

***San Pasqual Valley Unified School District***

BOARD OF TRUSTEES  
 REGULAR BOARD MEETING  
 Tuesday October 12, 2021 6:00 PM.  
 Middle-High School Library

**I. OPENING OF THE MEETING**

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

**2. Roll Call by Secretary**

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

**3. Student Presentations**

- a. Associated Student Body
- b. High School Student presentation

**4. Approval of Minutes**

It is recommended that the Board of Trustees approve the minutes of the Regular Meeting on 9/14/2021

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 ____		

**5. Approval of Warrants**

Per EdCode 42631 and SPVUSD BP 3314, it is recommended that the Board of Trustees ratify the August warrants in the amount \$659,997.31

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

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

**CALL TO ORDER PUBLIC HEARING**

**Time:** \_\_\_\_\_

**Motion to Open Public Hearing**

**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 _____

**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 tribe 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:**

---

---

---

---

**Motion to declare the Public Hearing closed**

<b>Motion</b> _____	<b>Second</b> _____	<b>Action</b> _____			
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 _____		

**Upon the Motion, the Public hearing is closed at \_\_\_\_\_ PM**

**II. PRESENTATIONS**

1. Ms. Jaqueline Rodriguez, Migrant & ELL Coordinator, Adult Ed Teacher

**III. CONSENT ITEMS**

1. Travel/Training: Every Child Counts Symposium January 12-14, 2022 In Palm Desert, California.
2. Ratification: DELAC/MPAC Dates for 2021-2022
3. Sports: 2021-2022 San Pasqual Valley High School Soccer Head Coach and Assistant Coach
4. Ratification: Consultant Contract Dr. Lena Moua
5. Memorandum of Understanding Between San Pasqual Teachers Association and San Pasqual Valley Unified School District Date 09/24/2021

6. CSEA and its San Pasqual Chapter 600 Proposal to the San Pasqual Valley Unified School District Covid Related Issues for the 2021-2022 School Year
7. Surplus

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
  - Lunch time follow up
5. Middle School – Ms. Mary Kay Monson
6. Cafeteria – Ms. Stacey Garcia
7. Human Resources – Ms. Alina Sanchez
8. Business Services – Ms. Kish Curtis
  - Gym Update
9. Superintendent/Bill Manes-Adult Education Principal – Dr. Katrina Johnson-León
  - LCAP
10. School Board

**V. UNFINISHED BUSINESS**

**VI. INFORMATION ITEMS**

1. Site Council Information Follow Up from Public Comments
2. The Superintendent Accepted the Resignation of Three Certificated Staff Members

**VII. NEW BUSINESS**

1. Delete Board Policies/Administrative Regulations: Delete BP 4041 and BP/AR 4111.1 and add Interview Committee to 4111. Delete BP/AR 4112.24 Delete AR 4112.91/4212.91/4312.91. Delete BP/AR 7110.1, Delete BB/AR 9311 Board Bylaws; BP4128 Shared Teaching Assignments

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

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

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

2. Approve Policy Recommendations from CSBA September Issue

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. Ratification: Increase to the San Pasqual Valley USD Certificated Management Salary Schedule

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 _____
---------------	--	--------------	--

4. Ratification: Increase to the San Pasqual Valley USD Superintendent Salary Schedule for School Years 21/22 and 22/23 Per Contract

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. Approve Expenditure Plan for 3213 and 3214 ESSER III Funds

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

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. _____ | 3. _____ |
| 2. _____ | 4. _____ |

**X. CLOSED SESSION**

**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 _____

1. CONFERENCE WITH LABOR NEGOTIATOR (Superintendent) – Pursuant to Government Code 54957.6
2. PERSONNEL MATTERS – Pursuant to Government Code 54957
  - a. Special Education Paraprofessional
  - b. Student HealthCare Specialist
  - c. Art Teacher
3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code 54957

**XI. RECONVENE**

**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 _____

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. Special Ed 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 ____
---------------	-------------------------------------	--------------	-------------------------------------

b. Student Health Care Specialist

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. Art 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 ____
---------------	-------------------------------------	--------------	-------------------------------------

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

**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, November 9, 2021 6:00 P.M.  
in the Middle/High School Library.**