

San Pasqual Valley Unified School District

BOARD OF TRUSTEES
SPECIAL BOARD MEETING
Thursday, May 21, 2020 1:00 PM.
Zoom conference

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://us02web.zoom.us/j/88419505153?pwd=TktqQ2V4K2J0RIBYaSs4NVA1WUI4UT09>

If you are interested in attending this meeting, please contact Karen Medel at kmedel@spvusd.org for a meeting ID and password.

If you would like to view the meeting from an available room on campus, please contact Karen Medel at 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. Lisa Aguerro at 1:09 P.M. This meeting is being recorded.

2. Roll Call by Secretary

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

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 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.

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.

II. CLOSED SESSION

Time: 1:12 P.M.

Ms. Swift Arrow made a motion to move into closed session; Mr. Jefferson seconded. Motion carried 4-0.

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

1. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE – Pursuant to Government Code 54957

Dismissal Hearing # 1000028471/1179

III. RECONVENE

Time: 2:20 P.M.

Mr. Jefferson made a motion to reconvene into open session; Ms. Swift Arrow seconded. Motion carried 4-0.

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

1. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE – Pursuant to Government Code 54957

Ms. Swift Arrow made the motion to approved the Dismissal of Employee # 1000028471/1179; Ms. DeCorse seconded. Motion carried 4-0.

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

The board instructed Ms. Fox that annually staff is to receive additional information regarding reporting and identifying any and all safety violations including students. These violations should be reported immediately to their supervisor. The staff receive annual Mandatory Reporter training; the board wants this information provided in addition to the training.

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

Ms. Swift Arrow Aye Ms. Decorse Aye

IV. ADJOURNMENT

Time: 2:23 P.M.

Mr. Jefferson made a motion to adjourn the meeting; Ms. Swift Arrow seconded. Motion carried 4-0.

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

Ms. Swift Arrow Aye 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*