

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

**BOARD OF TRUSTEES  
REGULAR BOARD MEETING MINUTES**

**June 20, 2023 6:00 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 6:00 P.M. This meeting is being recorded. Flag Salute

**2. Roll Call by Secretary**

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

**3. Approval of Minutes**

Ms. Dominguez made the motion to approve the minutes of the Regular Board Meeting on May 9, 2023; Mr. Derma seconded. Motion carried 5-0.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

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

**4. Student Presentations**

**5. Approval of Warrants**

Mr. Derma made the motion to ratify the May warrants in the amount of \$695,437.40; Ms. Dominguez seconded. Motion carried 5-0.

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

**6. 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?

Ms. Kenia Rodriguez presented her position report. For the school year 22-23, SPVHS had 37 graduates and all 37 completed the FAFSA. 24 students are going to post secondary schools with 23 going to AWC and 1 going to University of California in San Diego. There were \$134,390 scholarships awarded which included 3 full ride scholarships for two years; 2 ambassador scholarships; 2 college assistant scholarships for migrant students and 2 Sylvia Platt scholarships.

Parents and family member brought concerns to the board about a complaint which they feel has not been properly resolved.

- b. Are there any members of the public to be heard on items appearing on the agenda? None.
- 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 the Every Student Succeeds Act or PL 114-95. None.

## II. PRESENTATIONS

### III. CONSENT ITEMS:

**Extra Duty Advisors, Extra Duty ASES, Travel/Training, Consortium members, Contracts: Psychologist, SDCOE; Job description (Student Worker – Not Paid), Surplus, Extra Duty 23.24 HS and MS Coaches, Ratifications for Summer programs**

1. Ratification Extra Duty: Special Education Extended School Year (ESY) for the 2022-2023 School Year for Eligible Students with Disabilities
2. Ratification Extra Duty: PODER 2023: Preparing Opportunities Dreams Expectations & Results
3. Ratification Extra Duty: 2022-2023 San Pasqual Valley Unified School District Summer School Program
4. Ratification Extra Duty: 2022-2023 San Pasqual Valley Unified School District Universal Pre-K Summer School Days
5. Extra Duty: 2023-24 Art Director
6. Extra Duty: 2023-2024 High School ASB Advisor / Activities Director
7. Extra Duty: 2023-2024 MS/HS Strong Hearts Advisors Lucia Polk & Andre Polk
8. Extra Duty: 2023-2024 High School Yearbook Advisor
9. Extra Duty: 2023-2024 High School Yearbook Photographer
10. Travel/Training: 44th Annual CCAC (Credential Counselors and Analysts of California) Conference
11. Personnel: After School Education and Safety (ASES) Grant Program Staffing 2023-2024 School Year
12. Adult Education Consortium Members for San Pasqual Valley Unified School District
13. Ratification Contract: Michael McFadden, Contract Psychology Services
14. Ratification: San Pasqual Valley Unified School District After-School Education and Safety (ASES) current pay-rate.
15. Job Description: Student Worker - Unpaid
16. Extra Duty 2023-2024 Elementary Yearbook Staff
17. Ratification: Travel Football Off-Season Tournaments and Football for Life Camp
18. Surplus Request: Obsolete and Unused Items to Surplus for Auction
19. Sports: 2023-2024 San Pasqual Valley Middle School 6<sup>th</sup> Grade & 7<sup>th</sup>/8<sup>th</sup> Grade Boys Basketball Coaches
20. Sports: 2023-2024 San Pasqual Valley Middle School 6<sup>th</sup> Grade & 7<sup>th</sup>/8<sup>th</sup> Grade Girls Basketball Coaches
21. Sports: 2023-2024 San Pasqual Valley Middle School 7<sup>th</sup>/8<sup>th</sup> Grade Girls Soccer Coach
22. Sports: 2023-2024 San Pasqual Valley Middle School 7<sup>th</sup>/8<sup>th</sup> Grade Flag Football Coach
23. Sports: 2023-2024 San Pasqual Valley Middle School 7<sup>th</sup>/8<sup>th</sup> Grade Boys Volleyball Coach
24. Sports: 2023-2024 San Pasqual Valley Middle School 7<sup>th</sup>/8<sup>th</sup> Grade Softball Coach
25. Sports: 2023-2024 San Pasqual Valley Middle School 6<sup>th</sup> & 7<sup>th</sup>/8<sup>th</sup> Grade Girls Volleyball Coaches
26. Sports: 2023-2024 San Pasqual Valley High School Cheerleading Head Coach for Fall and Winter Seasons

27. Sports: 2023-2024 San Pasqual Valley High School Girls Basketball Head Coach
28. Sports: 2023-2024 San Pasqual Valley High School Boys Basketball Head Coach & Assistant Coach
29. Sports: 2023-2024 San Pasqual Valley High School Wrestling Head and Assistant Coach
30. Sports: 2023-2024 San Pasqual Valley High School Volleyball Head and Assistant Coach
31. Sports: 2023-2024 San Pasqual Valley High School Track Head Coach & Assistant Coaches
32. Sports: 2023-2024 San Pasqual Valley High School Softball Head Coach & Assistant Coach
33. Sports: 2023-2024 San Pasqual Valley High School Boys/Girls Soccer Head Coach & Assistant Coach
34. Sports: 2023-2024 San Pasqual Valley High School Assistant Girls Basketball Coach
35. Travel/Training: New AD Workshop August 2<sup>nd</sup>, 2023 (9:00am-2:00pm) AIA Office 7007 N. 18<sup>th</sup> St. Phoenix AZ 85020
36. Extra Duty: 2023-24 Drama Advisor
37. Ratification Travel/Training: Infusing Native American Culture in Curriculum
38. Extra Duty: 2023-2024 Elementary/Middle School Art Director
39. Extra Duty Middle School Class Advisors 2023-24 School Yea – **corrected exhibit to reflect 8<sup>th</sup> grade advisor total \$600, 7<sup>th</sup> grade advisor total \$500 and 6<sup>th</sup> grade advisor total \$500**
40. Sports: 2023-2024 San Pasqual Valley High School Assistant Football Coach
41. Extra Duty: 2023-2024 High School Class Advisors
42. Extra Duty: 2023-2024 Middle School Yearbook Advisor and Yearbook Photographer
43. Sports: 2023-2024 San Pasqual Valley High School Head Baseball Coach
44. TriAnnual Contract: San Diego County Superintendent of Schools Contract with San Pasqual Valley Unified School District for Synergy Education Platform
45. Travel/Training: Basketball Off-Season Tournaments
46. Pre-K Enrollment for the 2023-2024 School Year

Mr. Derma made the motion to approve the consent items with the corrected exhibit; Mr. Hartt seconded. Motion carried 5-0.

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

#### **IV. MONTHLY REPORTS**

1. San Pasqual Teachers Association (SPTA) – Ms. Jaqueline Rodriguez
2. California School Employees Association (CSEA) – Mr. Josue Mejia
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. Superintendent accepted the Resignation of the Director of Special Education
2. Consolidated Application (Con App) Winter Data Collection

**VII. NEW BUSINESS**

1. Ms. Dominguez made the motion to approve the Confidential Job Description and Title Change from District Secretary to Data Coordinator; Ms. Aguerro seconded. Motion carried 4-1.

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

2. Mr. Hartt made the motion to update Board Bylaw 9320 Meetings and Notices Changing Meeting Time to 5:30 PM Effective with the 2023-2024 School Year; Mr. Derma seconded. Motion carried 5-0.

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

3. Ms. Dominguez made the motion to accept the Summary of Planned ESSER III Expenditures Update at 06/20/2023; Mr. Hartt seconded. Motion carried 5-0.

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

4. Mr. Hartt made the motion to approve the LCAP Local Control Accountability Plan Adoption; Mr. Derma seconded. Motion carried 5-0.

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

5. Ms. Dominguez made the motion to approve the Budget: 2022-2023 and 2023-2024 (projected); Mr. Hartt seconded. Motion carried 5-0.

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

6. Mr. Hartt made the motion to approve the Annual Resolution Budget and Cash Transfers SY 23-24; Mr. Derma seconded. Motion carried 5-0.

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

7. Mr. Hartt made the motion to approve the Elementary School SPSA (School Plan for Student Achievement); Ms. Dominguez seconded. Motion carried 5-0.

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

8. Mr. Derma made the motion to approve the Middle School SPSA (School Plan for Student Achievement); Ms. Dominguez seconded. Motion carried 5-0.

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

9. Ms. Dominguez made the motion to approve the High School SPSA (School Plan for Student Achievement); Mr. Derma seconded. Motion carried 5-0.

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

10. Mr. Derma made the motion to approve the Bill Manes SPSA (School Plan for Student Achievement); Mr. Yamasaki seconded. Motion carried 5-0.

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

11. Mr. Hartt made the motion to approve the Agricultural Career Technical Education Incentive Grant; Mr. Derma seconded. Motion carried 5-0.

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

12. Ms. Domingue made the motion to approve the Annual Education Protection Act (EPA) Resolution; Mr. Yamasaki seconded. Motion carried 5-0.

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

13. Mr. Derma made the motion to approve the Elementary School Student/Parent Handbook; Ms. Dominguez seconded. Motion carried 5-0.

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

14. Ms. Dominguez made the motion to approve the Middle School Student/Parent Handbook; Mr. Derma seconded. Motion carried 5-0.

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

15. Ms. Dominguez made the motion to approve the High School/Bill Manes Student/Parent Handbook; Mr. Hartt seconded. Motion carried 5-0.

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

16. Mr. Derma made the motion to approve the High School/Bill Manes Faculty Handbook; Mr. Hartt seconded. Motion carried 5-0.

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

17. Ms. Dominguez made the motion to approve the Middle School Faculty Handbook; Mr. Yamasaki seconded. Motion carried 5-0.

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

18. Ms. Dominguez made the motion to approve the Elementary School Faculty Handbook; Mr. Derma seconded. Motion carried 5-0.

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

19. Mr. Hartt made the motion to approve the Adult Education Student Handbook; Mr. Yamasaki seconded. Motion carried 5-0.

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

20. Mr. Yamasaki approved the HOPE Bilingual Speech and Feeding Therapy Contract 2023-2024 with the correction to the exhibit of the timeframe; Mr. Hartt seconded. Motion carried 5-0.

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

21. Ms. Dominguez made the motion to approve Board Resolution 2022.2023 #9 Location of Community Day School (CDS); Mr. Derma seconded. Motion carried 5-0.

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

22. Mr. Derma made the motion to Award Contract Bid for Roofing MS Gym, Elem Library and Elem Wing 111 to A. Preman Roofing, Inc ; Mr. Yamasaki seconded. Motion carried 5-0.

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

23. Ms. Dominguez made the motion to approve the New Curriculum SPV High School – SAVVAS Learning Company curriculum for science with corrected exhibit in the amount of \$8,000; Mr. Yamasaki seconded. Motion carried 5-0.

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



- 24. All board members were present. Action to approve Board Member Compensation for Members Absent During Board Meetings in June was not necessary.

**VIII. BOARD COMMENTS**

**IX. ITEMS FOR FUTURE AGENDA** – No items were identified.

**X. CLOSED SESSION**

**Time: 7:58 P.M.**

Ms. Dominguez made the motion 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

a. Part time bus driver

2. PENDING LITIGATION – Pursuant to Government Code 54956.9

3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code 54957 and contract

**XI. RECONVENE**

**Time: 8:50 P.M.**

Mr. Hartt made the motion to reconvene into open session; Mr. Yamasaki seconded. Motion carried 5-0.

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

During the Executive Session of the Regular Board Meeting on June 20, 2023, the Board took the following reportable action:

1. PERSONNEL MATTERS – Pursuant to Government Code 54957

a. Ms. Dominguez made the motion to hire Jose Flores as the Part Time Bus Driver; Mr. Yamasaki seconded. Motion carried 5-0.

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

2. PENDING LITIGATION – Pursuant to Government Code 54956.9 – Information given; no action taken.
3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code 54957 – Information given; no action taken.

**XII. ADJOURNMENT**

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

Mr. Hartt made the motion to adjourn. Mr. Derma seconded. 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 8, 2023 6:00 P.M.  
in the Middle/High School Library or via zoom if necessary.**

**Signed: *Lisa Aguerro, President***