

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

4. Approval of Minutes

It is recommended that the Board of Trustees approve the minutes of the Special Board Meeting on 01/28/21

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 _____

It is recommended that the Board of Trustees approve the minutes of the Special Board Meeting on 02/06/21

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 _____

It is recommended that the Board of Trustees approve the minutes of the Regular Board Meeting on 02/09/21

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 _____

5. Student Presentations

Associated Student Body (ASB) – Representative

6. Approval of Warrants

Per EdCode 42631 and SPVUSD BP 3314, it is recommended that the Board of Trustees ratify the February warrants in the amount of \$211,099.54

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 _____

II. PRESENTATIONS

Technology Management Assistance – Evolution Technology Learning

III. CONSENT ITEMS

1. Training: Capturing Kids’ Hearts
2. Ratification: Contract for Employment of Interim Chief Administrative Officer by and Between Cristin Kish Curtis and the Governing Board of the San Pasqual Valley Unified School District
3. Memorandum of Understanding Between San Pasqual Valley Unified School District (SPVUSD) and The County Office of Education (ICOE) Curriculum Department

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. Technology – Mr. Jesse Moe
8. Transportation – Mr. Jimmy Evaro
9. Operations and Facilities Management – Mr. Jorge Munoz
10. Interim Chief Administrative Officer – Ms. Kish Curtis
 - a. LCAP
 - b. Gymnasium Update
 - c. Bleacher Update
11. School Board

V. UNFINISHED BUSINESS

VI. INFORMATION ITEMS

1. ConApp Winter Data
2. First Read 2022-2023 District Calendar
3. The Superintendent accepted the resignation of a Classified Staff Member
4. Procedure: Responding to the Death of a Student or Staff Loss and Grief Procedures
5. Covid Return to Work March 2021 Staff Scheduling

VII. NEW BUSINESS

1. Approve the Terms of the Employment Agreement for Superintendent Between San Pasqual Valley Unified School District and Dr. Katrina Johnson-Leon with Salary of \$168,000 Effective April 1, 2021 Until and Including June 30, 2024.

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. Second Interim 2020-2021

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 _____	

3. Board Member Compensation for Members Absent During Board Meetings in March

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. <u>Board Retreat</u> | 2. <u>Comprehensive District Safety Plan</u> |
| 3. <u>OSHA Covid Prevention Plan</u> | 4. <u>OSHA Covid Safety Plan</u> |

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

- a. SpEd Paraprofessional
- b. Paraprofessional
- c. Custodian

3. PENDING LITIGATION – Pursuant to Government Code 54956.9 – Settlement Agreement – Information given

XI. 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. SpEd Paraprofessional

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 ____	

b. Paraprofessional

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 _____	

c. Custodian

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. PENDING LITIGATION – Pursuant to Government Code 54956.9 – Settlement agreement – Information given

XII. ADJOURNMENT

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 _____	

Next regular board meeting is scheduled for Tuesday, April 13, 2021 6:00 P.M. in the Middle/High School Library or via zoom if necessary.