## San Pasqual Valley Unified School District

## BOARD OF TRUSTEES SPECIAL BOARD MEETING PUBLIC HEARING

Thursday, January 28, 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/89985877482?pwd=bkpnODFJNytZblF3amFaYnN1d1dSQT09

Meeting ID: 899 8587 7482

Passcode: 730641

If you would like to view the meeting from an available room on campus, please contact Karen Medel at <a href="mailto:kmedel@spvusd.org">kmedel@spvusd.org</a> by 3 pm on Thursday, January 28, 2021. Public comments may be submitted by email as described below.

## I. OPENING OF THE MEETING

1.	This meeting w recorded.	as called to orde	er by Lisa in a	6:05	P.M. This meeting i	s being	
2.	Roll Call by Secretary						
	Ms. Aguerro	Here XAbsent		Here X	Ms. Dominguez Al	Here X	
	Ms. Rodriguez	Here X Absent	Mr. Yamasaki Al	Here X			

## 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 Thursday, January 28, 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.	CLOSED SESSION	Rodrigu	Jez Yamasaki		Time: 6:08 P.M.		
		Aye X No bstain	Mr. Jefferson	No No Abstain	Ms. Dominguez	Aye <u>X</u> No bstain	
	Ms. Rodriguez	Aye X No bstain		No Abstain			
	1. <u>PERSONNEL M</u> Title: Superinten	<u>IATTERS –</u> ident	Pursuant to G	overnment Cod	e 54957		
IV.	RECONVENE				Time: _7:0	<sup>9</sup> P.M.	
	Motion_Rodriguez	Second	ł Yamasaki	Action			
	Ms. Aguerro	Aye X	Mr. Jefferson	Aye No Abstain	Ms. Dominguez	Aye X No bstain	
	Ms. Rodriguez		Mr. Yamasak				
<b>V.</b>	ADJOURNMENT				Time: <u>7:1</u>	0 P.M.	
	Motion Dominguez Second Rodriguez Action						
	Ms. Aguerro	Aye X	Mr. Jefferson	Aye No Abstain	Ms. Dominguez	Aye X No ostain	
	Ms. Rodriguez	Aye XNo stain		i Aye X No Abstain			

Next regular board meeting is scheduled for Tuesday, February 9, 2021 6:00 P.M. in the Middle/High School Library or via zoom if necessary.

Signed Electronically: LÍSA AGUETTO