

San Pasqual Valley Unified School District

BOARD OF TRUSTEES
 REGULAR BOARD MEETING
 Tuesday November 9, 2021 6:00 PM.
 Middle-High School Library

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. Rodriguez	Here _____ Absent _____	Mr. Yamasaki	Here _____ Absent _____		

3. **Student Presentations**

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

4. **Approval of Minutes**

It is recommended that the Board of Trustees approve the minutes of the Regular Meeting on 10/12/21

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. **Approval of Warrants**

Per EdCode 42631 and SPVUSD BP 3314, it is recommended that the Board of Trustees ratify the October warrants in the amount \$739,947.42.

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 _____		

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

CALL TO ORDER PUBLIC HEARING

Time: _____

Motion to Open Public Hearing

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: Consideration of approval of general waiver request in compliance with California Education code sections 33050-33053, and adopt resolution.

Pursuant to Education Code Sections 33050-33053 of the California Education Code, the District must conduct a public hearing on the General Waiver Request to provide the public to comment on the General Waiver Request. The CCR 3043 (d) stating that "an extended year program shall be provided for a minimum of 20 instructional days, including holidays." San Pasqual Valley Unified School District recommends providing extended school year (ESY) services for fewer than 20 days with the condition that 80 hours be provided. (A minimum of 76 hours of instruction may be provided if a holiday is included.) Also, special education and related services offered during the extended year period must be comparable in standards, scope, and quality to the special education program offered during the regular academic year as required by California Code of Regulations, Title 5, (5 CCR), Section 3043(d).

We open the floor to Public Comments regarding 2021-2022 Extended School Year Waiver; please only speak on this topic:

Motion to declare the Public Hearing closed

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 _____	

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

Make a motion to approve the Special Education 2020-2021 Extended School Year (ESY) Waiver Request.

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 _____	

II. PRESENTATIONS

III. CONSENT ITEMS

1. Sacramento Leadership Conference – FFA
2. Impact Aid Committee 2021-2022
3. San Pasqual Valley Elementary Faculty Handbook
4. Travel/Training: CSBA Annual Education Conference 2021
5. Ratification: Sports: Coach and Out of State Travel for Middle School Boys Soccer 2021-2022
6. Ratification: Sports Girls and Boys 7th – 8th Grade Basketball Coach
7. Ratification: Sports 2021-2022 San Pasqual Valley High School Wrestling Coach
8. Sports Schedules – San Pasqual Girls Basketball, San Pasqual Valley JV Boys Soccer, San Pasqual Wrestling, and San Pasqual Boys Basketball

Motion _____ Second _____ Action _____

Ms. Aguero	Aye _____ No _____ Abstain _____	Mr. Jefferson	Aye _____ No _____ Abstain _____	Ms. Dominguez	Aye _____ No _____ Abstain _____
Ms. Rodriguez	Aye _____ No _____ Abstain _____	Mr. Yamasaki	Aye _____ No _____ Abstain _____		

IV. MONTHLY REPORTS

1. San Pasqual Teachers Association (SPTA) – Ms. Jennifer Wallace
2. California School Employees Association (CSEA) – Ms. Luz Sarabia-Grossenburg
3. Elementary School – Mr. Ruben Gonzalez
4. Middle School – Ms. Mary Kay Monson
5. High School – Mr. Juan Morales
6. Technology – Mr. Jesse Moe
7. Transportation – Mr. Robert Mattson
8. Operations/Facilities – 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 the retirement letter of a Certificated Staff Member
2. The Superintendent accepted the resignation of a Classified Staff Member
3. Quarterly Reports on Williams Uniform Complaints

VII. NEW BUSINESS

1. Joint Impact Aid Report

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 _____
	Abstain _____		Abstain _____

2. Annual Review Indian Policies and Procedures

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 _____
	Abstain _____		Abstain _____

3. Delete Board Policies/Administrative Regulations

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 _____
	Abstain _____		Abstain _____

4. New Job Description: Guidance and Family Coordinator

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 _____	
	Abstain _____		Abstain _____	

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

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 _____	

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
	No _____		No _____	Aye _____
	Abstain _____		Abstain _____	No _____
				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. Counselor
- b. Van Driver/Bus Aide

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

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

2. PERSONNEL MATTERS – Pursuant to Government Code 54957

- a. Counselor

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 _____		

b. Van Driver/Bus Aide

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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code 54957

XII. 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, December 14, 2021 6:00 P.M. in the Middle/High School Library.