

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

BOARD OF TRUSTEES  
REGULAR BOARD MEETING AGENDA

May 12, 2020 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. Trustess 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://zoom.us/j/9040720342?pwd=RFYzTnZvT2FTZmpVUkFGbDZVeG9QZz09>**

**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, May 11, 2020.**

**Public comments may be submitted by email as described below.**

**I. OPENING OF THE MEETING**

1. This meeting was called to order by Ms. Aguerro at 6:04 P.M. This meeting is being recorded. Flag Salute

**2. Roll Call by Secretary**

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

Ms. Swift Arrow      Absent                      Ms. Decorse      Here

**3. Student Presentations – None.**

**4. Approval of Minutes**

Ms. Dominguez made the motion to approve the minutes of the Regular Board Meeting on 04/14/2020 with changes of warrants motions; Ms. DeCorse seconded. Motion carried 3-0.

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

Ms. Swift Arrow      Absent                      Ms. Decorse      Aye

**5. Approval of Warrants**

Ms. Decorse made a motion to ratify the April warrants in the amount \$279,089; Ms. Dominguez seconded. Motion carried 3-0.

Ms. Aguerro	Aye	Mr. Jefferson	Absent	Ms. Dominguez	Aye
Ms. Swift Arrow	Absent	Ms. Decorse	Aye		

**6. 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, May 11, 2020 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. ANNUAL PUBLIC HEARING: Prior to submitting the application for the EASIE (Electronic Application System for Indian Education), a public hearing must be held.**

**During the Public Hearing, SPVUSD must provide parents of Indian students and community an opportunity to understand and offer recommendations on the formula grant program.**

**Ms. Dominguez made a motion to Open Public Hearing; Ms. DeCorse seconded.**

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

Ms. Swift Arrow      Absent                      Ms. Decorse      Aye

**Upon the Motion, the Public hearing is open at 6:11 PM. Are there any public comments?**

**Ms. DeCorse made the Motion to declare the Public Hearing closed; Ms. Dominguez seconded. Motion carried 3-0.**

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

Ms. Swift Arrow      Absent                      Ms. Decorse      Aye

**Upon the Motion, the Public hearing is closed at 6:15 PM.**

**III. CONSENT ITEMS**

1. Sports: 2020-2021 San Pasqual Valley High School Football Head Coach
2. Memorandum of Understanding Between San Pasqual Valley Unified School District (SPVUSD) and Imperial County Office of Education (ICOE) to Provide Payroll-Advising Services for 2020-2021
3. Extra Duty: 2020-2021 Elementary Yearbook Staff

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

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

Ms. Swift Arrow      Absent                      Ms. Decorse      Aye

**IV. MONTHLY REPORTS**

1. Special Education – Dr. Thien Hoang
2. Elementary School – Mr. Ruben Gonzalez
3. Middle School – Ms. Mary Kay Monson
4. High School/Alternative Education – Mr. Juan Morales
5. Business Services – Ms. Kish Curtis
6. Superintendent – Ms. Rauna Fox
  - a. Covid – 19 update
  - b. Computers for all students
  - c. Local Indicator Report
  - d. Senior Class Ideas
7. School Board

**V. UNFINISHED BUSINESS**

**VI. INFORMATION ITEMS**

1. Williams Third Quarter Report – No complaints
2. 2019-2020 Second Interim Report – Positive Certification
3. San Pasqual Valley High School 2020 Graduates
4. Updated Board Calendar
5. Speech Pathology Field Placement Agreement Between Baylor University And San Pasqual Valley Unified School District
6. ESY Waiver

**VII. NEW BUSINESS**

1. Ms. DeCorse made the motion to approve the San Pasqual Valley Elementary School Single Plan for Student Achievement with corrections; Ms. Dominguez seconded. Motion carried 3-0.

Ms. Aguerro	Aye	Mr. Jefferson	Absent	Ms. Dominguez	Aye
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Ms. Swift Arrow	Absent	Ms. Decorse	Aye		
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2. Ms. Dominguez made a motion to approve San Pasqual Valley Middle School Single Plan for Student Achievement with clarification of enrollment numbers; Ms. DeCorse seconded. Motion carried 3-0.

Ms. Aguerro	Aye	Mr. Jefferson	Absent	Ms. Dominguez	Aye
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Ms. Swift Arrow	Absent	Ms. Decorse	Aye		
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3. Ms. DeCorse made a motion to table until June San Pasqual Valley High School Single Plan for Student Achievement; Ms. Dominguez seconded. Motion carried 3-0.

Ms. Aguerro	Aye	Mr. Jefferson	Absent	Ms. Dominguez	Aye
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Ms. Swift Arrow	Absent	Ms. Decorse	Aye		
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4. Ms. DeCorse made a motion to approve the Bill Manes Single Plan for Student Achievement; Ms. Dominguez seconded. Motion carried 3-0.

Ms. Aguerro	Aye	Mr. Jefferson	Absent	Ms. Dominguez	Aye
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Ms. Swift Arrow	Absent	Ms. Decorse	Aye		
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5. Ms. DeCorse made a motion to ratify San Pasqual Valley Unified School District 4<sup>th</sup> Quarter 2020 Grading and Credit Policy Framework and Policy: April 14, 2020; Ms. Dominguez seconded. Motion carried 3-0.

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

Ms. Swift Arrow Absent Ms. Decorse Aye

- 6. Ms. Dominguez made a motion to approve the ASB Resolution for 19-20 Senior Student Body Fund; Ms. DeCorse seconded. Motion carried 3-0.

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

Ms. Swift Arrow Absent Ms. Decorse Aye

- 7. Ms. Dominguez made a motion to approve the New Policies BP 4113.5/4213.5/4313.5 - Working Remotely and BP 6157 - Distance Learning; Ms. DeCorse seconded. Motion carried 3-0.

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

Ms. Swift Arrow Absent Ms. Decorse Aye

- 8. Ms. Dominguez made a motion to accept Job Description, Work Year Calendar, and Salary Schedule: American Indian Program Coordinator; Ms. DeCorse seconded. Motion carried 3-0.

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

Ms. Swift Arrow Absent Ms. Decorse Aye

- 9. Ms. DeCorse made a motion to approve Compensation for Tomas Jefferson and Bernadine SwiftArrow Absence During Board Meetings in May; Ms. Dominguez seconded. Motion carried 3-0.

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

Ms. Swift Arrow Absent Ms. Decorse Aye

**VIII. BOARD COMMENTS**

Make sure students' computers have hotspots.

**IX. ITEMS FOR FUTURE AGENDA**

- 1. High School SPSA
- 2. Demographic clarification on MS SPSA
- 3. SRO Contract for 2020-20-21

**X. CLOSED SESSION**

**Time: 7:50P.M.**

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

Ms. Aguerro	Aye	Mr. Jefferson	Absent	Ms. Dominguez	Aye
Ms. Swift Arrow	Absent	Ms. Decorse	Aye		

1. PERSONNEL MATTERS – Pursuant to Government Code 54957

- a. Mutiple Subject Teacher
- b. Mutiple Subject Teacher
- c. Mutiple Subject Teacher

2. STUDENT MATTERS – Pursuant to Education Code 48918

- a. Bill Manes Transfer JO885770 under same stipulated expulsion

**XI. RECONVENE**

**Time: 8:09 P.M.**

Ms. Dominguez made a motion to reconvene; Ms. DeCorse seconded. Motion carried 3-0.

Ms. Aguerro	Aye	Mr. Jefferson	Absent	Ms. Dominguez	Aye
Ms. Swift Arrow	Absent	Ms. Decorse	Aye		

- a. Ms. DeCorse made the motion to hire Rachell Wilson as a Multiple Subject Teacher with Angelica Burruel as secondary; Ms. Dominguez seconded. Motion carried 3-0.

Ms. Aguerro	Aye	Mr. Jefferson	Absent	Ms. Dominguez	Aye
Ms. Swift Arrow	Absent	Ms. Decorse	Aye		

- b. Ms. DeCorse made the motion to hire Alma Castillo as a Multiple Subject Teacher with Angelica Burruel as secondary; Ms. Dominguez seconded. Motion carried 3-0.

Ms. Aguerro	Aye	Mr. Jefferson	Absent	Ms. Dominguez	Aye
Ms. Swift Arrow	Absent	Ms. Decorse	Aye		

- c. Ms. DeCorse made a motion to hire Zayda McIntire as Multiple Subject Teacher with Angelica Burruel as secondary; Ms. Dominguez seconded. Motion carried 3-0.

Ms. Aguerro	Aye	Mr. Jefferson	Absent	Ms. Dominguez	Aye
Ms. Swift Arrow	Absent	Ms. Decorse	Aye		

3. STUDENT MATTERS – Pursuant to Education Code 48918

- a. Ms. DeCorse made a motion to approved Bill Manes Transfer JO885770 under same stipulated expulsion; Ms. Dominguez seconded. Motion carried 3-0. Student will drop of work to Superintendent at the District Office. Student is not to visit the Bill Manes Campus.

Ms. Aguerro	Aye	Mr. Jefferson	Absent	Ms. Dominguez	Aye
Ms. Swift Arrow	Absent	Ms. Decorse	Aye		

During the Closed Executive Session of the May 12, 2020, Regular Board Meeting, no reportable action was taken other than mentioned above.

**XII. ADJOURNMENT**

**Time: 8:15 P.M.**

Ms. DeCorse made a motion to adjourn: Ms. Dominguez seconded. Motion carried 3-0.

Ms. Aguerro	Aye	Mr. Jefferson	Absent	Ms. Dominguez	Aye
Ms. Swift Arrow	Absent	Ms. Decorse	Aye		

**Next regular board meeting is scheduled for Tuesday, June 23, 2020 6:00 P.M. in the Middle/High School Library.**

Signed Electronically: Lisa Aguerro, President