

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

BOARD OF TRUSTEES  
REGULAR BOARD MEETING AGENDA  
December 15, 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](mailto: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 6:00 P.M. This meeting is being recorded. Flag Salute did not occur – meeting held via zoom.

**2. Roll Call by Secretary**

Ms. Aguerro            Here            Mr. Jefferson    Here            Ms. Dominguez   Here  
Ms. Swift Arrow    Absent           Ms. DeCorse    Here\_\_\_\_\_

**3. Approval of Minutes**

Ms. DeCorse made the motion to approve the minutes of the Regular Board Meeting on 11/10/20; Mr. Jefferson seconded. Motion carried.

Ms. Aguerro            Aye            Mr. Jefferson    Aye            Ms. Dominguez   Aye  
Ms. Swift Arrow    Absent           Ms. DeCorse    Aye \_\_\_\_\_

Ms. DeCorse made the motion ton approve the minutes of the Special Board Meeting on 12/1/20, Mr. Jefferson seconded. Motion carried.

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

Ms. Swift Arrow Absent Ms. DeCorse Aye \_\_\_\_

**4. Student Presentations**

- a. Associated Student Body (ASB) – Representative
- b. Bill Manes High School Graduate LP911732 Luke Porter

**5. New Board Member Installation – Oath of Office**

Ms. Fox will administer Oath of Office to newly elected Board Members. On Tuesday, November 3, 2020, **Kenia Rodriguez, Lisa Aguerro, and Matthew Yamasaki** were elected as our new board members. The three board members will be sworn in.

**Oath of Office**

I, (Boardmember), DO SOLEMNLY AFFIRM that I will support and defend the Constitution of the United States and the Constitution of California against all enemies foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California; that I take this obligation freely, without any mental reservation or purpose of evasion; and I will well and faithfully discharge the duties upon which I am about to enter.

**6. Acknowledgement of Board Members**

- a. Bernadine Swift Arrow 25 years as Board Member
- b. Sally DeCorse 5 years as Board Member

**7. Re-Organization of Board – Election of Officers**

Ms. Dominguez nominated Ms. Aguerro as President; Mr. Jefferson seconded. Motion carried.

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

Ms. Rodriguez Aye Mr. Yamasaki Aye \_\_\_\_

Ms. Aguerro nominated Mr. Jefferson as Vice President; Ms. Rodriguez seconded.  
Motion carried.

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

Ms. Rodriguez    Aye            Mr. Yamasaki    Aye \_\_\_\_\_

Ms. Aguerro nominated Ms. Dominguez as Clerk; Mr. Jefferson seconded. Motion carried.

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

Ms. Rodriguez    Aye            Mr. Yamasaki    Aye \_\_\_\_\_

**8. Approval of Warrants**

Mr. Jefferson made the motion to ratify the November warrants (not September warrants as noted on agenda) in the amount of \$581,795.91; Ms. Rodriguez seconded. Motion carried.

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

Ms. Rodriguez    Aye            Mr. Yamasaki    Aye \_\_\_\_\_

**9. 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 on or before Monday, December 14, 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 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. Memorandum of Understanding Regarding San Pasqual Valley Middle School’s Participation in the ASES Consortium for 2020-2021
2. Memorandum of Understanding Regarding San Pasqual Valley Elementary School’s Participation in the ASES Consortium for 2020-2021
3. Contract: Daily Farm Lease for Legal Description Sec. 30, Twn 16-S, Rge 23-E, Located in Bard, CA
4. Memorandum of Understanding Between San Pasqual Valley Unified School District (SPVUSD) and The County Office of Education (ICOE) Curriculum Department

Mr. Jefferson made the motion to approve consent items; Ms. Rodriguez seconded. Motion carried.

Ms. Aguerro	Aye	Mr. Jefferson	Aye	Ms. Dominguez	Aye
Ms. Rodriguez	Aye	Mr. Yamasaki	Aye	_____	

**IV. MONTHLY REPORTS**

1. San Pasqual Teachers Association (SPTA) – Ms. Jennifer Wallace
2. California School Employees Association (CSEA) – Ms. Airam Hernandez – introduced new CSEA President 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. Facilities/Operations – Mr. Jorge Munoz
  - a. Bleacher update including inclusion of skybox to bleachers as opposed to repairing current Crow’s nest
8. Transportation – Mr. Jimmy Evaro
9. Information Technology – Mr. Jesse Moe
10. Business Services – Ms. Kish Curtis
  - a. Gym update
11. Superintendent/Bill Manes-Adult Education Principal – Ms. Rauna Fox
  - a. LCAP
12. School Board – Ms. Aguerro reminded board of upcoming trainings; Mr. Jefferson congratulations to Mathew, Kenia and Lisa. Excited to work with everyone.

**V. UNFINISHED BUSINESS - None**

**VI. INFORMATION ITEMS**

1. District Calendar 2021-2022
2. Approved LCAP Federal Addendum Notification
3. Superintendent Accepted a Retirement Letter from Classified Staff Member
4. Superintendent Accepted a Resignation Letter from Classified Staff Member
5. Registrar of Voters – Final Official Results

**VII. NEW BUSINESS**

1. Mr. Jefferson made the motion to Accept 2020-2021 Joint Impact Aid Report (2019-2020 data); Ms. Dominguez seconded. Motion carried.

Ms. Aguerro	Aye	Mr. Jefferson	Aye	Ms. Dominguez	Aye
Ms. Rodriguez	Aye	Mr. Yamasaki	Aye	_____	

2. Ms. Rodriguez made the motion to Approve Plan Submission Requirements for New Construction – Seismic Mitigation Program; Mr. Jefferson seconded. Motion carried.

Ms. Aguerro	Aye	Mr. Jefferson	Aye	Ms. Dominguez	Aye
Ms. Rodriguez	Aye	Mr. Yamasaki	Aye	_____	

3. Mr. Jefferson made the motion to Approve Contract with Technology Learning Consultancy to Audit Information Technology Department; Ms. Dominguez seconded. Motion carried.

Ms. Aguerro	Aye	Mr. Jefferson	Aye	Ms. Dominguez	Aye
Ms. Rodriguez	Aye	Mr. Yamasaki	Aye	_____	

4. Mr. Jefferson made the motion to approve First Interim Report 2020-2021; Ms. Rodriguez seconded. Motion carried.

Ms. Aguerro	Aye	Mr. Jefferson	Aye	Ms. Dominguez	Aye
Ms. Rodriguez	Aye	Mr. Yamasaki	Aye	_____	

5. Ms. Rodriguez made the motion to accept the 2020-21 Budget Overview for Parents; Mr. Jefferson seconded. Motion carried.

Ms. Aguerro	Aye	Mr. Jefferson	Aye	Ms. Dominguez	Aye
Ms. Rodriguez	Aye	Mr. Yamasaki	Aye	_____	

6. Ms. Dominguez made the motion to Approve Board Member Compensation for Members Bernadine Swift Arrow Absence During Board Meetings in December; Ms. Rodriguez seconded. Motion carried.

Ms. Aguerro      Aye              Mr. Jefferson      Aye              Ms. Dominguez      Aye  
 Ms. Rodriguez      Aye              Mr. Yamasaki      Aye \_\_\_\_\_

7. Ms. Dominguez made the motion to approve Timelines and Meeting Dates for Superintendent Search Conducted by Leadership Associates; Ms. Rodriguez seconded.

Ms. Aguerro      Aye              Mr. Jefferson      Aye              Ms. Dominguez      Aye  
 Ms. Rodriguez      Aye              Mr. Yamasaki      Aye \_\_\_\_\_

Mr. Thome reviewed the calendar, characteristics and procedures, postings to Ed Cal, survey links on facebook pages, surveys in English and Spanish, post survey next week. Ms. Aguerro stated the board would discuss qualities and characteristics in closed session.

**VIII. BOARD COMMENTS**

**IX. ITEMS FOR FUTURE AGENDA**

1. 21-22 School Calendar
2. Survey Results from Leadership Associates

**X. CLOSED SESSION**

**Time: 8:34 P.M.**

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

Ms. Aguerro      Aye              Mr. Jefferson      Aye              Ms. Dominguez      Aye  
 Ms. Rodriguez      Aye              Mr. Yamasaki      Aye \_\_\_\_\_

1. CONFERENCE WITH LABOR NEGOTIATOR (Superintendent) – Pursuant to Government Code 54957.6
2. PERSONNEL MATTERS – Pursuant to Government Code 54957
  - a. New Superintendent Discussion Between Board and Leadership Associates
3. PENDING LITIGATION – Pursuant to Government Code 54956.9
4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code 54957

**XI. RECONVENE**

**Time: 9:25 P.M.**

Ms. Rodriguez made the motion to reconvene; Ms. Dominguez seconded. Motion carried

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

Ms. Rodriguez      Aye              Mr. Yamasaki      Aye \_\_\_\_\_

During the Executive Session of the Regular Board Meeting on December 15, 2020, no reportable action was discussed.

**XII. ADJOURNMENT**

**Time: 9:27 P.M.**

Mr. Jefferson made the motion to adjourn; Ms. Rodriguez seconded. Motion carried.

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

Ms. Rodriguez      Aye              Mr. Yamasaki      Aye \_\_\_\_\_

**Next regular board meeting is scheduled for Tuesday, January 19, 2021 6:00 P.M. in the Middle/High School Library or via zoom if necessary.**

Signed Electronically: *Lisa Aguerro, President*