

San Pasqual Valley Unified School District

BOARD OF TRUSTEES REGULAR BOARD MEETING MINUTES

April 13, 2021 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=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, April 12, 2021. Public comments may be submitted by email as described below.

I. OPENING OF THE MEETING

1. This meeting was called to order by Ms. Lisa Aguerro at 6:03 P.M. This meeting is being recorded.

2. Roll Call by Secretary

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

Ms. Rodriguez Here Mr. Yamasaki Absent

3. Student Presentations

Associated Student Body (ASB) – Representative - Ash Mayra: Break out Hang out

4. 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, April 12, 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?

*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.**

5. Approval of Minutes

Ms. Rodriguez made the motion to approve the minutes of the Regular Board Meeting on 03/09/2021; Ms. Dominguez seconded. Motion carried 4-0.

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

6. Approval of Warrants

Ms. Dominguez made the motion to ratify the March warrants in the amount of \$1,826,744.28; Ms. Rodriguez seconded. Motion carried 4-0.

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

II. PRESENTATIONS – None.

III. CONSENT ITEMS

1. Donation: Better Foundation Curriculum for High School Social Students
2. Memorandum of Agreement (MOA) between Imperial Valley Regional Occupational Program (IVROP) and San Pasqual Valley Unified School District
3. School Calendar Year 2022-2023
4. Board Calendar Year 2021-2022

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

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

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. Middle School – Ms. Mary Kay Monson
6. High School – Mr. Juan Morales
7. Cafeteria – Ms. Stacey Garcia
8. Human Resources - Ms. Alina Sanchez-Loera
9. Business Services – Ms. Kish Curtis
10. Superintendent/Bill Manes-Adult Education Principal – Ms. Katrina Johnson-León
 - a. LCAP
 - b. Board Retreat
11. School Board

V. UNFINISHED BUSINESS

1. Comprehensive District Safety Plan – 2020-2021 has already been approved. This will be removed from Items for Future Agenda/Unfinished Business and an updated safety plan will be brought before the board at a later date for next school year.

VI. INFORMATION ITEMS

1. The Interim Chief Administrative Official accepted resignations from:
 - a. Baseball Coach
 - b. Classified staff member
2. Quarterly Report on Williams Uniform Complaints
3. April Return to Work Plan
4. Approved Waiver for Extended School Year Special Education

VII. NEW BUSINESS

1. Ms. Rodriguez made the motion to approve the Certification of the Audit Report Year end June 30, 2020; Ms. Dominguez seconded. Motion carried 4-0.

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

2. Ms. Rodriguez made a motion to accept the Covid-19 Prevention Plan and Covid-19 School Guidance Checklist; Mr. Jefferson seconded. Motion carried 4-0.

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

3. Ms. Rodriguez made the motion to ratify the E-Rate Contract: BorderLan Security and GigaKom; Ms. Dominguez seconded. Motion carried 4-0.

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

4. Ms. Rodriguez made the motion to approve the Declaration of Need for Fully Qualified Educators 2021-2022 school year (annual); Mr. Jefferson seconded. Motion carried 4-0.

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

5. Ms. Rodriguez made the motion to approve the CSBA Updated and New Policies per Laws and Regulations; Ms. Dominguez seconded. Motion carried 4-0.

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

6. Ms. Dominguez made the motion to approve the Tentative Agreement Between California School Employees Association and Its San Pasqual Valley Chapter 600 and San Pasqual Valley Unified School District Regarding Return Impacts and Effects on the CSEA Bargaining Unit; Ms. Rodriguez seconded. Motion carried 4-0.

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

7. Ms. Dominguez made the motion to ratify the Agreement Between San Pasqual Teachers Association and San Pasqual Valley Unified School District; Ms. Rodriguez seconded. Motion carried 4-0.

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

8. Ms. Rodriguez made the motion to approve the RESOLUTION DESIGNATING PERSON(S) TO SIGN SCHOOL ORDERS(COMMERCIAL WARRANTS AND/OR PAYROLL WARRANTS); Ms. Dominguez seconded. Motion carried 4-0.

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

9. Ms. Rodriguez made the motion to approve the Board Member Compensation for Mathew Yamasaki Absent During Board Meetings in April; Mr. Jefferson seconded. Motion carried 4-0.

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

VIII. BOARD COMMENTS

IX. ITEMS FOR FUTURE AGENDA

No Items for Further Agenda were identified.

X. CLOSED SESSION

Time: 7:09 P.M.

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

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

1. CONFERENCE WITH LABOR NEGOTIATOR (Superintendent) – Pursuant to Government Code 54957.6
2. PERSONNEL MATTERS – Pursuant to Government Code 54957
 - a. Paraprofessional
 - b. Custodian
3. STUDENT MATTERS – Pursuant to Education Code 48918
 - a. JH-Board Request to Enter Bill Manes

XI. RECONVENE

Time: 8:05 P.M.

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

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

During the Executive Session of the Regular Board Meeting on April 13, 2021, the Board took the following reportable action:

1. CONFERENCE WITH LABOR NEGOTIATOR (Superintendent) – Pursuant to Government Code 54957.6 – Information proved.
2. PERSONNEL MATTERS – Pursuant to Government Code 54957

- a. Ms. Rodriguez made the motion to hire Larissa Bouts as the Paraprofessional with Ohaney Rosario as the second; Ms. Domginuez seconded. Motion carried 4-0.

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

Ms. Rodriguez Aye Mr. Yamasaki Absent

- b. Ms. Rodriguez made the motion to hire Oscar Flores as the Custodian with Guillermo Contreras as the seconded. Motion carried 4-0.

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

Ms. Rodriguez Aye Mr. Yamasaki Absent

3. STUDENT MATTERS – Pursuant to Education Code 48918

- a. Ms. Rodriguez made the motion to approve JH-Board Request to Enter Bill Manes; Mr. Jefferson seconded. Motion carried 4-0.

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

Ms. Rodriguez Aye Mr. Yamasaki Absent

XII. ADJOURNMENT

Time: 8:09 P.M.

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

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

Ms. Rodriguez Aye Mr. Yamasaki Absent

Next regular board meeting is scheduled for Tuesday, May 11, 2021 6:00 P.M. in the Middle/High School Library or via zoom if necessary.

Approved via zoom 5/11/2021
Chairperson of the Board