

San Pasqual Valley Unified School District

**BOARD OF TRUSTEES
REGULAR BOARD MEETING AGENDA**

**June 18, 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. Approval of Minutes

It is recommended that the Board of Trustees approve the minutes of the Regular Board Meeting on May 14, 2024

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 _____

It is recommended that the Board of Trustees approve the minutes of the Regular Board Meeting on June 3, 2024

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. Student Presentations

7. Approval of Warrants

Per EdCode 42631 and SPVUSD BP 3314, it is recommended that the Board of Trustees ratify the May warrants in the amount of \$585,571.71

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 ____	

8. Public Comments

Are there any public comment 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. Ratification: Travel/Training Learning How English Works (LEHW-UCI)
2. Surplus Request: Emergency Buckets
3. Ratification: Girls Basketball Off-Season Tournaments
4. Ratification: Sports: 2024-2025 San Pasqual Valley High School Head Football Coaches
5. Sports: 2024-2025 San Pasqual Valley High School Boys/Girls Soccer Head Coach
6. Training Contract: Contracted Service for Edtomorrow Foundational Framework Training.
7. Sports: 2024-2025 SPVMS Boys and Girls Volleyball, Basketball and Flag Football Coaches
8. Extra Duty: Personnel After School Education and Safety (ASES) Grant Program Staffing 2024-2025 School Year
9. Travel/Training: 2024 Superintendent and High School Leadership Conference SSDA

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. Larissa Bouts
3. Business Services – Ms. Kish Curtis
4. Superintendent/Bill Manes-Adult Education Principal – Dr. Katrina Johnson-León
 - a. LCAP
5. School Board

V. UNFINISHED BUSINESS

VI. INFORMATION ITEMS

1. Bill Manes Evacuation Map updated
2. High School Evacuation Map updated
3. Track Team Donation
4. Tobacco Free Assurance of Compliance
5. Local Indicators & Priorities

VII. NEW BUSINESS

1. CSBA - March 2024 Policy Updates – Section 4000 – Employees

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 _____	

2. 24.25 San Pasqual Valley High School Faculty Handbook

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. 24.25 San Pasqual Valley High School Student Handbook

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 _____	

4. Contract: Bilingual Speech and Feeding Therapist, Ricardo Rivas, HOPE

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. Summary of Planned ESSER III Expenditures Update at 06/20/2024

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. LCAP Annual Update 2023-2024 and LCAP Local Control Accountability Plan Adoption 2024-2025

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 _____	

7. Budget: 2023-2024 and 2024-2025 (projected)

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 _____	

8. Annual Resolution Budget and Cash Transfers SY 24-25

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 _____	

9. Agricultural Career Technical Education Incentive Grant

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. Annual Education Protection Act (EPA) Resolution

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. 2024-2025 Elementary School Student/Parent Handbook

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 _____	

12. 2024-2025 Middle School Student/Parent Handbook

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 _____	

13. 2024-2025 Middle School Faculty Handbook

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 _____	

14. 2024-2025 Elementary School Faculty Handbook

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 _____	

15. 2024-2025 Adult Education Student Handbook

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 _____	

16. Annual Board Resolution 2024-2025 #2 Location of Community Day School (CDS)

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 _____	

17. Annual Resolution 2024-2025 #3to Extend Workers’ Compensation Benefits to Unpaid Volunteers

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 ____

18. Annual District Safety Plan 2024-2025

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 ____

19. WorkPlace Violence Prevention Plan 2024-2025

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 ____

20. Board Member Compensation for Members Absent During Board Meetings in June

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 _____	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. CONFERENCE WITH LABOR NEGOTIATOR (Superintendent) – Pursuant to Government Code 54957.6
3. PERSONNEL MATTERS – Pursuant to Government Code 54957 – Public School Appointment
 - a. Outreach Coordinator
 - b. Social Science Teacher
 - c. Multiple Subject Teacher
 - d. Multiple Subject/Early Childhood Teacher
 - e. Campus Security
4. PENDING LITIGATION – Pursuant to Government Code 54956.9

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 June 18, 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. Outreach Coordinator

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. Social Science 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 ____	

c. 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 ____	

d. Multiple Subject/Early Childhood 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 _____	

e. Campus Security

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 _____	

4. PENDING LITIGATION – Pursuant to Government Code 54956.9

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, August 13, 2024, at 5:30 P.M. in the Middle/High School Library or via zoom if necessary.