

San Pasqual Valley Unified School District

**BOARD OF TRUSTEES
REGULAR BOARD MEETING AGENDA**

November 10, 2020 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 by 5 pm on Monday, November 11, 2020. Public comments may be submitted by email as described below.

I. OPENING OF THE MEETING

1. This meeting was called to order by Ms. Aguerro at 6:03 P.M. This meeting is being recorded.

2. Roll Call by Secretary

Ms. Aguerro	Here	Mr. Jefferson	Here – Arrived at 6:05	Ms. Dominguez	Here
Ms. Swift Arrow	Absent	Ms. Decorse	Here		

1. Student Presentations

a. Associated Student Body (ASB) – Representative

2. Approval of Minutes

Mr. Jefferson made the motion to approve the minutes of the Regular Board Meeting on 10/13/20; Ms. Dominguez seconded. Motion carried 4-0.

Ms. Aguerro	Aye	Mr. Jefferson	Aye	Ms. Dominguez	Aye
Ms. Swift Arrow	Absent	Ms. Decorse	Aye		

Ms. DeCorse made the motion to approve the minutes of the Special Board Meeting on 10/28/20; Mr. Jefferson seconded. Motion carried 4-0.

Ms. Aguerro	Aye	Mr. Jefferson	Aye	Ms. Dominguez	Aye
Ms. Swift Arrow	Absent	Ms. Decorse	Aye		

3. Approval of Warrants

Of note, the increase in warrants is due to payments made in reference to the gym project. Mr. Jefferson made the motion to ratify the September warrants in the amount of \$916,360.30; Ms. DeCorse seconded. Motion carried 4-0.

Ms. Aguerro	Aye	Mr. Jefferson	Aye	Ms. Dominguez	Aye
Ms. Swift Arrow	Absent	Ms. Decorse	Aye		

4. **Public Comments**

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, November 11, 2020 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 commenters 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

1. Are there any members of the public to be heard on items not appearing on agenda that are within the jurisdiction of the District?
2. Are there any members of the public to be heard on items appearing on the agenda?

Allyson Collins: Does not want the board to appoint a Superintendent. Would like the board to conduct an active search. "I and other parents are requesting this for our District schools. There are interested community members that would like an opportunity to apply for this position. Some of us also feel that if you appoint a current staff member, then you don't provide fair opportunity and that the current staff is not promising of what efforts have already been in place, yet we still are underperforming. Please strongly consider this request. I will provide a formal letter signed by more concerned parents."

NOTE: As of board meeting, no letter was received.

- 3. 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

Motion to Open Public Hearing

Ms. Dominguez made a motion to open the public hearing; Mr. Jefferson seconded. Motion carried 4-0.

Ms. Aguerro	Aye	Mr. Jefferson	Aye	Ms. Dominguez	Aye
Ms. Swift Arrow	Absent	Ms. Decorse	Aye		

Upon the Motion, the Public hearing is open at 6:24 PM

PUBLIC HEARING: Consideration of approval of general waiver request in compliance with California Education code sections 33050-33053, and adopt resolution.

Pursuant to Education Code Sections 33050-33053 of the California Education Code, the District must conduct a public hearing on the General Waiver Request to provide the public to comment on the General Waiver Request. The CCR 3043 (d) stating that "an extended year program shall be provided for a minimum of 20 instructional days, including holidays." San Pasqual Valley Unified School District recommends providing extended school year (ESY) services for fewer than 20 days with the condition that 80 hours be provided. (A minimum of 76 hours of instruction may be provided if a holiday is included.) Also, special education and related services offered during the extended year period must be comparable in standards, scope, and quality to the special education program offered during the regular academic year as required by California Code of Regulations, Title 5, (5 CCR), Section 3043(d).

We open the floor to Public Comments regarding 2020-2021 Extended School Year Waiver; please only speak on this topic:

Ms. DeCorse made the Motion to declare the Public Hearing closed; Ms. Dominguez seconded. Motion carried 4-0.

Ms. Aguerro	Aye	Mr. Jefferson	Aye	Ms. Dominguez	Aye
Ms. Swift Arrow	Absent	Ms. Decorse	Aye		

Upon the Motion, the Public hearing is closed at 6:26 PM

Mr. Jefferson made a motion to approve the Special Education 2020-2021 Extended School Year (ESY) Waiver Request; Ms. Dominguez seconded. Motion carried 4-0.

Ms. Aguerro	Aye	Mr. Jefferson	Aye	Ms. Dominguez	Aye
Ms. Swift Arrow	Absent	Ms. Decorse	Aye		

II. PRESENTATIONS

III. CONSENT ITEMS

1. Annual Lease Agreement: Top Flavor Farms – rental agreement 1.5 Acres Corner of Whitmore & Bard Road. Lease will be for a period of January 1, 2020 through December 31, 2022
2. Memorandum of Understanding Between San Pasqual Valley USD and Imperial County Office of Education (ICOE) Curriculum Department Full Day of Professional Development to Staff in Data, SEL and Technology for All Grade Levels

Ms. Dominguez made a motion to approve the Special Education 2020-2021 Extended School Year (ESY) Waiver Request; Ms. DeCorse seconded. Motion carried 4-0.

Ms. Aguerro	Aye	Mr. Jefferson	Aye	Ms. Dominguez	Aye
Ms. Swift Arrow	Absent	Ms. Decorse	Aye		

IV. MONTHLY REPORTS

1. San Pasqual Teachers Association (SPTA) – Ms. Jennifer Wallace
2. California School Employees Association (CSEA) – Ms. Airam Hernandez
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. Rauna Fox
 - a. LCAP
11. School Board

Mr. Jefferson: Very happy everyone is working together well; happy everyone is doing what they can to keep everyone safe.

Ms. DeCorse: Congratulations to new board.

V. UNFINISHED BUSINESS

VI. INFORMATION ITEMS

1. Cost of Replacing/Repairing Crow’s Nest on Football Field
2. 2020 Joint Impact Aid Report (2019-2020 data) – first read

3. ICOE Approved Learning Continuity and Attendance Plan as Written**VII. NEW BUSINESS**1. Mr. Jefferson motion to accept the 2020-2021 Comprehensive School Safety Plan – San Pasqual Valley Middle School; Ms. Dominguez seconded. Motion carried 4-0.

Ms. Aguerro	Aye	Mr. Jefferson	Aye	Ms. Dominguez	Aye
Ms. Swift Arrow	Absent	Ms. Decorse	Aye		

2. Ms. DeCorse made a motion to accept the 2020-2021 Comprehensive School Safety Plan – San Pasqual Valley Elementary School; Ms. Dominguez seconded. Motion carried 4-0.

Ms. Aguerro	Aye	Mr. Jefferson	Aye	Ms. Dominguez	Aye
Ms. Swift Arrow	Absent	Ms. Decorse	Aye		

3. Ms. DeCorse made the motion to approve the Board Resolution 2020-2021 #4: Finding the San Pasqual Valley High School Gymnasium Replacement Project to be Exempt from CEQA and Authorizing the Filing of a Notice of Exemption; Mr. Jefferson seconded. Motion carried 4-0.

Ms. Aguerro	Aye	Mr. Jefferson	Aye	Ms. Dominguez	Aye
Ms. Swift Arrow	Absent	Ms. Decorse	Aye		

4. Ms. Dominguez made the motion to approve the San Pasqual Valley Middle School Social Studies Experience Proposal; Mr. Jefferson seconded. Motion carried 4-0.

Ms. Aguerro	Aye	Mr. Jefferson	Aye	Ms. Dominguez	Aye
Ms. Swift Arrow	Absent	Ms. Decorse	Aye		

5. Mr. Jefferson made the motion to approve the Digital Textbook Adoption San Pasqual Valley Middle School Social Studies Partnership Proposal; Ms. Dominguez seconded. Motion carried 4-0.

Ms. Aguerro	Aye	Mr. Jefferson	Aye	Ms. Dominguez	Aye
Ms. Swift Arrow	Absent	Ms. Decorse	Aye		

6. Mr. Jefferson made the motion to approve the Policy: BP/AR1270 and AR1270.2 Indian Policies and Procedures Requirement of Impact Aid, Annual Approval; Ms. Dominguez seconded. Motion carried 4-0.

Ms. Aguerro	Aye	Mr. Jefferson	Aye	Ms. Dominguez	Aye
Ms. Swift Arrow	Absent	Ms. Decorse	Aye		

7. Ms. DeCorse made the motion to approve CSBA Updated and New Policies per Laws and Regulations; Ms. Dominguez seconded. Motion carried 4-0.

Ms. Aguerro	Aye	Mr. Jefferson	Aye	Ms. Dominguez	Aye
Ms. Swift Arrow	Absent	Ms. Decorse	Aye		

8. Ms. DeCorse made the motion to approve Board Member Compensation for Ms. Swift Arrow who was Absent During Board Meetings in November, 2020; Ms. Dominguez seconded. Motion carried 4-0.

Ms. Aguerro	Aye	Mr. Jefferson	Aye	Ms. Dominguez	Aye
Ms. Swift Arrow	Absent	Ms. Decorse	Aye		

9. Mr. Jefferson made the motion to approve the Ratification Variable Term Credential Waiver: Mr. Xavier Sanders, Science Teacher; Ms. DeCorse seconded. Motion carried 4-0.

Ms. Aguerro	Aye	Mr. Jefferson	Aye	Ms. Dominguez	Aye
Ms. Swift Arrow	Absent	Ms. Decorse	Aye		

VIII. BOARD COMMENTS

IX. ITEMS FOR FUTURE AGENDA

1. Impact Aid Report acceptance
2. Bleacher update including inclusion of skybox to bleachers as opposed to repairing current Crow’s nest.
3. Gym update

X. CLOSED SESSION

Time: 7:34 P.M.

Mr. Jefferson made the motion to move into closed session; Ms. DeCorse seconded. Motion carried 4-0.

Ms. Aguerro	Aye	Mr. Jefferson	Aye	Ms. Dominguez	Aye
Ms. Swift Arrow	Absent	Ms. Decorse	Aye		

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

The Board will meet in closed session to consider the appointment, employment, evaluation of performance, discipline, or dismissal of a public employee or to hear complaints or charges brought against the employee by another person or employee

- a. Release of Superintendent, Rauna Fox, from Contract to Begin New Assignment
- b. Interim Superintendent

XI. RECONVENE

Time: 8:24 P.M.

Mr. Jefferson made the motion to reconvene; Ms. DeCorse seconded. Motion carried 4-0.

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

Ms. Swift Arrow Absent Ms. Decorse Aye

During the Executive Session of the Regular Board meeting, the following reportable action occurred

XII. NEW BUSINESS

- 1. Ms. DeCorse made the motion to Release Superintendent, Rauna Fox, from contract approved 8/11/2020 effective 2/28/2021 in order for her to begin a new assignment with another district; Mr. Jefferson seconded. Motion carried 4-0.

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

Ms. Swift Arrow Absent Ms. Decorse Aye

- 2. No motion was made to assign an Interim Superintendent; motion died on the table.

The Board has requested that a search begin for a firm that will assist in finding a replacement superintendent.

XIII. ADJOURNMENT

Time: 8:28 P.M.

Ms. DeCorse made a motion to adjourn the meeting; Mr. Jefferson seconded. Motion carried 4-0.

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

Ms. Swift Arrow Absent Ms. Decorse Aye

Next regular board meeting is scheduled for Tuesday, December 15, 2020 6:00 P.M. in the Middle/High School Library or via zoom if necessary.

Approved electronically: *Lisa Aguerro*