

San Pasqual Valley Unified School District

**BOARD OF TRUSTEES
REGULAR BOARD MEETING MINUTES**

Middle-High School Library
Tuesday 08/17/2021 6:00 PM

The Public may view this meeting by accessing the following; this is a view only option
<https://us02web.zoom.us/j/89815927286?pwd=SnFvdWJ5YmNzNldLa3REekVvOWxVQT09>
Meeting ID: 898 1592 7286 Passcode: 114861

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, August 16, 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.

The public may also attend the meeting in person and voice their public comments at the specific time during the meeting.

I. OPENING OF THE MEETING

1. This meeting was called to order by Ms. Aguerro at 6:00 P.M. This meeting is being recorded. Flag salute.

2. Roll Call by Secretary

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

3. Student Presentations

a. ASB Presentation by Elias Espinoza. Preparing for Back to School Night, Posters for football games, and Welcome back at 5:30 on Thursday at the Library.

4. Approval of Minutes

Mr. Jefferson made the motion to approve the minutes of the Special Meeting on 07/24/2021; Ms. Dominguez seconded. Motion carried 3-0. ✓

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

5. Approval of Warrants

Ms. Dominguez made the motion to ratify June and July warrants in the amount \$2,341,625.07; Mr. Jefferson seconded. Motion carried.

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

6. Public Comments

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? **None**
- b. Are there any members of the public to be heard on items appearing on the agenda? **None**
- 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? **None**

II. PRESENTATIONS - None

III. CONSENT ITEMS

1. 2021-2022 San Pasqual Valley Adult Education Student Handbook
2. Travel/Training: ACSA New Superintendent's Seminar Series
3. Extra Duty: Middle School ASB Advisor
4. SPVHS/BMHS Student/Parent Handbook 2021-2022
5. Ratification Consultant Agreement Equitable Education Systems
6. Surplus Items
7. Travel/Training: Synergy CONNECT 2021
8. 2021-2022 Elementary Yearbook Staff
9. 2021-2022 MS/HS Strong Hearts Advisors
10. 2021-2022 Ratification High School Class Advisors
11. Travel/Training: 4x4 Block Scheduling Visits
12. Memorandum of Understanding Between San Pasqual Unified School District and San Pasqual Teachers Association Regarding ASES

Mr. Jefferson made the motion to approve the Consent items; Ms. Dominguez seconded.
 Motion carried 3-0.

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

IV. MONTHLY REPORTS

1. San Pasqual Teachers Association (SPTA) – Ms. Cynthia Porchas-Navarro
2. California School Employees Association (CSEA) – Ms. Luz Sarabia-Grossenburg
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 – expected gym completion 4/2022
8. Superintendent/Bill Manes-Adult Education Principal – Dr. Katrina Johnson-León
 60 kids on independent study
 - LCAP
9. School Board – Ms. Aguerro received a text from Mr. Rush regarding the FFA Dedication that will occur next Friday 8/27/2021 at 8:05.

V. UNFINISHED BUSINESS

VI. INFORMATION ITEMS

1. The Superintendent accepted the resignation of a classified member
2. 45-Day Budget Update

VII. NEW BUSINESS

1. Mr. Jefferson made the motion to accept the Consolidated Application and Reporting System (CARs), Application for Funding SY 2021-2022; Ms. Dominguez seconded. Motion carried 3-0.

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

2. Mr. Jefferson made the motion to approve Agreement Between the County of Imperial and the San Pasqual Valley Unified School District for the Imperial County Sheriff’s Office to Provide a School Resource Officer; Ms. Dominguez seconded. The board requested that the district research other options for 2022-2023.

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

3. Ms. Dominguez mad the motion to approve Board Member Compensation for Ms. Kenia Rodriguez and Mr. Mat Yamasaki who were Absent During Board Meetings in August

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

VIII. BOARD COMMENTS

The Board and the kids are excited to be back in person.

IX. ITEMS FOR FUTURE AGENDA

1. Board Policies
2. Unaudited Actuals
3. Update on Covid testing and Pinnacle update

X. CLOSED SESSION

Time: 6:57 P.M.

Ms. Dominguez made the motion to move into closed session; Mr. Jefferson seconded. Motion carried 3-0.

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

1. CONFERENCE WITH LABOR NEGOTIATOR (Superintendent) – Pursuant to Government Code 54957.6
2. PERSONNEL MATTERS – Pursuant to Government Code 54957
 - a. Multiple Subject Teacher
 - b. Multiple Subject Teacher
 - c. Paraprofessional
 - d. Transportation Coordinator
3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code 54957

XI. RECONVENE

Time: 8:03 P.M.

Ms. Dominguez made the motion to reconvene; Mr. Jefferson seconded. Motion carried 3-0.

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

During the Executive Session of the August 17th, 2021, 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

- a. Mr. Jefferson made the motion to hire Larissa Hanson as the Multiple Subject Teacher with Gilbert Henderson as alternate; Ms. Dominguez seconded. Motion carried 3-0.

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

- b. Mr. Jefferson made the motion to hire Jonathon Beltran as the Multiple Subject Teacher with Gilbert Henderson as alternate; Ms. Dominguez seconded. Motion carried 3-0.

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

- c. Mr. Jefferson made the motion to hire Onaney Rosario as the Paraprofessional with Gabriela Sanders as the alternate; Ms. Dominguez seconded. Motion carried 3-0.

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

- d. Mr. Jefferson made the motion to hire Robert Mattson as the Transportation Coordinator with no alternate; Ms. Dominguez seconded. Motion carried 3-0.

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

3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code 54957 – No information given – no action taken.

XII. ADJOURNMENT

Time: 8:08 P.M.

Mr. Jefferson made the motion to adjourn; Ms. Dominguez seconded. Motion carried 3-0.

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

Ms. Rodriguez Absent Mr. Yamasaki Absent

**Next regular board meeting is scheduled for Tuesday, September 14, 2021 6:00 P.M.
in the Middle/High School Library.**

Lisa Aguerro, Chairperson