

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 Ms. Aguerro at 6:00 P.M. This meeting was ✓
recorded.

2. Roll Call by Secretary

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

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? 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. Non

1. Approval of Minutes

Mr. Jefferson made the motion to approve the minutes of the Regular Board Meeting on 01/18/22; Mr. Yamasaki seconded. Motion carried 4-0.

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

Mr. Yamasaki Aye ✓

2. Student Presentations

1. Associated Student Body (ASB)

Alan Martinez, Representative, reported that Kindness Week will be 2/14-2/28/22. This will be combined with Spirit week and each day will have a different theme. In addition Valentines' Grams will be sold.

2. High School Student Presentation

Mr. Juan Morales reported that the High School is preparing for a virtual WASC creditation scheduled 3/21-3/22/22.

Mr. Tim Rush, Ag Teacher, and Tony Gilmore, student, reported on last year's and this year's exhibits. Last year there were three birds submitted; this year they are submitting six bird entries – two pigeons, 2 doves, and 2 chickens. Tony has a pigeon going to fair this year. Last year each student received \$1,000 and FFA is hoping for the same or better this year.

Ms. Alyssa Madrigal, 9th and 10th English Teacher, talked about the two books Ghost Boys (Freshmen) and The Complete Maus (Sophomores) that her students are reading and discussing.

Mr. Jason Winterholler, PE, Academic Support, and Get Focused Stay Focused, spoke about his Academic Support Class, Topics and activities include getting organized, creating calendars, study, setting goals, semester goals such as scholarships, grade checks weekly, organizing and prioritizing assignments. Students Nivaeh Buzkirk and Vatianna Lopez-Owl spoke about the Get Focused/Stay Focused program and writing their 10 year plan. Irie Charles spoke about PE Health with topics of class to include nutrition, drugs/alcohol, social/emotional, growth development, sexual health and different sports activities with fitness days.

Ms. Kenia Rodriguez, Guidance & Family Coordinator spoke about her Academic Readiness Plan, Credit Recovery focusing on seniors, FAFSA help for students, the upcoming AWC-Yuma Transfer expo and creating a K-12 Parent Program (SPACE).

3. Approval of Warrants

Mr. Jefferson made the motion to ratify the January warrants in the amount of \$673,918.78; Mr. Yamasaki seconded. Motion carried 4-0.

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

Mr. Yamasaki Aye ✓

ALL TO ORDER PUBLIC HEARING**Time: 6:21 pm**

Ms. Dominguez made the motion to Open the Public Hearing; Mr. Jefferson seconded. Motion carried 4-0.

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

Mr. Yamasaki Aye ✓

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:

Mr. DeCorse, Tribal Committee Member for the Impact Aid Committee spoke about the following:

- Glad the district is implementing retake courses for seniors
- Encourage District to focus on younger students as well who are struggling including but not limited to Intervention Specialists, Reading Specialist, Math Specialist, etc, to help kids who are struggling earlier
- Questions about any amendments or addendums to existing MOU with the Quechan Tribe. *District staff responded that MOU has not been amended or addendums added since inception in 1996.*
- Unclear about rolls of council and district board of trustees
- Also need original signatures

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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

Approved March 8, 2022

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 educational partners' 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:

Mr. Jefferson made a motion to declare the Public Hearing closed; Ms. Dominguez seconded. Motion carried 4-0.

Ms. Aguerra Aye ✓ Mr. Jefferson Aye ✓ Ms. Dominguez Aye ✓

Mr. Yamasaki Aye ✓

Upon the Motion, the Public hearing is closed at 6:34 PM

3. PRESENTATIONS - None

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

Mr. Jefferson made the motion to approve the consent items as presented; Mr. Yamasaki seconded. Motion carried 4-0.

Ms. Aguerra Aye ✓ Mr. Jefferson Aye ✓ Ms. Dominguez Aye ✓

Mr. Yamasaki Aye ✓

III. MONTHLY REPORTS

1. San Pasqual Teachers Association (SPTA) – Ms. Jennifer Wallace
2. California School Employees Association (CSEA) – Ms. Luz Sarabia-Grossenburg
Dr. Leon requested that CSEA select a group of classified team members to report at March board meeting on how they support student attendance.
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. Mr. Jefferson made the motion to accept the 2021-2022 Comprehensive School Safety Plan – San Pasqual Valley Middle School; Ms. Dominguez seconded. Motion carried 4-0.

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

Mr. Yamasaki Aye ✓

2. Ms. Dominguez made the motion to accept the 2021-2022 2022-2023 Comprehensive School Safety Plan – San Pasqual Valley Unified School District; Mr. Jefferson accepted. Motion carried 4-0.

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

Mr. Yamasaki Aye ✓

- 3. Mr. Jefferson made the motion to accept the 2021-2022 Comprehensive School Safety Plan – San Pasqual Valley High School; Ms. Dominguez seconded. Motion carried 4-0.

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

Mr. Yamasaki Aye ✓

- 4. Mr. Jefferson made the motion to Approve Advertising for Provisional Appointment, to Set Special Board Meeting to Approve Provisional Board Member on 3/22/22 and Lisa Aguerro and Tomas Jefferson as Board Members to Sit on Committee with Superintendent to Review Applicants; Ms. Dominguez seconded. Motion carried 4-0.

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

Mr. Yamasaki Aye ✓

- 5. Mr. Jefferson made the motion to accept the Supplement to the Annual Update to the 2021–22 Local Control and Accountability Plan; Mr. Yamasaki seconded. Motion carried 4-0.

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

Mr. Yamasaki Aye ✓

- 6. Board Member Compensation for Members Absent During Board Meetings in February was not need as all board members were present.

VII. BOARD COMMENTS

VIII. ITEMS FOR FUTURE AGENDA

- 1. Provisional Board Member Interviews
- 2. Special Board Meeting 3/22/22
- 3. A-G Completion Improvement Grant
- 4. High School WASC Report
- 5. K-12 Parenting Plan

IX. CLOSED SESSION

Time: 7:24 P.M.

Ms. Dominguez made the motion to move into closed session; Mr. Jefferson seconded. Motion carried 4-0.

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

Mr. Yamasaki Aye ✓

- 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
 - b. Native American Tutor to Special Education Paraprofessional, Gabriela Sanders
 - c. Special Education Paraprofessional
 - d. Temporary Clerical Clerk
3. **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE – Pursuant to Government Code 54957**

X. RECONVENE

Time: 8:00 P.M.

Mr. Jefferson made the motion to reconvene into open session; Mr. Yamasaki seconded. Motion carried 4-0.

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

Mr. Yamasaki Aye ✓

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** – Information given; no action taken.
2. **PERSONNEL MATTERS – Pursuant to Government Code 54957**

a. Mr. Jefferson made the motion to transfer Kristina Frazier from Part Time Cafeteria Worker to Full Time Cafeteria Worker retroactive to 1/10/2022; Mr. Yamasaki seconded. Motion carried 4-0.

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

Mr. Yamasaki Aye ✓

b. Mr. Jefferson made the motion to transfer Gabriela Sanders from the Native American Tutor to Special Education Paraprofessional position retroactive to 1/24/2022; Ms. Dominguez seconded. Motion carried 4-0.

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

Mr. Yamasaki Aye ✓

c. Mr. Jefferson made the motion to hire Ashley DeCorse as the Special Education Paraprofessional; Mr. Yamasaki seconded. Motion carried 4-0.

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

Mr. Yamasaki Aye ✓

d. Mr. Jefferson made the motion to hire Janette Ortiz as Temporary Clerical Clerk; Ms. Dominguez seconded. Motion carried 4-0.

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

Mr. Yamasaki Aye ✓

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

Mr. Jeffesron made the motion to release the Special Education Director effective June 30, 2022; Mr. Yamasaki seconded. Motion carried 4-0.

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

Mr. Yamasaki Aye ✓

XI. ADJOURNMENT

Time: 8:06 P.M.

Ms. Dominguez made the motion to adjourn; Mr. Yamasaki seconded. Motion carried 4-0.

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

Mr. Yamasaki Aye ✓

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.

Signed: Lisa Aguerro, Chairperson