

**San Pasqual Valley Unified School District**

**BOARD OF TRUSTEES  
SPECIAL BOARD MEETING MINUTES**

Saturday, July 24, 2021 10:00 am  
Middle-High School Library

**I. OPENING OF THE MEETING**

1. This meeting was called to order by Ms. Aguerro at 10:06 A.M. This meeting is being recorded. Flag Salute

**2. Roll Call by Secretary**

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

**II. PUBLIC COMMENTS**

**Persons who want to comment on agenda items are invited to submit comments via email to Executive Secretary, Karen Medel, at kmedel@spvusd.org on or before Friday July 23, 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**

**Time: 10:09 A.M.**

Ms. Dominguez made a motion to move into closed session; Ms. Rodriguez seconded. Motion carried 5-0.

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

1. **PERSONNEL MATTERS – Pursuant to Government Code 54957**

- a. Math Teacher
- b. Bus Driver
- c. Outreach Consultant

**IV. RECONVENE**

**Time: 10:26 A.M.**

Ms. Dominguez made the motion to reconvene; Ms. Rodriguez seconded. Motion carried 5-0.

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

1. PERSONNEL MATTERS – Pursuant to Government Code 54957

- a. Ms. Rodriguez made the motion to hire Lidia Munoz as Math Teacher with no alternate; Mr. Jefferson seconded. Motion carried 5-0.

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

- b. Ms. Rodriguez made the motion to hire Teresa Landa as Bus Driver with no alternate; Ms. Dominguez seconded. Motion carried 5-0.

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

- c. Ms. Rodriguez made the motion to hire Alejandra Diaz as Outreach Consultant with Adina Alvarez as alternate; Ms. Dominguez seconded. Motion carried 5-0.

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

**V. NEW BUSINESS**

- 1. Ms. Dominguez made the motion to approve the AWC (Arizona Western College) Dual Enrollment; Ms. Rodriguez seconded. Motion carried 5-0.

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

2. Mr. Jefferson made the motion to approve Award of Lease/Leaseback Contract to TLS Choice for High School Gymnasium Project Phase 2; Ms. Rodriguez seconded. Motion carried 5-0.

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

3. Ms. Dominguez made the motion to approve the Musco Pole Project with the addition of a top light for aerial warning; Mr. Jefferson seconded. Motion carried 5-0.

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

4. Ms. Dominguez made the motion to accept the Safe Return to In-Person Instruction and Continuity Plan; Mr. Jefferson seconded. Motion carried 5-0.

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

**VI. BOARD RETREAT**

1. Goals/Plans The board discussed goals and the following were discussed

- More extracurricular activities such as mechanics, farming, welding
- Partnership with AWC with Bridge Camp (College Assistant Migrant Program, student services, TRIO keys programs, technology.
- More STEMS and college level classes at Elementary and Middle School such as budgeting and interviewing skills
- Social/Emotional Tier teams, focus on student well-being
- Social groups, clubs, helping students find identity, Native American and Mestizo, E-sports (video games for school)
- Organized ASB at Elementary – running for positions, public speaking
- Focus on attendance
- STARS testing
- Improving scores
- Discipline going down

- Revamp of Bill Manes to transition back to HS to graduation. Graduation rates does not reflect BM graduates only if they return to HS and graduate from HS. Improve graduation rates and challenge students – same curriculum as at the HS
- Systems driven – same systems for both libraries, STAR system, move MS to 4 x 4 bell schedule to ease transition of kids into HS.

2. **Budget – Current Budget was reviewed. No recommendations by the board was made.**

**VII. ADJOURNMENT**

**Time: 12:17 P.M.**

Mr. Jefferson made the motion to adjourn; Ms. Rodriguez seconded. Motion carried 5-0.

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

Ms. Rodriguez      Aye ✓      Mr. Yamasaki      Aye ✓

**Next regular board meeting is scheduled for Tuesday, August 17, 2021 6:00 P.M.  
in the Middle/High School Library or via zoom if necessary.**

*Lisa Aguerro*, Chairperson