

San Pasqual Valley Unified School District

**BOARD OF TRUSTEES
REGULAR BOARD MEETING MINUTES**

May 9, 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 6:02 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	Absent	Mr. Hartt	Here ✓		

3. Approval of Minutes

Mr. Hartt made the motion to approve the minutes of the Regular Board Meeting on April 11, 2023; Ms. Dominguez seconded. Motion carried 4-0

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

4. Student Presentations

- a. Associated Student Body (ASB) – Representative
Kieya Palone spoke about the Strong Hearts gathering. Hoping for better turnout as they gathering continues every year. Karra Johnson spoke about the upcoming events including fundraisers, sports camps, senior pictures, jr/sr prom. She also spoke about fundraisers, freshman orientation, Cinco De Mayo celebration, carwash and teacher appreciation week.
- b. Art Students : Kieya Palone, Cesar Alvarez, Karra Johnson and Naveed Reyes spoke about their field trip to the Heard Museum and the Phoenix Art Museum. The Heart Museum was very moving for the students as they learned more about

Approved June 20, 2023

the Native American history and the struggles involved with boarding schools. They were also excited to see the Quechan tribe represented and highly recommended visiting this museum. The Art Museum was exciting as there were several displays rather than just pictures on the wall. The opportunity was appreciated and they hope to go again next year.

5. Approval of Warrants

Mr. Derma made the motion to ratify the March warrants in the amount of \$468,848.72; Ms. Dominguez seconded. Motion carried 4-0.

Ms. Aguerro	Aye ✓	Mr. Derma	Aye ✓	Ms. Dominguez	Aye ✓
Mr. Yamasaki	Absent	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? Student Dasan Lynch addressed the college campus field trips to the board. Dasan feels that all students should be allowed to attend any college campus field trip and it should not be limited just to clubs. Many students are not involved in clubs because they are involved in other activities, and he believes the opportunity to tour college campuses should be open to all students. He believes this process should start during the freshmen year in order for students to begin thinking about what they want to do when then graduate. During sophomore year they can tour specific colleges when offered through the district. Junior year should be the opportunity to finalize the decision of which college to attend. Senior year should be prep for what the needs are for the specific college chosen.
- b. Are there any members of the public to be heard on items appearing on the agenda?

- 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

PUBLIC HEARING

Annual Public Hearing: Prior to submitted the application for the EASIE (Electronic Application System for Indian Education), a public hearing must be held. During the Public Hearing, SPVUSD must provide parents of Indian students and community an opportunity to understand and offer recommendations on the formula grant program.

Motion to Open Public Hearing

Mr. Hartt made the motion to the Open the Public Hearing; Mr. Derma seconded. Motion carried 4-0.

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

Upon the Motion, the Public Hearing is opened at 6:38 PM. Are there any public comments?

Ms. Cyndee Miller provided the board with a presentation of the EASIE grant and how the money is being used.

No public comments were made.

Motion to declare Public Hearing closed

Ms. Dominguez made the motion to close the public hearing; Mr. Hartt seconded. Motion carried 4-0.

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

Upon the Motion, the Public Hearing is closed at 6:57 PM.

II. PRESENTATIONS – None.

III. CONSENT ITEMS: MOU’s with the County, Extra Duty for 2023 Summer, Field Trips, Speaker Agreement, Land Lease, Off Season Sports Travel

1. Memorandum of Understanding Between San Pasqual Valley Unified School District (SPVUSD) and Imperial County Office of Education (ICOE) Regarding the ERP System
2. Memorandum of Agreement Between Imperial Valley Regional Occupational Program and the San Pasqual Valley Unified School District
3. Comprehensive District Wide Safety Plan
4. Extra Duty: Summer Work
5. Extra Duty: Special Education Extended School Year (ESY) for the 2022-2023 School Year for Eligible Students with Disabilities
6. Extra Duty: PODER 2023: Preparing Opportunities Dreams Expectations & Results
7. Extra Duty: 2022-2023 San Pasqual Valley Unified School District Summer School Program
8. Extra Duty: 2022-2023 San Pasqual Valley Unified School District Universal Pre-K Summer School Days
9. Ratification: Travel/Training: Class of 2023 Senior Trip to Disney California Adventures and Huntington Beach CA
10. Field Trip: San Pasqual Valley Elementary field trip to Legoland Discover Center, in Tempe, Arizona. Students will leave the school on 5/31/23 at approximately 7:30 am and will return at 7:30pm.
11. Memorandum of Understanding Between San Pasqual Valley Unified School District (SPVUSD) and Imperial County Office of Education (ICOE) to Assist San Pasqual Valley High School Textbook Adoption Committee with the selection of the NGSS Science Curriculum
12. Memorandum of Understanding Between San Pasqual Valley Unified School District (SPVUSD) and Imperial County Office of Education (ICOE) to Provide Payroll-Advising Services for 2023-2024 (Annual)
13. Speaker’s Agreement with Social Thinking Publishing Inc – Ryan Hendrix
14. Annual Lease Agreement: Top Flavor Farms – rental agreement 1.5 Acres Corner of Whitmore & Bard Road. Lease will be for a period of January 1, 2023 through December 31, 2023
15. Annual San Pasqual Valley Unified School District After-School Education and Safety (ASES) Current Pay-Rate for 2023-2024 SY
16. Travel/Training: Football Off-Season Tournaments and Football for Life Camp
17. Extra Duty Student Healthcare Specialist Araceli Armenta
18. Extra Duty: 2023 Summer Work San Pasqual Valley Elementary School Library Clerk
19. Field Trip: USS Midway Museum & Dave and Busters
20. Extra Duty: Cafeteria Summer School June 2023, Seamless Summer Program June and July and 2023-2024 Opening New Year
21. Extra Duty: 2023 Summer Work San Pasqual Valley Middle/High School Library Clerk

Ms. Dominguez made the motion to approve the consent items as presented; Mr. Derma seconded. Motion carried 4-0.

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

IV. MONTHLY REPORTS

1. San Pasqual Teachers Association (SPTA) – Ms. Ernestine Nieto
2. California School Employees Association (CSEA) – Mr. Josue Mejia provided written report
3. Special Education – Ms. Mary Kay Monson
4. Elementary School – Ms. Queana Jarvis-Givens
5. Middle School – Ms. Erin Grande
6. High School – Ms. Anastasia Noriega
7. Café Supervisor – Ms. Stacey Garcia
8. Director of Human Resources – Ms. Alina Sanchez-Loera
9. Business Services – Ms. Kish Curtis
10. Superintendent/Bill Manes-Adult Education Principal – Dr. Katrina Johnson-León
 - a. LCAP
11. School Board

V. UNFINISHED BUSINESS

VI. INFORMATION ITEMS

1. Superintendent Contract: Increase Notification per Contract
2. Superintendent accepting resignation of classified member
3. Boys basketball team donation

VII. NEW BUSINESS

1. Mr. Derma made the motion to approve the Arts, Music and Instructional Material Grant; Ms. Dominguez seconded. Motion carried 4-0.

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

2. Mr. Hartt made the motion to not accept the Confidential Job Description and Title Change from District Secretary to Research Data Specialist; Mr. Derma seconded. Motion did not pass with a vote of 2-2.

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

Ms. Aguerro made the motion to bring the item back in June to re-evaluate; Ms. Dominguez seconded. The motion carried 4-0.

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

3. Mr. Hartt made the motion to approve the San Pasqual Valley Elementary Social Studies Textbook Adoption; Ms. Dominguez seconded. Motion carried 4-0.

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

4. Mr. Derma made the motion to approve Board Member Mathew Yamasaki’s Compensation for Absence During Board Meetings in May board meeting; Mr. Hartt seconded. Motion carried 4-0.

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

VIII. BOARD COMMENTS

Ms. Aguerro spoke about a program called Class Dojo. This program allows communication and interaction between parents, students and teachers.

IX. ITEMS FOR FUTURE AGENDA

1. Confidential Job Description and Title Change from District Secretary to Research Data Specialist

X. CLOSED SESSION

Time: 7:56 P.M.

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

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

1. PERSONNEL MATTERS – Pursuant to Government Code 54957
 - a. Special Education Teacher
 - b. Director of Special Education
 - c. MS/HS Counselor
2. PENDING LITIGATION – Pursuant to Government Code 54956.9
3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code 54957 and contract

XI. RECONVENE**Time: 9:54 P.M.**

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

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

Mr. Yamasaki Absent Mr. Hartt Aye ✓

During the Executive Session of the Regular Board Meeting on May 9, 2023, the Board took the following reportable action:

1. PERSONNEL MATTERS – Pursuant to Government Code 54957

- a. Ms. Dominguez made the motion to hire Maria Ligeralde as the Special Education Teacher with Johna Meeks as the alternate; Mr. Hartt seconded. Motion carried 4-0.

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

Mr. Yamasaki Absent Mr. Hartt Aye ✓

- b. Ms. Dominguez made the motion to hire Johna Meek as the Director of Special Education with Shannon Pliego as alternate; Mr. Derma seconded. Motion carried 4-0.

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

Mr. Yamasaki Absent Mr. Hartt Aye ✓

- c. Ms. Dominguez made the motion to hire Alba Tudor as the MS/HS Counselor with no alternate; Mr. Derma seconded. Motion carried 4-0.

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

Mr. Yamasaki Absent 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 this was tabled until next month.
4. The Board discussed a board retreat which will be scheduled on June 24, 2023. Time to be determined.

XII. ADJOURNMENT

Time: 9:59 P.M.

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

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

Mr. Yamasaki Absent Mr. Hartt Aye ✓

**Next regular board meeting is scheduled for Tuesday, June 20, 2023 6:00 P.M.
in the Middle/High School Library or via zoom if necessary.**

Signed *Lisa Aguerro, Board President*