

***San Pasqual Valley Unified School District***

**BOARD OF TRUSTEES  
REGULAR BOARD MEETING AGENDA**

December 14, 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	Aye _____	Mr. Jefferson	Aye _____	Ms. Dominguez	Aye _____
	No _____		No _____		No _____
	Abstain _____		Abstain _____		Abstain _____

Ms. Rodriguez	Aye _____	Mr. Yamaski	Aye _____
	No _____		No _____
	Abstain _____		Abstain _____

**3. 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

**4. Student Presentations**

Associated Student Body (ASB) – Representative  
Elementary School – Mr. Ruben Gonzalez

**II. 1<sup>ST</sup> 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. PERSONNEL MATTERS – Pursuant to Government Code 54957

- a. Guidance and Family Coordinator
- b. Part Time Bus Driver

**III. RECONVENE**

**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 _____	

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

1. PERSONNEL MATTERS – Pursuant to Government Code 54957

- a. Guidance and Family Coordinator

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 _____	

b. Part Time Bus Driver

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 _____	

**IV. RE-OPENING OF THE MEETING**

1. Approval of Minutes

It is recommended that the Board of Trustees approve the minutes of the Regular Board Meeting on 11/09/21.

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

It is recommended that the Board of Trustees approve the minutes of the Special Board Meeting on 12/6/21.

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

**V. Re-Organization of Board – Election of Officers**

**1<sup>st</sup> Nomination President:**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

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

  

Ms. Rodriguez	Aye _____	Mr. Yamaski	Aye _____
	No _____		No _____
	Abstain _____		Abstain _____

**2<sup>nd</sup> Nomination President:**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

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

  

Ms. Rodriguez	Aye _____	Mr. Yamaski	Aye _____
	No _____		No _____
	Abstain _____		Abstain _____

**1<sup>st</sup> Nomination Vice President:**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

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

  

Ms. Rodriguez	Aye _____	Mr. Yamaski	Aye _____
	No _____		No _____
	Abstain _____		Abstain _____

**2<sup>nd</sup> Nomination Vice President:**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

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

  

Ms. Rodriguez	Aye _____	Mr. Yamaski	Aye _____
	No _____		No _____
	Abstain _____		Abstain _____

**1<sup>st</sup> Nomination Clerk:**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

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

Ms. Rodriguez	Aye _____	Mr. Yamaski	Aye _____
	No _____		No _____
	Abstain _____		Abstain _____

**2<sup>nd</sup> Nomination Clerk:**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

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

Ms. Rodriguez	Aye _____	Mr. Yamaski	Aye _____
	No _____		No _____
	Abstain _____		Abstain _____

**VI. Approval of Warrants**

Per EdCode 42631 and SPVUSD BP 3314, it is recommended that the Board of Trustees ratify the November warrants in the amount of \$1,849,984.31; \$1,347,204.79 is for construction.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

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

Ms. Rodriguez	Aye _____	Mr. Yamaski	Aye _____
	No _____		No _____
	Abstain _____		Abstain _____

**VII. PRESENTATIONS**

**VIII. CONSENT ITEMS**

1. San Pasqual Valley Unified School District After-School Education and Safety (ASES) Current Pay-rate
2. Training/Travel: ACSA Superintendents Symposium
3. Memorandum of Understanding (MOU): Quechan Head Start and San Pasqual Valley Unified School District
4. Training/Travel: Dude University
5. Memorandum of Understanding Between SPVUSD and ICOE Curriculum Department
6. Ratification Sports: 2021-2022 San Pasqual Valley High School Track and Assistant Coaches
7. Training/Travel: Professional Learning Communities at Work Institute

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

**IX. MONTHLY REPORTS**

1. San Pasqual Teachers Association (SPTA) – Ms. Jennifer Wallace
2. California School Employees Association (CSEA) – Ms. Luz Sarabia-Grossenburg
3. Middle School – Ms. Mary Kay Monson
4. High School – Mr. Juan Morales
5. Cafeteria – Ms. Stacey Garcia
6. Human Resources – Ms. Alina Sanchez
7. Business Services – Ms. Kish Curtis
  - a. Gym update
8. Superintendent/Bill Manes-Adult Education Principal – Ms. Katrina Johnson-León
  - a. LCAP
9. School Board

**X. UNFINISHED BUSINESS**

**XI. INFORMATION ITEMS**

1. The Superintendent accepted a resignation from two classified staff members (A Lopez and G Gomez)
2. Certificate of Project Completion – San Pasqual Valley Middle School Parking Lot Paving Project

**XII. NEW BUSINESS**

1. 2021-2022 Comprehensive School Safety Plan – San Pasqual Valley Elementary School

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. 2021-2022 Elementary School Plan for Student Achievement (SPSA)

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. Delete Board Policies/Administrative Regulations Covered Under Other Policies or Not Applicable to the District

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 _____

4. Educator Effectiveness Block Grant Plan

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. First Interim Report 2021-2022

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. Resolution to approve the agreement between the San Pasqual Valley Unified School District (SPVUSD) and the California Department of Education (CDE) to provide childcare and development services and to authorize designated personnel to sign contract documents for 2022-2023

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 _____		



7. Approve Agreement for Professional Services San Pasqual Valley USD and Greenlee Disclosure Consulting

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 _____

8. Approve Board Member Compensation for Members Absent During Board Meetings in December

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 _____

**XIII. BOARD COMMENTS**

**XIV. ITEMS FOR FUTURE AGENDA**

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

**XV. 2<sup>ND</sup> 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 _____

- 2. CONFERENCE WITH LABOR NEGOTIATOR (Superintendent) – Pursuant to Government Code 54957.6
- 3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code 54957
- 4. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE – Pursuant to Government code 54957

**XVI. 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 _____	

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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code 54957
- 3. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE – Pursuant to Government code 54957

**XVII. 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, January 18, 2022 6:00 P.M. in the Middle/High School Library or via zoom if necessary.**