

San Pasqual Valley Unified School District
BOARD OF TRUSTEES
SPECIAL BOARD MEETING MINUTES
Tuesday July 25, 2023 5:30PM
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. Flag Salute

2. Roll Call by Secretary

Ms. Aguerro	Here ✓	Mr. Derma	Absent	Ms. Dominguez	Here ✓
Mr. Yamasaki	Absent	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 in 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

1. Sports: 2023-2024 San Pasqual Valley High School Assistant Football Coach – Shawn Mitchell to replace Oscar Flores – Pulled, will be presented at a later date.

IV. CLOSED SESSION

Time: 5:33 P.M.

Mr. Hartt made the motion to move into closed session; Ms. Dominguez seconded. Motion carried 3-0.

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

1. PERSONNEL MATTERS – Pursuant to Government Code 54957

- a. Multiple Subject Teacher
- b. CTE Parttime, one period, High School Certificated

V. RECONVENE

Time: 5:48 P.M.

Ms. Dominguez made the motion to reconvene; Mr. Hartt seconded. Motion carried 3-0.

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

During the Executive Session of the Special Board Meeting on July 25, 2023, the Board took the following reportable action:

1. PERSONNEL MATTERS – Pursuant to Government Code 54957
 - a. Ms. Dominguez made the motion to hire Norman Litz as the Multiple Subject Teacher with Elyssa Martinez as alternate.

Ms. Aguerro	Aye ✓	Mr. Derma	Absent	Ms. Dominguez	Aye ✓
Mr. Yamasaki	Absent	Mr. Hartt	Aye ✓		
 - b. Ms. Dominguez made the motion to hire Maribel Thomas as the Multiple Subject Teacher; however, this was a temporary position and does not require board approval. Ms. Thomas declined the position.

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

- c. Ms. Dominguez made the motion to hire Jennifer Wallace as the CTE part time, one period, High School Certificated; Mr. Hartt seconded. Motion carried 3-0.

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

VI. ADJOURNMENT

Time: 5:51 P.M.

Mr. Hartt made the motion to adjourn; Ms. Dominguez seconded. Motion carried 3-0.

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

Mr. Yamasaki Absent Mr. Hartt Aye ✓

**Next regular board meeting is scheduled for Tuesday, August 8, 2023 5:30 P.M.
in the Middle/High School Library or via zoom if necessary.**

Signed: *Lisa Aguerro*, President