

# *San Pasqual Valley Unified School District*

BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
Tuesday November 8, 2022 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. Jefferson	Here ✓	Ms. Dominguez	Here ✓
Mr. Yamasaki	Here ✓	Mr. Derma	Here ✓		

### **3. Student Presentations**

a. Associated Student Body – Vatianna Lopez-Owl and Noah Cachora. Treasurer spoke about events with ASB. Homecoming King and Queen are Naveed Reyes and Ethan Jackovich. Kieya Palone and Irie Charles spoke about Strong Hearts and introduced advisors Lucia Polk and Andre Polk; Strong Hearts Pageant will be on 11/17/2022.

#### **b. Elementary School Student presentation**

Ms. Jeanette Montgomery and Ms. Rosa Meraz spoke about the Counseling Program at the Elementary Site. They discussion CASEL – Collaboration for Academic, Social and Emotional Learning. The 1<sup>st</sup> Annual Emotional Nearing Family Night will be 2/9/2023 from 5:30-6:30.

Ms. Leah Buchanan CSI TOSA presented data to the board. Assessment tools used are DIBELS, reading fluency showing growth grade K-3; DIB cycles – SBAC end of year through CAASP (ELA & Math) 4<sup>th</sup>-6<sup>th</sup> and IXL entire site. Very excited about the growth happening.

Two students Alana Ghiotto (4<sup>th</sup> grade) and Henry Ghiotto (2<sup>nd</sup> grade) spoke about thinking maps. They talked about the circle map, bubble map, tree map and double bubble.

Ms. Quena Givens-Jarvis talked about UPK Super Saturday. This is Pre-K through 6<sup>th</sup>. Kayleen Avila (2<sup>nd</sup> grade) talked about the learning and activities at the UPK classes including painting mosaic, painting birdhouses, marshmallow castle with spaghetti sticks.

**4. Approval of Minutes**

Ms. Dominguez made the motion to approve the minutes of the Regular Meeting on 10/11/22; Mr. Jefferson seconded. Motion carried 5-0

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

**5. Approval of Warrants**

Mr. Jefferson made the motion to ratify the October warrants in the amount \$570,488.98; Mr. Derma seconded. Motion carried 5-0.

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

**6. Public Comments**

Are there any public comments speakers who require translation? No.

\*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

**CALL TO ORDER PUBLIC HEARING**

**Time: 6:42 PM**

Ms. Dominguez made a motion to Open Public Hearing; Mr. Yamasaki seconded. Motion carried 5-0.

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

**PUBLIC HEARING: Consideration of approval of general waiver request in compliance with California Education code sections 33050-33053, and adopt resolution.**

Pursuant to Education Code Sections 33050-33053 of the California Education Code, the District must conduct a public hearing on the General Waiver Request to provide the public to comment on the General Waiver Request. The CCR 3043 (d) stating that "an extended year program shall be provided for a minimum of 20 instructional days, including holidays." San Pasqual Valley Unified School District recommends providing extended school year (ESY) services for fewer than 20 days with the condition that 80 hours be provided. (A minimum of 76 hours of instruction may be provided if a holiday is included.) Also, special education and related services offered during the extended year period must be comparable in standards, scope, and quality to the special education program offered during the regular academic year as required by California Code of Regulations, Title 5, (5 CCR), Section 3043(d).

**SPVUSD proposes to provide ESY services utilizing a 14-day model over a three-week period at 6 hours per day (14 days X 6 hours per day = 84 hours), which provides more than the number of hours as in a traditional 20-day model, including holidays (20 days X 4 hours = 80 hours). The proposed model, which extends daily attendance time, results in more than the required time totals, but provides for a reduction in total days of attendance to 14 days, Monday through Friday, over a three-week period.**

We open the floor to Public Comments regarding 2022-2023 Extended School Year Waiver; please only speak on this topic: **No comments were made.**

Mr. Jefferson made the motion to declare the Public Hearing closed; Mr. Derma seconded. Motion carried 5-0.

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

**Upon the Motion, the Public hearing is closed at 6:43 PM**

Mr. Jefferson made the motion to approve the Special Education 2022-2023 Extended School Year (ESY) Waiver Request; Ms. Dominguez seconded. Motion carried 4-0.

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

**II. PRESENTATIONS - None**

**III. CONSENT ITEMS**

The consent items to be approved include Calendar Revisions, Field Trips, Coaches, Travel/Training and Donations

1. 2022-2023 District Calendar Revision – Summer School Reduced by One Day Due to Juneteenth Holiday
2. 2023-2024 District Calendar Revision – Increase Winter Break to Three Weeks and Begin One Week Earlier
3. Field Trip: Elementary School to see the Nutcracker at the Yuma Historical Theater on December 9, 2022
4. Sports: Coach Pete McCall and Out of State Travel for Middle School Flag Football 2022-2023 SY
5. Sports: Ratify Coach Cynthia Porchas Navarro and Out of State Travel for Middle School Sports 2022-2023 SY
6. Donation: Dinner for Athletic from Ronnie’s Pizza & La Fonda
7. Donation: Drinks for Football players for pre-game meal, Homecoming Dance, and Snack Shack.
8. Sports: Coach and Out of State Travel for Middle School 7<sup>TH</sup> & 8<sup>TH</sup> Grade Flag Football 2022-2023 SY
9. Sports: Coach and Out of State Travel for Middle School Girls Soccer 2022-2023 SY
10. Sports: Coach and Out of State Travel for Middle School 6<sup>th</sup> Gr Girls Volleyball 2022-2023 SY
11. Sports: 2022-2023 San Pasqual Valley High School Soccer Head Coach
12. Ratification Sports: 2022-2023 San Pasqual Valley High School Girls’ Basketball Head Coach Patricia Malvido, Assistant Coaches Salli Jones and Tom Fernandez
13. Training/Travel: CITE 62<sup>nd</sup> Annual Conference 2022

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

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

**IV. MONTHLY REPORTS**

1. San Pasqual Teachers Association (SPTA) – Ms. Jaquelin Rodriguez
2. California School Employees Association (CSEA) – Ms. Luz Sarabia-Grossenburg
3. Special Education – Ms. Mary Kay Monson
4. Middle School – Ms. Erin Grande

5. High School – Ms. Anastasia Noriega
6. Technology – Mr. Daniel Paz
7. Transportation – Mr. Robert Mattson
8. Operations/Facilities – Mr. Jorge Munoz
9. Business Services – Ms. Kish Curtis
  - Gym Update
10. Superintendent/Bill Manes-Adult Education Principal – Dr. Katrina Johnson-León
  - LCAP
  - 70<sup>th</sup> Anniversary Celebration
11. School Board

**V. UNFINISHED BUSINESS**

1. Social Science/History Curriculum at the Elementary School – The Principal and Textbook Committee at the Elementary School will bring forward a new curriculum at a later date. Adoption is expected in March or April of 2023.

**VI. INFORMATION ITEMS**

1. 2024-2025 District Calendar – First Read
2. Remove District Technology Assistant from Future Agenda Items at this time

**VII. NEW BUSINESS**

1. Mr. Jefferson made the motion to approve the Board Organization Meeting December 13, 2022; Mr. Derma seconded. Motion carried 5-0.

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

2. Ms. Dominguez made the motion to accept Joint Impact Aid Report; Mr. Jefferson seconded. Motion carried 5-0.

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

3. Ms. Dominguez made the motion to approve the Annual Review Indian Policies and Procedures and the changes made; Mr. Jefferson seconded. Motion carried 5-0.

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



**X. CLOSED SESSION****Time: 7:51 P.M.**

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

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

1. CONFERENCE WITH LABOR NEGOTIATOR (Superintendent) – Pursuant to Government Code 54957.6
2. PERSONNEL MATTERS – Pursuant to Government Code 54957
  - a. Appeal of Administrative Leave Decision
  - b. Custodian/Groundskeeper
3. STUDENT MATTERS – Pursuant to Education Code 48918
  - a. AT600044– Stipulated Suspended Expulsion Review

**XI. RECONVENE****Time: 9:30 P.M.**

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

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

During the Executive Session of the November 8, 2022 Regular Board Meeting of the San Pasqual Valley Unified School District, the board took the following 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. Jefferson made the motion to deny the Appeal of Administrative Leave Decision and uphold the decision; Ms. Dominguez seconded. Motion carried 5-0.

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

- b. Ms. Dominguez made the motion to hire Oscar Flores as Custodian/ Groundskeeper; Mr. Yamasaki seconded. Motion carried 5-0.

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

3. STUDENT MATTERS – Pursuant to Education Code 48918

- a. AT600044– Stipulated Suspended Expulsion Review – Information given; no action taken.

**XII. ADJOURNMENT**

**Time: 9:33 P.M.**

Mr. Jefferson made the motion to adjourn; Mr. Derma seconded. Motion carried 5-0.

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

**Next regular board meeting is scheduled for Tuesday, December 13, 2022 6:00 P.M. in the Middle/High School Library.**

Signed: *Lisa Aguerro, Board President*