



It is recommended that the Board of Trustees approve the minutes of the Emergency Board Meeting on 03/16/2020

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

Ms. Aguerro Here \_\_\_ Absent \_\_\_ Mr. Jefferson Here \_\_\_ Absent \_\_\_ Ms. Dominguez Here \_\_\_ Absent \_\_\_

Ms. Swift Arrow Here \_\_\_ Absent \_\_\_ Ms. Decorse Here \_\_\_ Absent \_\_\_

5. Approval of Warrants

Per EdCode 42631 and SPVUSD BP 3314, it is recommended that the Board of Trustees ratify the December warrants in the amount of \$435,335.55

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

Ms. Aguerro Here \_\_\_ Absent \_\_\_ Mr. Jefferson Here \_\_\_ Absent \_\_\_ Ms. Dominguez Here \_\_\_ Absent \_\_\_

Ms. Swift Arrow Here \_\_\_ Absent \_\_\_ Ms. Decorse Here \_\_\_ Absent \_\_\_

**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, April 13, 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.**

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

**II. PRESENTATIONS – None.**

**III. CONSENT ITEMS**

1. Memorandum of Understanding Between San Pasqual Valley Unified School District (SPVUSD) and Imperial County Office of Education (ICOE) Regarding the ERP System.
2. Side Letter of Agreement by and Between CSEA and Its Chapter 600 and San Pasqual Valley Unified School District Regarding Deferral of Evaluation.
3. San Pasqual Valley Unified School District Regarding Deferral of Evaluations
4. Side Letter of Agreement by and Between San Pasqual Teachers’ Association and San Pasqual Valley Unified School District Regarding Deferral of Evaluations

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

Ms. Aguerro	Here ___	Mr. Jefferson	Here ___	Ms. Dominguez	Here ___
	Absent ___		Absent ___		Absent ___

Ms. Swift Arrow	Here ___	Ms. Decorse	Here ___
	Absent ___		Absent ___

**IV. MONTHLY REPORTS - None**

**V. UNFINISHED BUSINESS**

**VI. INFORMATION ITEMS**

1. ICOE Second Quarterly Report 2019-2020 Academic Year

- 2. Superintendent accepted resignation from Confidential Staff member
- 3. Parent letters

**VII. NEW BUSINESS**

- 1. Tentative Agreement 2019-20, 2020-21, 2021-22 Between San Pasqual Valley Unified School District and California School Employees Association and Its San Pasqual Chapter 600 with Salary Increases

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

Ms. Aguerro	Here ___	Mr. Jefferson	Here ___	Ms. Dominguez	Here ___
	Absent ___		Absent ___		Absent ___

Ms. Swift Arrow	Here ___	Ms. Decorse	Here ___
	Absent ___		Absent ___

- 2. Confidential Salary Increase - San Pasqual Valley Unified School District Confidential Employees  
Supervisor Salary Increase – San Pasqual Valley Unified School District Confidential Supervisor  
Supervisor Unrepresented Salary Increase – San Pasqual Valley Unified School District Supervisor Unrepresented

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

Ms. Aguerro	Here ___	Mr. Jefferson	Here ___	Ms. Dominguez	Here ___
	Absent ___		Absent ___		Absent ___

Ms. Swift Arrow	Here ___	Ms. Decorse	Here ___
	Absent ___		Absent ___

- 3. CSBA Manual Maintenance Service Checklist and update of affected policies

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

Ms. Aguerro	Here ___	Mr. Jefferson	Here ___	Ms. Dominguez	Here ___
	Absent ___		Absent ___		Absent ___

Ms. Swift Arrow	Here ___	Ms. Decorse	Here ___
	Absent ___		Absent ___

4. Declaration of Need for Fully Qualified Educators 2020-2021 school year (annual)

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

Ms. Aguerro        Here \_\_\_    Mr. Jefferson   Here \_\_\_    Ms. Dominguez   Here \_\_\_  
                         Absent \_\_\_                           Absent \_\_\_                           Absent \_\_\_

Ms. Swift Arrow   Here \_\_\_    Ms. Decorse   Here \_\_\_  
                         Absent \_\_\_                           Absent \_\_\_

5. Memorandum of Understanding: MOU Between SPVUSD and CSEA and its Chapter 600

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

Ms. Aguerro        Here \_\_\_    Mr. Jefferson   Here \_\_\_    Ms. Dominguez   Here \_\_\_  
                         Absent \_\_\_                           Absent \_\_\_                           Absent \_\_\_

Ms. Swift Arrow   Here \_\_\_    Ms. Decorse   Here \_\_\_  
                         Absent \_\_\_                           Absent \_\_\_

6. SPVUSD Remote Learning and Extended Student Dismissal Plan Including Future Required Revisions of Plan

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

Ms. Aguerro        Here \_\_\_    Mr. Jefferson   Here \_\_\_    Ms. Dominguez   Here \_\_\_  
                         Absent \_\_\_                           Absent \_\_\_                           Absent \_\_\_

Ms. Swift Arrow   Here \_\_\_    Ms. Decorse   Here \_\_\_  
                         Absent \_\_\_                           Absent \_\_\_

7. Resolution No. 2019-2020 #6 Approving the purchase of a CUUBE Pre-Configured Super Structure Utilizing the California Multiple Award Schedule TLS Choice, LLC #4-19-00-0129A San Pasqual Valley High School

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

Ms. Aguerro        Here \_\_\_    Mr. Jefferson   Here \_\_\_    Ms. Dominguez   Here \_\_\_  
                         Absent \_\_\_                           Absent \_\_\_                           Absent \_\_\_

Ms. Swift Arrow   Here \_\_\_    Ms. Decorse   Here \_\_\_  
                         Absent \_\_\_                           Absent \_\_\_

8. Board Member Compensation for Members Absent During Board Meetings in April.

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

Ms. Aguerro Here \_\_\_ Absent \_\_\_ Mr. Jefferson Here \_\_\_ Absent \_\_\_ Ms. Dominguez Here \_\_\_ Absent \_\_\_

Ms. Swift Arrow Here \_\_\_ Absent \_\_\_ Ms. Decorse Here \_\_\_ Absent \_\_\_

**VIII. BOARD COMMENTS**

**IX. ITEMS FOR FUTURE AGENDA**

- 1. SRO Contract
- 2. \_\_\_\_\_
- 3. \_\_\_\_\_
- 4. \_\_\_\_\_

**X. RECONVENE**

**Time: \_\_\_\_\_ P.M.**

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

Ms. Aguerro Here \_\_\_ Absent \_\_\_ Mr. Jefferson Here \_\_\_ Absent \_\_\_ Ms. Dominguez Here \_\_\_ Absent \_\_\_

Ms. Swift Arrow Here \_\_\_ Absent \_\_\_ Ms. Decorse Here \_\_\_ Absent \_\_\_

**XI. ADJOURNMENT**

**Time: \_\_\_\_\_ P.M.**

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

Ms. Aguerro Here \_\_\_ Absent \_\_\_ Mr. Jefferson Here \_\_\_ Absent \_\_\_ Ms. Dominguez Here \_\_\_ Absent \_\_\_

Ms. Swift Arrow Here \_\_\_ Absent \_\_\_ Ms. Decorse Here \_\_\_ Absent \_\_\_

**Next regular board meeting is scheduled for Tuesday, May 12, 2020 6:00 P.M.  
Via Zoom Conference due to Social Distancing Corona Virus .**