

San Pasqual Valley Unified School District

BOARD OF TRUSTEES
SPECIAL BOARD MEETING MINUTES

July 23,2024 5:30 PM
Middle-High School Library

I. OPENING OF THE MEETING

1. This meeting was called to order by Ms. Aguerro at 5:29 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 ✓		

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.

III. CONSENT ITEMS:

- Sports: 2024-2025 San Pasqual Valley High School Cheerleading Head Coach
- Sports: 2024-2025 San Pasqual Valley High School Assistant Volleyball Coach
- Ratification Extra Duty: Summer School Administrator

Mr. Derma motioned to approve the Consent item 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

1. The Superintendent accepted the resignation of two certificated staff members
2. The Superintendent accepted the retirement of a certificated staff member

V. NEW BUSINESS

The Board will consider approval of a Certificated Employee Resignation Early Retirement Agreement

Mr. Derma made a motion to approve the Certificated Employee Resignation Early Retirement Agreement; Ms. Dominguez seconded. Motion carried by 4 aye 1 no.

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

Mr. Yamasaki Aye ✓ Mr. Hartt No ✓

VI. CLOSED SESSION

Time: 5:32 P.M.

Mr. Hartt motioned for the board to move into closed session, Ms. Dominguez 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 – Public Employee Discipline/Dismissal/Release
2. PERSONNEL MATTERS – Pursuant to Government Code 54957
 - a. Campus Security (2)
 - b. Secretary to the Counselor
 - c. English Teacher
 - d. Special Ed. Teacher
3. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION pursuant to Paragraph (1) of subdivision (d) Government Code Section 54956.9: (OAH Case Nos. 2024060364 & 2024060685)

VII. RECONVENE

Time: 6:49 P.M.

Ms. Dominguez motioned to reconvene; Mr. Hartt 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 July 23, 2024, the Board took the following reportable action:

1. PERSONNEL MATTERS – Pursuant to Government Code 54957 – Public Employee Discipline/Dismissal/Release - Nothing to Report

2. PERSONNEL MATTERS – Pursuant to Government Code 54957

a) Campus Security

1. Ms. Dominguez made a motion to hire Dominic Cruz as the Campus Security with no alternative. Motion seconded by Mr. Hartt. Motion carried by a 5-0 vote.

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

2. Ms. Dominguez made a motion to hire Danielle Acuna as the Campus Security with no alternative. Motion seconded by Mr. Hartt. Motion carried by a 5-0 vote

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

b) Secretary to the Counselor

Ms. Dominguez made a motion to hire Guadalupe Ortega as the Secretary to the Counselor with Sonia Cervantes as an alternate. Motion seconded by Mr. Hartt. Motion carried by a 5-0 vote.

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

c) English Teacher

Ms. Dominguez made a motion to hire Martha Quiroz as the English Teacher with Christina Uriarte as an alternate. Motion seconded by Mr. Hartt. Motion carried by a 5-0 vote.

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

d) Special Ed. Teacher

Ms. Dominguez made a motion to hire Dalila Goodrich as the Special Ed. Teacher with Yvette Medina as an alternate. Motion seconded by Mr. Yamasaki. Motion carried by a 5-0 vote.

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

Mr. Yamasaki Aye ✓ Mr. Hartt Aye ✓

- 1. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION pursuant to Paragraph (1) of subdivision (d) Government Code Section 54956.9: (OAH Case Nos. 2024060364 & 2024060685)

Mr. Hartt made a motion to approve the OAH case Nos. 2024060364 & 2024060685, motioned seconded by Mr. Derma. Motion carried by a 5-0 vote.

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

Mr. Yamasaki Aye ✓ Mr. Hartt Aye ✓

VIII. ADJOURNMENT

Time: 6:55 P.M.

Mr. Derma motioned to adjourn; Mr. Hartt seconded. The 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, August 13, 2024, 5:30 P.M. in the Middle/High School Library or via zoom if necessary.

Signed: *Lisa Aguerro, President*