

Persons who want to comment on topics not included on the agenda or comment on agenda items are invited to submit comments via email to Executive Secretary, Karen Medel, at kmedel@spvusd.org on or before Monday, October 12, 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.

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?
- b. Are there any members of the public to be heard on items appearing on the agenda?
- 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

CALL TO ORDER PUBLIC HEARING

Time: 6:13 pm

Ms. DeCorse made the Motion to Open Public Hearing; Ms. Dominguez seconded. Motion carried.

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

Ms. Swift Arrow Aye Ms. Decorse Aye

PUBLIC HEARING: Title VII and Impact Aid. Seek 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, the Memorandum of Understanding between San Pasqual Valley Unified School District and the Quechan Tribe, 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 Indian lands and are claimed for payment under the Title VII of Public Law 103-382. BP/AR 1270 and AR 1270.2 were approved by the board on 08.14.18. Copies of the Impact Aid Report 18.19 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:

Impact Aid Report looks different due to Covid-19 situation for the year 19.20. Next month the board will be asked to approve the Impact Aid Report as well as review and approve the policies.

Ms. Swift Arrow made the Motion to declare the Public Hearing closed; Ms. DeCorse seconded. Motion carried.

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

Ms. Swift Arrow Aye Ms. Decorse Aye

Upon the Motion, the Public hearing is closed at 6:19 PM

II. PRESENTATIONS - None

III. CONSENT ITEMS

1. Annual Memorandum of Understanding: MOU January 1, 2021 until December 31, 2021 between Imperial County Office of Education (ICOE) and SPVUSD Regarding Mutual Obligations Pursuant to CHAT Program
2. Memorandum of Understanding Between San Pasqual Valley Unified School District and Imperial County Office of Education Curriculum Department – San Pasqual Valley Elementary School Next Generation Science Standards (NGSS)

Ms. DeCorse made the motion to approve the consent items as listed; Mr. Jefferson seconded. Motion carried.

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

Ms. Swift Arrow Aye Ms. Decorse Aye

IV. MONTHLY REPORTS

1. San Pasqual Teachers Association (SPTA) – Ms. Jennifer Wallace
2. California School Employees Association (CSEA) – Ms. Airam Hernandez
3. Special Education – Dr. Thien Hoang
4. Elementary School – Mr. Ruben Gonzalez
5. Middle School – Ms. Mary Kay Monson

6. High School – Mr. Juan Morales
7. Business Services – Ms. Kish Curtis
8. Superintendent/Bill Manes-Adult Education Principal – Ms. Rauna Fox
 - a. LCAP
9. School Board

V. UNFINISHED BUSINESS

VI. INFORMATION ITEMS

1. ICOE Acceptance of LCAP and Adopted Budget for Fiscal Year 2020-2021
2. ICOE 4th Quarterly Report, 2019-2020 Academic Year
3. Updated SRO Costs FY 2020-2021
4. Quarterly Report on Williams Uniform Complaints
5. Superintendent Accepted Letters of Retirement from Three Certificated Staff Members
6. Cost of Replacing/Repairing Crow’s Nest on Football Field
7. List of Expectations for SRO from Committee
8. ICOE recommendations on Learning Continuity and Attendance Plan
9. Gym Updates – Seismic Grant
10. MiFi updates – distribution numbers
11. Comprehensive Support and Improvement 2020-2021 Prompts

VII. NEW BUSINESS

1. Ms. Swift Arrow made the motion to approve the CSBA Updated Policies per CSBA Recommendations Following State and Federal Guidelines; Mr. Jefferson seconded. Motion carried

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

2. Mr. Jefferson made the motion Stay in Distance Learning Until End of First Semester and to postpone sports until then; Ms. Swift Arrow seconded. Motion carried.

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

3. Ms. Swift Arrow made the motion to approve the Variable Term Credential Waiver: Mr. Xavier Sanders, Science Teacher; Ms. DeCorse seconded. Motion carried.

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

4. Ms. Swift Arrow made the motion to approve the Additional Fees Associated with Gym Project – Convert Modular Buildings to Site-Built Wood Frame Construction; Ms. Dominguez seconded. Motion carried

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

5. Board Member Compensation for Members Absent During Board Meetings in October – There is no action required as all board members were in attendance.

VIII. BOARD COMMENTS

1. Happy everyone is doing ok, good positivity, glad that distance learning will continue.
2. Thank you everyone for everything. Thanks for the computers and wifi.

IX. ITEMS FOR FUTURE AGENDA

1. ICOE Recommendations on Learning Continuity and Attendance Plan
2. Cost of Replacing/Repairing Crow’s Nest on Football Field

X. CLOSED SESSION

Time: 7:22 P.M.

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

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

1. CONFERENCE WITH LABOR NEGOTIATOR (Superintendent) – Pursuant to Government Code 54957.6
2. PERSONNEL MATTERS – Pursuant to Government Code 54957
3. STUDENT MATTERS – Pursuant to Education Code 48918
 - a. JA6000194 Involuntary Transfer to San Pasqual Valley Vocational Academy
 - b. JH911063 Admission to San Pasqual Valley Unified School District

XI. RECONVENE

Time: 8:01 P.M.

Mr. Jefferson made the motion to reconvene; Ms. Dominguez 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 13, 2020 board meeting, the following reportable action was taken:

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; information given no action taken.
3. STUDENT MATTERS – Pursuant to Education Code 48918
 - a. Mr. Jefferson made the motion to approve the Involuntary Transfer to San Pasqual Valley Vocational Academy of student JA6000194; Ms. Swift Arrow seconded. Motion carried.

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

- b. Ms. Swift Arrow made the motion to approve Admission to San Pasqual Valley Unified School District of student JH911063 to the Vocational Academy; Ms. Dominguez seconded. Motion carried with the following stipulations

The Board requests that an IEP is held to place student at San Pasqual Valley Vocational Academy and that support is provided by the high school special education department. The Board made the following stipulations to student’s readmission:
 Student must maintain 90% attendance.
 Student must maintain a 2.0 GPA
 Student must have zero suspendable offenses.
 Student must complete a drug and alcohol prevention program with the Student Behavior Alternative Discipline Specialist.
 If student completes stipulations 1-5, student will be enrolled at Bill M. Manes Continuation High School for the Spring Semester of 2020-2021.

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

XII. ADJOURNMENT

Time: 8:07 P.M.

Mr. Jefferson made the motion to adjourn the meeting; 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*