

San Pasqual Valley Unified School District

**BOARD OF TRUSTEES
REGULAR BOARD MEETING MINUTES**

February 9, 2021 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/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 MondayFebruary 8, 2021. Public comments may be submitted by email as described below.

I. OPENING OF THE MEETING

1. This meeting was called to order by Ms. Lisa Aguerro at 6:00 P.M. This meeting is being recorded.

2. Roll Call by Secretary

Ms. Aguerro Here Mr. Jefferson Here Ms. Dominguez Here

Ms. Rodriguez Here Mr. Yamasaki Here

Ms. Dominguez arrived at 6:02 PM

3. 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, February 8, 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? None.
- b. Are there any members of the public to be heard on items appearing on the agenda? None.
- 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. None.

II. CLOSED SESSION

Time: 6:04 P.M.

Ms. Rodriguez made the motion to move into closed session; Mr. Jefferson seconded. Motion carried 5-0.

Ms. Aguerro Aye Mr. Jefferson Aye Ms. Dominguez Aye

Ms. Rodriguez Aye Mr. Yamasaki Aye

1. PERSONNEL MATTERS – Pursuant to Government Code 54957

- a. Interim Superintendent Contact

III. RECONVENE

Time: 6:13 P.M.

Mr. Jefferson made the motion to reconvene; Ms. Rodriguez seconded. Motion carried 5-0.

Ms. Aguerro Aye Mr. Jefferson Aye Ms. Dominguez Aye

Ms. Rodriguez Aye Mr. Yamasaki Aye

During the Frist Executive Session of the Regular Board Meeting on February 9, 2021, the Board took the following reportable action:

1. PERSONNEL MATTERS – Pursuant to Government Code 54957

- a. Ms. Rodriguez made the motion to approve Interim Superintendent Contract with Ms. Cristin Kish Curtis; Mr. Jefferson seconded. Motion carried 5-0.

Ms. Aguerro Aye Mr. Jefferson Aye Ms. Dominguez Aye

Ms. Rodriguez Aye Mr. Yamasaki Aye

IV. CONTINUE WITH MEETING

1. Approval of Minutes

Ms. Dominguez made the motion to approve the minutes of the Regular Board Meeting on 01/19/21; Mr. Jefferson seconded. Motion carried 5-0

Ms. Aguerro Aye Mr. Jefferson Aye Ms. Dominguez Aye

Ms. Rodriguez Aye Mr. Yamasaki Aye

2. Student Presentations

Associated Student Body (ASB) – Representative: Mary Jane Barley

3. Approval of Warrants

Ms. Rodriguez made a motion to ratify the January warrants in the amount of \$230,629.50; Ms. Dominguez seconded. Motion carried 5-0.

Ms. Aguerro Aye Mr. Jefferson Aye Ms. Dominguez Aye

Ms. Rodriguez Aye Mr. Yamasaki Aye

CALL TO ORDER PUBLIC HEARING

Motion to Open Public Hearing

Time: 6:21 PM

Mr. Jefferson made the motion to Open the Public Hearing; Ms. Rodriguez seconded. Motion carried 5-0.

Ms. Aguerro Aye Mr. Jefferson Aye Ms. Dominguez Aye

Ms. Rodriguez Aye Mr. Yamasaki Aye

PUBLIC HEARING: Title VII and Impact Aid. Seeking input from parents of Indian children, tribal officials, the Impact Aid Committee and any other interested persons regarding the development or review of education programs and services allowing for the participation of Indian students on an equal basis in the District.

Pursuant to BP/AR 1270, the Memorandum of Understanding between San Pasqual Valley Unified School District and the Quechan Tribe, AR 1270.2, and Title VII, the District will ensure the equal basis participation of, and tribal and parental involvement in the education, of those students who live on federal lands and are claimed for payment under the Title VII of Public Law 103-382. BP/AR 1270 and AR 1270.2 were approved by the board on 12.10.19. Copies of the Impact Aid Report 18.19 and the Indian Policy and Procedures are available at the District Office upon request.

We open the floor to Public Comments regarding education programs and services of Indian students at San Pasqual Valley Unified School District; please only speak on this topic:

No adjustments were made to the Impact Aid Report. No other comments.

Ms. Dominguez made the Motion to declare the Public Hearing closed; Ms. Rodriguez seconded. Motion carried 5-0.

Ms. Aguerro Aye Mr. Jefferson Aye Ms. Dominguez Aye

Ms. Rodriguez Aye Mr. Yamasaki Aye

Upon the Motion, the Public hearing is closed at **6:23 PM**

V. PRESENTATIONS – None.

VI. CONSENT ITEMS

1. Ratification: Solix E-Rate Contract
2. Ratification: High School Safety Plan Exit Changes Due to Construction
3. Updated 21.22 School Calendar – Professional Development Days Corrected

Ms. Dominguez made a motion to approve the consent items; Mr. Jefferson seconded. Motion carried 5-0.

Ms. Aguerro Aye Mr. Jefferson Aye Ms. Dominguez Aye

Ms. Rodriguez Aye Mr. Yamasaki Aye

VII. MONTHLY REPORTS

1. San Pasqual Teachers Association (SPTA) – Ms. Porchas Navarro
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. Cafeteria – Ms. Stacey Garcia
8. Human Resources - Ms. Alina Sanchez-Loera
9. Business Services – Ms. Kish Curtis
10. Superintendent/Bill Manes-Adult Education Principal – Ms. Rauna Fox
 - a. LCAP
 - b. Covid Visitor Procedure
11. School Board

VIII. UNFINISHED BUSINESS

IX. INFORMATION ITEMS

1. Positive Certification 2020-21 First Interim Report, Imperial County Office of Education
2. District Return to Work Schedule for February 2021

X. NEW BUSINESS

1. Ms. Rodriguez made the motion to ratify the Publication of School Accountability Report Cared (SARC Reported using Data from 2019-2020 School Year Published During 2020-21; SPVES, SPVMS, SPVHS, SPVA, and Bill Manes HS; Mr. Jefferson seconded. Motion carried 5-0.

Ms. Aguerro Aye Mr. Jefferson Aye Ms. Dominguez Aye

Ms. Rodriguez Aye Mr. Yamasaki Aye

2. Mr. Yamasaki made the motion for the District to remain in distance learning, begin small cohorts with volunteer teachers with specific sports to be allowed for conditioning only and only for purple tier approved sports. Student participation must have parental consent form completed; Mr. Jefferson seconded. Motion carried 5-0.

Ms. Aguerro Aye Mr. Jefferson Aye Ms. Dominguez Aye

Ms. Rodriguez Aye Mr. Yamasaki Aye

3. Ms. Rodriguez made the motion to ratify Board Member Compensation for Tomas Jefferson Absent During Special Board Meeting on January 28, 2021; Ms. Dominguez seconded. Motion carried 5-0.

Ms. Aguerro Aye Mr. Jefferson Aye Ms. Dominguez Aye

Ms. Rodriguez Aye Mr. Yamasaki Aye

4. Ms. Rodriguez made the motion to approve board member Sofia Dominguez' Compensation for Members Absent During Special board meeting February 6, 2021; Ms. Dominguez seconded. Motion carried 5-0.

5.

Ms. Aguerro Aye Mr. Jefferson Aye Ms. Dominguez Aye

Ms. Rodriguez Aye Mr. Yamasaki Aye

- XI. BOARD COMMENTS** Ms. Aguerro acknowledged this was Ms. Fox last board meeting. Mr. Jefferson noted that he was happy to be here, to hear from the students, that all board members and participants attended meeting, confident that the year will go well and excited that the gym is underway. Mr. Jefferson thanks Ms. Fox and wished her well.

XII. ITEMS FOR FUTURE AGENDA

- | | |
|--|---------------------------------------|
| 1. <u>Board Retreat</u> | 2. <u>Loss & Grief Procedures</u> |
| 3. <u>Comprehensive District Safety Plan</u> | 4. <u>Osha Covid Prevention Plan</u> |

XIII. CLOSED SESSION**Time: 7:27 P.M.**

Mr. Jefferson made the motion to move into closed session; Ms. Dominguez seconded.
Motion carried 5-0.

Ms. Aguerro Aye Mr. Jefferson Aye Ms. Dominguez Aye

Ms. Rodriguez Aye Mr. Yamasaki Aye

1. **CONFERENCE WITH LABOR NEGOTIATOR (Superintendent) – Pursuant to Government Code 54957.6**
2. **PERSONNEL MATTERS – Pursuant to Government Code 54957**
 - a. Maintenance Worker
3. **STUDENT MATTERS – Pursuant to Education Code 48918**
 - a. JH-Board Request to Enter Bill Manes

XIV. RECONVENE**Time: 8:10 P.M.**

Mr. Jefferson made the motion to reconvene; Ms. Dominguez seconded. Motion carried 5-0.

Ms. Aguerro Aye Mr. Jefferson Aye Ms. Dominguez Aye

Ms. Rodriguez Aye Mr. Yamasaki Aye

During the Executive Session of the Regular Board Meeting on February 9, 2021, the Board took the following reportable action:

1. **CONFERENCE WITH LABOR NEGOTIATOR (Superintendent) – Pursuant to Government Code 54957.6** Information and guidance given.
2. **PERSONNEL MATTERS – Pursuant to Government Code 54957**
 - a. Mr. Jefferson made the motion to hire Julio Montes de Oca as Maintenance Worker with Joseph Rueda as second; Ms. Rodriguez seconded. Motion carried 5-0.

Ms. Aguerro Aye Mr. Jefferson Aye Ms. Dominguez Aye

Ms. Rodriguez Aye Mr. Yamasaki Aye
3. **STUDENT MATTERS – Pursuant to Education Code 48918**
 - a. Ms. Rodriguez made the motion to deny the request for JH to Enter Bill Manes with the stipulation that if student meets the criteria presented and approved on October 13, 2020, the parent can repetition the board.

Ms. Aguerro Aye Mr. Jefferson Aye Ms. Dominguez Aye

Ms. Rodriguez Aye Mr. Yamasaki Aye

XV. ADJOURNMENT

Time: 8:13 P.M.

Ms. Rodriguez made the motion to adjourn the meeting; Ms. Dominguez seconded. Motion carried 5-0.

Ms. Aguerro Aye Mr. Jefferson Aye Ms. Dominguez Aye

Ms. Rodriguez Aye Mr. Yamasaki Aye

**Next regular board meeting is scheduled for Tuesday, March 9, 2021 6:00 P.M.
in the Middle/High School Library or via zoom if necessary.**

Signed Electronically: *Lisa Aguerro*