

# *San Pasqual Valley Unified School District*

## BOARD OF TRUSTEES REGULAR BOARD MEETING AGENDA

April 13, 2021 6:00 PM.  
Middle-High School Library

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=ZS9LdU5qQVRyTnBJdmd2cmtZTk8wQT09>

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](mailto:kmedel@spvusd.org) by 5 pm on Monday, April 12, 2021. Public comments may be submitted by email as described below.

### **I. OPENING OF THE MEETING**

1. This meeting was called to order by \_\_\_\_\_ at \_\_\_\_\_ P.M. This meeting is being recorded.

#### **2. Roll Call by Secretary**

Ms. Aguerro      Here \_\_\_      Mr. Jefferson      Here \_\_\_      Ms. Dominguez      Here \_\_\_  
Absent \_\_\_                                  Absent \_\_\_                                  Absent \_\_\_

Ms. Rodriguez      Here \_\_\_      Mr. Yamasaki      Here \_\_\_  
Absent \_\_\_                                  Absent \_\_\_

#### **3. Student Presentations**

Associated Student Body (ASB) – Representative

#### **4. Public Comments**

Persons who want to comment on topics not included on the agenda or comment on agendized topics are invited to submit comments via email to Executive Secretary, Karen Medel, at [kmedel@spvusd.org](mailto:kmedel@spvusd.org) on or before Monday, April 12, 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.

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

**5. Approval of Minutes**

It is recommended that the Board of Trustees approve the minutes of the Regular Board Meeting on 03/09/2021

Motion _____	Second _____	Action _____		
Ms. Aguero	Aye _____	Mr. Jefferson	Aye _____	Ms. Dominguez
	No _____		No _____	Aye _____
	Abstain _____		Abstain _____	No _____
				Abstain _____
Ms. Rodriguez	Aye _____	Mr. Yamasaki	Aye _____	
	No _____		No _____	
	Abstain _____		Abstain _____	

**6. Approval of Warrants**

Per EdCode 42631 and SPVUSD BP 3314, it is recommended that the Board of Trustees ratify the March warrants in the amount of \$1,826,744.28

Motion _____	Second _____	Action _____		
Ms. Aguero	Aye _____	Mr. Jefferson	Aye _____	Ms. Dominguez
	No _____		No _____	Aye _____
	Abstain _____		Abstain _____	No _____
				Abstain _____
Ms. Rodriguez	Aye _____	Mr. Yamasaki	Aye _____	
	No _____		No _____	
	Abstain _____		Abstain _____	

**II. PRESENTATIONS**

**III. CONSENT ITEMS**

1. Donation: Better Foundation Curriculum for High School Social Students
2. Memorandum of Agreement (MOA) between Imperial Valley Regional Occupational Program (IVROP) and San Pasqual Valley Unified School District
3. School Calendar Year 2022-2023
4. Board Calendar Year 2021-2022

Motion _____	Second _____	Action _____		
Ms. Aguero	Aye _____	Mr. Jefferson	Aye _____	Ms. Dominguez Aye _____
	No _____		No _____	No _____
	Abstain _____		Abstain _____	Abstain _____
 Ms. Rodriguez	Aye _____	Mr. Yamasaki	Aye _____	
	No _____		No _____	
	Abstain _____		Abstain _____	

**IV. MONTHLY REPORTS**

1. San Pasqual Teachers Association (SPTA) – Ms. Jennifer Wallace
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. Cafeteria – Ms. Stacey Garcia
8. Human Resources - Ms. Alina Sanchez-Loera
9. Business Services – Ms. Kish Curtis
10. Superintendent/Bill Manes-Adult Education Principal – Ms. Katrina Johnson-León
  - a. LCAP
  - b. Board Retreat
11. School Board

**V. UNFINISHED BUSINESS**

1. Comprehensive District Safety Plan – 2020-2021 has already been approved. This will be removed from Items for Future Agenda/Unfinished Business and an updated safety plan will be brought before the board at a later date for next school year.

**VI. INFORMATION ITEMS**

1. The Interim Chief Administrative Official accepted resignations from:
  - a. Baseball Coach
  - b. Classified staff member
2. Quarterly Report on Williams Uniform Complaints
3. April Return to Work Plan
4. Approved Waiver for Extended School Year Special Education

**VII. NEW BUSINESS**

1. Certification of Corrective Action for Audit Report Year end June 30, 2020

Motion _____	Second _____	Action _____		
Ms. Aguerro	Aye _____	Mr. Jefferson	Aye _____	Ms. Dominguez Aye _____
	No _____		No _____	No _____
	Abstain _____		Abstain _____	Abstain _____
Ms. Rodriguez	Aye _____	Mr. Yamasaki	Aye _____	
	No _____		No _____	
	Abstain _____		Abstain _____	

2. Covid-19 Prevention Plan and Covid-19 School Guidance Checklist (listed in Unfinished as OSHA Covid Prevention Plan and OSHA Covid Safety Plan)

Motion _____	Second _____	Action _____		
Ms. Aguerro	Aye _____	Mr. Jefferson	Aye _____	Ms. Dominguez Aye _____
	No _____		No _____	No _____
	Abstain _____		Abstain _____	Abstain _____
Ms. Rodriguez	Aye _____	Mr. Yamasaki	Aye _____	
	No _____		No _____	
	Abstain _____		Abstain _____	

3. Ratification E-Rate Contract: BorderLan Security and GigaKom

Motion _____	Second _____	Action _____		
Ms. Aguerro	Aye _____	Mr. Jefferson	Aye _____	Ms. Dominguez Aye _____
	No _____		No _____	No _____
	Abstain _____		Abstain _____	Abstain _____
Ms. Rodriguez	Aye _____	Mr. Yamasaki	Aye _____	
	No _____		No _____	
	Abstain _____		Abstain _____	

4. Declaration of Need for Fully Qualified Educators 2021-2022 school year (annual)

Motion _____	Second _____	Action _____		
Ms. Aguerro	Aye _____	Mr. Jefferson	Aye _____	Ms. Dominguez Aye _____
	No _____		No _____	No _____
	Abstain _____		Abstain _____	Abstain _____
Ms. Rodriguez	Aye _____	Mr. Yamasaki	Aye _____	
	No _____		No _____	
	Abstain _____		Abstain _____	

5. CSBA Updated and New Policies per Laws and Regulations

Motion _____	Second _____	Action _____		
Ms. Aguerro	Aye _____	Mr. Jefferson	Aye _____	Ms. Dominguez Aye _____
	No _____		No _____	No _____
	Abstain _____		Abstain _____	Abstain _____
Ms. Rodriguez	Aye _____	Mr. Yamasaki	Aye _____	
	No _____		No _____	
	Abstain _____		Abstain _____	

6. Tentative Agreement Between California School Employees Association and Its San Pasqual Valley Chapter 600 and San Pasqual Valley Unified School District Regarding Return Impacts and Effects on the CSEA Bargaining Unit

Motion _____	Second _____	Action _____		
Ms. Aguerro	Aye _____	Mr. Jefferson	Aye _____	Ms. Dominguez Aye _____
	No _____		No _____	No _____
	Abstain _____		Abstain _____	Abstain _____
Ms. Rodriguez	Aye _____	Mr. Yamasaki	Aye _____	
	No _____		No _____	
	Abstain _____		Abstain _____	

7. Ratification: Agreement Between San Pasqual Teachers Association and San Pasqual Valley Unified School District

Motion _____	Second _____	Action _____		
Ms. Aguerro	Aye _____	Mr. Jefferson	Aye _____	Ms. Dominguez Aye _____
	No _____		No _____	No _____
	Abstain _____		Abstain _____	Abstain _____
Ms. Rodriguez	Aye _____	Mr. Yamasaki	Aye _____	
	No _____		No _____	
	Abstain _____		Abstain _____	

8. RESOLUTION DESIGNATING PERSON(S) TO SIGN SCHOOL ORDERS (COMMERCIAL WARRANTS AND/OR PAYROLL WARRANTS)

Motion _____	Second _____	Action _____		
Ms. Aguerro	Aye _____	Mr. Jefferson	Aye _____	Ms. Dominguez Aye _____
	No _____		No _____	No _____
	Abstain _____		Abstain _____	Abstain _____
Ms. Rodriguez	Aye _____	Mr. Yamasaki	Aye _____	
	No _____		No _____	
	Abstain _____		Abstain _____	

9. Board Member Compensation for Members Absent During Board Meetings in April.

Motion _____	Second _____	Action _____		
Ms. Aguerro	Aye ____	Mr. Jefferson	Aye ____	Ms. Dominguez
	No ____		No ____	Aye ____
	Abstain ____		Abstain ____	No ____
				Abstain ____
Ms. Rodriguez	Aye ____	Mr. Yamasaki	Aye ____	
	No ____		No ____	
	Abstain ____		Abstain ____	

**VIII. BOARD COMMENTS**

**IX. ITEMS FOR FUTURE AGENDA**

- |          |          |
|----------|----------|
| 1. _____ | 2. _____ |
| 3. _____ | 4. _____ |

**X. CLOSED SESSION**

**Time: \_\_\_\_\_ P.M.**

Motion _____	Second _____	Action _____		
Ms. Aguerro	Aye ____	Mr. Jefferson	Aye ____	Ms. Dominguez
	No ____		No ____	Aye ____
	Abstain ____		Abstain ____	No ____
				Abstain ____
Ms. Rodriguez	Aye ____	Mr. Yamasaki	Aye ____	
	No ____		No ____	
	Abstain ____		Abstain ____	

1. CONFERENCE WITH LABOR NEGOTIATOR (Superintendent) – Pursuant to Government Code 54957.6
2. PERSONNEL MATTERS – Pursuant to Government Code 54957
  - a. Paraprofessional
  - b. Custodian
3. STUDENT MATTERS – Pursuant to Education Code 48918
  - a. JH-Board Request to Enter Bill Manes

**XI. RECONVENE**

**Time: \_\_\_\_\_ P.M.**

Motion _____	Second _____	Action _____
Ms. Aguerro	Aye _____	Mr. Jefferson
	No _____	Aye _____
	Abstain _____	No _____
		Abstain _____
Ms. Rodriguez	Aye _____	Mr. Yamasaki
	No _____	Aye _____
	Abstain _____	No _____
		Abstain _____

During the Executive Session of the Regular Board Meeting on April 13, 2021, the Board took the following reportable action:

1. CONFERENCE WITH LABOR NEGOTIATOR (Superintendent) – Pursuant to Government Code 54957.6
2. PERSONNEL MATTERS – Pursuant to Government Code 54957

a. Paraprofessional

Motion _____	Second _____	Action _____
Ms. Aguerro	Aye _____	Mr. Jefferson
	No _____	Aye _____
	Abstain _____	No _____
		Abstain _____
Ms. Rodriguez	Aye _____	Mr. Yamasaki
	No _____	Aye _____
	Abstain _____	No _____
		Abstain _____

b. Custodian

Motion _____	Second _____	Action _____
Ms. Aguerro	Aye _____	Mr. Jefferson
	No _____	Aye _____
	Abstain _____	No _____
		Abstain _____
Ms. Rodriguez	Aye _____	Mr. Yamasaki
	No _____	Aye _____
	Abstain _____	No _____
		Abstain _____

3. STUDENT MATTERS – Pursuant to Education Code 48918

a. JH-Board Request to Enter Bill Manes

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

Ms. Aguerro	Aye _____	Mr. Jefferson	Aye _____	Ms. Dominguez	Aye _____
	No _____		No _____		No _____
	Abstain _____		Abstain _____		Abstain _____

Ms. Rodriguez	Aye _____	Mr. Yamasaki	Aye _____
	No _____		No _____
	Abstain _____		Abstain _____

**XII. ADJOURNMENT**

**Time: \_\_\_\_\_ P.M.**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

Ms. Aguerro	Aye _____	Mr. Jefferson	Aye _____	Ms. Dominguez	Aye _____
	No _____		No _____		No _____
	Abstain _____		Abstain _____		Abstain _____

Ms. Rodriguez	Aye _____	Mr. Yamasaki	Aye _____
	No _____		No _____
	Abstain _____		Abstain _____

**Next regular board meeting is scheduled for Tuesday, May 11, 2021 6:00 P.M.  
in the Middle/High School Library or via zoom if necessary.**