

San Pasqual Valley Unified School District

**BOARD OF TRUSTEES
REGULAR BOARD MEETING AGENDA**

October 13, 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. 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, October 12, 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

- a. Bill Manes Student #911334 J. Rose Graduation
- b. Associated Student Body (ASB) – Representative

4. Approval of Minutes

It is recommended that the Board of Trustees approve the minutes of the Regular Board Meeting on 09/22/20.

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 ___

5. Approval of Warrants

Per EdCode 42631 and SPVUSD BP 3314, it is recommended that the Board of Trustees ratify the September warrants in the amount of \$295,154.81

6. 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. 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, October 12, 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

CALL TO ORDER PUBLIC HEARING

Time: _____

Motion to Open Public Hearing

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

PUBLIC HEARING: Title VII and Impact Aid. Seek 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 tribe and parental involvement in the education, of those students who live on Indian 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 08.14.18. 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
	No _____		No _____	Aye _____
	Abstain _____		Abstain _____	No _____
				Abstain _____
Ms. Swift Arrow	Aye _____	Ms. DeCorse	Aye _____	
	No _____		No _____	
	Abstain _____		Abstain _____	

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

II. PRESENTATIONS

III. CONSENT ITEMS

1. Annual Memorandum of Understanding: MOU January 1, 2021 until December 31, 2021 between Imperial County Office of Education (ICOE) and SPVUSD Regarding Mutual Obligations Pursuant to CHAT Program
2. Memorandum of Understanding Between San Pasqual Valley Unified School District and Imperial County Office of Education Curriculum Department – San Pasqual Valley Elementary School Next Generation Science Standards (NGSS)

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

IV. MONTHLY REPORTS

1. San Pasqual Teachers Association (SPTA) – Ms. Jennifer Wallace
2. California School Employees Association (CSEA) – Ms. Airam Hernandez
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
8. Superintendent/Bill Manes-Adult Education Principal – Ms. Rauna Fox
 - a. LCAP
9. School Board

V. UNFINISHED BUSINESS

VI. INFORMATION ITEMS

1. ICOE Acceptance of LCAP and Adopted Budget for Fiscal Year 2020-2021
2. ICOE 4th Quarterly Report, 2019-2020 Academic Year
3. Updated SRO Costs FY 2020-2021
4. Quarterly Report on Williams Uniform Complaints
5. Superintendent Accepted Letters of Retirement from Three Certificated Staff Members
6. Cost of Replacing/Repairing Crow’s Nest on Football Field
7. List of Expectations for SRO from Committee
8. ICOE recommendations on Learning Continuity and Attendance Plan
9. Gym Updates – Seismic Grant
10. MiFi updates – distribution numbers

11. Comprehensive Support and Improvement 2020-2021 Prompts

VII. NEW BUSINESS

1. CSBA Updated Policies per CSBA Recommendations Following State and Federal Guideliness

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. Stay in Distance Learning Until End of First Semester, Discussion and Action

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. Variable Term Credential Waiver: Mr. Xavier Sanders, Science Teacher

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. Additional Fees Associated with Gym Project – Convert Modular Buildings to Site-Built Wood Frame Construction

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 _____

5. Board Member Compensation for Members Absent During Board Meetings in October

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

VIII. BOARD COMMENTS

IX. ITEMS FOR FUTURE AGENDA

1. ICOE Recommendations on Learning Continuity and Attendance Plan

X. CLOSED SESSION

Time: _____ P.M.

Motion _____	Second _____	Action _____		
Ms. Aguerro	Aye ____	Mr. Jefferson	Aye ____	Ms. Dominguez
	No ____		No ____	Aye ____
	Abstain ____		Abstain ____	No ____
				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
3. STUDENT MATTERS – Pursuant to Education Code 48918
 - a. JA6000194 Involuntary Transfer to San Pasqual Valley Vocational Academy
 - b. JH911063 Admission to San Pasqual Valley Unified School District

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 _____

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

1. STUDENT MATTERS – Pursuant to Education Code 48918

a. JA6000194 Involuntary Transfer to San Pasqual Valley Vocational Academy

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. JH911063 Admission to San Pasqual Valley Unified School District

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 _____

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, November 10, 2020 6:00 P.M.
in the Middle/High School Library or via zoom if necessary.**