

San Pasqual Valley Unified School District

BOARD OF TRUSTEES REGULAR BOARD MEETING AGENDA

February 9, 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 February 8, 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. Public Comments

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, February 8, 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 Student Succeeds Act or PL 114-95

II. CLOSED SESSION

Time: _____ P.M.

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

1. PERSONNEL MATTERS – Pursuant to Government Code 54957

- a. Interim Superintendent Contact

III. RECONVENE

Time: _____ P.M.

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

During the Frist Executive Session of the Regular Board Meeting on February 9, 2021, the Board took the following reportable action:

1. **PERSONNEL MATTERS – Pursuant to Government Code 54957**

a. **Interim Superintendent Contact**

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

IV. CONTINUE WITH MEETING

1. **Approval of Minutes**

It is recommended that the Board of Trustees approve the minutes of the Regular Board Meeting on 01/19/21

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

2. **Student Presentations**

Associated Student Body (ASB) – Representative

3. **Approval of Warrants**

Per EdCode 42631 and SPVUSD BP 3314, it is recommended that the Board of Trustees ratify the January warrants in the amount of \$230,629.50

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

CALL TO ORDER PUBLIC HEARING

Motion to Open Public Hearing

Time: _____

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 _____

PUBLIC HEARING: Title VII and Impact Aid. Seeking input from parents of Indian children, tribal officials, the Impact Aid Committee and any other interested persons regarding the development or review of education programs and services allowing for the participation of Indian students on an equal basis in the District.

Pursuant to BP/AR 1270, the Memorandum of Understanding between San Pasqual Valley Unified School District and the Quechan Tribe, AR 1270.2, and Title VII, the District will ensure the equal basis participation of, and tribal and parental involvement in the education, of those students who live on federal lands and are claimed for payment under the Title VII of Public Law 103-382. BP/AR 1270 and AR 1270.2 were approved by the board on 12.10.19. Copies of the Impact Aid Report 18.19 and the Indian Policy and Procedures are available at the District Office upon request.

We open the floor to Public Comments regarding education programs and services of Indian students at San Pasqual Valley Unified School District; please only speak on this topic:

Motion to declare the Public Hearing closed

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 _____

Upon the Motion, the Public hearing is closed at _____ PM

V. PRESENTATIONS

VI. CONSENT ITEMS

1. Ratification: Solix E-Rate Contract
2. Ratification: High School Safety Plan Exit Changes Due to Construction
3. Updated 21.22 School Calendar – Professional Development Days Corrected

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 _____	

VII. 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. Cafeteria – Ms. Stacey Garcia
8. Human Resources - Ms. Alina Sanchez-Loera
9. Business Services – Ms. Kish Curtis
10. Superintendent/Bill Manes-Adult Education Principal – Ms. Rauna Fox
 - a. LCAP
11. School Board

VIII. UNFINISHED BUSINESS

IX. INFORMATION ITEMS

1. Positive Certification 2020-21 First Interin Report, Imperial County Office of Education
2. District Return to Work Schedule for February 2021

X. NEW BUSINESS

1. Publication of School Accountability Report Cared (SARC Reported using Data from 2019-2020 School Year Published During 2020-21; SPVES, SPVMS, SPVHS, SPVA, and Bill Manes HS

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. Discussion and Action: Continued Distance Learning/ Instruction Model for Sports

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. Ratification Board Member Compensation for Tomas Jefferson Absent During Special Board Meeting on January 28, 2021.

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. Board Member Compensation for Members Absent During Board Meetings in February, Special board meeting February 6, 2021 and Regular board Meeting February 9, 2021.

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

XI. BOARD COMMENTS

XII. ITEMS FOR FUTURE AGENDA

- | | |
|-------------------------------|----------|
| 1. <u>Board Retreat</u> _____ | 2. _____ |
| 3. _____ | 4. _____ |

XIII. CLOSED SESSION

Time: _____ P.M.

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

1. **CONFERENCE WITH LABOR NEGOTIATOR (Superintendent) – Pursuant to Government Code 54957.6**
2. **PERSONNEL MATTERS – Pursuant to Government Code 54957**
 - a. Maintenance Worker
3. **STUDENT MATTERS – Pursuant to Education Code 48918**
 - a. JH-Board Request to Enter Bill Manes

XIV. RECONVENE

Time: _____ P.M.

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

During the Executive Session of the Regular Board Meeting on February 9, 2021, the Board took the following reportable action:

1. **CONFERENCE WITH LABOR NEGOTIATOR (Superintendent) – Pursuant to Government Code 54957.6**

2. **PERSONNEL MATTERS – Pursuant to Government Code 54957**

a. Maintenance Worker

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

3. **STUDENT MATTERS – Pursuant to Education Code 48918**

a. JH-Board Request to Enter Bill Manes

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

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