEETING AGENDA

January 19, 2021 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/83105725565?pwd=ZS9LdU5qQVRyTnBJdmd2cmtZTk8wQT09>

Meeting ID: 831 0572 5565

Passcode: 3zuerT

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, January 18, 2021. Public comments may be submitted by email as described below.

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. Aguerro 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 12/15/2020.

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 _____	

4. Student Presentations

- a. Associated Student Body (ASB) – Representative

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 \$307,596.01

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 _____	

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, January 18, 2021 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 StudentSucceeds Act or PL 114-95

II. PRESENTATIONS

III. CONSENT ITEMS

1. Ratification: Contract Amendment San Diego County Superintendent of Schools San Diego Office of Education and San Pasqual Valley Unified School District
2. Certificated Seniority List 2020-2021
3. Classified Seniority List 2020-2021
4. Memorandum of Understanding Between Imperial Valley Regional Occupational Program Community Foundation (IVROPCF) and San Pasqual Valley USD (SPVUSD) – Ready for Life Project
5. Ratification Agreement Between the County of Imperial and The San Pasqual Valley Unified School District for the Imperial County Sheriff's Office to Provide a School Resource Officer
6. 2021-2022 School Calendar

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. Middle School – Ms. Mary Kay Monson
6. High School – Mr. Juan Morales
7. Business Services – Ms. Kish Curtis
 - a. Gym update
8. Superintendent/Bill Manes-Adult Education Principal – Ms. Rauna Fox
 - a. Sports – CIF Proposed Plan for the Return of Educational-Based Athletics
 - b. LCAP
9. School Board
 - a. Upcoming Special Board Meetings: January 28, 2021 – Candidate Selection Meeting and February 6, 2021 – Interviews. Both meetings are closed session only. Only board and consultants will be in attendance during closed session.

V. UNFINISHED BUSINESS

VI. INFORMATION ITEMS

1. Covid Return to Work Plan

VII. NEW BUSINESS

1. Approve 2020-2021 Comprehensive School Safety Plan – San Pasqual Valley High School

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. _____
 3. _____

2. _____
 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. PERSONNEL MATTERS – Pursuant to Government Code 54957a. Survey Results Superintendent – information onlyb. Assign Interim Superintendent**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. PERSONNEL MATTERS – Pursuant to Government Code 54957a. Survey Results – Superintendent – Information Onlyb. Assign Interim Superintendent

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 _____	

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 9, 2021 6:00 P.M.
in the Middle/High School Library or via zoom if necessary.**