

San Pasqual Valley Unified School District

BOARD OF TRUSTEES
REGULAR BOARD MEETING MINUTES

May 11, 2021 6:00 PM.

Middle-High School Cafeteria (Staff Only) and via Zoom for Public

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, May 10, 2021. Public comments may be submitted by email as described below.

I. OPENING OF THE MEETING

1. Ms. Aguerro called the meeting to order at 6:01 P.M. This meeting was recorded.

2. Roll Call by Secretary

Ms. Aguerro Here Mr. Jefferson Here Ms. Dominguez Here

Ms. Rodriguez Here ____ Mr. Yamasaki Here_____

3. Student Presentations

Associated Student Body (ASB) – Representative. EJ Espinoza and Ash Mayra spoke. Last Board meeting as seniors. Mr. Morales stated this ASB team has a lot of Warrior Spirit. Ms Jeffers stated it has been an honor to have Ash and EJ in ASB. They are loved by all. They bring positive, special energy to ASB and to the site. Open invitation to return anytime.

4. 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, May 10, 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.

Are there any public comments speakers who require translation? None.

*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? None.
- 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

Annual Public Hearing: Prior to submitted the application for the EASIE (Electronic Application System for Indian Education), a public hearing must be held. During the Public Hearing, SPVUSD musts provide parents of Indian students and community an opportunity to understand and offer recommendations on the formula grant program.

Mr. Jefferson made the motion to open the Public Hearing; Ms. Rodriguez seconded. Motion carried 5-0.

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

Upon the Motion, the Public Hearing is opened at 6:11 PM. Are there any public comments? Ms. Medel explained that EASIE public hearing as an opportunity for parents and students to offer recommendations for the spending of the grant money and ask any questions regarding the grant itself. This is an annual grant and the grant requires a public hearing prior to being submitted.

Ms. Dominguez made the motion to close the Public Hearing; Mr. Jefferson seconded. Motion carried 5-0.

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

Upon the Motion, the Public Hearing is closed at 6:14 PM.

5. Approval of Minutes

Ms. Rodriguez made the motion to approve the minutes of the Regular Board Meeting on 04/13/21; Ms. Dominguez seconded. Motion carried 5-0.

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

Ms. Rodriguez Aye ✓ Mr. Yamasaki Aye ✓

6. Approval of Warrants

Ms. Rodriguez made the motion to ratify the April warrants in the amount of \$ 726,309.06; Mr. Jefferson seconded. Motion carried 5-0.

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

Ms. Rodriguez Aye ✓ Mr. Yamasaki Aye ✓

II. PRESENTATIONS**1. Retirements**

- | | | | |
|------|--------------------------|-----------------|-----------------------|
| i. | <u>Kim Broby</u> | <u>29 years</u> | <u>Teacher</u> |
| ii. | <u>Gina Hanna-Wilson</u> | <u>16 years</u> | <u>Teacher</u> |
| iii. | <u>Arturo Fernandez</u> | <u>19 years</u> | <u>Custodian</u> |
| iv. | <u>Linda McCready</u> | <u>15 years</u> | <u>Teacher</u> |
| v. | <u>Jimmy Evaro</u> | <u>10 years</u> | <u>Transportation</u> |

III. CONSENT ITEMS

1. Extra Duty: 2020-2021 Migrant University Based Summer Institute
2. Revised 2021-2022 District Calendar
3. Memorandum of Understanding Between San Pasqual Valley Unified School District (SPVUSD) and Imperial County Office of Education (ICOE) to Provide Payroll-Advising Services for 2021-2022 (Annual)
4. Extra Duty: Summer Work
5. Extra Duty: Pre-K Enrollment for the 2021-2022 School Year
6. Extra Duty: 2020 Summer Work San Pasqual Valley Elementary School Library Clerk
7. Surplus List
8. Extra Duty: 2020-2021 San Pasqual Valley Unified School District Summer School Program
9. Extra Duty: Special Education Extended School Year (ESY) for the 2020-21 School Year for Eligible Students with Disabilities
10. Training/Travel: Block Scheduling/Math Curriculum

Mr. Jefferson made the motion to approve the consent items; Ms. Rodriguez seconded. Motion carried 5-0.

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 – Thank you for all the goodies and gifts during the Welcome Back and Staff Appreciation week. 6 seniors will be going into a 4-year college.
2. California School Employees Association (CSEA) – Ms. Luz Sarabia-Grossenburg – Classified Appreciation week coming up. Special acknowledgement to Cristian Gonzalez and to the Cafeteria Staff for all their hard work and dedication.
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. Technology – Mr. Jesse Moe
8. MOT – Dr. Katrina Johnson-León
9. Operations and Facilities – Mr. Jorge Munoz
10. Business Services – Dr. Katrina Johnson-León
11. Superintendent/Bill Manes-Adult Education Principal – Dr. Katrina Johnson-León LCAP - Progress
12. School Board

V. UNFINISHED BUSINESS

VI. INFORMATION ITEMS

1. 2020-2021 Second Interim Report – ICOE Positive Certification
2. 2020-2021 Bill Manes Continuation High School Graduate 6000893
3. 2021 Projected High School Graduation List
4. The Superintendent accepted a letter of retirement from a Classified Not Represented Staff Member
5. 2021 Projected Bill Manes Graduation List
6. Middle School Projected promotion list

VII. NEW BUSINESS

1. Ms. Rodriguez made the motion to approve the High School Science Textbook Adoption and Purchase of the Textbook recommended; Ms. Dominguez seconded. Motion carried 5-0.

Ms. Aguerro	Aye ✓	Mr. Jefferson	Aye ✓	Ms. Dominguez	Aye ✓
Ms. Rodriguez	Aye ✓	Mr. Yamasaki	Aye ✓		
2. Ms. Dominguez made the motion to approve the New Certificated Job Description: TOSA – CSI; Ms. Rodriguez seconded. Motion carried 5-0.

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

3. Ms. Dominguez made the motion to approve payment of travel for the HS Football Program, approve out of state travel and approve Football for Life football camp as long as Imperial County remains in Orange (current) or higher tier; Ms. Rodriguez seconded. Motion carried 5-0.

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

4. Ms. Rodriguez made the motion to approve payment of travel for the HS Wrestling Program (girls and boys), approve out of state travel once Imperial County reaches the Yellow Tier (current Orange Tier); Mr. Jefferson seconded. Motion carried 5-0.

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

5. Ms. Malvido made the revision to cancel the hosting of the 3 x 3 tournament in mid June. Ms. Rodriguez made the motion to approve payment of travel and approve out of state travel for the HS Girls Basketball program once Imperial County reaches the Yellow Tier (current Orange Tier) and agreed to the cancellation of the tournament; Ms. Dominguez seconded. Motion carried 5-0.

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

6. Ms. Rodriguez made the recommendation to approve payment of travel and approve out of state travel for the HS Volleyball Program once Imperial County reaches the Yellow Tier (current Orange Tier); Mr. Jefferson seconded. Motion carried 5-0.

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

7. Ms. Rodriguez made the motion to approve payment of travel and out of state travel for the High School Sports Program as long as Imperial County remains in purple tier or higher (currently in Orange tier); Ms. Dominguez seconded. Motion carried 5-0.

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

8. Ms. Dominguez made the motion to approve the Expanded Learning Opportunities Grant Plan as written; Mr. Jefferson seconded. Motion carried 5-0.

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

- 9. All members present. Approve of Board Member Compensation for Members Absent During Board Meetings in May no needed.

VIII. BOARD COMMENTS

IX. ITEMS FOR FUTURE AGENDA

- 1. Board Retreat schedule in July
- 2. June 8th Special Board Meeting for New Hires

X. CLOSED SESSION

Time: 7:35 P.M.

Ms. Rodriguez made the motion to move into closed session; Mr. Jefferson seconded. Motion carried 5-0.

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. Physical Education Teacher
 - b. Social Studies Teacher

XI. RECONVENE

Time: 7:51 P.M.

Mr. Jefferson made the motion to reconvene; Ms. Rodriguez seconded. Motion carried 5-0.

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 May 11, 2021, the Board took the following reportable action:

- 1. CONFERENCE WITH LABOR NEGOTIATOR (Superintendent) – Pursuant to Government Code 54957.6. No information provided/no action taken
- 2. PERSONNEL MATTERS – Pursuant to Government Code 54957
 - a. Ms. Rodriguez made the motion to hire Amanda Beck as the Physical Education with Nanette Haro as secondary; Mr. Jefferson seconded. Motion carried 5-0.

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

Ms. Rodriguez Aye ✓ Mr. Yamasaki Aye ✓

- b. Ms. Rodriguez made the motion to hire Marco Casian as the Social Studies Teacher with no secondary. If Mr. Casian declines position, the Social Studies Teacher will be advertised for additional candidates. Ms. Dominguez seconded. Motion carried 5-0.

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

Ms. Rodriguez Aye ✓ Mr. Yamasaki Aye ✓

XII. ADJOURNMENT

Time: 7:53 P.M.

Ms. Rodriguez made the motion to adjourn the meeting; Ms. Dominguez seconded.
Motion carried 5-0.

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

Ms. Rodriguez Aye ✓ Mr. Yamasaki Aye ✓

**Next regular board meeting is scheduled for Tuesday, June 22, 2021 6:00 P.M.
in the Middle/High School Library or via zoom if necessary.**

Lisa Aguerro, approved via zoom meeting
Chairperson