

San Pasqual Valley Unified School District

BOARD OF TRUSTEES
REGULAR BOARD MEETING AGENDA
May 12, 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. Trustess 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://zoom.us/j/9040720342?pwd=RFYzTnZvT2FTZmpVUkFGbDZVeG9QZz09>

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 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 _____ at _____ P.M. This meeting is being recorded. Flag Salute

2. Roll Call by Secretary

Ms. Aguerro	Here ____ Absent ____	Mr. Jefferson	Here ____ Absent ____	Ms. Dominguez	Here ____ Absent ____
Ms. Swift Arrow	Here ____ Absent ____	Ms. Decorse	Here ____ Absent ____		

3. Student Presentations

4. Approval of Minutes

It is recommended that the Board of Trustees approve the minutes of the Regular Board Meeting on 04/14/2020

Motion _____	Second _____	Action _____		
Ms. Aguerro	Aye ____ No ____ Abstain ____	Mr. Jefferson	Aye ____ No ____ Abstain ____	Ms. Dominguez Aye ____ No ____ Abstain ____
Mr. Swift Arrow	Aye ____ No ____ Abstain ____	Ms. DeCorse	Aye ____ No ____ Abstain ____	

5. Approval of Warrants

Per EdCode 42631 and SPVUSD BP 3314, it is recommended that the Board of Trustees ratify the April warrants in the amount \$279,089.

Motion _____ Second _____ Action _____

Ms. Aguerro	Aye _____	Mr. Jefferson	Aye _____	Ms. Dominguez	Aye _____
	No _____		No _____		No _____
	Abstain _____		Abstain _____		Abstain _____

Mr. Swift Arrow	Aye _____	Ms. DeCorse	Aye _____
	No _____		No _____
	Abstain _____		Abstain _____

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

Motion to Open Public Hearing

Ms. Aguerro	Aye _____ No _____ Abstain _____	Mr. Jefferson	Aye _____ No _____ Abstain _____	Ms. Dominguez	Aye _____ No _____ Abstain _____
Mr. Swift Arrow	Aye _____ No _____ Abstain _____	Ms. DeCorse	Aye _____ No _____ Abstain _____		

Upon the Motion, the Public hearing is open at _____ AM. Are there any public comments?

Motion to declare the Public Hearing closed

Motion _____ Second _____ Action _____

Ms. Aguerro	Aye _____ No _____ Abstain _____	Mr. Jefferson	Aye _____ No _____ Abstain _____	Ms. Dominguez	Aye _____ No _____ Abstain _____
Mr. Swift Arrow	Aye _____ No _____ Abstain _____	Ms. DeCorse	Aye _____ No _____ Abstain _____		

Upon the Motion, the Public hearing is closed at _____ AM

III. CONSENT ITEMS

1. Sports: 2020-2021 San Pasqual Valley High School Football Head Coach
2. Memorandum of Understanding Between San Pasqual Valley Unified School District (SPVUSD) and Imperial County Office of Education (ICOE) to Provide Payroll-Advising Services for 2020-2021
3. Extra Duty: 2020-2021 Elementary Yearbook Staff

Motion _____ Second _____ Action _____

Ms. Aguerro	Aye _____	Mr. Jefferson	Aye _____	Ms. Dominguez	Aye _____
	No _____		No _____		No _____
	Abstain _____		Abstain _____		Abstain _____

Mr. Swift Arrow	Aye _____	Ms. DeCorse	Aye _____
	No _____		No _____
	Abstain _____		Abstain _____

IV. MONTHLY REPORTS

1. Special Education – Dr. Thien Hoang
2. Elementary School – Mr. Ruben Gonzalez
3. Middle School – Ms. Mary Kay Monson
4. High School/Alternative Education – Mr. Juan Morales
5. Business Services – Ms. Kish Curtis
6. Superintendent – Ms. Rauna Fox
 - a. LCAP update
 - b. Computers for all students
 - c. Local Indicator Report
 - d. Senior Class Ideas
7. School Board

V. UNFINISHED BUSINESS

VI. INFORMATION ITEMS

1. Williams Third Quarter Report – No complaints
2. 2019-2020 Second Interim Report – Positive Certification
3. San Pasqual Valley High School 2020 Graduates
4. Updated Board Calendar
5. Speech Pathology Field Placement Agreement Between Baylor University And San Pasqual Valley Unified School District
6. ESY Waiver

VII. NEW BUSINESS

1. San Pasqual Valley Elementary School Single Plan for Student Achievement

Motion _____	Second _____	Action _____		
Ms. Aguerro	Aye _____	Mr. Jefferson	Aye _____	Ms. Dominguez
	No _____		No _____	Aye _____
	Abstain _____		Abstain _____	No _____
				Abstain _____
Mr. Swift Arrow	Aye _____	Ms. DeCorse	Aye _____	
	No _____		No _____	
	Abstain _____		Abstain _____	

2. San Pasqual Valley Middle School Single Plan for Student Achievement

Motion _____	Second _____	Action _____		
Ms. Aguerro	Aye _____	Mr. Jefferson	Aye _____	Ms. Dominguez
	No _____		No _____	Aye _____
	Abstain _____		Abstain _____	No _____
				Abstain _____
Mr. Swift Arrow	Aye _____	Ms. DeCorse	Aye _____	
	No _____		No _____	
	Abstain _____		Abstain _____	

3. San Pasqual Valley High School Single Plan for Student Achievement

Motion _____	Second _____	Action _____		
Ms. Aguerro	Aye _____	Mr. Jefferson	Aye _____	Ms. Dominguez
	No _____		No _____	Aye _____
	Abstain _____		Abstain _____	No _____
				Abstain _____
Mr. Swift Arrow	Aye _____	Ms. DeCorse	Aye _____	
	No _____		No _____	
	Abstain _____		Abstain _____	

4. Bill Manes Single Plan for Student Achievement

Motion _____	Second _____	Action _____		
Ms. Aguerro	Aye _____	Mr. Jefferson	Aye _____	Ms. Dominguez
	No _____		No _____	Aye _____
	Abstain _____		Abstain _____	No _____
				Abstain _____
Mr. Swift Arrow	Aye _____	Ms. DeCorse	Aye _____	
	No _____		No _____	
	Abstain _____		Abstain _____	

5. San Pasqual Valley Unified School District 4th Quarter 2020 Grading and Credit Policy Framework and Policy: April 14, 2020

Motion _____	Second _____	Action _____			
Ms. Aguerro	Aye _____	Mr. Jefferson	Aye _____	Ms. Dominguez	Aye _____
	No _____		No _____		No _____
	Abstain _____		Abstain _____		Abstain _____
Mr. Swift Arrow	Aye _____	Ms. DeCorse	Aye _____		
	No _____		No _____		
	Abstain _____		Abstain _____		

6. ASB Resolution for 19-20 Senior Student Body Fund

Motion _____	Second _____	Action _____			
Ms. Aguerro	Aye _____	Mr. Jefferson	Aye _____	Ms. Dominguez	Aye _____
	No _____		No _____		No _____
	Abstain _____		Abstain _____		Abstain _____
Mr. Swift Arrow	Aye _____	Ms. DeCorse	Aye _____		
	No _____		No _____		
	Abstain _____		Abstain _____		

7. New Policies BP 4113.5/4213.5/4313.5 - Working Remotely and BP 6157 - Distance Learning

Motion _____	Second _____	Action _____			
Ms. Aguerro	Aye _____	Mr. Jefferson	Aye _____	Ms. Dominguez	Aye _____
	No _____		No _____		No _____
	Abstain _____		Abstain _____		Abstain _____
Mr. Swift Arrow	Aye _____	Ms. DeCorse	Aye _____		
	No _____		No _____		
	Abstain _____		Abstain _____		

8. Job Description, Work Year Calendar, and Salary Schedule: American Indian Program Coordinator

Motion _____	Second _____	Action _____			
Ms. Aguerro	Aye _____	Mr. Jefferson	Aye _____	Ms. Dominguez	Aye _____
	No _____		No _____		No _____
	Abstain _____		Abstain _____		Abstain _____
Mr. Swift Arrow	Aye _____	Ms. DeCorse	Aye _____		
	No _____		No _____		
	Abstain _____		Abstain _____		

9. Board Member Compensation for Members Absent During Board Meetings in May

Motion _____ Second _____ Action _____

Ms. Aguerro	Aye _____	Ms. Swift Arrow	Aye _____	Ms. DeCorse	Aye _____
	No _____		No _____		No _____
	Abstain _____		Abstain _____		Abstain _____

Mr. Jefferson	Aye _____	Ms. Dominguez	Aye _____
	No _____		No _____
	Abstain _____		Abstain _____

VIII. BOARD COMMENTS

IX. ITEMS FOR FUTURE AGENDA

- | | |
|----------|----------|
| 1. _____ | 3. _____ |
| 2. _____ | 4. _____ |

X. CLOSED SESSION

Time: _____ P.M.

Motion _____ Second _____ Action _____

Ms. Aguerro	Aye _____	Ms. Swift Arrow	Aye _____	Ms. DeCorse	Aye _____
	No _____		No _____		No _____
	Abstain _____		Abstain _____		Abstain _____

Mr. Jefferson	Aye _____	Ms. Dominguez	Aye _____
	No _____		No _____
	Abstain _____		Abstain _____

1. PERSONNEL MATTERS – Pursuant to Government Code 54957

- a. Mutiple Subject Teacher _____
- b. Mutiple Subject Teachers _____
- c. Single Subject Math _____

2. STUDENT MATTERS – Pursuant to Education Code 48918

a. Bill Manes Transfer JO885770 under same stipulated expulsion

Motion _____	Second _____	Action _____		
Ms. Aguero	Aye _____	Ms. Swift Arrow	Aye _____	Ms. DeCorse
	No _____		No _____	
	Abstain _____		Abstain _____	
Mr. Jefferson	Aye _____	Ms. Dominguez	Aye _____	
	No _____		No _____	
	Abstain _____		Abstain _____	

XI. RECONVENE

Time: _____ P.M.

Motion _____	Second _____	Action _____		
Ms. Aguero	Aye _____	Ms. Swift Arrow	Aye _____	Ms. DeCorse
	No _____		No _____	
	Abstain _____		Abstain _____	
Mr. Jefferson	Aye _____	Ms. Dominguez	Aye _____	
	No _____		No _____	
	Abstain _____		Abstain _____	

a. Mutiple Subject Teachers _____

Motion _____	Second _____	Action _____		
Ms. Aguero	Aye _____	Ms. Swift Arrow	Aye _____	Ms. DeCorse
	No _____		No _____	
	Abstain _____		Abstain _____	
Mr. Jefferson	Aye _____	Ms. Dominguez	Aye _____	
	No _____		No _____	
	Abstain _____		Abstain _____	

b. Mutiple Subject Teachers _____

Motion _____	Second _____	Action _____		
Ms. Aguero	Aye _____	Ms. Swift Arrow	Aye _____	Ms. DeCorse
	No _____		No _____	
	Abstain _____		Abstain _____	
Mr. Jefferson	Aye _____	Ms. Dominguez	Aye _____	
	No _____		No _____	
	Abstain _____		Abstain _____	

c. Single Subject Math

Motion _____ Second _____ Action _____

Ms. Aguerro	Aye _____	Ms. Swift Arrow	Aye _____	Ms. DeCorse	Aye _____
	No _____		No _____		No _____
	Abstain _____		Abstain _____		Abstain _____

Mr. Jefferson	Aye _____	Ms. Dominguez	Aye _____
	No _____		No _____
	Abstain _____		Abstain _____

3. STUDENT MATTERS – Pursuant to Education Code 48918

a. Bill Manes Transfer JO885770 under same stipulated expulsion

Motion _____ Second _____ Action _____

Ms. Aguerro	Aye _____	Ms. Swift Arrow	Aye _____	Ms. DeCorse	Aye _____
	No _____		No _____		No _____
	Abstain _____		Abstain _____		Abstain _____

Mr. Jefferson	Aye _____	Ms. Dominguez	Aye _____
	No _____		No _____
	Abstain _____		Abstain _____

Report to the Public on any reportable action taken in Closed Session

XII. ADJOURNMENT

Time: _____ P.M.

Motion _____ Second _____ Action _____

Ms. Aguerro	Aye _____	Ms. Swift Arrow	Aye _____	Ms. DeCorse	Aye _____
	No _____		No _____		No _____
	Abstain _____		Abstain _____		Abstain _____

Mr. Jefferson	Aye _____	Ms. Dominguez	Aye _____
	No _____		No _____
	Abstain _____		Abstain _____

Next regular board meeting is scheduled for Tuesday, August 11, 2020 6:00 P.M. in the Middle/High School Library.