

San Pasqual Valley Unified School District

BOARD OF TRUSTEES
 REGULAR BOARD MEETING AGENDA
 January 18, 2022 6:00 PM.
 Middle-High School Library

I. OPENING OF THE MEETING

1. This meeting was called to order by Mr. Jefferson at 6:02 P.M. This meeting was recorded. Of note, Ms. Aguerro attended meeting via zoom but did not vote, motion or second. Her vote will be reflected as “no vote” and not counted for or against. A quorum was maintained throughout meeting.

2. Roll Call by Secretary

Ms. Aguerro	Zoom	Mr. Jefferson	Here ✓	Ms. Dominguez	Absent
Ms. Rodriguez	Here ✓	Mr. Yamasaki	Here ✓		

3. Approval of Minutes

Ms. Rodriguez made the motion to approve the minutes of the Regular Board Meeting on 12/14/2021; Mr. Yamasaki seconded. Motion carried 3-0.

Ms. Aguerro	No vote	Mr. Jefferson	Aye ✓	Ms. Dominguez	Absent
Ms. Rodriguez	Aye ✓	Mr. Yamasaki	Aye ✓		

4. Student Presentations

- a. Associated Student Body (ASB) – Representative Next week is Kindness week.
- b. Middle School Student presentation

5. Approval of Warrants

Ms. Rodriguez made the motion to ratify the December warrants in the amount of \$2,967,818.38; Mr. Yamasaki seconded. Motion carried 3-0.

Ms. Aguerro	No vote	Mr. Jefferson	Aye ✓	Ms. Dominguez	Absent
Ms. Rodriguez	Aye ✓	Mr. Yamasaki	Aye ✓		

6. 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? Mr. Decorse read a letter of concern.
- b. Are there any members of the public to be heard on items appearing on the agenda? No.
- 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. No.

II. PRESENTATIONS

III. CONSENT ITEMS

- 1. Travel: Yuma Art Symposium: February 24, 2022
- 2. Donation: Sexton Family Donation to Class of 2022
- 3. Certificated Seniority List 2021-2022
- 4. Classified Seniority List 2021-2022

Ms. Rodriguez made the motion to approve the Consent items; Mr. Yamasaki seconded. Motion carried 3-0.

Ms. Aguerro	No vote	Mr. Jefferson	Aye ✓	Ms. Dominguez	Absent
Ms. Rodriguez	Aye ✓	Mr. Yamasaki	Aye ✓		

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. High School – Mr. Juan Morales
- 6. Business Services – Ms. Kish Curtis
 - a. Gym update
- 7. Superintendent/Bill Manes-Adult Education Principal – Dr. Katrina Johnson-León
 - a. LCAP
- 8. School Board

V. UNFINISHED BUSINESS

VI. INFORMATION ITEMS

1. The Superintendent accepted the resignation of a classified staff member (K Frazier)
2. 2021-2022 Comprehensive School Safety Plan – San Pasqual Valley Unified School District – First Read

VII. NEW BUSINESS

1. Ms. Rodriguez made the motion to accept the District “Sunshine” (Negotiations) Public Notice Proposal for CSEA Negotiations; Mr. Yamasaki seconds. Motion carried 3-0.

Ms. Aguerro	No vote	Mr. Jefferson	Aye ✓	Ms. Dominguez	Absent
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Ms. Rodriguez	Aye ✓	Mr. Yamasaki	Aye ✓		
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2. Ms. Rodriguez made the motion to Approve CSBA Manual Maintenance Service Checklist and update of affected policies; Mr. Yamasaki seconded. Motion carried 3-0..

Ms. Aguerro	No vote	Mr. Jefferson	Aye ✓	Ms. Dominguez	Absent
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Ms. Rodriguez	Aye ✓	Mr. Yamasaki	Aye ✓		
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3. Ms. Rodriguez made the motion to approve Approve Board Member Compensation for Members Sofia Dominguez Absent During Board Meetings in January; Mr. Yamasaki seconded. Motion carried 3-0.

Ms. Aguerro	No vote	Mr. Jefferson	Aye ✓	Ms. Dominguez	Absent
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Ms. Rodriguez	Aye ✓	Mr. Yamasaki	Aye ✓		
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VIII. BOARD COMMENTS

IX. ITEMS FOR FUTURE AGENDA

None listed.

X. CLOSED SESSION

Time: 7:12 P.M.

Ms. Rodriguez made the motion to move into closed session; Mr. Yamasaki seconded. Motion carried 3-0.

Ms. Aguerro	No vote	Mr. Jefferson	Aye ✓	Ms. Dominguez	Absent
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Ms. Rodriguez	Aye ✓	Mr. Yamasaki	Aye ✓		
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1. CONFERENCE WITH LABOR NEGOTIATOR (Superintendent) Pursuant to Government code 54957.6
2. PERSONNEL MATTERS – Pursuant to Government Code 54957
3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code 54957
4. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE – Pursuant to Government Code 54957

XI. RECONVENE

Time: 7:58 P.M.

Ms. Rodriguez made the motion to reconvene; Mr. Yamasaki seconded. Motion carried 3-0.

Ms. Aguerro	No vote	Mr. Jefferson	Aye ✓	Ms. Dominguez	Absent
Ms. Rodriguez	Aye ✓	Mr. Yamasaki	Aye ✓		

During the Executive Session of the Regular Board Meeting on January 19, 2021, there was not reportable action.

XII. ADJOURNMENT

Time: 8:00 P.M.

Ms. Rodriguez made the motion to adjourn; Mr. Yamasaki seconded. Motion carried 3-0.

Ms. Aguerro	No vote	Mr. Jefferson	Aye ✓	Ms. Dominguez	Absent
Ms. Rodriguez	Aye ✓	Mr. Yamasaki	Aye ✓		

Next regular board meeting is scheduled for Tuesday, February 8, 2022 6:00 P.M. in the Middle/High School Library or via zoom if necessary.

Signed: *Lisa Aguerro, President*