

San Pasqual Valley Unified School District

**BOARD OF TRUSTEES
SPECIAL BOARD MEETING
PUBLIC HEARING**

Tuesday, December 1, 2020 6:00 pm
Middle-High School Library via Zoom

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 kmedel@spvusd.org by 5 pm on Monday, November 30, 2020. 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 _____ Absent _____ Absent _____

Ms. Swift Arrow Here ___ Ms. DeCorse Here ___
Absent _____ Absent _____

II. PUBLIC COMMENTS

Persons who want to comment on agendized topics are invited to submit comments via email to Executive Secretary, Karen Medel, at kmedel@spvusd.org on or before Monday, November 30, 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.

Because this is a special board meeting with a limited agenda, public comment shall be limited to only those subjects described in the agenda. Comments shall be limited to three minutes per person (six minutes if

translator required) and twenty minutes (forty minutes if translator required) for all comments, per topic, unless the board president, subject to the approval of the Governing Board, sets different time limits.

III. PRESENTATION

- 1. Leadership Associates – Search Firm for Superintendent

IV. NEW BUSINESS

- 1. Approve Contract with Leadership Associates to Begin Search for Replacement Superintendent

Motion _____	Second _____	Action _____		
Ms. Aguerro	Aye ____ No ____ Abstain ____	Mr. Jefferson	Aye ____ No ____ Abstain ____	Ms. Dominguez Aye ____ No ____ Abstain ____
Ms. Swift Arrow	Aye ____ No ____ Abstain ____	Ms. DeCorse	Aye ____ No ____ Abstain ____	

- 2. Consideration of Award of Lease/Leaseback Contract to TLS Choice for High School Gymnasium Project

Motion _____	Second _____	Action _____		
Ms. Aguerro	Aye ____ No ____ Abstain ____	Mr. Jefferson	Aye ____ No ____ Abstain ____	Ms. Dominguez Aye ____ No ____ Abstain ____
Ms. Swift Arrow	Aye ____ No ____ Abstain ____	Ms. DeCorse	Aye ____ No ____ Abstain ____	

V. CLOSED SESSION

Time: _____ P.M.

- 1. PERSONNEL MATTERS – Pursuant to Government Code 54957
 The Board will meet in closed session to consider the appointment, employment, evaluation of performance, discipline, or dismissal of a public employee or to hear complaints or charges brought against the employee by another person or employee
 - a. Appoint Interim Superintendent
 - b. Superintendent Contract

VI. RECONVENE

Time: _____ P.M.

Motion _____ Second _____ Action _____

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

Ms. Swift Arrow	Aye _____	Ms. DeCorse	Aye _____
	No _____		No _____
	Abstain _____		Abstain _____

VII. NEW BUSINESS

1. Appoint Interim Superintendent Until Permanent Superintendent is Hired

Motion _____ Second _____ Action _____

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

Ms. Swift Arrow	Aye _____	Ms. DeCorse	Aye _____
	No _____		No _____
	Abstain _____		Abstain _____

VIII. ADJOURNMENT

Time: _____ P.M.

Motion _____ Second _____ Action _____

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

Ms. Swift Arrow	Aye _____	Ms. DeCorse	Aye _____
	No _____		No _____
	Abstain _____		Abstain _____

**Next regular board meeting is scheduled for Tuesday, December 15, 2020 6:00 P.M.
in the Middle/High School Library or via zoom if necessary.**