

San Pasqual Valley Unified School District

**BOARD OF TRUSTEES
REGULAR BOARD MEETING MINUTES**

**April 11, 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	Absent
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 March 14, 2023; Mr. Hartt seconded. Motion carried 4-0.

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

4. Student Presentations

- a.** Associated Student Body (ASB) – Representative Kaiya Palone presented on behalf of ASB.
- b.** Student Presentation – Unity Conference – Ms. Cyndee Miller and Students Anya Numkena and Lorea Rodriguez
- c.** Middle School – Subrina Golding and Cecelia Morales spoke about the RTI Class with Ms. Salli Jones. Ms. Loni Herrera, Dynasty Montaldo, and Cecelia Morales talked about the WildCat TV Project. Pete McCall highlighted Armando Loza and Isaiah Lopez from the PE class in their achievement of new school records in the mile.

5. Approval of Warrants

Mr. Derma made the motion to ratify the March warrants in the amount of \$369,665.67; Mr. Yamasaki seconded. Motion carried 4-0.

Ms. Aguerro	Aye ✓	Mr. Derma	Aye ✓	Ms. Dominguez	Absent
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? **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

1. Sarah Chavez – Mental Health Month May – School based mental health services
2. Leah Buchanan – Report on Understanding the Impact of Social Emotional Learning Programs on Academic Achievement Using Fluency Scores in Second Graders

III. CONSENT ITEMS

1. Ratification Sports: Middle School Flag Football 7th and 8th Grade 2022-2023 – Sallie Jones

2. Field Trip: San Pasqual Valley Elementary field trip to Petco Park MLB game on May 17, 2023, at Petco Park in San Diego, California. Students will leave the school at approximately 8:30 am and will return at 7:30pm.
3. Travel/Training: Summer Leadership Institute
4. Virtual Training: Brown Act
5. Virtual Training: Summer Book Study and Leadership PD Series
6. Field Trip: Museum of Tolerance and John’s Incredible Pizza – Middle School

Item #6 Field Trip to Museum of Tolerance was pulled due to transportation conflicts. Mr. Hartt made the motion to approve Consent items 1-5; Mr. Yamasaki seconded. Motion carried 4-0.

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

IV. MONTHLY REPORTS

1. San Pasqual Teachers Association (SPTA) – Ms. Ernestine Nieto
2. California School Employees Association (CSEA) – Ms. Joslyn Gill
3. Special Education – Ms. Mary Kay Monson
4. Elementary School – Ms. Queana Jarvis-Givens
5. High School – Ms. Anastasia Noriega
6. Director of Technology – Mr. Daniel Paz
7. Director of Facilities and Operations – Mr. Jorge Munoz
8. Director of Transportation – Mr. Robert Mattson
9. Business Services – Ms. Kish Curtis
10. Superintendent/Bill Manes-Adult Education Principal – Dr. Katrina Johnson-León
 - a. LCAP
11. School Board – Mr. Hartt spoke about safety with active shooter prep, vulnerabilities and assessment process for the district.

V. UNFINISHED BUSINESS

VI. INFORMATION ITEMS

1. Arts, Music and Instructional Material Block – First Read
2. Elementary Library
3. MS/HS Library
4. 2022-2023 and 2023-2024 Home to School Transportation Plan
5. Quarterly Williams Report Quarter ending 3/31/2023

VII. NEW BUSINESS

1. Mr. Derma made the motion to approve the Confidential Salary Increase 2022-2023 Retro to 7/1/2022 with correction to include 2023-2024; Mr. Hartt seconded. Motion carried 4-0.

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

2. Mr. Hartt made the motion to approve the Administrative Certificated Staff Increase 2023-2024 – Site Principals and Director of Special Education with correction to include 2024-2025; Mr. Derma seconded. Motion carried 4-0.

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

3. Mr. Derma made the motion to table the Confidential Job Description and Title Change from District Secretary to Research Data Specialist due to board requesting a redline version of the old job description to this job description and samples used from other districts for title change; Mr. Yamasaki seconded. Motion carried 4-0. This item will be placed on the May agenda.

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

4. Mr. Hartt made the motion to approve the CSBA - March 2023 Policy Updates; Mr. Yamasaki seconded. Motion carried 4-0.

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

5. Mr. Derma made the motion to approve the Expenditure Plan for Expanded Learning Opportunities Plan (ELOP); Mr. Hartt seconded. Motion carried 4-0.

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

6. Mr. Hartt made a motion to approve the Declaration of Need for Fully Qualified Educators 2023-2024 school year (annual); Mr. Derma seconded. Motion carried 4-0.

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

7. Mr. Derma made the motion to approve the Superintendent Salary Increase 2023-2024 and 2024-2025 with the correction to remove the 2024-2025 due to Superintendent contract ending 6/30/2024; Ms. Aguerro seconded. The item failed to receive a majority vote. This item will be brought back in May.

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

8. Mr. Hartt made a motion to approve the San Pasqual Valley USD Community Advisory Committee (CAC) Members; Mr. Yamasaki seconded. Motion carried 4-0.

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

9. Mr. Derma made the motion to approve the Board Member Compensation for Ms. Dominguez absence During Board Meeting in April; Mr. Yamasaki seconded. Motion carried 4-0.

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

VIII. BOARD COMMENTS

IX. ITEMS FOR FUTURE AGENDA

1. Art, music instructional material grants
2. Superintendent salary increase
3. Job Description Research Data Specialist

X. CLOSED SESSION

Time: 9:09 P.M.

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

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

1. CONFERENCE WITH LABOR NEGOTIATOR (Superintendent) – Pursuant to Government Code 54957.6
2. PERSONNEL MATTERS – Pursuant to Government Code 54957
 - a. Bus Driver
3. PENDING LITIGATION – Pursuant to Government Code 54956.9

XI. RECONVENE

Time: 10:20 P.M.

Mr. Hartt made the motion to reconvene; Mr. Derma seconded. Motion carried 4-0.

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

During the Executive Session of the Regular Board Meeting on April 11, 2023, the Board took the following reportable action:

1. CONFERENCE WITH LABOR NEGOTIATOR (Superintendent) – Pursuant to Government Code 54957.6 – Information given; no action taken.
2. PERSONNEL MATTERS – Pursuant to Government Code 54957
 - a. Mr. Yamasaki made the motion to hire Jose Barraza as a Bus Driver; Mr. Hartt seconded. Motion carried 4-0.

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

3. PENDING LITIGATION – Pursuant to Government Code 54956.9 – Information given; no action taken.

XII. ADJOURNMENT

Time: 10:23 P.M.

Mr. Yamasaki made the motion to adjourn; Mr. Derma seconded. Motion carried 4-0.

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

Signed by Lisa Aguerro, President *Lisa Aguerro*

Next regular board meeting is scheduled for Tuesday, May 9, 2023 6:00 P.M. in the Middle/High School Library or via zoom if necessary.