

San Pasqual Valley Unified School District
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
Friday June 28, 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 for minute taking purposes.
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 ____		

II. 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.

Because this is a special board meeting with a limited agenda, public comment shall be limited to only those subjects described on the agenda. Comments shall be limited to three minutes per person (six minutes if translator required) and twenty minutes (forty minutes if translator required) for all comments, per topic, unless the board president, subject to the approval of the Governing Board, sets different time limits.

III. CONSENT ITEMS

1. Consolidated Application and Reporting System (CARs), Application for Funding SY 2024-2025

IV. NEW BUSINESS

1. Elementary School SPSA (School Plan for Student Achievement)

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 _____	

V. 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. PERSONNEL MATTERS – Pursuant to Government Code 54957 – Public Employee Discipline/Dismissal/Release
2. PERSONNEL MATTERS – Pursuant to Government Code 54957 – Public School Appointment
 - a. Multiple Subject Teacher
 - b. Multiple Subject/Early Childhood Teacher
 - c. Campus Security
 - d. Guidance and Family Coordinator
3. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION pursuant to Paragraph (1) of subdivision (d) Government Code Section 54956.9: (OAH Case Nos. 2024060364 & 2024060685)

VI. RECONVENE

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 _____

During the Executive Session of the Special Board Meeting on June 28, 2024, the Board took the following reportable action:

1. PERSONNEL MATTERS – Pursuant to Government Code 54957 – Public Employee Discipline/Dismissal/Release
2. CONFERENCE WITH LABOR NEGOTIATOR (Superintendent) – Pursuant to Government Code 54957.6
3. PERSONNEL MATTERS – Pursuant to Government Code 54957

a. Multiple Subject Teacher

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 _____

b. Multiple Subject/Early Childhood Teacher

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 _____

VII. ADJOURNMENT

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 ____

**Next regular board meeting is scheduled for Tuesday, August 13, 2024, 5:30 P.M.
in the Middle/High School Library or via zoom if necessary.**

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