

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

BOARD OF TRUSTEES  
REGULAR BOARD MEETING MINUTES  
Tuesday October 12, 2021 6:00 PM.  
Middle-High School Library

**I. OPENING OF THE MEETING**

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

**2. Roll Call by Secretary**

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

**3. Student Presentations**

a. Associated Student Body – Students who presented were Alan Martinez Zazueta and Martine Gallardo

b. High School Student presentation

Ms. Blackmer Bloomquist (Ms. B) presented information on the Art program. San Pasqual has 70 at the Yuma County Fair which runs from 10/15-10/23. These pieces are from the 2020 school year as they could not be presented at the Fair due to covid. Ms. B also discussed the dual credit program with AWC and currently we have 17 students enrolled in this program.

Mr. Xavier Sanders presented on the science program. He is very excited for the new curriculum and lab equipment the science program has received. This year there has been a glider competition as well as engineering challenges.

Coach Gardener presented information about the football team along with introducing assistant Coach Bijas. SPVHS is playing 11-man football this year; currently there are 20 players. Goal was to have 30 and they were close. Most of the players will be returning next year with 16 freshmen/sophomores/juniors which is excellent for the football program. Tues/Thurs is study hall from 3:30-4:30 to help keep players academically eligible. Mon/Wed/Sat is weight training and films are watched on Saturdays as well. The players have the ability to login to a football platform to watch films and view different plays. Two Captains who will be returning this year spoke and they were Elias Espinoza (Freshman) and Cesar Alvarez (Junior). They are both very excited for the development of the team.

**4. Approval of Minutes**

Ms. Dominguez made the recommendation to approve the minutes of the Regular Meeting on 9/14/2021; Ms. Rodriguez seconded. Motion carried 5-0.

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

**5. Approval of Warrants**

Ms. Rodriguez made the motion to ratify the September warrants in the corrected amount of \$656,997.31; Ms. Dominguez seconded. Motion carried.

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

**6. Public Comments**

Are there any public comments speakers who require translation? No.

\*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

CALL TO ORDER PUBLIC HEARING

Time: 6:29 pm

Motion to Open Public Hearing

Ms. Dominguez 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. Seek 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 tribe and parental involvement in the education, of those students who live on Indian 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 08.14.18. 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 comments were made.

Motion to declare the Public Hearing closed

Mr. Jefferson 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 6:40 PM

**II. PRESENTATIONS**

1. Ms. Jaqueline Rodriguez, Migrant & ELL Coordinator, Adult Ed Teacher

**III. CONSENT ITEMS**

1. Travel/Training: Every Child Counts Symposium January 12-14, 2022 In Palm Desert, California.
2. Ratification: DELAC/MPAC Dates for 2021-2022
3. Sports: 2021-2022 San Pasqual Valley High School Soccer Head Coach and Assistant Coach

4. Ratification: Consultant Contract Dr. Lena Moua
5. Memorandum of Understanding Between San Pasqual Teachers Association and San Pasqual Valley Unified School District Date 09/24/2021
6. CSEA and its San Pasqual Chapter 600 Proposal to the San Pasqual Valley Unified School District Covid Related Issues for the 2021-2022 School Year
7. Surplus

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

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

#### **IV. MONTHLY REPORTS**

1. San Pasqual Teachers Association (SPTA) – Ms. Jaqueline Rodriguez
2. California School Employees Association (CSEA) – Ms. Luz Sarabia-Grossenburg – Introduced Mechanic Cristian Gonzalez to the board.
3. Special Education – Dr. Thien Hoang
4. Elementary School – Mr. Ruben Gonzalez
  - Lunch time follow up
5. Middle School – Ms. Mary Kay Monson
6. Cafeteria – Ms. Stacey Garcia
7. Human Resources – Ms. Alina Sanchez
8. Business Services – Ms. Kish Curtis
  - Gym Update
9. Superintendent/Bill Manes-Adult Education Principal – Dr. Katrina Johnson-León
  - LCAP
10. School Board

#### **V. UNFINISHED BUSINESS**

#### **VI. INFORMATION ITEMS**

1. Site Council Information Follow Up from Public Comments
2. The Superintendent Accepted the Resignation of Three Certificated Staff Members

**VII. NEW BUSINESS**

1. Ms. Dominguez made the motion to Delete Board Policies/Administrative Regulations: Delete BP 4041 and BP/AR 4111.1 and add Interview Committee to 4111. Delete BP/AR 4112.24 Delete AR 4112.91/4212.91/4312.91. Delete BP/AR 7110.1, Delete BB/AR 9311 Board Bylaws; BP4128 Shared Teaching Assignments; Ms. Rodriguez seconded. Motion carried 5-0.

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

2. Mr. Jefferson made the motion to Approve Policy Recommendations from CSBA September Issue; Ms. Rodriguez seconded. Motion carried 5-0.

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

3. Mr. Jefferson made the motion to ratify: Increase to the San Pasqual Valley USD Certificated Management Salary Schedule; Ms. Dominguez seconded. Motion carried 5-0.

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

4. Ms. Dominguez made the motion to ratify: Increase to the San Pasqual Valley USD Superintendent Salary Schedule for School Years 21/22 and 22/23 Per Contract; Ms. Rodriguez seconded. Motion carried 5-0.

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

5. Ms. Dominguez made the motion to Approve Expenditure Plan for 3213 and 3214 ESSER III Funds; Ms. Rodriguez seconded. Motion carried 5-0.

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

6. Board Member Compensation for Members Absent During Board Meetings in October was not necessary as all members were present for the October Board meeting.

**VIII. BOARD COMMENTS** The Board is very excited about the changes coming about with the ESSER funds.

**IX. ITEMS FOR FUTURE AGENDA**

- 1. Indian Policies and Procedures
- 2. Impact Aid Report

**X. CLOSED SESSION**

**Time: 7:28 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. CONFERENCE WITH LABOR NEGOTIATOR (Superintendent) – Pursuant to Government Code 54957.6
- 2. PERSONNEL MATTERS – Pursuant to Government Code 54957
  - a. Special Education Paraprofessional
  - b. Student HealthCare Specialist
  - c. Art Teacher
- 3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code 54957

**XI. RECONVENE**

**Time: \_\_\_\_\_ P.M.**

Ms. Rodriguez made the motion reconvene into open session; Mr. Yamasaki 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 of the San Pasqual Valley Unified School District on October 12, 2012, the following reportable action was taken.

- 1. CONFERENCE WITH LABOR NEGOTIATOR (Superintendent) – Pursuant to Government Code 54957.6. Information provided – no action taken.

2. PERSONNEL MATTERS – Pursuant to Government Code 54957

- a. Ms. Dominguez made the motion to hire Marcos Lopez as the Special Ed Paraprofessional with no alternate; Ms. Rodriguez seconded. Motion carried 5-0.

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

- b. Ms. Rodriguez made the motion to hire Karina Lopez as the Student Health Care Specialist; with Cindy Gallardo as an alternate; Mr. Yamasaki seconded. Motion carried 5-0.

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

- c. Ms. Rodriguez made the motion to hire Jahan Thrower as the Art Teacher with Roxanna Pacheco as the alternate; Mr. Jefferson seconded. Motion carried 5-0.

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

3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code 54957 Information provided – no action taken.

**XII. ADJOURNMENT**

**Time: 8:51 P.M.**

Ms. Dominguez made the motion to adjourn, Ms. Rodriguez 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, November 9, 2021 6:00 P.M. in the Middle/High School Library.**

Chairperson: *Lisa Aguerro, President*