

San Pasqual Valley Unified School District

BOARD OF TRUSTEES
REGULAR BOARD MEETING MINUTES
Tuesday September 14, 2021 6:00 PM.
Middle-High School Library

The meeting will be in person. However, the Public may **view** this meeting by accessing the following
<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, September 13, 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 Ms. Aguerro at 6:00 P.M. This meeting was recorded. Flag salute.

2. Roll Call by Secretary

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

3. Student Presentations

a. Associated Student Body: Elias Espinoza, President and Esther Herrera talked about upcoming events including Homecoming Week. Strong Hearts President Jason Coyote and Gabriel Synovia Vice President were introduced.

b. Middle School Student presentation

Mr. Isaiah Sotelo discussed Middle School Sports. Most MS sports get hand me down equipment or coach buys equipment out of pocket. Sports at HS is important but also at MS. Sports provides enrichment and begins the team building for HS sports.

Ms. Porchas-Navarro discussed MS softball along with student Ebony Espinoza-Nunez. Both stated that sports provide enrichment. MS sports preps student for HS sports. There is a large time investment from the coaches and the students.

Ms. Rachelle Wilson with student Uriah Ocegueda discussed the math program at MS. Discussed Math Talk as a conversation starter. Students collaborate online and in class.

Ms. DeeDee Baumgarner with students Ebony Espinoza-Nunez and Uriah Ocegueda discussed how PE feeds into sports programs. Provides social emotional learning. Both students talked about how PE lead students to join volleyball and softball teams. Helps with socializing and sportsmanship.

Ms. Erin Grande and Ms. Melissa Miranda spoke about ASES along with student Elias Collins. Currently 86 are registered with MS, ASES ADA is 60. MS has three tutoring teachers and 3 enrichment classes. Talked about Art/STEM and Sports Health Nutrition.

Deputy Velez, SRO spoke to board about crossing guard program. He and Ms. Monson developed handbook. Students will be trained by SRO and work with security. Will requirement a time commitment of 30 minutes. 8th grade students were asked and several volunteered.

4. Approval of Minutes

Ms. Dominguez made the motion to approve the minutes of the Regular Meeting on 8/18/2021; Mr. Jefferson seconded. Motion carried 4-0.

Ms. Aguerro	Aye ✓	Mr. Jefferson	Aye ✓	Ms. Dominguez	Aye ✓
Ms. Rodriguez	<u>Absent</u>	Mr. Yamasaki	Aye ✓		

5. Approval of Warrants

Ms. Dominguez made a motion to ratify the August warrants in the amount \$499,297.32; Mr. Jefferson seconded. Motion carried 4-0.

Ms. Aguerro	Aye ✓	Mr. Jefferson	Aye ✓	Ms. Dominguez	Aye ✓
Ms. Rodriguez	<u>Absent</u>	Mr. Yamasaki	Aye ✓		

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?
Mr. DeCorse spoke about concerns regarding lunch time at ES. Has heard that they students only have 5 minutes to eat. He also spoke about the Site Council flier for Site Council members. It was his understanding that Site Council was a predominantly parent group. He wanted to know if the council was dependent or independent of the board. Information will be brought back to the board regarding both the lunch time and the site council.
- b. Are there any members of the public to be heard on items appearing on the agenda?
- None
- 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 - None

PUBLIC HEARING: INSTRUCTIONAL MATERIALS FOR THE 2021-2022 SCHOOL YEAR, and adopt resolution, annual requirement

Under *EC* Section 60119, the governing board of every local educational agency (LEA) that receives state instructional materials funds must hold an annual public hearing. At the public hearing the governing board must make a determination as to whether each pupil in each school has sufficient textbooks or instructional materials, or both, that are aligned to the content standards and are consistent with the content and cycles of the curriculum framework adopted by the State Board of Education in reading/language arts, mathematics, science, and history-social science.

MOTION TO OPEN PUBLIC HEARING

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

Ms. Aguerro	Aye ✓	Mr. Jefferson	Aye ✓	Ms. Dominguez	Aye ✓
Ms. Rodriguez	<u>Absent</u>	Mr. Yamasaki	Aye ✓		

Upon the Motion, the Public hearing opened at 6:49 PM

Public comments: None.

MOTION TO DECLARE THE PUBLIC HEARING CLOSED

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

Ms. Aguerro	Aye ✓	Mr. Jefferson	Aye ✓	Ms. Dominguez	Aye ✓
Ms. Rodriguez	<u>Absent</u>	Mr. Yamasaki	Aye ✓		

Upon the Motion, the Public hearing closed at 6:51 pm

Motion to Adopt Resolution Regarding Sufficiency of Instructional Materials

Ms. Dominguez made the motion to Adopt the Resolution Regarding Sufficiency of Instructional Materials; Mr. Jefferson seconded. Motion carried 4-0.

Ms. Aguerro	Aye ✓	Mr. Jefferson	Aye ✓	Ms. Dominguez	Aye ✓
Ms. Rodriguez	<u>Absent</u>	Mr. Yamasaki	Aye ✓		

II. PRESENTATIONS - None

III. CONSENT ITEMS

1. Sports: MS Boys Volleyball Coach and Out of State Travel
2. Ratification Contract: Pinnacle Healthcare Covid-19 Screening
3. Ratification Annual Contract: TinyEYE Speech-Language Service Agreement
4. San Pasqual Valley High School (SPVHS) Faculty Handbook
5. Ratification Tentative Agreement 2021-22 Between San Pasqual Valley Unified School District California Employees Association and Its San Pasqual Chapter #600
6. Ratification Extra Duty: 2021-2022 HS/MS Strong Hearts Advisor
7. CDS Handbook 2021-2022
8. San Pasqual Valley Elementary School District Student Parent Handbook 2021-2022
9. Annual Review - 504 Handbook

Ms. Dominguez made the motion to approve the Consent items; Mr. Jefferson seconded.
Motion carried 4-0.

Ms. Aguerro	Aye ✓	Mr. Jefferson	Aye ✓	Ms. Dominguez	Aye ✓
Ms. Rodriguez	<u>Absent</u>	Mr. Yamasaki	Aye ✓		

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. High School – Mr. Juan Morales
6. Technology – Mr. Jesse Moe

7. Transportation Coordinator – Mr. Robert Mattson
8. Director of Facilities and Operations – Mr. Jorge Munoz
9. Business Services – Ms. Kish Curtis
 - Gym Update
10. Superintendent/Bill Manes-Adult Education Principal – Dr. Katrina Johnson-León
 - LCAP
11. School Board

V. UNFINISHED BUSINESS

VI. INFORMATION ITEMS

1. The Superintendent accepted a resignation letter from a classified member

VII. NEW BUSINESS

1. Mr. Jefferson made the motion to approve the CSBA Updates and New Policy Recommendations; Ms. Dominguez seconded. Motion carried 4-0.

Ms. Aguerro	Aye ✓	Mr. Jefferson	Aye ✓	Ms. Dominguez	Aye ✓
Ms. Rodriguez	<u>Absent</u>	Mr. Yamasaki	Aye ✓		

2. Ms. Dominguez made the motion to Delete Optional Policies Not Pertaining to San Pasqual Valley Unified School District; Mr. Jefferson seconded. Motion carried 4-0.

Ms. Aguerro	Aye ✓	Mr. Jefferson	Aye ✓	Ms. Dominguez	Aye ✓
Ms. Rodriguez	<u>Absent</u>	Mr. Yamasaki	Aye ✓		

3. Ms. Dominguez made the motion to approve the Revised LCAP; Mr. Jefferson seconded. Motion carried 4-0.

Ms. Aguerro	Aye ✓	Mr. Jefferson	Aye ✓	Ms. Dominguez	Aye ✓
Ms. Rodriguez	<u>Absent</u>	Mr. Yamasaki	Aye ✓		

4. Mr. Jefferson made the motion to approve the Increase to the San Pasqual Valley USD Certificated Management Salary Schedule; Mr. Yamasaki seconded. Motion carried 4-0.

Ms. Aguerro	Aye ✓	Mr. Jefferson	Aye ✓	Ms. Dominguez	Aye ✓
Ms. Rodriguez	<u>Absent</u>	Mr. Yamasaki	Aye ✓		

5. Mr. Jefferson made the motion to accept the Unaudited Actuals for Year End 06.30.21 and Budget Revision for 2021-2022 School Year; Ms. Dominguez seconded. Motion carried 4-0.

Ms. Aguerro	Aye ✓	Mr. Jefferson	Aye ✓	Ms. Dominguez	Aye ✓
Ms. Rodriguez	<u>Absent</u>	Mr. Yamasaki	Aye ✓		

6. Ms. Dominguez made the motion to accept and approve the GANN Limit Resolution, Annual Requirement; Mr. Jefferson seconded. Motion carried 4-0.

Ms. Aguerro	Aye ✓	Mr. Jefferson	Aye ✓	Ms. Dominguez	Aye ✓
Ms. Rodriguez	<u>Absent</u>	Mr. Yamasaki	Aye ✓		

7. Ms. Dominguez made the motion to approve Board Member Compensation for Ms. Kenia Rodriguez Absent During Board Meetings in September; Mr. Yamasaki seconded. Motion carried 4-0.

Ms. Aguerro	Aye ✓	Mr. Jefferson	Aye ✓	Ms. Dominguez	Aye ✓
Ms. Rodriguez	<u>Absent</u>	Mr. Yamasaki	Aye ✓		

VIII. BOARD COMMENTS

IX. ITEMS FOR FUTURE AGENDA

1. Site Council follow up on policy and any regulations
2. Review of lunch times at ES
3. Student Data Baseline Goals from Principals

X. CLOSED SESSION

Time: 7:41 P.M.

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

Ms. Aguerro	Aye ✓	Mr. Jefferson	Aye ✓	Ms. Dominguez	Aye ✓
Ms. Rodriguez	<u>Absent</u>	Mr. Yamasaki	Aye ✓		

1. CONFERENCE WITH LABOR NEGOTIATOR (Superintendent) – Pursuant to Government Code 54957.6
2. PERSONNEL MATTERS – Pursuant to Government Code 54957
 - a. Part time Bus Aide/Van Driver

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

XI. RECONVENE

Time: 8:26 P.M.

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

Ms. Aguerro	Aye ✓	Mr. Jefferson	Aye ✓	Ms. Dominguez	Aye ✓
Ms. Rodriguez	<u>Absent</u>	Mr. Yamasaki	Aye ✓		

During the Executive Session of the Regular Board meeting of September 14, 2021, the following action was taken:

1. CONFERENCE WITH LABOR NEGOTIATOR (Superintendent) – Pursuant to Government Code 54957.6. Information given; no action taken.
2. PERSONNEL MATTERS – Pursuant to Government Code 54957
 - a. Mr. Jefferson made the motion to hire Kristina Frazier as the Part time Bus Aide/Van Driver with no alternate; Ms. Dominguez seconded. Motion carried 4-0.

Ms. Aguerro	Aye ✓	Mr. Jefferson	Aye ✓	Ms. Dominguez	Aye ✓
Ms. Rodriguez	<u>Absent</u>	Mr. Yamasaki	Aye ✓		

3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code 54957. Information given; no action taken.

XII. ADJOURNMENT

Time: 8:29 P.M.

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

Ms. Aguerro	Aye ✓	Mr. Jefferson	Aye ✓	Ms. Dominguez	Aye ✓
Ms. Rodriguez	<u>Absent</u>	Mr. Yamasaki	Aye ✓		

Next regular board meeting is scheduled for Tuesday, October 12, 2021 6:00 P.M. in the Middle/High School Library.

Signed by: *Lisa Aguerro, Chairperson*