

San Pasqual Valley Unified School District

BOARD OF TRUSTEES
REGULAR BOARD MEETING
Tuesday November 9, 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. Flag salute.

2. Roll Call by Secretary

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

3. Student Presentations

- a. Associated Student Body
- b. SpEd School Student presentation

4. Approval of Minutes

Ms. Rodriguez made the motion to approve the minutes of the Regular Meeting on 10/12/21; Ms. Dominguez seconded. Motion carried 3-0.

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

5. Approval of Warrants

Ms. Dominguez made the motion to ratify the October warrants in the amount \$739,947.42; Ms. Rodriguez seconded. Motion carried 3-0.

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

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?

Mr. DeCorse questioned mealtimes and if the students could use the restrooms. Mr. Gonzalez and Dr. León both addressed these questions with the meal timeframe. He also asked about school bus safety in regard to seatbelts and students standing in the aisles. Robert, Transportation Coordinator addressed this comment that students are seat belted and not allowed to stand in the aisles. He also asked about the Special Ed Waiver for Summer School that is on the agenda. This was explained as well.

- 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

CALL TO ORDER PUBLIC HEARING

Time: 6:29 pm

Ms. Rodriguez made the motion to open the public hearing; Ms. Dominguez seconded. Motion carried 3-0

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

PUBLIC HEARING: Consideration of approval of general waiver request in compliance with California Education code sections 33050-33053, and adopt resolution.

Pursuant to Education Code Sections 33050-33053 of the California Education Code, the District must conduct a public hearing on the General Waiver Request to provide the public to comment on the General Waiver Request. The CCR 3043 (d) stating that "an extended year program shall be provided for a minimum of 20 instructional days, including holidays." San Pasqual Valley Unified School District recommends providing extended school year (ESY) services for fewer than 20 days with the condition that 80 hours be provided. (A minimum of 76 hours of instruction may be provided if a holiday is included.) Also, special education and related services offered during the extended year period must be comparable in standards, scope, and quality to the special education program offered during the regular academic year as required by California Code of Regulations, Title 5, (5 CCR), Section 3043(d).

We open the floor to Public Comments regarding 2021-2022 Extended School Year Waiver; please only speak on this topic:

Mr. DeCorse was concerned about SpEd getting services. The Waiver was explained as the students still receive the same required hours with longer days.

Ms. Rodriguez made the motion to close the Public Hearing; Ms. Dominguez seconded.

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

Upon the Motion, the Public hearing is closed at 6:36 PM

Ms. Rodriguez made a motion to approve the Special Education 2021-2022 Extended School Year (ESY) Waiver Request with the correction of the school year from 2020-2021 to 2021-2022; Ms. Dominguez approved .

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

II. PRESENTATIONS

III. CONSENT ITEMS

1. Sacramento Leadership Conference – FFA
2. Impact Aid Committee 2021-2022
3. San Pasqual Valley Elementary Faculty Handbook
4. Travel/Training: CSBA Annual Education Conference 2021
5. Ratification: Sports: Coach and Out of State Travel for Middle School Boys Soccer 2021-2022
6. Ratification: Sports Girls and Boys 7th – 8th Grade Basketball Coach
7. Ratification: Sports 2021-2022 San Pasqual Valley High School Wrestling Coach
8. Sports Schedules – San Pasqual Girls Basketball. San Pasqual Valley JV Boys Soccer, San Pasqual Wrestling, and San Pasqual Boys Basketball

Ms. Dominguez made the motion to approve the Consent Items; Ms. Rodriguez seconded. Motion carried 3-0.

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. Jennifer Wallace
2. California School Employees Association (CSEA) – Ms. Luz Sarabia-Grossenburg
3. Elementary School – Mr. Ruben Gonzalez
4. Middle School – Ms. Mary Kay Monson
5. High School – Mr. Juan Morales

6. Technology – Mr. Jesse Moe
7. Transportation – Mr. Robert Mattson
8. Operations/Facilities – Mr. Jorge Munoz
9. Business Services – Ms. Kish Curtis
 - Gym Update
10. Superintendent/Bill Manes-Adult Education Principal – Dr. Katrina Johnson-León
 - LCAP
11. School Board

V. UNFINISHED BUSINESS

VI. INFORMATION ITEMS

1. The Superintendent accepted the retirement letter of a Certificated Staff Member
2. The Superintendent accepted the resignation of a Classified Staff Member
3. Quarterly Reports on Williams Uniform Complaints

VII. NEW BUSINESS

1. Ms. Dominguez made the motion to accept the Joint Impact Aid Report; Ms. Rodriguez seconded. Motion carried 3-0.

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

2. Ms. Rodriguez made the motion to approve the Indian Policies and Procedures as written; Ms. Dominguez seconded. Motion carried 3-0.

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

3. Ms. Dominguez made the motion to approve deleting Board Policies/Administrative Regulations as written in exhibit; Ms. Rodriguez seconded. Motion carried 3-0.

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

4. Ms. Rodriguez made the motion to approve the New Job Description: Guidance and Family Coordinator; Ms. Dominguez seconded. Motion carried 3-0.

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

5. Ms. Rodriguez made the motion to approve Board Member Compensation for Tomas Jefferson and Mathew Yamasaki Absence During Board Meetings in November; Ms. Dominguez seconded. Motion carried 3-0.

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

VIII. BOARD COMMENTS

IX. ITEMS FOR FUTURE AGENDA – None.

X. CLOSED SESSION

Time: 7:20 P.M.

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

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. Counselor
 - b. Van Driver/Bus Aide
3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code 54957

XI. RECONVENE

Time: 7:41 P.M.

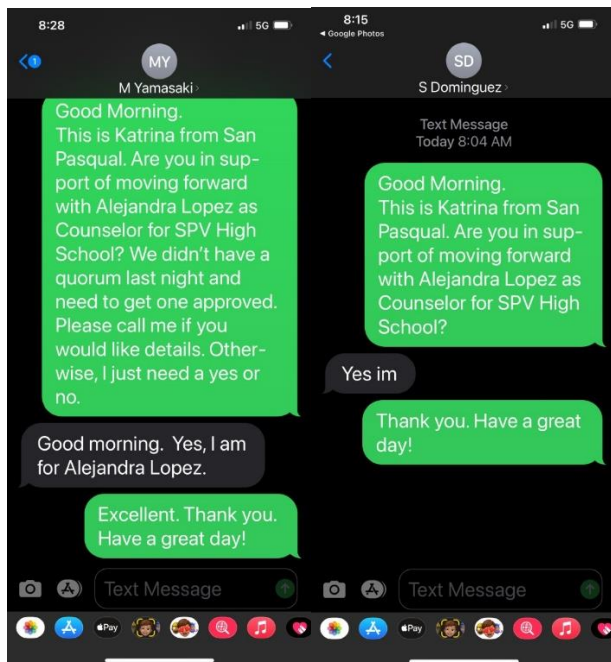
Ms. Rodriguez made the motion to reconvene; Ms. Dominguez seconded. Motion carried 3-0.

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

During the Executive Session of the Regular Board Meeting of the San Pasqual Valley Unified School District on November 9, 2021, the following reportable action was taken:

1. CONFERENCE WITH LABOR NEGOTIATOR (Superintendent) – Pursuant to Government Code 54957.6 – No action taken
2. PERSONNEL MATTERS – Pursuant to Government Code 54957
 - a. Ms. Lisa Aguerro, Board President, advised Superintendent to complete a phone survey for Counselor position because a board member had applied for the position and was ineligible to vote. On November 10th, 2021, Dr. Katrina León contacted three Board Members, Lisa Aguerro, Mat Yamasaki, and Sofia Dominguez. All three approved the hiring of Alejandra Lopez as the Counselor; Ms. Aguerro via phone conversation and Mr. Yamasaki and Ms. Dominguez via text message.

Ms. Aguerro	Aye✓ via phone	Mr. Jefferson		Ms. Dominguez	Aye✓ via text
Ms. Rodriguez		Mr. Yamasaki	Aye✓ via text		



- b. Ms. Rodriguez made the motion to Fidela Garcia and Irma Martinez as Van Driver/Bus Aides; Ms. Dominguez seconded. Motion carried 3-0.
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|---------------|------|---------------|--------|---------------|------|
| Ms. Aguerro | Aye✓ | Mr. Jefferson | Absent | Ms. Dominguez | Aye✓ |
| Ms. Rodriguez | Aye✓ | Mr. Yamasaki | Absent | | |

3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code 54957 – No information given; no action taken.

XII. ADJOURNMENT

Time: 7:45 P.M.

Ms. Rodriguez made the motion to adjourn the meeting; Ms. Dominguez seconded. Motion carried 3-0.

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

Next regular board meeting is scheduled for Tuesday, December 14, 2021, 6:00 P.M. in the Middle/High School Library.

Signed: *Lisa Aguerro, President*