

San Pasqual Valley Unified School District

BOARD OF TRUSTEES
REGULAR BOARD MEETING MINUTES
September 12, 2023 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. Flag Salute

2. **Roll Call by Secretary**

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

3. **Executive closed session** **Time: 5:31**

Mr. Derma made the motion to move into closed session; Mr. Yamasaki seconded. Motion carried 4-0.

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

4. **Reconvene** **Time: 5:57**

Mr. Hartt made the motion to reconvene; Mr. Yamasaki seconded. Motion carried 4-0.

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

5. Approval of Minutes

Mr. Derma made the motion to approve the minutes of the Regular Board Meeting on August 8, 2023; Mr. Hartt seconded. Motion carried 4-0.

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

6. Student Presentations

- a. Associated Student Body: ASB President Irie Charles and Vice President Elias Espinoza introduced themselves. Vatianna Lopez Owl spoke about upcoming events: At the volleyball games, Seniors are selling concessions; at the football games; Juniors are selling concessions. Sept – Apr staff have an opportunity to adopt a senior for \$100; this cost covers cap and gown, yearbook and tshirt. Juniors will be doing a taken over at Kneaders on 9/20/23 and a carwash on 9/23/23. ASB working on homecoming with the theme being Crazy Cozy Carnival. Their plans include the crowning /ceremony/dance. Spirit Week is 9/25-9/29/23 Monday: Crazy hair day; Tuesday: anything but a backpack; Wednesday: PJ; Thursday: Twin day; and Friday Color war (each grade will wear a specific color and the grade with the most participation will win). The homecoming dance is 9/29/23 from 8:30 pm – 11:30 pm. FFA will also have their annual BBQ on 9/29/23. On 9/27/23 there will be a takeover at Round Table from 4-8 PM.
- b. Elementary School Presentation: The Elementary ASES program did a presentation. ASES is an acronym for After School Safety and Education. It is a safe place for kids to come. Right now there are 97 kids enrolled with a waiting list. The hours are from 2:15 pm – 5:30 pm and this program services PreK – 5th grade.

7. Approval of Warrants

Mr. Yamasaki made the motion to ratify the August warrants in the amount of \$677,160.47; Mr. Derma seconded. Motion carried 4-0.

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

8. 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? None
- 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

9. PUBLIC HEARING: INSTRUCTIONAL MATERIALS FOR THE 2023-2024 SCHOOL YEAR, and adopt resolution, annual requirement

Under *EC* Section 60119, the governing board of every local educational agency (LEA) that receives state instructional materials funds must hold an annual public hearing. At the public hearing the governing board must make a determination as to whether each pupil in each school has sufficient textbooks or instructional materials, or both, that are aligned to the content standards and are consistent with the content and cycles of the curriculum framework adopted by the State Board of Education in reading/language arts, mathematics, science, and history-social science.

Mr. Derma made the motion to open the public hearing; Mr. Hartt seconded. The motion carried 4-0.

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

Mr. Yamasaki Aye ✓ Mr. Hartt Aye ✓

Upon the Motion, the Public hearing opened at 6:25 PM

Public comments: No comments made.

Mr. Derma made the motion to declare the public hearing closed; Mr. Hartt seconded. Motion carried 4-0.

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

Mr. Yamasaki Aye ✓ Mr. Hartt Aye ✓

Upon the Motion, the Public hearing is closed at 6:26 PM

Mr. Derma made the Motion to Adopt Annual Resolution Regarding Sufficiency of Instructional Materials; Mr. Yamasaki seconded. Motion carried 4-0.

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

Mr. Yamasaki Aye ✓ Mr. Hartt Aye ✓

II. PRESENTATIONS – None.

III. CONSENT ITEMS:

1. Middle School Parent Student Handbook – Spanish Version
2. Elementary School Parent Student Handbook – Spanish Version
3. Revision Sports: 2023-2024 San Pasqual Valley Middle School 6th and 7th/8th Grade Boys Volleyball Coaches
4. San Diego Service Agreement Between San Diego County Superintendent of Schools and San Pasqual Valley Unified School District for Administrative Coaching Service for Erin, Grande, Middle School Principal
5. Surplus Request
6. Ratification: High School Class Advisors 2023-2024
7. Travel/Training: 2023 – 2024 Imperial County Ethnic Studies Collaborative – 3 Day Event
8. Zoom Training: Supervisors of Attendance and School Attendance Review Board (SARB) Certification Workshop
9. RATIFICATION: Travel “FanVanCaravan” – Football Home Game at Benjamin Franklin High School – Queen Creek AZ

Mr. Hartt made the motion to accept consent items as written; Mr. Derma seconded. Motion carried 4-0.

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

Mr. Yamasaki Aye ✓ Mr. Hartt Aye ✓

IV. MONTHLY REPORTS

1. San Pasqual Teachers Association (SPTA) - Ms. Jaquelin Rodriguez
2. California School Employees Association (CSEA) – Mr. Josue Mejia/Ms. Jodi Villa
3. Special Education - Ms. Johna Meek
4. Elementary School - Ms. Queana Givens-Jarvis
5. Middle School - Ms. Erin Grande
6. High School – Ms. Anastasia Noriega
7. Technology – Mr. Daniel Paz
8. Operations/Facilities – Mr. Jorge Munoz
9. Transportation – Mr. Robert Mattson
10. Business Services - Ms. Kish Curtis
11. Superintendent - Dr. Katrina Johnson-León
 - i. LCAP update
12. School Board – Events Board members attended on behalf of District

V. UNFINISHED BUSINESS

VI. INFORMATION ITEMS

1. Admission Fee charges for sporting events
2. Donation Strong Hearts Student Club on Behalf of Fort Yuma Tribe
3. Donation: Stockman Feeds LLC is donating \$500 to support the football team
4. High School minor updates to Student and Staff Handbooks
5. Superintendent received resignation from certificated staff member
6. Student Meal Procedures – no changes
7. Quarterly Report on Williams Uniform Complaints – none
8. 6th Grade Field Trip – Drug Store 2023 Imperial CA – correction of date to exhibit to 10/19/23
9. Superintendent Evaluation Timeline

VII. NEW BUSINESS

1. Mr. Derma made the motion to increase capital asset amount to \$15,000 per recommendation of Auditors and updating Administrative Regulation 3270 Sale and Disposal of Books, Equipment and Supplies and Board Policy 3400 Management of District Assets/Accounts; Mr. Yamasaki seconded. Motion carried 4-0.

Ms. Aguerro	Aye ✓	Mr. Derma	Aye ✓	Ms. Dominguez	Absent
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Mr. Yamasaki	Aye ✓	Mr. Hartt	Aye ✓
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2. Mr. Derma made the motion to acknowledge the Annual Review of Policy and Administrative Regulation 2300 Conflict of Interest Code: Designated Personnel with no changes; Mr. Hartt seconded. The motion carried 4-0.

Ms. Aguerro	Aye ✓	Mr. Derma	Aye ✓	Ms. Dominguez	Absent
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Mr. Yamasaki	Aye ✓	Mr. Hartt	Aye ✓
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3. Mr. Hartt made the motion to acknowledge the Annual Review Board Policy 5116.1 Intradistrict Open Enrollment with no changes; Mr. Yamasaki seconded. Motion carried 4-0.

Ms. Aguerro	Aye ✓	Mr. Derma	Aye ✓	Ms. Dominguez	Absent
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Mr. Yamasaki	Aye ✓	Mr. Hartt	Aye ✓
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4. Mr. Hartt made the motion to acknowledge the Annual Review Board Policy And Administrative Regulation 6145 Extra Curricular and CoCurricular Activities with no changes; Mr. Yamasaki seconded. Motion carried 4-0.

Ms. Aguerro	Aye ✓	Mr. Derma	Aye ✓	Ms. Dominguez	Absent
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Mr. Yamasaki	Aye ✓	Mr. Hartt	Aye ✓
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5. Mr. Derma made the motion to approve the Proposal for staff participation in the Doctoral Study of Rigel Domingez Title “Cultural Perception on Organizational Climate within Rural School District;” Mr. Yamasaki seconded. Motion carried 4-0.

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

6. Mr. Derma made the motion to approve the ConApp Application for Funding for 2023-2024 School Year; Mr. Hartt seconded. Motion carried 4-0.

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

7. Mr. Hartt made the motion to approve the Unaudited Actuals for Year End 06.30.23 and Budget Revision for 2023-2024 School Year; Mr. Yamasaki seconded. Motion carried 4-0.

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

8. Mr. Hartt made the motion to approve the Annual GANN Limit Resolution; Mr. Derma seconded. Motion carried 4-0.

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

9. Mr. Derma made the motion to the Annual Resolution to Extend Workers' Compensation Benefits to Unpaid Volunteers with correction of typos; Mr. Hartt seconded. The motion carried 4-0.

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

10. Mr. Yamasaki made the motion to approve the Board Member Compensation for Ms. Dominguez Absence During Board Meetings in September; Mr. Derma seconded. Motion carried 4-0.

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

VIII. BOARD COMMENTS – No comments made.

IX. ITEMS FOR FUTURE AGENDA - None identified.

X. CLOSED SESSION

Time: 8:15 P.M.

Mr. Hartt made the motion to move in closed session; Mr. Yamasaki seconded. Motion

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

CONFERENCE WITH LABOR NEGOTIATOR (Superintendent) – Pursuant to Government Code 54957.6

1. PERSONNEL MATTERS – Pursuant to Government Code 54957
 - a. Full Time Bus Driver
 - b. General Education Paraprofessional
 - c. Science Teacher
2. PENDING LITIGATION – Pursuant to Government Code 54956.9
3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code 54957

XI. RECONVENE

Time: 9:24 P.M.

Mr. Hartt made the motion to reconvene; Mr. Yamasaki seconded. Motion carried 4-0.

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

During the Executive Session of the Regular Board Meeting on September 12, 2023, the Board took the following reportable action:

1. CONFERENCE WITH LABOR NEGOTIATOR (Superintendent) – Pursuant to Government Code 54957.6 – Information given; no action taken.
2. PERSONNEL MATTERS – Pursuant to Government Code 54957
 - a. Mr. Hartt made the motion to hire Dennis Avila as Full Time Bus Driver with no alternate; Mr. Derma seconded. Motion carried 4-0.

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

- b. Mr. Hartt made the motion to hire September Olmsted with Damaris Lamas as an alternate for the General Education Paraprofessional; Mr. Yamasaki seconded. Motion carried 4-0.

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

- c. Mr. Hartt made the motion to hire Robert Ward as the Science Teacher, with no alternate; Mr. Yamasaki seconded. Motion carried 4-0.

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

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

XII. ADJOURNMENT

Time: 9:28 P.M.

Mr. Derma made the motion to adjourn; Mr. Hartt seconded. Motion carried 4-0.

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

**Next regular board meeting is scheduled for Tuesday, October 10, 2023 6:00 P.M.
in the Middle/High School Library or via zoom if necessary.**

Signed: *Lisa Aguerro, President*