

San Pasqual Valley Unified School District

**BOARD OF TRUSTEES
SPECIAL BOARD MEETING MINUTES**

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 Ms. Aguerro at 5:30 P.M. This meeting is being recorded for the purpose of typing minutes. Flag Salute

2. Roll Call by Secretary

Ms. Aguerro	Here✓	Mr. Derma	Here ✓	Ms. Dominguez	Here ✓
Mr. Yamasaki	Here✓	Mr. Hartt	Here ✓		

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 (CAR's) Application for Funding SY 2024-2025

Mr. Derma motioned to approve the Consent item as written; Mr. Hartt seconded. Motion carried 5-0.

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

IV. NEW BUSINESS

1. Mr. Hartt motioned made a motion to approve the Elementary School SPSA (School Plan for Student Achievement). Mr. Yamasaki seconded. Motion carried by a 5-0 vote.

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

V. CLOSED SESSION**Time: 5:33 P.M.**

Mr. Hartt motioned for the board to move into closed session; Mr. Derma seconded. Motion carried 5-0.

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

1. PERSONNEL MATTERS – Pursuant to Government Code 54957 – Public Employee Discipline/Dismissal/Release
2. PERSONNEL MATTERS – Pursuant to Government Code 54957
 - a. Multiple Subject Teacher
 - b. Multiple Subject Teacher/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: 7:48 P.M.**

Mr. Hartt motioned to reconvene; Mr. Yamasaki seconded. Motion carried 5-0.

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

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

I. Mr. Hartt made a motion to accept the recommendation of the district. Ms. Aguerro seconded, motion carried by 2 ayes, 2 noes and 1 abstain.

Ms. Aguerro Aye ✓ Mr. Derma No ✓ Ms. Dominguez Aye ✓

Mr. Yamasaki Abstain ✓ Mr. Hartt No ✓

II. Mr. Derma made a motion for a last chance agreement of four months. Mr. Hartt seconded motioned carried by 2 ayes, 1 no and 2 abstain.

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

Mr. Yamasaki Abstain ✓ Mr. Hartt Aye ✓

2. PERSONNEL MATTERS – Pursuant to Government Code 54957

a) Mr. Hartt made a motion to hire Sarah Jeffers as the multiple subject teacher with Sarah Keller as an alternate. Motion seconded by Mr. Yamasaki. Motion carried by a 5-0 vote.

Ms. Aguerro Aye ✓ Mr. Derma Aye ✓ Ms. Dominguez Aye ✓

Mr. Yamasaki Aye ✓ Mr. Hartt Aye ✓

b) Ms. Dominguez made a motion to hire Carolyn Engles as a multiple subject teacher with Anel Calderon as an alternate. Motion seconded by Mr. Yamasaki. Motion carried by a 5-0 vote.

Ms. Aguerro Aye ✓ Mr. Derma Aye ✓ Ms. Dominguez Aye ✓

Mr. Yamasaki Aye ✓ Mr. Hartt Aye ✓

c) Ms. Dominguez made a motion to hire Larissa Bouts as the Multiple subject teacher/childhood teacher pending approval of intern credential with Carolyn Engles as an alternate. Motion seconded by Mr. Hartt. Motion carried by a 5-0 vote.

Ms. Aguerro Aye ✓ Mr. Derma Aye ✓ Ms. Dominguez Aye ✓

Mr. Yamasaki Aye ✓ Mr. Hartt Aye ✓

d) Ms. Dominguez made a motion to hire Karen Aguilar as the Guidance and Family Coordinator. Motion seconded by Mr. Hartt. Motion carried by a 5-0 vote.

Ms. Aguerro Aye ✓ Mr. Derma Aye ✓ Ms. Dominguez Aye ✓

Mr. Yamasaki Aye ✓ Mr. Hartt Aye ✓

e) Mr. Hartt made a motion to approve the authority to settle with Currier & Hudson APC.
Motion seconded by Mr. Yamasaki. Motion carried by a 5-0 vote.

Ms. Aguerro Aye ✓ Mr. Derma Aye ✓ Ms. Dominguez Aye ✓

Mr. Yamasaki Aye ✓ Mr. Hartt Aye ✓

VII. ADJOURNMENT

Time: 7:59 P.M.

Mr. Hartt motioned to adjourn; Mr. Derma seconded. The motion carried 5-0.

Ms. Aguerro Aye ✓ Mr. Derma Aye ✓ Ms. Dominguez Aye ✓

Mr. Yamasaki Aye ✓ Mr. Hartt Aye ✓

**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.**

Signed: *Lisa Aguerro, President*