

San Pasqual Valley Unified School District

BOARD OF TRUSTEES
REGULAR BOARD MEETING
Tuesday September 22, 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=ZS9LdU5gQVRyTnBJdmd2cmtZTk8wQT09>

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, September 21, 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 (remove for zoom meetings)

2. Roll Call by Secretary

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

3. Student Presentations

- a. Bill Manes Student #884588 M. Aguerro Graduation
- b. Associated Student Body: EJ Espinoza (President), Xander Maya (Vice President), Mireya Maya (Secretary), Delilah Taylor (Treasurer), MJ Barley (Secretary)

4. Approval of Minutes

It is recommended that the Board of Trustees approve the minutes of the Regular Board Meeting on 08/11/2020

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 ____		

It is recommended that the Board of Trustees approve the minutes of the Special Board Meeting on 09/15/2020

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. Approval of Warrants

Per EdCode 42631 and SPVUSD BP 3314, it is recommended that the Board of Trustees ratify the August warrants in the amount \$468,741.67

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 _____	

6. Public Comments

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 21 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

PUBLIC HEARING: INSTRUCTIONAL MATERIALS FOR THE 2020-2021 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

Motion _____ Second _____ Action _____

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

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

Upon the Motion, the Public hearing is open at _____ PM

Public comments:

MOTION TO DECLARE THE PUBLIC HEARING CLOSED

Motion _____ Second _____ Action _____

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

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

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

Motion to Adopt Resolution Regarding Sufficiency of Instructional Materials

Motion _____ Second _____ Action _____

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

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

II. PRESENTATIONS

III. CONSENT ITEMS

1. Cell Phone Stipends for Specific District Positions
2. Memorandum of Understanding Between SPVUSD and ICOE Curriculum Department Professional Development Distance Learning
3. Ratification: DELAC/MPAC dates for 2020-2021
4. Ratification: High School Class Advisors 2020-2021 School Year
5. Ratification: Memorandum of Agreement between Fort Yuma Quechan Tribal Council and San Pasqual Valley Unified School District (SPVUSD) for Native Youth Community Project (NYCP) Grant Extension
6. Consultant Contract – Yuma Speech Therapy
7. 2020-2021 San Pasqual Valley Adult Education Handbook

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. San Pasqual Teachers Association (SPTA) – Ms. Jennifer Wallace
2. California School Employees Association (CSEA) – Ms. Airam Hernandez
3. Special Education – Dr. Thien Hoang
4. Elementary School – Mr. Ruben Gonzalez
5. Middle School – Ms. Mary Kay Monson
6. High School/Alternative Education – Mr. Juan Morales
7. Technology – Mr. Jesse Moe
8. Transportation – Mr. Jimmy Evaro
9. Operations and Facilities Management – Mr. Jorge Munoz
10. Business Services – Ms. Kish Curtis
11. Superintendent – Ms. Rauna Fox
 - a. LCAP update
12. School Board

V. UNFINISHED BUSINESS

VI. INFORMATION ITEMS

1. The Superintendent accepted a letter of retirement from a Classified Member
2. Northern Arizona University Student Placement Agreement
3. Fourth Quarterly Report 2019-2020 Academic Year – ICOE

VII. NEW BUSINESS

1. Approve the Learning Continuity and Attendance Plan, Presented at Public Hearing on 09.15.20

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

Ms. Swift Arrow	Aye ____	Ms. DeCorse	Aye ____
	No ____		No ____
	Abstain ____		Abstain ____

2. Correction: Superintendent Salary 2021/2022 from \$180,985 to \$180,809

Motion _____ Second _____ Action _____

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

Ms. Swift Arrow	Aye ____	Ms. DeCorse	Aye ____
	No ____		No ____
	Abstain ____		Abstain ____

3. Annual Contract with Imperial County Sheriff’s Office for School Resource Officer

Motion _____ Second _____ Action _____

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

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

4. Board Member Compensation for Members Absent During Board Meetings in September (Special Board Meeting 9/15/2020 and Regular Board Meeting 9/22/20)

Motion _____ Second _____ Action _____

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

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

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

1. CONFERENCE WITH LABOR NEGOTIATOR (Superintendent) – Pursuant to Government Code 54957.6

2. PERSONNEL MATTERS – Pursuant to Government Code 54957

a. Maintenance Worker

Discussion 1st _____

Discussion 2nd _____

b. Paraprofessional, Grant Funded

Discussion 1st _____

Discussion 2nd _____

c. Paraprofessional, Grant Funded

Discussion 1st _____

Discussion 2nd _____

d. Science Teacher

Discussion 1st _____

Discussion 2nd _____

XI. RECONVENE

Time: _____ P.M.

Motion _____ Second _____ Action _____

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

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

1. PERSONNEL MATTERS – Pursuant to Government Code 54957

a. Maintenance Worker

Motion _____ Second _____ Action _____

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

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

b. Paraprofessional, Grant Funded

Motion _____ Second _____ Action _____

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

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

c. Paraprofessional, Grant Funded

Motion _____ Second _____ Action _____

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

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

d. Science Teacher

Motion _____ Second _____ Action _____

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

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

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

**Next regular board meeting is scheduled for Tuesday, October 13 2020 6:00 P.M.
in the Middle/High School Library.**