

***San Pasqual Valley Unified School District***

**BOARD OF TRUSTEES  
REGULAR BOARD MEETING AGENDA  
May 14, 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. Executive closed session**

**Time:** \_\_\_\_\_

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. Reconvene**

**Time:** \_\_\_\_\_

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 _____

**5. Retirement Presentations:**

- a. Nydia Hernandez
- b. Sergio Velez
- c. Guillermo Contreras
- d. Luz Maria Sarabia-Grossenburg
- e. Robert Lowe
- f. Jodie Villa
- g. Lidia Inchaustegui

Brief Recess for Celebration

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 _____

Reconvene to meeting

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 _____

**6. Approval of Minutes**

It is recommended that the Board of Trustees approve the minutes of the Regular Board Meeting on April 9, 2024

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

**7. Student Presentations**

a. Associated Student Body (ASB) – Representative

**8. Approval of Warrants**

Per EdCode 42631 and SPVUSD BP 3314, it is recommended that the Board of Trustees ratify the April warrants in the amount of \$346,188.51

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

**9. 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 Every Student Succeeds Act or PL 114-95

## **II. PRESENTATIONS**

## **III. CONSENT ITEMS**

1. Travel/Field Trip: 5<sup>th</sup> grade Science Center
2. Extra Duty: Pre-K Enrollment for the 2024-2025 School Year
3. Extra Duty: Health Care Specialist Araceli Armenta
4. ASES Current Pay Rates
5. Travel/Field Trip: 8<sup>th</sup> grade trip to USS Midway and Dave & Busters
6. Travel/Field Trip: Learning How English Works- Summer Institute
7. Travel/Training: AIA State Conference- Athletic Director
8. Travel/Field Trip: Strong Hearts Knotts Berry Farm Trip
9. Travel/Field Trip: Middle School Track and Field Day
10. 2025-2026 District Calendar
11. Extra Duty: 2023-2024 San Pasqual Valley Unified School Summer School
12. Extra Duty: 2023-2024 San Pasqual Valley Unified District ELOP Summer School Days
13. Travel/Training: Girls Basketball Off-Season Tournaments
14. Extra Duty: 2024-2025 Elementary/Middle School Art Director
15. Extra Duty: Migrant Summer School- PODER 2024: Preparing Opportunities Dreams Expectations & Results
16. Agreement Between SDSU Research Foundation and San Pasqual Valley USD
17. Extra Duty: San Pasqual Middle and High School Athletic Director 2024-2025
18. Ratification: Travel/Field 2024 Trip: Senior Trip
19. Agreement Between the California School Boards Association and San Pasqual Valley USD
20. Memorandum of Understanding Between San Pasqual Valley Unified School District (SPVUSD) and Imperial County Office of Education (ICOE) to Provide Payroll-Advising Services for 2024-2025(Annual)
21. Memorandum of Understanding Between San Pasqual Valley Unified School District (SPVUSD) and Imperial County Office of Education (ICOE) Regarding the ERP System
22. Extra Duty: Cafeteria Summer School/ELOP, Seamless Summer Program & 2024-2025 Opening New Year.
23. Service Agreement between Menta and San Pasqual Valley Unified School District
24. Surplus Request: Add Obsolete and Unused Items to Surplus for Auction
25. Extra Duty: Special Education Extended School Year (ESY) for the 2023-2024 school year for Eligible Students with Disabilities.
26. Travel/Training: Volleyball Off-Season Tournaments
27. Travel/Training: Synergy Users Conference San Diego, May 14, 2024
28. Extra Duty: 2024-2025 Elementary Yearbook Staff
29. Travel/Training: Wrestling Off-Season Tournaments

- 30. Travel/Field Trip: San Pasqual Valley Elementary field trip to Petco Park MLB game
- 31. Extra Duty: Middle School Yearbook Advisor
- 32. Memorandum of Understanding Between San Pasqual Valley School District and the School Librarian for the 2024-2025 school year.

Motion _____	Second _____	Action _____		
Ms. Aguero	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) – Ms. Jodie Villa
- 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. Cafeteria- Ms. Stacey Garcia
- 8. Human Director- Ms. Alina Sanchez -Loera
- 9. Business Services – Ms. Kish Curtis
- 10. Superintendent/Bill Manes-Adult Education Principal – Dr. Katrina Johnson-León
  - a. LCAP
- 11. School Board

**V. UNFINISHED BUSINESS**

**VI. INFORMATION ITEMS**

- 1. Career Fair Participants- Thank you
- 2. Second Interim County Positive Certification
- 3. Quarterly Williams Report –3<sup>rd</sup> quarter
- 4. Wrestling Team Donation
- 5. Middle School Promotion List
- 6. Education Code 42141 Compliance as it Relates to Workers' Compensation
- 7. EASIE Title VI Part II SY 2024-25
- 8. District “Sunshine” (Negotiations) Proposal
- 9. The Superintendent accepted the resignation of two CSEA members – Gabriela Sanders. & Amalia Guerrero
- 10. The Superintendent accepted the retirement of one CSEA member- Larissa Fernandez

**VII. NEW BUSINESS**

1. 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 ____ No ____ Abstain ____	Mr. Hartt	Aye ____ No ____ Abstain ____

2. Board Member Compensation for Members Absent During Board Meetings in May

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 ____

**VIII. BOARD COMMENTS**

**IX. ITEMS FOR FUTURE AGENDA**

**X. CLOSED SESSION**

**Time: \_\_\_\_\_ P.M.**

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 ____

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

2. PERSONNEL MATTERS – Pursuant to Government Code 54957

a. Science Teacher

3. PENDING LITIGATION – Pursuant to Government Code 54956.9

4. JOINT POWER AGENCY ISSUES – Pursuant to Government Code 54956.95

5. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code 54957

6. 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 May 15, 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 ____

- 3. PENDING LITIGATION – Pursuant to Government Code 54956.9
- 4. JOINT POWER AGENCY ISSUES – Pursuant to Government Code 54956.95
- 5. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code 54957
- 6. PERSONNEL MATTERS – Pursuant to Government Code 54957

**XII. 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, June 18, 2024, at 5:30 P.M. in the Middle/High School Library or via zoom if necessary.**