

***San Pasqual Valley Unified School District***

**BOARD OF TRUSTEES  
REGULAR BOARD MEETING MINUTES**

March 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 remotely. 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

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/9327728259?pwd=RIVIU3FDT0p1QURJUIRobVdwSzh3Zz09>**

**Meeting ID: 932 772 8259**

**Passcode: 004023**

If you would like to view the meeting from an available room on campus, please contact Karen Medel at [kmedel@spvUSD.org](mailto:kmedel@spvUSD.org) by 5 pm on Monday March 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 6:01 P.M. This meeting is being recorded.

**2. Roll Call by Secretary**

Ms. Aguerro            Here            Mr. Jefferson        Arrived            Ms. Dominguez    Here  
6:03

Ms. Rodriguez       Here            Mr. Yamasaki       Absent  
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](mailto:kmedel@spvUSD.org) on or before Monday, March 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

**4. Approval of Minutes None**

Ms. Rodriguez made the motion to approve the minutes of the Special Board Meeting on 01/28/21; Ms. Dominguez seconded. Motion carried.

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

Ms. Rodriguez      Aye ✓      Mr. Yamasaki      Absent

Ms. Rodriguez made the motion to approve the minutes of the Special Board Meeting on 02/06/21; Ms. Dominguez seconded. Motion carried.

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

Ms. Rodriguez      Aye ✓      Mr. Yamasaki      Absent

Ms. Rodriguez made the motion to approve the minutes of the Regular Board Meeting on 02/09/21; Mr. Jefferson seconded. Motion carried.

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

Ms. Rodriguez      Aye ✓      Mr. Yamasaki      Absent

**5. Student Presentations**

Associated Student Body (ASB) – Representative: EJ Espinoza and Ash Mayra spoke

**6. Approval of Warrants**

Ms. Dominguez made the motion to ratify the February warrants in the amount of \$211,099.54; Ms. Rodriguez seconded. Motion carried.

Ms. Aguerro	Aye ✓	Mr. Jefferson	Aye ✓	Ms. Dominguez	Aye ✓
Ms. Rodriguez	Aye ✓	Mr. Yamasaki	Absent		

**II. PRESENTATIONS**

Technology Management Assistance – Evolution Technology Learning: Mr. Robert Gravina spoke to the board about the Technology Evaluation completed at SPVUSD.

**III. CONSENT ITEMS**

1. Training: Capturing Kids’ Hearts
2. Ratification: Contract for Employment of Interim Chief Administrative Officer by and Between Cristin Kish Curtis and the Governing Board of the San Pasqual Valley Unified School District
3. Memorandum of Understanding Between San Pasqual Valley Unified School District (SPVUSD) and The County Office of Education (ICOE) Curriculum Department

\*Mr. Jefferson left the meeting due to technical difficulties. A quorum remained so meeting continued.

Ms. Rodriguez made a motion to approve the Consent items; Ms. Dominguez seconded. Motion carried.

Ms. Aguerro	Aye ✓	Mr. Jefferson	Absent *	Ms. Dominguez	Aye ✓
Ms. Rodriguez	Aye ✓	Mr. Yamasaki	Absent		

**IV. 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. Technology – Mr. Jesse Moe
8. Transportation – Mr. Jimmy Evaro
9. Operations and Facilities Management – Mr. Jorge Munoz
10. Interim Chief Administrative Officer – Ms. Kish Curtis
  - a. LCAP
  - b. Gymnasium Update
  - c. Bleacher Update
11. School Board

**V. UNFINISHED BUSINESS**

**VI. INFORMATION ITEMS**

1. ConApp Winter Data
2. First Read 2022-2023 District Calendar
3. The Superintendent accepted the resignation of a Classified Staff Member
4. Procedure: Responding to the Death of a Student or Staff Loss and Grief Procedures
5. Covid Return to Work March 2021 Staff Scheduling

**VII. NEW BUSINESS**

1. Ms. Rodriguez made the motion to Approve the Terms of the Employment Agreement for Superintendent Between San Pasqual Valley Unified School District and Dr. Katrina Johnson-Leon with Salary of \$168,000 Effective April 1, 2021 Until and Including June 30, 2024; Ms. Dominguez seconded. Motion carried.

Ms. Aguerro      Aye ✓      Mr. Jefferson      Absent      Ms. Dominguez      Aye ✓

Ms. Rodriguez      Aye ✓      Mr. Yamasaki      Absent

2. Ms. Dominguez made the motion to approve the Second Interim 2020-2021; Ms. Rodriguez seconded. Motion carried.

Ms. Aguerro      Aye ✓      Mr. Jefferson      Absent      Ms. Dominguez      Aye ✓

Ms. Rodriguez      Aye ✓      Mr. Yamasaki      Absent

3. Ms. Rodriguez made the motion for Board Member Compensation for Mathew Yamasaki who was Absent During Board Meetings in March.

Ms. Aguerro      Aye ✓      Mr. Jefferson      Absent      Ms. Dominguez      Aye ✓

Ms. Rodriguez      Aye ✓      Mr. Yamasaki      Absent

**VIII. BOARD COMMENTS**

Welcome aboard Katrina and welcome back home,.

**IX. ITEMS FOR FUTURE AGENDA**

- |                                      |  |
|--------------------------------------|--|
| 1. <u>Board Retreat</u>              | 2. <u>Comprehensive District Safety Plan</u> |
| 3. <u>OSHA Covid Prevention Plan</u> | 4. <u>OSHA Covid Safety Plan</u>             |

**X. CLOSED SESSION**

**Time: 7:59 P.M.**

Ms. Rodriguez made the motion to move into closed session; Ms. Dominguez seconded. Motion carried.

Ms. Aguerro      Aye ✓      Mr. Jefferson      Absent      Ms. Dominguez      Aye ✓

Ms. Rodriguez      Aye ✓      Mr. Yamasaki      Absent

1. CONFERENCE WITH LABOR NEGOTIATOR (Superintendent) – Pursuant to Government Code 54957.6
2. PERSONNEL MATTERS – Pursuant to Government Code 54957
  - a. SpEd Paraprofessional
3. PENDING LITIGATION – Pursuant to Government Code 54956.9 – Settlement Agreement – Information given

**XI. RECONVENE**

**Time: 8:24 P.M.**

Ms. Rodriguez made the motion reconvene; Ms. Dominguez seconded. Motion carried.

Ms. Aguerro      Aye ✓      Mr. Jefferson      Absent      Ms. Dominguez      Aye ✓

Ms. Rodriguez      Aye ✓      Mr. Yamasaki      Absent

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 given; no action taken.
2. PERSONNEL MATTERS – Pursuant to Government Code 54957
  - a. SpEd Paraprofessional

Ms. Rodriguez made the motion to hire Aaron Lopez as the SpEd Paraprofessional with Ms. Selma Valdez as alternative; Ms. Dominguez seconded. Motion passed.

Ms. Aguerro      Aye ✓      Mr. Jefferson      Absent      Ms. Dominguez      Aye ✓

Ms. Rodriguez      Aye ✓      Mr. Yamasaki      Absent

3. PENDING LITIGATION – Pursuant to Government Code 54956.9 – Settlement agreement – Information given

**XII. ADJOURNMENT**

**Time: 8:27 P.M.**

Ms. Rodriguez made the motion to adjourn; Ms. Dominguez seconded. Motion carried.

Ms. Aguerro      Aye ✓      Mr. Jefferson      Absent      Ms. Dominguez      Aye ✓

Ms. Rodriguez      Aye ✓      Mr. Yamasaki      Absent

**Next regular board meeting is scheduled for Tuesday, April 13, 2021 6:00 P.M.  
in the Middle/High School Library or via zoom if necessary.**