

San Pasqual Valley Unified School District

**BOARD OF TRUSTEES
REGULAR BOARD MEETING AGENDA
March 14, 2023 6:00 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 6:00 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 ✓		

3. Approval of Minutes

Mr. Derma made the motion to approve the minutes of the Regular Board Meeting on February 21, 2023; Mr. Hartt seconded. Motion carried 5-0.

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

4. Student Presentations

- a. Associated Student Body (ASB) – Representative – Kieya Palone discussed the National Sleep Awareness Week. She also discussed the Grad Trip coming up in May of 2023.
- b. Student Presentation – Unity Conference – Ms. Cyndee Miller and Students – Postponed to April.
- c. FFA Student Presentation – Mr Rush and several students discussed the FFA program.
- d. Elementary School – Ms. Queana Givens-Jarvis
Liam Lomaintewa 1st grade, Kayleen Avila 2nd, Max Manchatta-Thomas 2nd and Rohyl Manchatta-Thomas 2nd presented on their Super Saturday experiences.

5. Approval of Warrants

Ms. Dominguez made the motion to ratify the February warrants in the amount of \$702,222.09; Mr. Yamasaki seconded. Motion carried 5-0.

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

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? No comments
- b. Are there any members of the public to be heard on items appearing on the agenda? No comments
- 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? No comments

II. PRESENTATIONS

III. CONSENT ITEMS

1. Ratification Sports: 2022-2023 San Pasqual Valley High School Assistant Baseball Coach
2. Ratification Online Training: Native Wellness Institute “Being Trauma & Healing Informed”
3. Sports: 2023-2024 San Pasqual Valley High School Head Football Coach
4. Revised District Calendar 2023-2024 and 2024-2025
5. Class of 2023 Senior Trip to Disney California Adventures and Mission Beach CA

- 6. Surplus items
- 7. Sports: 2022-2023 San Pasqual Valley High School Track Head Coach and Assistant Coach

Mr. Derma made the motion to approve the consent items; Ms. Dominguez 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. Jaqueline Rodriguez and Ms. Ernestine Nieto
- 2. California School Employees Association (CSEA) – Mr. Josue Mejia
- 3. Special Education – Ms. Mary Kay Monson
- 4. Middle School – Ms. Erin Grande
- 5. High School – Ms. Anastasia Noriega
- 6. Cafeteria Supervisor – Ms. Stacey Garcia
- 7. Director Human Resources – Ms. Alina Sanchez-Loera
- 8. Business Services – Ms. Kish Curtis
 - a. Gym Update
- 9. Superintendent/Bill Manes-Adult Education Principal – Dr. Katrina Johnson-León
 - a. LCAP
- 10. School Board

V. UNFINISHED BUSINESS

VI. INFORMATION ITEMS

- 1. The Superintendent accepted the resignation of a classified staff member
- 2. Reconsideration of Library Materials Procedure
- 3. Sexual Assault and Abuse Prevention Guide

VII. NEW BUSINESS

- 1. Ms. Dominguez made the motion to approve the Certificated Salary Increase and Contract Changes; Mr. Yamasaki seconded. Motion carried 5-0.

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

2. Ms. Dominguez made the motion to approve the 2023-2024 Comprehensive District Wide Safety Plan; Mr. Derma seconded. Motion carried 5-0. It was reiterated that since the size of the district is small, this will be a district wide safety plan and each site will no longer submit their own.

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

3. Mr. Derma made the motion to approve the 2022-2023 and 2023-2024 Home to School Transportation Plan; Mr. Hartt seconded. Motion carried 5-0.

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

4. Ms. Dominguez made a motion to approve the Contract for Three-Year Audit Bid 2022-2023, 2023-2024, and 2024-2025 for Wilkinson Hadley King & Co, LLP; Mr. Derma seconded. Motion carried 5-0.

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

5. Ms. Dominguez made the motion to approve the Second Interim 2022-2023; Mr. Derma seconded. Motion carried 5-0.

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

6. All Board Members were present for the March board meeting.

VIII. BOARD COMMENTS: The Board was interested in solutions about safety concerns brought up by CSEA President. The Board would also like a listing of all the available books in the libraries. The board also made the recommendation to bring in a County trainer with regarding to reporting discussed in the Sexual Assault and Abuse Prevention Guide.

IX. ITEMS FOR FUTURE AGENDA

- | | |
|---|--|
| 1. <u>Curriculum at ES Social Studies/History</u> | 2. <u>Curriculum High School Science</u> |
| 3. <u>Unity Conference Report Out</u> | 4. <u>Leah Buchanan report on Doctoral study</u> |
| 5. <u>Confidential Salary Increase for 22-23</u> | 6. <u>Admin salary increase for 23-24</u> |

X. CLOSED SESSION**Time: 7:25 P.M.**

Ms. Dominguez made the motion to move into closed session; Mr. Yamasaki seconded. Motion carried 5-0.

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

1. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/NON RE-ELECTa. Non Re-elect Certificated (4)2. PENDING LITIGATION – Pursuant to Government Code 54956.9**XI. RECONVENE****Time: 8:50 P.M.**

Mr. Derma made the motion to reconvene into open session; 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 March 14, 2023, the Board took the following reportable action:

1. PERSONNEL MATTERS – Pursuant to Government Code 54957a. Ms. Dominguez made the motion to Non Re-elect Livier Hernandez as a Certificated Multiple Subject teacher ; Mr. Yamasaki seconded. Motion carried 5-0.

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

b. Ms. Dominguez made the motion to Non Re-elect Stephanie Phillips as a Certificated Multiple Subject teacher; Mr. Derma seconded. Motion carried 5-0.

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

- c. Ms. Dominguez made the motion to Non Re-Elect Viridiana Amaya as Special Education Certificated teacher; Mr. Yamasaki seconded. Motion carried 5-0.

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

- d. Ms. Dominguez made the motion Non Re-Elect Georgina Paz as Pupil Personnel Services (Certificated) position; Mr. Derma seconded. Motion carried 5-0.

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

2. PENDING LITIGATION – Pursuant to Government Code 54956.9 – Information provided. No action taken.

X. ADJOURNMENT

Time: 8:57 P.M.

Mr. Hartt made the motion to adjourn; Mr. Derma 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, April 11, 2023 6:00 P.M. in the Middle/High School Library or via zoom if necessary.

Signed by: *Lisa Aguerro, President*