

San Pasqual Valley Unified School District

**BOARD OF TRUSTEES
SPECIAL BOARD MEETING MINUTES
PUBLIC HEARING**

Wednesday, October 28, 2020 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

<https://us02web.zoom.us/j/83105725565?pwd=ZS9LdU5qQVRyTnBJdmd2cmZTk8wQT09>

Meeting ID: 831 0572 5565 Passcode: 3zuerT

If you would like to view the meeting from an available room on campus, please contact Karen Medel at kmedel@spvusd.org by 5 pm on

Tuesday, October 27, 2020. Public comments may be submitted by email as described below.

1. This meeting was called to order by Ms. Aguerro at 6:05 P.M. This meeting is being recorded.

2. Roll Call by Secretary

Ms. Aguerro	Here	Mr. Jefferson	Here	Ms. Dominguez	Here
Ms. Swift Arrow	Here	Ms. Decorse	Here		

I. 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 Monday, September 14, 2020 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.

II. BOARD COMMENTS

III. CLOSED SESSION

Time: 6:08 P.M.

Mr. Jefferson made the motion to move into closed session; Ms. Swift Arrow seconded.
Motion carried.

Ms. Aguerro	Aye	Mr. Jefferson	Aye	Ms. Dominguez	Aye
Ms. Swift Arrow	Aye	Ms. Decorse	Aye		

1. PERSONNEL MATTERS – Pursuant to Government Code 54957
The Board will meet in closed session to consider the appointment, employment, evaluation of performance, discipline, or dismissal of a public employee or to hear complaints or charges brought against the employee by another person or employee

IV. RECONVENE

Time: 7:15 P.M.

Ms. Swift Arrow made the motion to reconvene; Mr. Jefferson seconded. Motion carried.

Ms. Aguerro	Aye	Mr. Jefferson	Aye	Ms. Dominguez	Aye
Ms. Swift Arrow	Aye	Ms. Decorse	Aye		

During the Executive Session of the October 28, 2020 special board meeting, no action was taken.

V. ADJOURNMENT

Time: 7:16 P.M.

Ms. DeCorse made the motion to adjourn; Ms. Swift Arrow seconded. Motion carried.

Ms. Aguerro	Aye	Mr. Jefferson	Aye	Ms. Dominguez	Aye
Ms. Swift Arrow	Aye	Ms. Decorse	Aye		

Next regular board meeting is scheduled for Tuesday, November 10, 2020 6:00 P.M. in the Middle/High School Library or via zoom if necessary.

Signed Electronically: Lisa Aguerro, President