San Pasqual Valley Unified School District

BOARD OF TRUSTEES REGULAR BOARD MEETING AGENDA May 11, 2021 6:00 PM.

Middle-High School Cafeteria (Staff Only) and via Zoom for Public

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 <u>kmedel@spvusd.org</u> by 5 pm on Monday, May 10, 2021. 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.

2. Roll Call by Secretary

Ms. Aguerro	Here	Mr. Jefferson	Here	Ms. Dominguez	Here
	Absent	Al	osent	Al	osent
Ms. Rodriguez	z Here Absent	Mr. Yamasaki Al	Here osent		

3. Student Presentations

Associated Student Body (ASB) - Representative

4. 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, May 10, 2021 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

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	Secon	d	Action		
Ms. Aguerro	Aye	Mr. Jefferson	Aye	Ms. Dominguez	Aye
	No		No		No
	Abstain	A	bstain	А	bstain
Ms. Rodriguez	Aye	Mr. Yamasaki	Aye		
	No		No		
	Abstain	I	Abstain		
Upon the Motio there any public		earing is opened	at	PM. Are	
					-

Motion to declare Public Hearing closed

Motion	Secon	d	Action	
Ms. Aguerro	Aye	Mr. Jefferson	Aye	Ms. Dominguez Aye
	No		No	No
	Abstain	I	Abstain	Abstain
Ms. Rodriguez	Aye No Abstain		Aye No Abstain	

Upon the Motion, the Public Hearing is closed at _____PM.

5. <u>Approval of Minutes</u>

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

Motion	Second	dt	Action	
Ms. Aguerro	Aye	Mr. Jefferson	Aye	Ms. Dominguez Aye
	No		No	No
	Abstain	1	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	Secon	d	Action		
Ms. Aguerro	Aye	Mr. Jefferson	Aye	Ms. Dominguez	Aye
	No		No		No
	Abstain	A	Abstain	A	bstain
Ms. Rodriguez	Aye No Abstain		Aye No bstain		

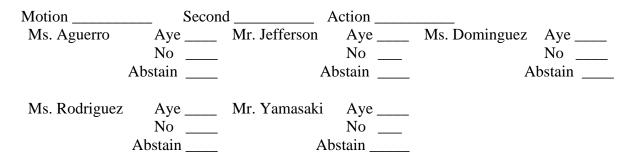
II. PRESENTATIONS

1. <u>Retirements</u>

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. <u>Revised 2021-2022 District Calendar</u>
- 3. <u>Memorandum of Understanding Between San Pasqual Valley Unified School District</u> (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. <u>Extra Duty: 2020-2021 San Pasqual Valley Unified School District Summer School</u> <u>Program</u>
- 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



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. <u>2020-2021 Second Interim Report ICOE Positive Certification</u>
- 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 <u>Member</u>
- 5. 2021 Projected Bill Manes Graduation List
- 6. Middle School Projected promotion list

VII. <u>NEW BUSINESS</u>

1. High School Science Textbook Adoption and Purchase

	Motion	Second	1 A	Action		
	Ms. Aguerro				Ms. Dominguez	
	Ms. Rodriguez		Mr. Yamasaki Ab			
2.	New Certificate	d Job Descriptio	n: TOSA – CSI			
		Aye		Aye	Ms. Dominguez	Aye No Abstain
	Ms. Rodriguez	Aye No Abstain	Mr. Yamasaki Ab	Aye No ostain		
3.	High School Sp	<u>orts – Football</u>				
		Aye		Aye	Ms. Dominguez	
	Ms. Rodriguez	Aye No Abstain	Mr. Yamasaki Ab	No		

4. <u>High School Sports – Wrestling</u>

	Motion	Second	1	Action		
	Ms. Aguerro				Ms. Dominguez	
		No Abstain	А	Abstain	А	No bstain
	Ms. Rodriguez	Aye No	Mr. Yamasaki			
		Abstain	A	bstain		
5.	High School Sp	orts – Girls Basl	<u>ketball</u>			
	Motion	Second	11	Action		
	Ms. Aguerro				Ms. Dominguez	
		No Abstain		No Abstain	А	No bstain
	Ms. Rodriguez	•	Mr. Yamasaki	•		
		No Abstain	A	bstain		
6.	High School Spe	<u>orts – Volleybal</u>	<u>1</u>			
	Motion	Second	d	Action		
		Aye			Ms. Dominguez	Aye
		No			٨	No
		Abstain	A	bstain	A	bstain
	Ms. Rodriguez		Mr. Yamasaki			
		No Abstain	Δ	No bstain		
			71			
7.	High School Sp	orts – Track				
	Motion	Second	1	Action		
	Ms. Aguerro		Mr. Jefferson		Ms. Dominguez	
		No Abstain	٨	No Abstain	۸	No bstain
		AUSIAIII	A		A	UStalli
	Ms. Rodriguez		Mr. Yamasaki			
		No Abstain	Δ	No bstain		
		. 1000mili	11			

Motion _____ Second _____ Action _____ Ave ____ Mr. Jefferson Aye ____ Ms. Dominguez Aye ____ Ms. Aguerro No _____ No ____ No _____ Abstain _____ Abstain Abstain Ms. Rodriguez Aye ____ Mr. Yamasaki Aye ____ No _____ Al 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 ____ Aye ____ Mr. Yamasaki Aye ____ Ms. Rodriguez No _____ No ____ Abstain _____ Abstain _____ **VIII. BOARD COMMENTS IX. ITEMS FOR FUTURE AGENDA** 2. 1. Board Retreat 3. _____ 4. _____ Time: P.M. X. CLOSED SESSION Motion Second Action Aye ____ Mr. Jefferson Aye ____ Ms. Dominguez Aye ____ Ms. Aguerro No _____ No ____ No _____ Abstain ____ Abstain ____ Abstain Aye ____ Mr. Yamasaki Aye ____ Ms. Rodriguez No _____ No ____ Abstain Abstain 1. CONFERENCE WITH LABOR NEGOTIATOR (Superintendent) – Pursuant to Government Code 54957.6

8. Expanded Learning Opportunities Grant Plan

2. <u>PERSONNEL MATTERS – Pursuant to Government Code 54957</u>

- a. <u>Physical Education Teacher</u>
- b. <u>Social Studies Teacher</u>

XI. <u>RECONVENE</u>

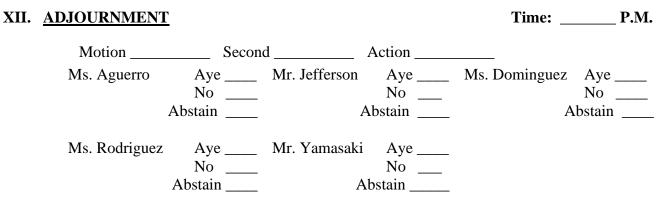
Time: _____ P.M.

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

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

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

Motion _____ Second _____ Action _____ Aye _____ Mr. Jefferson Aye ____ Ms. Dominguez Aye ____ Ms. Aguerro No ____ No ____ No _____ Abstain Abstain ____ Abstain _____ Ms. Rodriguez Aye ____ Mr. Yamasaki Aye ____ No _____ No ____ Abstain _____ Abstain _____ iii. Social Studies Teacher 1st Choice iv. Social Studies Teacher 2nd Choice Motion _____ Second _____ Action _____ Aye ____ Mr. Jefferson Aye ____ Ms. Dominguez Aye ____ Ms. Aguerro No ____ No ____ No ____ Abstain _____ Abstain ____ Abstain Aye ____ Mr. Yamasaki Aye ____ Ms. Rodriguez 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.