

San Pasqual Valley Unified School District

**BOARD OF TRUSTEES
SPECIAL BOARD MEETING MINUTES**

**June 3, 2024, 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 for the purpose of typing minutes. Flag Salute

2. Roll Call by Secretary

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

3. Executive closed session

Time: 5:31

Mr. Hartt motioned to move into closed session; Mr. Yamasaki 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 motioned to reconvene; Mr. Derma seconded. Motion carried 5-0.

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

II. 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.

Because this is a special board meeting with a limited agenda, public comment shall be limited to only those subjects described on the agenda. Comments shall be limited to three minutes per person (six minutes if translator required) and twenty minutes (forty minutes if translator required) for all comments, per topic, unless the board president, subject to the approval of the Governing Board, sets different time limits.

- o Ms. Villa – Consent Item #8, New Business # 1 & 2

III. CONSENT ITEMS:

1. Ratification: Travel/Training: Wrestling Off Season Tournaments
2. Extra Duty Sports: 2024-2025 Head and Assistant Football Coaches
3. Extra Duty Sports: 2024-2025 Head Track Coach
4. Extra Duty Sports: 2024-2025 Head and Assistant Girls Basketball Coaches
5. Extra Duty Sports: 2024-2025 Head and Assistant Boys Basketball Coaches
6. Extra Duty Sports: 2024-2025 Head and Assistant Wrestling Coaches
7. Extra Duty Sports: 2024-2025 Head and Assistant Volleyball Coaches
8. Consultant Technology Contract: Jose Quijada Technology Department Assistance May 22, 2024, through July 30, 2024.
9. Extra Duty: 2024-2025 High School Yearbook Advisor & Yearbook Photographer
10. Extra Duty: Summer Work
11. Travel/Training: Math for Careers Summit – Cultivating STEM Success
12. Ratification: Travel/Field Trip: Strong Hearts End of Year Trip to Z Fun Factory & Waylon’s Water World

Mr. Hartt motioned to approve the Consent items as written; Ms. Dominguez seconded. Motion carried 5-0.

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

IV. INFORMATION ITEMS

1. The Superintendent accepted the resignation of one SPTA member, Laiken Armstrong.
2. Donation: Yuma Foothills Rotary has donated \$1000.00 to the Winterhaven FFA Chapter.
3. San Pasqual Valley USD Seal of Biliteracy Requirements.

V. NEW BUSINESS

1. Mr. Derma motioned to deny the Memorandum of Understanding between the County of Imperial and the San Pasqual Valley Unified School District for the Imperial County Sheriff’s

Office to Provide a School Resource Officer. Mr. Yamasaki seconded. Motion carried by a 5-0 vote.

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

Mr. Yamasaki Aye ✓ Mr. Hartt Aye ✓

2. Mr. Hartt made a motion to approve the 2024-2025 High School Plan for Student Achievement (SPSA). Ms. Dominguez seconded; motion carried by a 5-0 vote.

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

Mr. Yamasaki Aye ✓ Mr. Hartt Aye ✓

3. Mr. Hartt made a motion to approve the 2024-2025 Bill Manes High School Plan for Student Achievement (SPSA). Ms. Dominguez seconded; motion carried by a 5-0 vote.

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

Mr. Yamasaki Aye ✓ Mr. Hartt Aye ✓

4. Ms. Dominguez made a motion to approve the 2024-2025 Middle & San Pasqual Vocational Academy School Plan for Student Achievement (SPSA). Mr. Hartt seconded; motion carried by a 5-0 vote.

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

Mr. Yamasaki Aye ✓ Mr. Hartt Aye ✓

VI. CLOSED SESSION

Time: 6:29 P.M.

Mr. Derma motioned for the board 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 ✓

1. PERSONNEL MATTERS – Pursuant to Government Code 54957

- a. Special Education Paraprofessional
- b. Special Education Paraprofessional
- c. Special Education Paraprofessional
- d. Full time Custodian
- e. Full time Custodian
- f. Outreach Consultant
- g. Elementary Certificated

VII. RECONVENE

Time: 7:18 P.M.

Mr. Derma motioned 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 Special Board Meeting on June 3, 2024, the Board took the following reportable action:

1. PERSONNEL MATTERS – Pursuant to Government Code 54957

a) Ms. Dominguez made a motion to hire Josefina Velarde as a Special Ed. Paraprofessional with Jaqueline Lucero as an alternate. Motion seconded by Mr. Yamasaki. Motion carried by a 5-0 vote.

Ms. Aguero Aye ✓ Mr. Derma Aye ✓ Ms. Dominguez Aye ✓

Mr. Yamasaki Aye ✓ Mr. Hartt Aye ✓

b) Ms. Dominguez made a motion to hire Ingrid Miranda as a Special Ed. Paraprofessional with Jaqueline Lucero as an alternate. Motion seconded by Mr. Derma. Motion carried by a 5-0 vote.

Ms. Aguero Aye ✓ Mr. Derma Aye ✓ Ms. Dominguez Aye ✓

Mr. Yamasaki Aye ✓ Mr. Hartt Aye ✓

c) Ms. Dominguez made a motion to hire Tracey Hill as a Special Ed. Paraprofessional with Jaqueline Lucero as an alternate. Motion seconded by Mr. Hartt. Motion carried by a 5-0 vote.

Ms. Aguero Aye ✓ Mr. Derma Aye ✓ Ms. Dominguez Aye ✓

Mr. Yamasaki Aye ✓ Mr. Hartt Aye ✓

d) Ms. Dominguez made a motion to hire Gerardo Hernandez as a Fulltime Custodian. Motion seconded by Mr. Derma. Motion carried by a 5-0 vote.

Ms. Aguero Aye ✓ Mr. Derma Aye ✓ Ms. Dominguez Aye ✓

Mr. Yamasaki Aye ✓ Mr. Hartt Aye ✓

e) Ms. Dominguez made a motion to hire Daniel Parra as a Fulltime Custodian. Motion seconded by Mr. Derma. Motion carried by a 5-0 vote.

Ms. Aguero Aye ✓ Mr. Derma Aye ✓ Ms. Dominguez Aye ✓

Mr. Yamasaki Aye ✓ Mr. Hartt Aye ✓

f) Item not necessary- no applicants for Outreach Consultant currently.

g) Ms. Dominguez made a motion to approve the retirement/resignation agreement of two Elementary certificated staff members. Motion seconded by Mr. Derma. Motion carried by a 4-1 vote.

Ms. Aguero Aye ✓ Mr. Derma Aye ✓ Ms. Dominguez Aye ✓

Mr. Yamasaki Aye ✓ Mr. Hartt No ✓

VIII. ADJOURNMENT

Time: 7:23 P.M.

Mr. Derma motioned to adjourn; Mr. Yamasaki seconded. The motion carried 5-0.

Ms. Aguero Aye ✓ Mr. Derma Aye ✓ Ms. Dominguez Aye ✓

Mr. Yamasaki Aye ✓ Mr. Hartt Aye ✓

**Next regular board meeting is scheduled for Tuesday, June 18, 2024, 5:30 P.M.
in the Middle/High School Library or via zoom if necessary.**

Signed: *Lisa Aquerno, President*