

(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

Annual Public Hearing: Prior to submitted the application for the EASIE (Electronic Application System for Indian Education), a public haring must be held. During the Public Hearing, SPVUSD musts provide parents of Indian students and community an opportunity to understand and offer recommendations on the formula grant program.

Motion to Open Public Hearing

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 ____	

Upon the Motion, the Public Hearing is opened at _____ PM. Are there any public comments?

Motion to declare 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.

5. Approval of Minutes

It is recommended that the Board of Trustees approve the minutes of the Regular Board Meeting on 04/13/21

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 _____	

6. Approval of Warrants

Per EdCode 42631 and SPVUSD BP 3314, it is recommended that the Board of Trustees ratify the April warrants in the amount of \$ 726,309.06

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

1. Retirements

- i. Kim Broby 29 years Teacher
- ii. Gina Hanna-Wilson 16 years Teacher
- iii. Arturo Fernandez 19 years Custodian
- iv. Linda McCready 15 years Teacher
- v. Jimmy Evaro 10 years Transportation

III. CONSENT ITEMS

1. Extra Duty: 2020-2021 Migrant University Based Summer Institute
2. Revised 2021-2022 District Calendar
3. Memorandum of Understanding Between San Pasqual Valley Unified School District (SPVUSD) and Imperial County Office of Education (ICOE) to Provide Payroll-Advising Services for 2021-2022 (Annual)
4. Extra Duty: Summer Work
5. Extra Duty: Pre-K Enrollment for the 2021-2022 School Year
6. Extra Duty: 2020 Summer Work San Pasqual Valley Elementary School Library Clerk
7. Surplus List
8. Extra Duty: 2020-2021 San Pasqual Valley Unified School District Summer School Program
9. Extra Duty: Special Education Extended School Year (ESY) for the 2020-21 School Year for Eligible Students with Disabilities
10. Training/Travel: Block Scheduling/Math Curriculum

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 ____	

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. Middle School – Ms. Mary Kay Monson
6. High School – Mr. Juan Morales
7. Technology – Mr. Jesse Moe
8. MOT – Dr. Katrina Johnson-León
9. Operations and Facilities – Mr. Jorge Munoz
10. Business Services – Dr. Katrina Johnson-León
11. Superintendent/Bill Manes-Adult Education Principal – Dr. Katrina Johnson-León LCAP - Progress
12. School Board

V. UNFINISHED BUSINESS

VI. INFORMATION ITEMS

1. 2020-2021 Second Interim Report – ICOE Positive Certification
2. 2020-22021 Bill Manes Continuation High School Graduate 6000893

3. 2021 Projected High School Graduation List
4. The Superintendent accepted a letter of retirement from a Classified Not Represented Staff Member
5. 2021 Projected Bill Manes Graduation List
6. Middle School Projected promotion list

VII. NEW BUSINESS

1. High School Science Textbook Adoption and Purchase

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. New Certificated Job Description: TOSA – CSI

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. High School Sports – Football

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. High School Sports – Wrestling

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 _____	

5. High School Sports – Girls Basketball

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 _____	

6. High School Sports – Volleyball

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 _____	

7. High School Sports – Track

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 _____	

8. Expanded Learning Opportunities Grant Plan

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 _____

9. Board Member Compensation for Members Absent During Board Meetings in May.

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 _____

VIII. BOARD COMMENTS

IX. ITEMS FOR FUTURE AGENDA

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

X. 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 _____

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

- a. Physical Education Teacher
- b. Social Studies Teacher

XI. RECONVENE

Time: _____ P.M.

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

During the Executive Session of the Regular Board Meeting on May 11, 2021, the Board took the following reportable action:

1. CONFERENCE WITH LABOR NEGOTIATOR (Superintendent) – Pursuant to Government Code 54957.6
2. PERSONNEL MATTERS – Pursuant to Government Code 54957
 - i. Physical Education Teacher 1st choice:
 - ii. Physical Education Teacher 2nd Choice

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

- iii. Social Studies Teacher 1st Choice
- iv. Social Studies Teacher 2nd Choice

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

**Next regular board meeting is scheduled for Tuesday, June 22, 2021 6:00 P.M.
in the Middle/High School Library or via zoom if necessary.**