San Pasqual Valley Unified School District

BOARD OF TRUSTEES
SPECIAL BOARD MEETING
PUBLIC HEARING
Saturday, February 6, 2021 9:00 am
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/86939538348?pwd=WVluQXVlS0R0RFk1NGNObmoyTUhEUT09
Meeting ID: 869 3953 8348
Passcode: 523769
If you would like to view the meeting from an available room on campus, please contact Karen Medel at kmedel@spvusd.org by 3 pm on Thursday, February 4, 2021. Public comments may be submitted by email as described below.

I. OPENING OF THE MEETING

1. This meeting was called to order by LA at 8:35 P.M. This meeting is being recorded.

2. **Roll Call by Secretary**

Ms. Aguerro	Here X	Mr. Jefferson	Here X	Ms. Dominguez	Here ___
	Absent ___		Absent ___		Absent X
Ms. Rodriguez	Here X	Mr. Yamasaki	Here X		
	Absent ___		Absent ___		

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 3 pm on Thursday, February 4, 2021. 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

Rodriguez Jefferson **Time:** 8:36 **P.M.**

Ms. Aguerro	Aye X	Mr. Jefferson	Aye X	Ms. Dominguez	Aye ____
	No ____		No ____		No ____
	Abstain ____		Abstain ____		Abstain ____
Ms. Rodriguez	Aye X	Mr. Yamasaki	Aye X		
	No ____		No ____		
	Abstain ____		Abstain ____		

1. PERSONNEL MATTERS – Pursuant to Government Code 54957
   Title: Superintendent

IV. RECONVENE

Time: 5:35 **P.M.**

Motion _____ Second _____ Action _____

Ms. Aguerro	Aye X	Mr. Jefferson	Aye ____	Ms. Dominguez	Aye ____
	No ____		No ____		No ____
	Abstain ____		Abstain ____		Abstain ____
Ms. Rodriguez	Aye X	Mr. Yamasaki	Aye X		
	No ____		No ____		
	Abstain ____		Abstain ____		

V. ADJOURNMENT

Time: 5:36 **P.M.**

Motion _____ Second _____ Action _____

Ms. Aguerro	Aye X	Mr. Jefferson	Aye X	Ms. Dominguez	Aye ____
	No ____		No ____		No ____
	Abstain ____		Abstain ____		Abstain ____
Ms. Rodriguez	Aye X	Mr. Yamasaki	Aye X		
	No ____		No ____		
	Abstain ____		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: Lisa Aguerro

Approved 03.09.21