

San Pasqual Valley Unified School District

BOARD OF TRUSTEES REGULAR BOARD MEETING AGENDA

April 9, 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 _____ at _____ P.M. This meeting is being recorded. Flag Salute

2. Roll Call by Secretary

Ms. Aguerro	Here ____ Absent ____	Mr. Derma	Here ____ Absent ____	Ms. Dominguez	Here ____ Absent ____
Mr. Yamasaki	Here ____ Absent ____	Mr. Hartt	Here ____ Absent ____		

3. Approval of Minutes

It is recommended that the Board of Trustees approve the minutes of the Regular Board Meeting on March 12, 2024

Motion _____ Second _____ Action _____

Ms. Aguerro	Aye ____ No ____ Abstain ____	Mr. Derma	Aye ____ No ____ Abstain ____	Ms. Dominguez	Aye ____ No ____ Abstain ____
Mr. Yamasaki	Aye ____ No ____ Abstain ____	Mr. Hartt	Aye ____ No ____ Abstain ____		

4. Student Presentations

- a. Associated Student Body (ASB) – Representative
- b. High School
- c. Elementary

5. Approval of Warrants

Per EdCode 42631 and SPVUSD BP 3314, it is recommended that the Board of Trustees ratify the March warrants in the amount of \$1,175,339.82

Motion _____ Second _____ Action _____

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

Ms. Yamasaki	Aye _____	Mr. Hartt	Aye _____
	No _____		No _____
	Abstain _____		Abstain _____

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?
- 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

II. PRESENTATIONS

III. CONSENT ITEMS

1. Ratification: High School Class Advisors
2. Travel/Field Trip: Class of 2024 Senior Trip to Universal Studios Hollywood and Oceanside Beach, California May 1st – May 2nd
3. Travel/Training: Facilitating & Encouraging Native Youth Leadership

Motion _____	Second _____	Action _____		
Ms. Aguerro	Aye _____	Mr. Derma	Aye _____	Ms. Dominguez Aye _____
	No _____		No _____	No _____
	Abstain _____		Abstain _____	Abstain _____
Mr. Yamasaki	Aye _____	Mr. Hartt	Aye _____	
	No _____		No _____	
	Abstain _____		Abstain _____	

IV. MONTHLY REPORTS

1. San Pasqual Teachers Association (SPTA) – Ms. Jaqueline Rodriguez
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. Technology – Mr. Daniel Paz
8. Facilities and Operations – Mr. Jorge Munoz
9. Transportation – Mr. Robert Mattson
10. Business Services – Ms. Kish Curtis
11. Superintendent/Bill Manes-Adult Education Principal – Dr. Katrina Johnson-León
 - a. LCAP
12. School Board

V. UNFINISHED BUSINESS

VI. INFORMATION ITEMS

1. CSEA Chapter 600 Sunshine Proposal

VII. NEW BUSINESS

1. CSBA - March 2024 Policy Updates – Section 0000 – Philosophy, Goals, Objectives and Comprehensive Plans

Motion _____	Second _____	Action _____		
Ms. Aguerro	Aye ____ No ____ Abstain ____	Mr. Derma	Aye ____ No ____ Abstain ____	Ms. Dominguez Aye ____ No ____ Abstain ____
Mr. Yamasaki	Aye ____ No ____ Abstain ____	Mr. Hartt	Aye ____ No ____ Abstain ____	

2. CSBA - March 2024 Policy Updates – Section 3000 – Business and Noninstructional Operations

Motion _____	Second _____	Action _____		
Ms. Aguerro	Aye ____ No ____ Abstain ____	Mr. Derma	Aye ____ No ____ Abstain ____	Ms. Dominguez Aye ____ No ____ Abstain ____
Mr. Yamasaki	Aye ____ No ____ Abstain ____	Mr. Hartt	Aye ____ No ____ Abstain ____	

3. CSBA - March 2024 Policy Updates – Section 4000 – Personnel

Motion _____	Second _____	Action _____		
Ms. Aguerro	Aye ____ No ____ Abstain ____	Mr. Derma	Aye ____ No ____ Abstain ____	Ms. Dominguez Aye ____ No ____ Abstain ____
Mr. Yamasaki	Aye ____ No ____ Abstain ____	Mr. Hartt	Aye ____ No ____ Abstain ____	

4. CSBA - March 2024 Policy Updates – Section 5000 – Students

Motion _____	Second _____	Action _____		
Ms. Aguerro	Aye ____ No ____ Abstain ____	Mr. Derma	Aye ____ No ____ Abstain ____	Ms. Dominguez Aye ____ No ____ Abstain ____
Mr. Yamasaki	Aye ____	Mr. Hartt	Aye ____	

No ____
Abstain ____

No ____
Abstain ____

5. CSBA - March 2024 Policy Updates – Section 6000 – Instruction

Motion _____	Second _____	Action _____		
Ms. Aguerro	Aye ____ No ____ Abstain ____	Mr. Derma	Aye ____ No ____ Abstain ____	Ms. Dominguez Aye ____ No ____ Abstain ____
Mr. Yamasaki	Aye ____ No ____ Abstain ____	Mr. Hartt	Aye ____ No ____ Abstain ____	

6. CSBA - March 2024 Policy Updates – Section 9000 – Board Bylaws

Motion _____	Second _____	Action _____		
Ms. Aguerro	Aye ____ No ____ Abstain ____	Mr. Derma	Aye ____ No ____ Abstain ____	Ms. Dominguez Aye ____ No ____ Abstain ____
Mr. Yamasaki	Aye ____ No ____ Abstain ____	Mr. Hartt	Aye ____ No ____ Abstain ____	

7. Annual Declaration of Need for Fully Qualified Educators 2024-2025 school year

Motion _____	Second _____	Action _____		
Ms. Aguerro	Aye ____ No ____ Abstain ____	Mr. Derma	Aye ____ No ____ Abstain ____	Ms. Dominguez Aye ____ No ____ Abstain ____
Mr. Yamasaki	Aye ____ No ____ Abstain ____	Mr. Hartt	Aye ____ No ____ Abstain ____	

8. Resolution: Ordering Election for November 5, 2024

Motion _____	Second _____	Action _____		
Ms. Aguerro	Aye ____ No ____ Abstain ____	Mr. Derma	Aye ____ No ____ Abstain ____	Ms. Dominguez Aye ____ No ____ Abstain ____

Mr. Yamasaki	Aye _____	Mr. Hartt	Aye _____
	No _____		No _____
	Abstain _____		Abstain _____

9. TOSA Evaluation and Evaluation Rubric

Motion _____	Second _____	Action _____		
Ms. Aguerro	Aye _____	Mr. Derma	Aye _____	Ms. Dominguez Aye _____
	No _____		No _____	No _____
	Abstain _____		Abstain _____	Abstain _____
Mr. Yamasaki	Aye _____	Mr. Hartt	Aye _____	
	No _____		No _____	
	Abstain _____		Abstain _____	

10. Administrative Credential Local Assignment Option

Motion _____	Second _____	Action _____		
Ms. Aguerro	Aye _____	Mr. Derma	Aye _____	Ms. Dominguez Aye _____
	No _____		No _____	No _____
	Abstain _____		Abstain _____	Abstain _____
Mr. Yamasaki	Aye _____	Mr. Hartt	Aye _____	
	No _____		No _____	
	Abstain _____		Abstain _____	

11. Board Member Compensation for Members Absent During Board Meetings in April

Motion _____	Second _____	Action _____		
Ms. Aguerro	Aye _____	Mr. Derma	Aye _____	Ms. Dominguez Aye _____
	No _____		No _____	No _____
	Abstain _____		Abstain _____	Abstain _____
Mr. Yamasaki	Aye _____	Mr. Hartt	Aye _____	
	No _____		No _____	
	Abstain _____		Abstain _____	

VIII. BOARD COMMENTS

IX. ITEMS FOR FUTURE AGENDA

X. CLOSED SESSION

Time: _____ P.M.

Motion _____	Second _____	Action _____		
Ms. Aguerro	Aye _____	Mr. Derma	Aye _____	Ms. Dominguez Aye _____
	No _____		No _____	No _____
	Abstain _____		Abstain _____	Abstain _____
Mr. Yamasaki	Aye _____	Mr. Hartt	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. Science Teacher
 - b. School Nurse
 - c. Full-time bus driver
3. STUDENT MATTERS – Pursuant to Education Code 48918
4. SECURITY MATTERS – Pursuant to Government Code 54957
5. CONFERENCE WITH REAL PROPERTY NEGOTIATOR – Pursuant to Government Code 54956.8
6. PENDING LITIGATION – Pursuant to Government Code 54956.9
7. JOINT POWER AGENCY ISSUES – Pursuant to Government Code 54956.95
8. REVIEW OF AUDIT REPORT FROM BUREAU OF STATE AUDITS – Pursuant to Government Code 54956.75
9. REVIEW OF ASSESSMENT INSTRUMENTS – Pursuant to Education Code 60617
10. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code 54957
11. PERSONNEL MATTERS – Pursuant to Government Code 54957

XI. RECONVENE

Time: _____ P.M.

Motion _____ Second _____ Action _____

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

Mr. Yamasaki	Aye _____	Mr. Hartt	Aye _____
	No _____		No _____
	Abstain _____		Abstain _____

During the Executive Session of the Regular Board Meeting on April 9, 2024, the Board took the following reportable action:

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

2. PERSONNEL MATTERS – Pursuant to Government Code 54957

a. Science Teacher

Motion _____	Second _____	Action _____			
Ms. Aguerro	Aye _____	Mr. Derma	Aye _____	Ms. Dominguez	Aye _____
	No _____		No _____		No _____
	Abstain _____		Abstain _____		Abstain _____
Mr. Yamasaki	Aye _____	Mr. Hartt	Aye _____		
	No _____		No _____		
	Abstain _____		Abstain _____		

b. School Nurse

Motion _____	Second _____	Action _____			
Ms. Aguerro	Aye _____	Mr. Derma	Aye _____	Ms. Dominguez	Aye _____
	No _____		No _____		No _____
	Abstain _____		Abstain _____		Abstain _____
Mr. Yamasaki	Aye _____	Mr. Hartt	Aye _____		
	No _____		No _____		
	Abstain _____		Abstain _____		

c. Full time bus driver

Motion _____	Second _____	Action _____			
Ms. Aguerro	Aye _____	Mr. Derma	Aye _____	Ms. Dominguez	Aye _____
	No _____		No _____		No _____
	Abstain _____		Abstain _____		Abstain _____

Mr. Yamasaki	Aye _____	Mr. Hartt	Aye _____
	No _____		No _____
	Abstain _____		Abstain _____

XII.

1. STUDENT MATTERS – Pursuant to Education Code 48918
2. SECURITY MATTERS – Pursuant to Government Code 54957
3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR – Pursuant to Government Code 54956.8
4. PENDING LITIGATION – Pursuant to Government Code 54956.9
5. JOINT POWER AGENCY ISSUES – Pursuant to Government Code 54956.95
6. REVIEW OF AUDIT REPORT FROM BUREAU OF STATE AUDITS – Pursuant to Government Code 54956.75
7. REVIEW OF ASSESSMENT INSTRUMENTS – Pursuant to Education Code 60617
8. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code 54957

XIII. ADJOURNMENT

Time: _____ P.M.

Motion _____	Second _____	Action _____		
Ms. Aguerro	Aye _____	Mr. Derma	Aye _____	Ms. Dominguez Aye _____
	No _____		No _____	No _____
	Abstain _____		Abstain _____	Abstain _____
Mr. Yamasaki	Aye _____	Mr. Hartt	Aye _____	
	No _____		No _____	
	Abstain _____		Abstain _____	

Next regular board meeting is scheduled for Tuesday, May 14, 2024, 6:00 P.M. in the Middle/High School Library or via zoom if necessary.