

San Pasqual Valley Unified School District

BOARD OF TRUSTEES REGULAR BOARD MEETING Tuesday September 14, 2021 6:00 PM. Middle-High School Library

The meeting will be in person. However, the Public may view this meeting by accessing the following
<https://us02web.zoom.us/j/89815927286?pwd=SnFvdWJ5YmNzNldLa3REekVvOWxVQT09>
 Meeting ID: 898 1592 7286 Passcode: 114861

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, September 13, 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.

The public may also attend the meeting in person and voice their public comments at the specific time during the meeting.

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

3. **Student Presentations**

- a. Associated Student Body
- b. Middle School Student presentation

4. **Approval of Minutes**

It is recommended that the Board of Trustees approve the minutes of the Special Meeting on 8/18/2021

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 _____		

5. Approval of Warrants

Per EdCode 42631 and SPVUSD BP 3314, it is recommended that the Board of Trustees ratify the August warrants in the amount \$499,297.32.

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

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: INSTRUCTIONAL MATERIALS FOR THE 2021-2022 SCHOOL YEAR, and adopt resolution, annual requirement

Under EC Section 60119, the governing board of every local educational agency (LEA) that receives state instructional materials funds must hold an annual public hearing. At the public hearing the governing board must make a determination as to whether each pupil in each school has sufficient textbooks or instructional materials, or both, that are aligned to the content standards and are consistent with the content and cycles of the curriculum framework adopted by the State Board of Education in reading/language arts, mathematics, science, and history-social science.

MOTION TO OPEN PUBLIC HEARING

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

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

Public comments:

MOTION TO DECLARE THE PUBLIC HEARING CLOSED

Motion _____	Second _____	Action _____		
Ms. Aguerro	Aye _____	Mr. Jefferson	Aye _____	Ms. Dominguez
	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

Motion to Adopt Resolution Regarding Sufficiency of Instructional Materials

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

II. PRESENTATIONS**III. CONSENT ITEMS**

1. Sports: MS Boys Volleyball Coach and Out of State Travel
2. Ratification Contract: Pinnacle Healthcare Covid-19 Screening
3. Ratification Annual Contract: TinyEYE Speech-Language Service Agreement
4. San Pasqual Valley High School (SPVHS) Faculty Handbook
5. Ratification Tentative Agreement 2021-22 Between San Pasqual Valley Unified School District California Employees Association and Its San Pasqual Chapter #600
6. Ratification Extra Duty: 2021-2022 HS/MS Strong Hearts Advisor
7. CDS Handbook 2021-2022
8. San Pasqual Valley Elementary School District Student Parent Handbook 2021-2022
9. Annual Review - 504 Handbook

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. Technology – Mr. Jesse Moe
7. Transportation Coordinator – Mr. Robert Mattson
8. Director of Facilities and Operations – Mr. Jorge Munoz
9. Business Services – Ms. Kish Curtis
 - Gym Update
10. Superintendent/Bill Manes-Adult Education Principal – Dr. Katrina Johnson-León
 - LCAP
11. School Board

V. UNFINISHED BUSINESS**VI. INFORMATION ITEMS**

1. The Superintendent accepted a resignation letter from a classified member

VII. NEW BUSINESS**1. CSBA Update and New Policy Recommendations**

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 _____

2. Delete Optional Policies Not Pertaining to San Pasqual Valley Unified School District

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 _____

3. Revised LCAP

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 _____

4. Increase to the San Pasqual Valley USD Certificated Management Salary Schedule

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 _____

5. Unaudited Actuals for Year End 06.30.21 and Budget Revision for 2021-2022 School Year

Motion _____ Second _____ Action _____

Ms. Aguerro	Aye _____ No _____ Abstain _____	Mr. Jefferson	Aye _____ No _____ Abstain _____	Ms. Dominguez	Aye _____ No _____ Abstain _____
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Ms. Rodriguez	Aye _____ No _____ Abstain _____	Mr. Yamasaki	Aye _____ No _____ Abstain _____
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6. GANN Limit Resolution, Annual Requirement

Motion _____ Second _____ Action _____

Ms. Aguerro	Aye _____ No _____ Abstain _____	Mr. Jefferson	Aye _____ No _____ Abstain _____	Ms. Dominguez	Aye _____ No _____ Abstain _____
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Ms. Rodriguez	Aye _____ No _____ Abstain _____	Mr. Yamasaki	Aye _____ No _____ Abstain _____
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7. Board Member Compensation for Members Absent During Board Meetings in September

Motion _____ Second _____ Action _____

Ms. Aguerro	Aye _____ No _____ Abstain _____	Mr. Jefferson	Aye _____ No _____ Abstain _____	Ms. Dominguez	Aye _____ No _____ Abstain _____
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Ms. Rodriguez	Aye _____ No _____ Abstain _____	Mr. Yamasaki	Aye _____ No _____ Abstain _____
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VIII. BOARD COMMENTS

IX. ITEMS FOR FUTURE AGENDA

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

X. 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. Part time Bus Aide/Van Driver
3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code 54957

XI. RECONVENE

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 _____		

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

2. CONFERENCE WITH LABOR NEGOTIATOR (Superintendent) – Pursuant to Government Code 54957.6
3. PERSONNEL MATTERS – Pursuant to Government Code 54957

a. Part time Bus Aide/Van Driver

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 _____		

4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code 54957**XII. ADJOURNMENT****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 _____		

**Next regular board meeting is scheduled for Tuesday, October 12, 2021 6:00 P.M.
in the Middle/High School Library.**