San Pasqual Valley Unified School District

BOARD OF TRUSTEES REGULAR BOARD MEETING AGENDA December 15, 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/i/83105725565?pwd=ZS9LdU5qOVRyTnBJdmd2cmtZTk8wOT09

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, November 11, 2020
Public comments may be submitted by email as described below

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	D. Public comments may be submitted by email as described below.
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<u>Ol</u>	PENING OF THE MEETING
1.	This meeting was called to order byatP.M. This meeting is being recorded. Flag Salute
2.	Roll Call by Secretary
	Ms. Aguerro Here Mr. Jefferson Here Ms. Dominguez Here Absent Absent
	Ms. Swift Arrow Here Ms. DeCorse Here Absent Absent
3.	Approval of Minutes
	It is recommended that the Board of Trustees approve the minutes of the Regular Board Meeting on 11/10/20.
	Motion Second Action
	Ms. Aguerro Aye Mr. Jefferson Aye Ms. Dominguez Aye
	No No No No Mo Mo<
	Abstain Abstain Abstain
	Ms. Swift Arrow Aye Ms. DeCorse Aye
	No No
	Abstain Abstain

It is recommended that the Board of Trustees approve the minutes of the Special Board Meeting on 12/1/20.

Motion	Second	d	Action	
Ms. Aguerro	Aye	Mr. Jefferson	Aye	Ms. Dominguez Aye
	No		No	No
	Abstain		Abstain	
Ms. Swift Arro	ow Aye	Ms. DeCorse	Aye	
	No		No	
	Abstain		Abstain	

4. Student Presentations

- **a.** Associated Student Body (ASB) Representative
- **b.** Bill Manes High School Graduate LP911732

5. New Board Member Installation – Oath of Office

Ms. Fox will administer Oath of Office to newly elected Board Members. On Tuesday, November 3, 2020, **Kenia Rodriguez, Lisa Aguerro, and Matthew Yamasaki** were elected as our new board members. The three board members will be sworn in.

Oath of Office

I, (Boardmember), DO SOLEMNLY AFFIRM that I will support and defend the Constitution of the United States and the Constitution of California against all enemies foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California; that I take this obligation freely, without any mental reservation or purpose of evasion; and I will well and faithfully discharge the duties upon which I am about to enter.

6. Acknowledgement of Board Members

- **a.** Bernadine Swift Arrow 25 years as Board Member
- **b.** Sally DeCorse 5 years as Board Member

7. Re-Organization of Board – Election of Officers

1^{st} Nomination	President:				
Motion	Second		Action		
	Aye	Mr. Jefferson	Aye	Ms. Dominguez	Aye
	No		No	A	No
	Abstain		Abstain	A	Abstain
Ms. Rodriguez	Aye	Mr. Yamaski	Ave		
	Abstain		No Abstain		
2 nd Nomination	President:				
Motion	Second		_Action		
	Aye	Mr. Jefferson	Aye	Ms. Dominguez	Aye
	No		No	A	No
	Abstain		Abstain	A	Abstain
Ms. Rodriguez	Aye	Mr. Yamaski	Ave		
	No		No No		
	Abstain		No Abstain		
1 st Nomination Motion			_Action		
	Aye	Mr. Jefferson	Aye	Ms. Dominguez	Aye
<u> </u>	No		No		
	Abstain		Abstain	A	No Abstain
Ms. Rodriguez	Aye	Mr. Yamaski	Aye		
C	No		No		
	Abstain		Abstain		
2 nd Nomination	Vice President:				
Motion	Second		_Action		
				Ms. Dominguez	Aye
	No		No		No
	Abstain		Abstain	A	Abstain
Ms. Rodriguez	Aye	Mr. Yamaski			
	No		No		
	Abstain		Abstain		

Motion	Second		_Action		
Ms. Aguerro				Ms. Dominguez	Aye _
	No		No		No _
	Abstain		Abstain	A	Abstain
Ms. Rodriguez	Aye				
	No		No		
	Abstain		Abstain		
2 nd Nomination	Clerk:				
Motion	Second		_Action		
Ms. Aguerro				Ms. Dominguez	
	No		No Abstain		No _
	Abstain		Abstain	A	Abstain
Ms. Rodriguez	Aye				
			No		
	Abstain		Abstain		
Approval of W	<u>arrants</u>				
				ed that the Board o	of Truste
ratify the Septe	mber warrants i	n the amount o	of \$581,795.91		
Motion	Second	d	Action		
Ms. Aguerro		Mr. Jefferson		Ms. Dominguez	
	No		No		No _
	Abstain		Abstain	A	Abstain
Ms. Rodriguez	Aye	Mr. Yamaski			
	No		No		
	Abstain		Abstain		

9. 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, December 14, 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

II. PRESENTATIONS

III. CONSENT ITEMS

- 1. <u>Memorandum of Understanding Regarding San Pasqual Valley Middle School's</u> Participation in the ASES Consortium for 2020-2021
- 2. <u>Memorandum of Understanding Regarding San Pasqual Valley Elementary School's Participation in the ASES Consortium for 2020-2021</u>
- 3. <u>Contract: Daily Farm Lease for Legal Description Sec. 30, Twn 16-S, Rge 23-E, Located in Bard, CA</u>
- 4. Memorandum of Understanding Between San Pasqual Valley Unified School District (SPVUSD) and The County Office of Education (ICOE) Curriculum Department

Motion	Second	d	Action		
Ms. Aguerro	Aye	Mr. Jefferson	Aye	Ms. Dominguez	Aye
	No		No		No
	Abstain		Abstain		bstain
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. 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. Facilities/Operations Mr. Jorge Munoz
 - a. Bleacher update including inclusion of skybox to bleachers as opposed to repairing current Crow's nest
- 8. Transportation Mr. Jimmy Evaro
- 9. Information Technology Mr. Jesse Moe
- 10. Business Services Ms. Kish Curtis
 - a. Gym update
- 11. Superintendent/Bill Manes-Adult Education Principal Ms. Rauna Fox
 - a. LCAP
- 12. School Board

V. <u>UNFINISHED BUSINESS</u>

VI. <u>INFORMATION ITEMS</u>

- 1. District Calendar 2021-2022
- 2. Approved LCAP Federal Addendum Notification
- 3. Superintendent Accepted a Retirement Letter from Classified Staff Member
- 4. Superintendent Accepted a Resignation Letter from Classified Staff Member
- 5. Registrar of Voters Final Official Results

VII. <u>NEW BUSINESS</u>

1.	Accept 2020-20	21 Joint Impact	Aid Report (20	019-2020 data)		
	Motion Ms. Aguerro	Aye	Mr. Jefferson		Ms. Dominguez	Aye No Abstain
	Ms. Rodriguez	Aye No Abstain		i Aye No Abstain		
2.	Approve Plan St Program	ubmission Requ	irements for N	ew Construction	on – Seismic Mitig	gation
	Motion Ms. Aguerro	Aye	Mr. Jefferson		Ms. Dominguez	Aye No Abstain
	Ms. Rodriguez	Aye No Abstain				
3.	Approve Contra Department	ct with Technology	ogy Learning (Consultancy to	Audit Information	Technology
	Motion Ms. Aguerro	Aye	Mr. Jefferson		Ms. Dominguez	
	Ms. Rodriguez	Aye No Abstain	Mr. Yamasak	i Aye No Abstain		
4.	First Interim Re	port 2020-2021				
	Motion Ms. Aguerro		Mr. Jefferson	Action Aye No Abstain	Ms. Dominguez	Aye No Abstain
	Ms. Rodriguez	Aye No Abstain	Mr. Yamasak	i Aye No Abstain		

	Motion	Second	1	Action		
	Ms. Aguerro	Ave	Mr. Jefferson	Ave Ave	Ms. Dominguez	Ave
	8					No _
		Abstain		Abstain	A	Abstain
	M D 1	A	N. 1. 1.			
	Ms. Rodriguez	Aye	Mr. Yamasaki	-		
		No Abstain		No Abstain		
		Austain		Aostain	-	
6	Ammovia Doomd	Mamhar Campa	ensation for Ma	mbana Abaan	t Duning Doord Mo	atinaa i
0.	December	<u>Member Compe</u>	insation for ivie	inders Absen	t During Board Me	eungs n
	Motion	Second	1	Action		
	Ms. Aguerro				Ms. Dominguez	Aye
		No	4	No		No .
		Abstain	1	Abstain	A	Abstain
	Ms. Rodriguez	Aye	Mr. Yamasaki	Aye		
		Abstain		Abstain	-	
7.		nes and Meeting	Dates for Sup	erintendent So	earch Conducted by	<u>Leade</u>
	Associates					
		Casana	1	Action		
	Motion	Second				
			Mr. Jefferson	Aye	Ms. Dominguez	Aye
			Mr. Jefferson		Ms. Dominguez	
	Ms. Aguerro	Aye	Mr. Jefferson	Aye No	Ms. Dominguez	No .
	Ms. Aguerro	Aye No Abstain	Mr. Jefferson	Aye No Abstain	Ms. Dominguez	No .
	Ms. Aguerro	Aye No Abstain	Mr. Jefferson	Aye No Abstain	Ms. Dominguez	No .
	Ms. Aguerro	Aye No Abstain	Mr. Yamasaki	Aye No Abstain	Ms. Dominguez	No .
	Ms. Aguerro	Aye No Abstain Aye No	Mr. Yamasaki	Aye No Abstain Aye No	Ms. Dominguez	No .
<u>B</u>	Ms. Aguerro	Aye No Abstain Aye No Abstain	Mr. Yamasaki	Aye No Abstain Aye No	Ms. Dominguez	No .
	Ms. Aguerro Ms. Rodriguez	Aye No Abstain Aye No Abstain ENTS	Mr. Yamasaki	Aye No Abstain Aye No	Ms. Dominguez	
<u>I'</u>	Ms. Aguerro Ms. Rodriguez SOARD COMME	Aye No Abstain Aye No Abstain ENTS FURE AGEND	Mr. Jefferson Mr. Yamasaki	Aye No Abstain Aye No Abstain	Ms. Dominguez	No _ Abstain

	CLOSED SESSIC	<u>N</u>			Time: _	P.M.
	Motion	Secon	d	Action		
	_		Mr. Jefferson		Ms. Dominguez	z Aye No Abstain
	Ms. Rodriguez	Aye No Abstain	Mr. Yamasak			
	·	CE WITH LAE Code 54957.6	OR NEGOTIA	ATOR (Superin	ntendent) – Pursua	ant to
	2. <u>PERSONNEI</u>	L MATTERS –	Pursuant to Go	overnment Coc	de 54957	
	a. <u>New S</u>	Superintendent	Discussion Bet	ween Board a	nd Leadership Ass	<u>sociates</u>
	3. <u>PENDING L</u>	ITIGATION –	Pursuant to Go	vernment Cod	e 54956.9	
	4. PUBLIC EM Code 54957	<u>PLOYEE PERI</u>	FORMANCE E	VALUATION	N – Pursuant to Go	overnment
	RECONVENE				Time:	PΛ
•						1 •17
•	Motion	Secon	d	Action		1 •1V
•	Motion	Aye	Mr. Jefferson	Aye	Ms. Dominguez	z Aye
•	Motion			Aye	Ms. Dominguez	z Aye No
•	Motion	Aye No Abstain	Mr. Jefferson	Aye No Abstain	Ms. Dominguez	

XII.	ADJOURNMENT	<u>T</u>			Time:	P.M.
	Motion	Second	d	Action		
	Ms. Aguerro	Aye	Mr. Jefferson	Aye	Ms. Dominguez	Aye
	C	No		No	C	No
		Abstain	A	Abstain	A	bstain
	Ms. Rodriguez	Aye	Mr. Yamasaki	Aye		
		No		No		
		Abstain		Abstain		

Next regular board meeting is scheduled for Tuesday, January 19, 2021 6:00 P.M. in the Middle/High School Library or via zoom if necessary.