

San Pasqual Valley Unified School District

BOARD OF TRUSTEES
 REGULAR BOARD MEETING
 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. Trustess 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://zoom.us/j/9040720342?pwd=RFYzTnZvT2FTZmpVUkFGbDZVeG9QZz09> 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 _____ at _____ P.M. This meeting is being recorded. Flag Salute

2. Roll Call by Secretary

Ms. Aguerro	Here ____ Absent ____	Mr. Jefferson	Here ____ Absent ____	Ms. Dominguez	Here ____ Absent ____
Ms. Swift Arrow	Here ____ Absent ____	Ms. Decorse	Here ____ Absent ____		

3. Student Presentations

4. Approval of Minutes

It is recommended that the Board of Trustees approve the minutes of the Regular Board Meeting on 05/12/2020

Motion _____	Second _____	Action _____			
Ms. Aguerro	Aye ____ No ____ Abstain ____	Mr. Jefferson	Aye ____ No ____ Abstain ____	Ms. Dominguez	Aye ____ No ____ Abstain ____
Mr. Swift Arrow	Aye ____ No ____ Abstain ____	Ms. DeCorse	Aye ____ No ____ Abstain ____		

It is recommended that the Board of Trustees approve the minutes of the Special Board Meeting on 05/21/2020

Motion _____	Second _____	Action _____		
Ms. Aguerro	Aye _____	Mr. Jefferson	Aye _____	Ms. Dominguez
	No _____		No _____	Aye _____
	Abstain _____		Abstain _____	No _____
				Abstain _____
Mr. Swift Arrow	Aye _____	Ms. DeCorse	Aye _____	
	No _____		No _____	
	Abstain _____		Abstain _____	

5. Approval of Warrants

Per EdCode 42631 and SPVUSD BP 3314, it is recommended that the Board of Trustees ratify the May warrants in the amount \$679,663.59

Motion _____	Second _____	Action _____		
Ms. Aguerro	Aye _____	Mr. Jefferson	Aye _____	Ms. Dominguez
	No _____		No _____	Aye _____
	Abstain _____		Abstain _____	No _____
				Abstain _____
Mr. Swift Arrow	Aye _____	Ms. DeCorse	Aye _____	
	No _____		No _____	
	Abstain _____		Abstain _____	

6. 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, 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

MOTION TO OPEN PUBLIC HEARING

Motion _____ Second _____ Action _____

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

Ms. Swift Arrow	Aye _____	Ms. DeCorse	Aye _____
	No _____		No _____
	Abstain _____		Abstain _____

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

Presentation of 2019-2020 Budget for public review

Public comments:

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. Swift Arrow	Aye _____	Ms. DeCorse	Aye _____
	No _____		No _____
	Abstain _____		Abstain _____

Upon the Motion, the Public hearing is closed at _____ 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 _____ Second _____ Action _____

Ms. Aguerro	Aye _____ No _____ Abstain _____	Mr. Jefferson	Aye _____ No _____ Abstain _____	Ms. Dominguez	Aye _____ No _____ Abstain _____
Mr. Swift Arrow	Aye _____ No _____ Abstain _____	Ms. DeCorse	Aye _____ No _____ Abstain _____		

IV. MONTHLY REPORTS

1. San Pasqual Teachers Association (SPTA) – Ms. Leah Buchanan – Leah will introduce new SPTA Executive board
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

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. Resolution Budget and Cash Transfers

Motion _____ Second _____ Action _____

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

Ms. Swift Arrow	Aye _____	Ms. DeCorse	Aye _____
	No _____		No _____
	Abstain _____		Abstain _____

2. Resolution: Approve Teaching Course Outside of Multiple Subject Credential Area for 2020-2021 School Year

Motion _____ Second _____ Action _____

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

Ms. Swift Arrow	Aye _____	Ms. DeCorse	Aye _____
	No _____		No _____
	Abstain _____		Abstain _____

3. Notice to Release a Confidential Employee Based on Termination of Special Funding

Motion _____ Second _____ Action _____

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

Ms. Swift Arrow	Aye _____	Ms. DeCorse	Aye _____
	No _____		No _____
	Abstain _____		Abstain _____

4. Annual: Resolution California Department of Education-Preschool

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

Ms. Swift Arrow	Aye _____	Ms. DeCorse	Aye _____
	No _____		No _____
	Abstain _____		Abstain _____

5. Agricultural Career Technical Education Incentive Grant

Motion _____ Second _____ Action _____

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

Ms. Swift Arrow	Aye _____	Ms. DeCorse	Aye _____
	No _____		No _____
	Abstain _____		Abstain _____

6. Annual: Education Protection Act (EPA) Resolution

Motion _____ Second _____ Action _____

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

Ms. Swift Arrow	Aye _____	Ms. DeCorse	Aye _____
	No _____		No _____
	Abstain _____		Abstain _____

7. Budget: 2019-2020 and 2020-2021 (projected)

Motion _____ Second _____ Action _____

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

Ms. Swift Arrow	Aye _____	Ms. DeCorse	Aye _____
	No _____		No _____
	Abstain _____		Abstain _____

8. Covid -19 Operations Written Report for SPVUSD

Motion _____ Second _____ Action _____

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

Ms. Swift Arrow	Aye _____	Ms. DeCorse	Aye _____
	No _____		No _____
	Abstain _____		Abstain _____

9. Annual Contract with Imperial County Sheriff’s Office for School Resource Officer

Motion _____ Second _____ Action _____

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

Ms. Swift Arrow	Aye _____	Ms. DeCorse	Aye _____
	No _____		No _____
	Abstain _____		Abstain _____

10. CSBA Updated and New Policies per Laws and Regulations

Motion _____ Second _____ Action _____

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

Ms. Swift Arrow	Aye _____	Ms. DeCorse	Aye _____
	No _____		No _____
	Abstain _____		Abstain _____

11. Resolution: Ordering Election for November 3, 2020

Motion _____ Second _____ Action _____

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

Ms. Swift Arrow	Aye _____	Ms. DeCorse	Aye _____
	No _____		No _____
	Abstain _____		Abstain _____

12. New Job Description: Paraprofessional – Title VI Grant Funded

Motion _____ Second _____ Action _____

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

Ms. Swift Arrow	Aye _____	Ms. DeCorse	Aye _____
	No _____		No _____
	Abstain _____		Abstain _____

13. San Pasqual Valley High School Single Plan for Student Achievement

Motion _____ Second _____ Action _____

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

Ms. Swift Arrow	Aye _____	Ms. DeCorse	Aye _____
	No _____		No _____
	Abstain _____		Abstain _____

14. Board Member Compensation for Members Absent During Board Meetings in May

Motion _____ Second _____ Action _____

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

Ms. Swift Arrow	Aye _____	Ms. DeCorse	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. Swift Arrow	Aye _____	Ms. DeCorse	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. 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: _____ P.M.

Motion _____ Second _____ Action _____

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

Ms. Swift Arrow	Aye _____	Ms. DeCorse	Aye _____
	No _____		No _____
	Abstain _____		Abstain _____

- 1. PERSONNEL MATTERS – Pursuant to Government Code 54957
 - a. Secretary to Special Programs

Motion _____ Second _____ Action _____

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

Ms. Swift Arrow	Aye _____	Ms. DeCorse	Aye _____
	No _____		No _____
	Abstain _____		Abstain _____

- b. Paraprofessional – General Education

Motion _____ Second _____ Action _____

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

Ms. Swift Arrow	Aye _____	Ms. DeCorse	Aye _____
	No _____		No _____
	Abstain _____		Abstain _____

2. STUDENT MATTERS – Pursuant to Education Code 48918

- a. Transitional Kindergarten early admittance request

Report to the Public on any reportable action taken in Closed Session

XII. ADJOURNMENT

Time: _____ P.M.

Motion _____ Second _____ Action _____

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

Ms. Swift Arrow	Aye _____	Ms. DeCorse	Aye _____
	No _____		No _____
	Abstain _____		Abstain _____

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