



**4. Approval of Minutes**

It is recommended that the Board of Trustees approve the minutes of the Regular Board Meeting on 02/8/2022

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

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

Mr. Yamasaki     Aye \_\_\_\_\_  
                               No \_\_\_\_\_  
                               Abstain \_\_\_\_\_

**5. Student Presentations**

1. Associated Student Body (ASB) – Representative
2. Special Education – Dr. Thien Hoang

**6. Approval of Warrants**

Per EdCode 42631 and SPVUSD BP 3314, it is recommended that the Board of Trustees ratify the February warrants in the amount of \$325,195.68.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

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

Mr. Yamasaki     Aye \_\_\_\_\_  
                               No \_\_\_\_\_  
                               Abstain \_\_\_\_\_

**II. PRESENTATIONS**

**III. CONSENT ITEMS**

1. Memorandum of Understanding Regarding San Pasqual Valley Middle School’s Participation in the ASES Consortium for 2021-2022
2. Memorandum of Understanding Regarding San Pasqual Valley Elementary School’s Participation in the ASES Consortium for 2020-2021
3. Travel/Training: VEBA Trustee’s Workshop Substitute Pay Only
4. Memorandum of Understanding Between Imperial County Office of Education (ICOE) and San Pasqual Valley Unified School District (SPVUSD) for ICOE to Provide School-Based Mental Health Services for High School Students during the 2021-2022 School Year
5. Ratification: Sports 2021-2022 San Pasqual Valley High School Track Head and Assistant Coach
6. Surplus Request: Add Obsolete and Unused Items to Surplus for Auction

- 7. Ratification: Sports: 2021-2022 San Pasqual Valley High School Head and Asst Baseball Coaches
- 8. Memorandum of Understanding Between the Imperial Office of Education, as Local Education Agency for the United States Department of Agriculture Distance Learning & Telemedicine Grant and the San Pasqual Valley Unified School District
- 9. Sports Schedules – San Pasqual HS Baseball; San Pasqual HS Softball, San Pasqual HS Track, and Out of State Travel
- 10. Transportation Safety Plan

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

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

Mr. Yamasaki	Aye _____
	No _____
	Abstain _____

**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. Cafeteria Supervisor – Ms. Stacey Garcia
- 7. Director of Human Resources – Ms. Alina Sanchez-Loera
- 8. Business Services – Ms. Kish Curtis
- 9. Superintendent/Bill Manes-Adult Education Principal – Dr. Katrina Johnson-León
  - a. LCAP
- 10. School Board

**V. UNFINISHED BUSINESS**

**VI. INFORMATION ITEMS**

- 1. ConApp Winter Data - Kish
- 2. High School WASC Report
- 3. K-12 Parenting Plan

**VII. NEW BUSINESS**

1. Approve A-G Completion Improvement Grant Plan

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

2. Addendum to Employment Contract Between Katrina Johnson-León and The Governing Board of San Pasqual Valley Unified School District , Clarification of Vacation Days

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

3. Second Interim 2021-2022

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

4. 2021-2022 High School Plan for Student Achievement (SPSA)

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



9. Board Member Compensation for Members Absent During Board Meetings in March

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

**VIII. BOARD COMMENTS**

**IX. ITEMS FOR FUTURE AGENDA**

1. Provisional Board Member Questionnaire Review Scheduled for 03/17/2022. Committee: Superintendent, Two Board Members and Executive Assistant to the Superintendent
2. Special Meeting for Provisional Board Member Interviews: 03/22/2022 at 6:00 PM.
3. \_\_\_\_\_
4. \_\_\_\_\_
5. \_\_\_\_\_
6. \_\_\_\_\_

**X. CLOSED SESSION**

**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 ____				

1. CONFERENCE WITH LABOR NEGOTIATOR (Superintendent) – Pursuant to Government Code 54957.6
2. PERSONNEL MATTERS – Pursuant to Government Code 54957
  - a. Student Behavior/Alternative Discipline Specialist
  - b. Part Time Bus Driver
3. PENDING LITIGATION – Pursuant to Government Code 54956.9

**XI. RECONVENE**

**Time: \_\_\_\_\_ P.M.**

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

During the Executive Session of the Regular Board Meeting on March 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. Student Behavior/Alternative Discipline Specialist

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

b. Part Time Bus Driver

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

3. PENDING LITIGATION – Pursuant to Government Code 54956.9

**XII. ADJOURNMENT**

**Time: \_\_\_\_\_ P.M.**

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

**Next regular board meeting is scheduled for Tuesday, April 12, 2022, 6:00 P.M.  
in the Middle/High School Library.**