

San Pasqual Valley Unified School District

BOARD OF TRUSTEES
REGULAR BOARD MEETING
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 _____ 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

4. Approval of Minutes

It is recommended that the Board of Trustees approve the minutes of the Special Meeting on 07/24/2021

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. Approval of Warrants

Per EdCode 42631 and SPVUSD BP 3314, it is recommended that the Board of Trustees ratify the June and July warrants in the amount \$2,341,625.07. This amount is for two months with \$977,000 in construction costs.

Motion _____ Second _____ Action _____

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

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?
- 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

II. PRESENTATIONS

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

Motion _____ Second _____ Action _____

Ms. Aguerro	Aye ____ No ____ Abstain ____	Mr. Jefferson	Aye ____ No ____ Abstain ____	Ms. Dominguez	Aye ____ No ____ Abstain ____
Ms. Rodriguez	Aye ____ No ____ Abstain ____	Mr. Yamasaki	Aye ____ No ____ 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. Business Services – Ms. Kish Curtis
8. Superintendent/Bill Manes-Adult Education Principal – Dr. Katrina Johnson-León
 - LCAP
9. School Board

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. Consolidated Application and Reporting System (CARs), Application for Funding SY 2021-2022

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. 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 Office

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. Board Member Compensation for Members Absent During Board Meetings in August

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 _____

VIII. BOARD COMMENTS

IX. ITEMS FOR FUTURE AGENDA

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

X. CLOSED SESSION

Time: _____ P.M.

Motion _____ Second _____ Action _____

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

- 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: _____ P.M.

Motion _____ Second _____ Action _____

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

Report to the Public on any reportable action taken in Closed Session

1. CONFERENCE WITH LABOR NEGOTIATOR (Superintendent) – Pursuant to Government Code 54957.6

2. PERSONNEL MATTERS – Pursuant to Government Code 54957

a. Multiple Subject Teacher

Motion _____ Second _____ Action _____

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

b. Multiple Subject Teacher

Motion _____ Second _____ Action _____

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

c. Paraprofessional

Motion _____ Second _____ Action _____

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

d. Transportation Coordinator

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

3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code 54957

XII. ADJOURNMENT

Time: _____ P.M.

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

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