

San Pasqual Valley Unified School District

BOARD OF TRUSTEES

REGULAR BOARD MEETING AGENDA

February 8, 2022 6:00 PM.

Middle-High School Library

I. OPENING OF THE MEETING

1. This meeting was called to order by _____ at _____ P.M. This meeting is being recorded.

2. Roll Call by Secretary

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

Mr. Yamasaki	Here	___			
	Absent	___			___

3. Public Comments

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?
- b. Are there any members of the public to be heard on items appearing on the agenda?
- 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

1. **Approval of Minutes**

It is recommended that the Board of Trustees approve the minutes of the Regular Board Meeting on 01/18/22

Motion _____	Second _____	Action _____		
Ms. Aguerro	Aye _____	Mr. Jefferson	Aye _____	Ms. Dominguez
	No _____		No _____	Aye _____
	Abstain _____		Abstain _____	No _____
				Abstain _____
Mr. Yamasaki	Aye _____			
	No _____			
	Abstain _____			

2. **Student Presentations**

1. Associated Student Body (ASB) – Representative
2. High School Student Presentation

3. **Approval of Warrants**

Per EdCode 42631 and SPVUSD BP 3314, it is recommended that the Board of Trustees ratify the January warrants in the amount of \$673,918.78

Motion _____	Second _____	Action _____		
Ms. Aguerro	Aye _____	Mr. Jefferson	Aye _____	Ms. Dominguez
	No _____		No _____	Aye _____
	Abstain _____		Abstain _____	No _____
				Abstain _____
Mr. Yamasaki	Aye _____			
	No _____			
	Abstain _____			

CALL TO ORDER PUBLIC HEARING

Motion to Open Public Hearing Time: _____

Motion _____	Second _____	Action _____		
Ms. Aguerro	Aye _____	Mr. Jefferson	Aye _____	Ms. Dominguez
	No _____		No _____	Aye _____
	Abstain _____		Abstain _____	No _____
				Abstain _____
Mr. Yamasaki	Aye _____			
	No _____			
	Abstain _____			

1. PUBLIC HEARING: Title VII and Impact Aid. Seeking 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 1270.2, the Memorandum of Understanding between San Pasqual Valley Unified School District and the Quechan Tribe, BP/AR 1270.2, and Title VII, the District will ensure the equal basis participation of, and tribal and parental involvement in the education, of those students who live on federal lands and are claimed for payment under the Title VII of Public Law 103-382. BP/AR 1270.2 were approved by the board on 11.9.21. Copies of the Impact Aid Report 21.22 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:

2. PUBLIC HEARING: A-G Completion Improvement Grant Program California Ed Code 41590. The A-G Completion Improvement Grant Program is hereby established for the purpose of providing additional supports to local educational agencies to help increase the number of California high school pupils, particularly unduplicated pupils, who graduate from high school with A-G eligibility.

The A-G Access/Success Grant/Learning Loss Mitigation Grant: Evaluation amount for every unduplicated pupil enrolled in grades 9 to 12, inclusive, as reported in the California Longitudinal Pupil Achievement Data System for the 2020-21 fiscal year Fall 1 Submission to each local educational agency that is identified by the department pursuant to subdivision (h) as having an overall A-G completion rate of less than 67 percent. These funds are available for expenditure or encumbrance through the 2025-26 fiscal year. A-G Access Grants and A-G Success Grants shall be used for activities that directly support pupil access to, and successful completion of, the A-G course requirements.

A grant recipient shall develop a plan on or before April 1, 2022, describing how the funds received under this section will increase or improve services for unduplicated pupils to improve A-G eligibility, including information about the number of pupils identified for opportunities to retake courses

In order to ensure community and stakeholder input, the plan shall be discussed at this regularly scheduled meeting by the governing board and adopted at the March 8, 2022, regularly scheduled meeting.

We open the floor to Public Comments regarding A-G Completion Improvement Grant Program at San Pasqual Valley Unified School District; please only speak on this topic:

Motion to declare the Public Hearing closed

Motion _____	Second _____	Action _____			
Ms. Aguero	Aye _____	Mr. Jefferson	Aye _____	Ms. Dominguez	Aye _____
	No _____		No _____		No _____
	Abstain _____		Abstain _____		Abstain _____
Mr. Yamasaki	Aye _____				
	No _____				
	Abstain _____				

Upon the Motion, the Public hearing is closed at _____ PM

3. PRESENTATIONS

II. CONSENT ITEMS

1. Training/Travel: 2022 Annual CASBO Conference SAFE Credit Union Convention Center, Sacramento, CA
2. Memorandum of Understanding (MOU) Between San Pasqual Valley USD and Imperial County Workforce Development Board

Motion _____	Second _____	Action _____			
Ms. Aguero	Aye _____	Mr. Jefferson	Aye _____	Ms. Dominguez	Aye _____
	No _____		No _____		No _____
	Abstain _____		Abstain _____		Abstain _____
Mr. Yamasaki	Aye _____				
	No _____				
	Abstain _____				

III. MONTHLY REPORTS

1. San Pasqual Teachers Association (SPTA) – Ms. Jennifer Wallace
2. California School Employees Association (CSEA) – Ms. Luz Sarabia-Grossenburg
3. Special Education – Dr. Thien Hoang
4. Elementary School – Mr. Ruben Gonzalez
5. Middle School – Ms. Mary Kay Monson
6. Technology – Mr. Jesse Moe
7. Director of Facilities and Operations – Mr. Jorge Munoz
8. Transportation Coordinator – Mr. Robert Mattson
9. Business Services – Ms. Kish Curtis
10. Superintendent/Bill Manes-Adult Education Principal – Dr. Katrina Johnson-León
 - a. LCAP
11. School Board

IV. UNFINISHED BUSINESS

V. INFORMATION ITEMS

1. San Pasqual Valley Unified School District 2021-22 First Interim – Positive Certification
2. Wilkinson Hadley King & Co – General Information Regarding Audit and Extension Request Approval
3. Superintendent accepted resignation/retirement from:
 - i. Elementary School Principal
 - ii. Student Behavior Alternative Discipline Specialist
4. The District Released a Probationary Employee – Bus Driver and Student Health Aide
5. Williams Quarterly Report – No Complaints

VI. NEW BUSINESS

1. 2021-2022 Comprehensive School Safety Plan – San Pasqual Valley Middle School

Motion _____ Second _____ Action _____

Ms. Aguerro	Aye _____	Mr. Jefferson	Aye _____	Ms. Dominguez	Aye _____
	No _____		No _____		No _____
	Abstain _____		Abstain _____		Abstain _____

Mr. Yamasaki	Aye _____
	No _____
	Abstain _____

2. 2021-2022 2022-2023 Comprehensive School Safety Plan – San Pasqual Valley Unified School District

Motion _____ Second _____ Action _____

Ms. Aguerro	Aye _____	Mr. Jefferson	Aye _____	Ms. Dominguez	Aye _____
	No _____		No _____		No _____
	Abstain _____		Abstain _____		Abstain _____

Mr. Yamasaki	Aye _____
	No _____
	Abstain _____

3. 2021-2022 Comprehensive School Safety Plan – San Pasqual Valley High School

Motion _____ Second _____ Action _____

Ms. Aguerro	Aye _____	Mr. Jefferson	Aye _____	Ms. Dominguez	Aye _____
	No _____		No _____		No _____
	Abstain _____		Abstain _____		Abstain _____

Mr. Yamasaki	Aye _____
	No _____
	Abstain _____

4. Approve Advertising for Provisional Appointment, Set Special Board Meeting to Approve Provisional Board Member and Choose Two Board Members to Sit on Committee with Superintendent to Review Applicants

Motion _____ Second _____ Action _____

Ms. Aguerro	Aye _____	Mr. Jefferson	Aye _____	Ms. Dominguez	Aye _____
	No _____		No _____		No _____
	Abstain _____		Abstain _____		Abstain _____

Mr. Yamasaki	Aye _____
	No _____
	Abstain _____

5. Supplement to the Annual Update to the 2021–22 Local Control and Accountability Plan

Motion _____ Second _____ Action _____

Ms. Aguerro	Aye _____	Mr. Jefferson	Aye _____	Ms. Dominguez	Aye _____
	No _____		No _____		No _____
	Abstain _____		Abstain _____		Abstain _____

Mr. Yamasaki	Aye _____
	No _____
	Abstain _____

6. Board Member Compensation for Members Absent During Board Meetings in February

Motion _____ Second _____ Action _____

Ms. Aguerro	Aye _____	Mr. Jefferson	Aye _____	Ms. Dominguez	Aye _____
	No _____		No _____		No _____
	Abstain _____		Abstain _____		Abstain _____

Mr. Yamasaki	Aye _____
	No _____
	Abstain _____

VII. BOARD COMMENTS

VIII. ITEMS FOR FUTURE AGENDA

- | | |
|----------|----------|
| 1. _____ | 2. _____ |
| 3. _____ | 4. _____ |

IX. CLOSED SESSION

Time: _____ P.M.

Motion _____	Second _____	Action _____		
Ms. Aguerro	Aye _____	Mr. Jefferson	Aye _____	Ms. Dominguez
	No _____		No _____	Aye _____
	Abstain _____		Abstain _____	No _____
				Abstain _____
Mr. Yamasaki	Aye _____			
	No _____			
	Abstain _____			

3. **CONFERENCE WITH LABOR NEGOTIATOR (Superintendent) – Pursuant to Government Code 54957.6**
4. **PERSONNEL MATTERS – Pursuant to Government Code 54957**
 - a. Part Time Cafeteria Worker to Full Time Cafeteria Worker, Kristina Frazier
 - b. Native American Tutor to Special Education Paraprofessional, Gabriela Sanders
 - c. Special Education Paraprofessional
 - d. Temporary Clerical Clerk
5. **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE – Pursuant to Government Code 54957**

X. RECONVENE

Time: _____ P.M.

Motion _____	Second _____	Action _____		
Ms. Aguerro	Aye _____	Mr. Jefferson	Aye _____	Ms. Dominguez
	No _____		No _____	Aye _____
	Abstain _____		Abstain _____	No _____
				Abstain _____
Mr. Yamasaki	Aye _____			
	No _____			
	Abstain _____			

During the Executive Session of the Regular Board Meeting on February 8, 2022, the Board took the following reportable action:

1. **CONFERENCE WITH LABOR NEGOTIATOR (Superintendent) – Pursuant to Government Code 54957.6**

2. **PERSONNEL MATTERS – Pursuant to Government Code 54957**

a. **Part Time Cafeteria Worker to Full Time Cafeteria Worker, Kristina Frazier**

Motion _____ Second _____ Action _____

Ms. Aguerro Aye _____ Mr. Jefferson Aye _____ Ms. Dominguez Aye _____
 No _____ No _____ No _____
 Abstain _____ Abstain _____ Abstain _____

Mr. Yamasaki Aye _____
 No _____
 Abstain _____

b. **Native American Tutor to Special Education Paraprofessional, Gabriela Sanders**

Motion _____ Second _____ Action _____

Ms. Aguerro Aye _____ Mr. Jefferson Aye _____ Ms. Dominguez Aye _____
 No _____ No _____ No _____
 Abstain _____ Abstain _____ Abstain _____

Mr. Yamasaki Aye _____
 No _____
 Abstain _____

c. **Special Education Paraprofessional**

Motion _____ Second _____ Action _____

Ms. Aguerro Aye _____ Mr. Jefferson Aye _____ Ms. Dominguez Aye _____
 No _____ No _____ No _____
 Abstain _____ Abstain _____ Abstain _____

Mr. Yamasaki Aye _____
 No _____
 Abstain _____

d. **Temporary Clerical Clerk**

Motion _____ Second _____ Action _____

Ms. Aguerro Aye _____ Mr. Jefferson Aye _____ Ms. Dominguez Aye _____
 No _____ No _____ No _____
 Abstain _____ Abstain _____ Abstain _____

Mr. Yamasaki Aye _____
 No _____
 Abstain _____

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

Motion _____ Second _____ Action _____

Ms. Aguerro	Aye _____	Mr. Jefferson	Aye _____	Ms. Dominguez	Aye _____
	No _____		No _____		No _____
	Abstain _____		Abstain _____		Abstain _____

Mr. Yamasaki	Aye _____
	No _____
	Abstain _____

XI. ADJOURNMENT

Time: _____ P.M.

Motion _____ Second _____ Action _____

Ms. Aguerro	Aye _____	Mr. Jefferson	Aye _____	Ms. Dominguez	Aye _____
	No _____		No _____		No _____
	Abstain _____		Abstain _____		Abstain _____

Mr. Yamasaki	Aye _____
	No _____
	Abstain _____

Next regular board meeting is scheduled for Tuesday, March 8, 2022 6:00 P.M. in the Middle/High School Library or via zoom if necessary.