San Pasqual Valley Unified School District BOARD OF TRUSTEES SPECIAL BOARD MEETING Tuesday, June 8, 2021 6:00 pm Middle-High School Library via Zoom

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 Join Zoom Meeting

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 <u>kmedel@spvusd.org</u> by 3 pm on Monday, June 7, 2021. Public comments may be submitted by email as described below.

I. <u>OPENING OF THE MEETING</u>

1. Ms. Lisa Aguerro called the meeting to order at 6:01 PM.

2. Roll Call by Secretary

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

II. PUBLIC COMMENTS

Persons who want to comment on agendized topics are invited to submit comments via email to Executive Secretary, Karen Medel, at kmedel@spvusd.org on or before Monday. June 7, 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.

Because this is a special board meeting with a limited agenda, public comment shall be limited to only those subjects described in the agenda. Comments shall be limited to three minutes per person (six minutes if translator required) and twenty minutes (forty minutes if translator required) for all comments, per topic, unless the board president, subject to the approval of the Governing Board, sets different time limits.

III. CONSENT ITEMS

- 1. Consultant Contract: Dr. Lena Moua
- 2. Extra Duty: 20.21 Summer Work San Pasqual Valley Middle/High School Library Clerk
- 3. Travel: United National Indian Tribal Youth Conference

Ms. Rodriguez made a motion to accept the Consent items; Mr. Jefferson second. Motion carried 5-0.

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

IV. CLOSED SESSION

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

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

1. <u>PERSONNEL MATTERS – Pursuant to Government Code 54957</u>

- a. Bus Driver
- b. Paraprofessional Tutor
- c. Music Teacher
- d. CDS Teacher
- e. Multiple Subject Teacher
- f. Multiple Subject Teacher
- g. English Teacher

V. RECONVENE

Time: 6:25 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 ✓ 1. PERSONNEL MATTERS – Pursuant to Government Code 54957

a. Ms. Rodriguez made the motion to hire Irma Beltran as Bus Driver with no alternative; Ms. Dominguez seconded. Motion carried 5-0.

Ms. Aguerro Aye ✓ Mr	r. Jefferson A	Aye ✓	Ms. Dominguez	Aye ✓
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- Ms. Rodriguez Aye ✓ Mr. Yamasaki Aye ✓
 - b. Ms. Rodriguez made the motion to hire Gabriela Sanders as the Paraprofessional Tutor with no alternate; Mr. Jefferson 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 Art Rubio as the Music Teacher with no alternate; Mr. Jefferson seconded. Motion carried 5-0

Time: 6:05 P.M.

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

d. Ms. Rodriguez made the motion to hire Ashli Bazan as the CDS Teacher with Stephanie Hill as the alternate; Ms. Dominguez seconded. Motion carried 5-0.

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

Ms. Rodriguez Aye ✓ Mr. Yamasaki Aye ✓

e. Ms. Rodriguez made the motion to hire Sergio Lara as a Multiple Subject Teacher with Vanessa Arredondo as alternate; Ms. Dominguez seconded. Motion carried 5-0.

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

Ms. Rodriguez Aye ✓ Mr. Yamasaki Aye ✓

f. Ms. Rodriguez made the motion to hire Francisco Castro as a Multiple Subject Teacher with Livier Hernandez as the alternative; Ms. Dominguez seconded. Motion carried 5-0.

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

Ms. Rodriguez Aye ✓ Mr. Yamasaki Aye ✓

g. Ms. Rodriguez made the motion to hire Thomas Duggan as an English Teacher with no alternate; Ms. Dominguez seconded. Motion carried 5-0.

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

VI. ADJOURNMENT

Time: 6:33 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, June 22, 2021 6:00 P.M. in the Middle/High School Library or via zoom if necessary.

Lísa Aguerro, approved vía zoom