

San Pasqual Valley Unified School District

**BOARD OF TRUSTEES
REGULAR BOARD MEETING MINUTES**

January 16, 2024 5:30 PM.
Middle-High School Library

PUBLIC INSPECTION OF DOCUMENTS AVAILABLE AT:
DISTRICT OFFICE

676 BASELINE RD, WINTERHAVEN, CA 92283

REQUEST FOR DISABILITY-RELATED ACCOMMODATIONS OR MODIFICATIONS TO BE MADE IN WRITING TO THE DISTRICT OFFICE 72 HOURS PRIOR TO MEETING

Join Zoom Meeting

<https://us02web.zoom.us/j/87522202613?pwd=eThNZHNDaTQ5SS9WMEUwTUlua096UT09>

Meeting ID: 875 2220 2613 Passcode: 896292

I. OPENING OF THE MEETING

1. This meeting was called to order by Ms. Aguerro at 5:31 P.M. This meeting is being recorded. Flag Salute

2. Roll Call by Secretary

Ms. Aguerro	Here ✓	Mr. Derma	Here ✓	Ms. Dominguez	Here ✓
Mr. Yamasaki	Here ✓	Mr. Hartt	Here ✓	Arrived at 5:44 PM	

3. Executive closed session **Time: 5:33 pm**

Mr. Derma made the motion to move into executive closed session; Ms. Dominguez seconded. Motion carried 4-0.

Ms. Aguerro	Aye ✓	Mr. Derma	Aye ✓	Ms. Dominguez	Aye ✓
Mr. Yamasaki	Aye ✓	Mr. Hartt	Arrived at 5:44 PM		

4. Reconvene **Time: 5:52 pm**

Ms. Dominguez made the motion to reconvene; Mr. Derma seconded. Motion carried 5-0.

Ms. Aguerro	Aye ✓	Mr. Derma	Aye ✓	Ms. Dominguez	Aye ✓
Mr. Yamasaki	Aye ✓	Mr. Hartt	Aye ✓		

No reportable action occurred in the Executive Closed Session.

5. Approval of Minutes

Ms. Dominguez made the motion to approve the minutes of the Regular Board Meeting on December 12, 2023; Mr. Yamasaki seconded. Motion carried 5-0.

Ms. Aguerro	Aye ✓	Mr. Derma	Aye ✓	Ms. Dominguez	Aye ✓
Mr. Yamasaki	Aye ✓	Mr. Hartt	Aye ✓		

6. Student Presentations

- a. Associated Student Body (ASB) – Representative, Vativiana Lopez-Owl. Miss Owl reported on the upcoming events for January and February that the ASB and classes are holding and/or participating in. These include Valentine’s grams, dances and takeovers.
- b. Elementary School – Ms. Queana Givens-Jarvis. Ms. Givens-Jarvis presented to the board the RoboBraves, the Elementary Robotics Team, who competed in San Luis, AZ and qualified for State which was held on 1/13/2024 in Mesa, Arizona. The RoboBraves Team are: Yoeniz Avila (4th), Adeline Cachora (4th), Raphael Rose Polk (4th), Ivory Tiger (4th), Autum Jackson (5th), Angel Hurtado (5th), Jazmine Rueda (5th), Evolet Lopez (5th) and Merelyn Medellin (5th). Ms. Vanessa Arredondo is the coach.

7. Approval of Warrants

Ms. Dominguez made the motion to ratify the December warrants in the amount of \$362,540.29; Mr. Derma seconded. Motion carried 5-0.

Ms. Aguerro	Aye ✓	Mr. Derma	Aye ✓	Ms. Dominguez	Aye ✓
Mr. Yamasaki	Aye ✓	Mr. Hartt	Aye ✓		

8. 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? 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

II. PRESENTATIONS

III. CONSENT ITEMS

1. Ratification Extra Duty: Administrator, Certificated and Classified Working Universal Pre-K Program
2. Sports: 2023-2024 San Pasqual Valley High School Boys/Girls Assistant Soccer Coach
3. Student Meal Procedures
4. Classified Seniority List
5. Certificated Seniority List

Ms. Dominguez made the motion to approve the Consent Items as presented; Mr. Hartt seconded. Motion carried 5-0.

Ms. Aguerro	Aye ✓	Mr. Derma	Aye ✓	Ms. Dominguez	Aye ✓
Mr. Yamasaki	Aye ✓	Mr. Hartt	Aye ✓		

IV. MONTHLY REPORTS

1. San Pasqual Teachers Association (SPTA) – Ms. Ernestine Nieto
2. California School Employees Association (CSEA) – Mr. Stephen Ferrer
3. Special Education – Ms. Johna Meek
4. Elementary School – Ms. Queana Jarvis-Givens
5. Middle School – Ms. Erin Grande
6. High School – Ms. Anastasia Noriega
7. Business Services – Ms. Kish Curtis
 - a. Gym update
8. Superintendent/Bill Manes-Adult Education Principal – Ms. Katrina Johnson-León
 - a. LCAP
9. School Board: Mr. Derma reported that the Gym Committee will begin meeting again now that the holidays are over.

V. UNFINISHED BUSINESS

VI. INFORMATION ITEMS

1. A-G Completion Improvement Grant Plan Progress Report
2. San Pasqual High School Basketball donation from Luca Jean Moving Machine
3. San Pasqual High School FFA Two Donations from Saint Thomas Indian Mission and IVROP Community Foundation
4. The Superintendent accepted the retirement letter of two classified and one certificated staff member
5. Approval – 2023 Compliance and Improvement Monitoring Plan for Improvement
6. Winter Con App

VII. NEW BUSINESS

1. Ms. Dominguez made the motion to approve the Quarterly CSBA Policy Updates December 2023; Mr. Yamasaki approved. Motion carried 4-1.

Ms. Aguerro	Aye ✓	Mr. Derma	No	Ms. Dominguez	Aye ✓
Mr. Yamasaki	Aye ✓	Mr. Hartt	Aye ✓		

2. Board Member Compensation for Members Absent During Board Meetings in January was not necessary as all board members were present.

VIII. BOARD COMMENTS

IX. ITEMS FOR FUTURE AGENDA - None Identified

X. CLOSED SESSION

Time: 6:49 P.M.

Mr. Hartt made the motion to move into closed session; Mr. Derma seconded. Motion carried 5-0.

Ms. Aguerro	Aye ✓	Mr. Derma	Aye ✓	Ms. Dominguez	Aye ✓
Mr. Yamasaki	Aye ✓	Mr. Hartt	Aye ✓		

1. PENDING LITIGATION – Pursuant to Government Code 54956.9
2. LIABILITY – Pursuant to Government Code 54956.95
 - a. A Minor vs San Pasqual Valley Unified School District
3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code 54957
 - a. Superintendent Contract
 - b. Board Self Evaluation

XI. RECONVENE

Time: 8:20 P.M.

Mr. Hartt made the motion to reconvene; Mr. Yamasaki seconded. Motion carried 5-0.

Ms. Aguerro	Aye ✓	Mr. Derma	Aye ✓	Ms. Dominguez	Aye ✓
Mr. Yamasaki	Aye ✓	Mr. Hartt	Aye ✓		

During the Executive Session of the Regular Board Meeting on January 16, 2024, the Board took the following reportable action:

1. PENDING LITIGATION – Pursuant to Government Code 54956.9 No information given; no action taken.

2. LIABILITY – Pursuant to Government Code 54956.95 Disposition reached as to claims discussed in closed session pursuant to Section 54956.95 shall be reported as soon as reached in a manner that identifies the name of the claimant, the name of the local agency claimed against, the substance of the claim, and any monetary amount approved for payment and agreed upon by the claimant.

In the matter of A Minor vs San Pasqual Valley Unified School District, Ms. Dominguez made the motion to approve the settlement amount reach with JPA in the amount of \$875,000; Mr. Hartt seconded. The motion carried 5-0.

Ms. Aguerro	Aye ✓	Mr. Derma	Aye ✓	Ms. Dominguez	Aye ✓
Mr. Yamasaki	Aye ✓	Mr. Hartt	Aye ✓		

3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code 54957
 - a. Superintendent Contract – The board has decided to reconvene this matter at a special board meeting to be held on February 3, 2024. The resulting contract will be approved at the next regular board meeting of February 13, 2024, during open session, if agreed upon by all parties.

 - b. Board Self Evaluation - The board has decided to reconvene this matter at a special board meeting to be held on February 3, 2024. The results of the self-evaluation will be reported at the next regular board meeting of February 13, 2023, during open session. The board has chosen to use the printed self-evaluation form.

XII. ADJOURNMENT

Time: 8:26 P.M.

Mr. Derma made the motion to adjourn the meeting; Mr. Yamasaki seconded. Motion carried 5-0.

Ms. Aguerro	Aye ✓	Mr. Derma	Aye ✓	Ms. Dominguez	Aye ✓
Mr. Yamasaki	Aye ✓	Mr. Hartt	Aye ✓		

Next regular board meeting is scheduled for Tuesday, February 13, 2024, 6:00 P.M. in the Middle/High School Library or via zoom if necessary.

Signed: *Lisa Aguerro*, President