

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

**BOARD OF TRUSTEES  
REGULAR BOARD MEETING MINUTES**

**December 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 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 ✓ Arrived at 5:31
Mr. Yamasaki	Here ✓	Mr. Hartt	Here ✓		

**3. Executive closed session **Time: 6:00 PM****

Mr. Derma made the motion to move into closed session; Mr. Hartt seconded. Motion carried 5-0.

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

**4. Reconvene **Time: 6:00 PM****

Ms. Dominguez made the motion to reconvene; Mr. Yamasaki seconded. Motion carried 5-0.

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

## 5. Approval of Minutes

Mr. Hartt made the motion to approve the minutes of the Regular Board Meeting on November 14, 2023; Ms. Dominguez seconded. Motion carried 5-0.

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

Ms. Aguerro requested that New Business #1 be moved to after the student presentation due to time constraints on Ms. Copeland. Ms. Dominguez made the motion to move New Business #1 after student presentations; Mr. Yamasaki seconded. Motion carried 5-0.

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

## 6. Student Presentations

a. Associated Student Body – Student playing sports and unavailable.

b. High School Presentation

1. Fall Athletic Awards

B. Girls Volleyball Team – Coach Mr. Miles Jefferson

Trish Castillo (Senior) – All Region 1<sup>st</sup> Team

Kyla Emerson (Junior) – All Region 1<sup>st</sup> Team

Jahzel Perez (Senior) – All Region 2<sup>nd</sup> Team

Honorable Mentions:

Esther Herrera (Senior), Leilene Orona (Sophomore), Alondrah Ruiz (Senior), and Daeja Villicana (Junior)

C. Football Team – Coach Mr. Miguel Rivas

Started season with 37 players; ended season with 30 players. Hopeful for a team of 40 next year. Players held to a very high standard and accountability to actions, grades, attendance and disciplinary issues  
Alex Acuna (Freshman) – All Region 1<sup>st</sup> Team – Punter; All Region 2<sup>nd</sup> Team – Defensive Back; Arizona Sports Network 2A Freshman of the Year.

Isaiah Martinez (Sophomore) – All Region 1<sup>st</sup> Team – Kick Returner; Honorable Mention Wide Receiver; Honorable Mention KYMA Defense  
Jeremiah Nunn (Junior) – All Region 2<sup>nd</sup> Team – Offensive Lineman  
Honorable Mention: Elias Espinoza (Junior) and Marc Gallardo (Senior)  
1000 lb club: Lift over 1000lb total in Bench, Squats, Power, and Deadlift  
Montra is “Do your job.” Members of the 2023 1000 lb club are Alonzo Ramos, Elias Espinoza, Jeremiah Nunn, and Eric Roosevelt

2. Ms. Wallace presented the Baby Project. The HS has a program where students take home “RealCare” babies. These are infant simulators to teach early childhood, parenting, and infant health lessons. The students we assigned the baby from Monday afternoon to Friday afternoon. Evany Espinoza and Allison Ramirez spoke about their experiences with the baby project.

**New Business – as motioned and voted above, the board heard #1 new business at this time.**

Ms. Dominguez made a motion to approve Research Project: Proposal for Research Project Leah Copeland. The Impact of Social Emotional Learning and Teachers’ Efficacy on Fluency Scores and Elementary Students; Mr. Derma seconded. Motion carried 5-0.

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

**7. Re-Organization of Board – Election of Officers**

Mr. Derma nominated Ms. Lisa Aguerro as President – no other nominations were made.

Mr. Derma made the motion to accept Ms. Lisa Aguerro as President; Ms. Dominguez seconded. Motion carried 5-0.

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

Mr. Yamasaki nominated Mr. Angelo Derma as Vice President – no other nominations were made.

Mr. Yamasaki made the motion to accept Mr. Angelo Derma as Vice President; Ms. Dominguez seconded. Motion carried 5-0.

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

Mr. Hartt nominated Ms. Sofia Dominguez as Clerk; no other nominations were made.

Mr. Hartt made the motion to accept Ms. Sofia Dominguez as Clerk; Mr. Derma seconded. Motion carried 5-0.

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

**8. Approval of Warrants**

Mr. Hartt made the motion to ratify the November warrants in the amount of \$545,907.91; Mr. Derma seconded. Motion carried 5-0.

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

**9. 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 Every Student Succeeds Act or PL 114-95 **None**

**II. PRESENTATIONS**

**III. CONSENT ITEMS:** Travel/Training, Sports,

1. Travel/Training: Leadership Associates 2023-2024 SLN2 The Break of Leadership 1/12/2024
2. Sports: 2023-2024 San Pasqual Valley High School Head Baseball Coach
3. Annual Resolution Transportation to Yuma County for School Sponsored Trips and Staff Conferences
4. Travel/Training: CASH Conference

Ms. Dominguez made the motion to approve the Consent items as presented; 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. Jaquelin Rodriguez
2. California School Employees Association (CSEA) – Mr. Stephen Ferrer/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. Cafeteria – Ms. Stacey Garcia
8. Human Resources – Ms. Alina Sanchez-Loera
9. Business Services - Ms. Kish Curtis
10. Superintendent - Dr. Katrina Johnson-León
  - a. LCAP update
11. School Board – Events Board members attended on behalf of District  
 Mr. Derma met with the gym committee, and they want to save as much history as possible. They would like to move banners from the old gym to the new gym as well as moving any plaques. The committee is currently in the brainstorming process and will provide a plan as soon as one is completed.

#### **V. UNFINISHED BUSINESS**

#### **VI. INFORMATION ITEMS**

1. The Superintendent accepted retirement letters from four CSEA members
2. Annual Board Governance Calendar
3. Classified Seniority List Including Confidential
4. Certificated Seniority List Including Administration
5. 2024-2025 Calendar – Update
6. Board Bylaws and Regulations
7. Board Self Evaluation – Discussion in closed session and report out
8. Donation – Basketball
9. MS Field Trips

#### **VII. NEW BUSINESS**

1. Research Project: Proposal for Research Project Leah Copeland. The Impact of Social Emotional Learning and Teachers’ Efficacy on Fluency Scores and Elementary Students. As motioned and approved, this was moved to after student presentations. This is reflected in the minutes above.

2. Mr. Derma made the motion to approve the Board Policy and Regulation 6178.1 Work-Based Learning Programs for Students with Disabilities; Mr. Yamasaki seconded. Motion carried 5-0.

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

3. Mr. Hartt made the motion to approve the Salary Student Worker; Ms. Dominguez seconded. Motion carried 4-0.

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

4. Mr. Derma made the motion to save and storge Old Trophies; Ms. Dominguez seconded. Motion carried 5-0.

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

5. Mr. Hartt made the motion to approve the First Interim Report 2023-2024; Ms. Dominguez 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 Mid-Year LCAP; Ms. Dominguez 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 updated Board Bylaw 9124: Attorney; Ms. Dominguez seconded. The motion carried 5-0.

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

8. Board Member Compensation for Members Absent During Board Meetings in December. All board members present – no action necessary.

## **VIII. BOARD COMMENTS**

**IX. ITEMS FOR FUTURE AGENDA**

- 1. Classified Seniority List
- 2. Certificated Seniority List

**X. CLOSED SESSION**

**Time: 7:56 P.M.**

Mr. Derma made the motion to move into closed session; Ms. Dominguez seconded. The 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
- 2. STUDENT MATTERS – Pursuant to Education Code 48918
- 3. PENDING LITIGATION – Pursuant to Government Code 54956.9
- 4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code 54957
  - a. Board Evaluation – Template chosen from information items
  - b. Superintendent Contract Renewal

**XI. RECONVENE**

**Time: 9:12 P.M.**

Mr. Hartt made the motion to reconvene; 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 December 12, 2023, the Board took the following reportable action:

- 1. PERSONNEL MATTERS – Pursuant to Government Code 54957 – Information given; no action taken.
- 2. STUDENT MATTERS – Pursuant to Education Code 48918 – Information given; no action taken.
- 3. PENDING LITIGATION – Pursuant to Government Code 54956.9 – Information given, no action taken.
- 4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code 54957
  - a. Board Evaluation – Template chosen from information items. The board requested additional information and the item was tabled until January.

- b. Superintendent Contract Renewal. The board requested additional information and the item was tabled until January.

**XII. ADJOURNMENT**

**Time: 9:17 P.M.**

Mr. Derma made the motion to adjourn the meeting; Ms. Dominguez 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, January 16, 2024, 5:30 P.M. in the Middle/High School Library or via zoom if necessary.**

Signed: *Lisa Aguerro, President*