

San Pasqual Valley Unified School District

**BOARD OF TRUSTEES
REGULAR BOARD MEETING AGENDA
February 13, 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 _____ at _____ P.M. This meeting is being recorded for the purpose of typing minutes. Flag Salute

2. Roll Call by Secretary

Ms. Aguerro	Here ____ Absent ____	Mr. Derma	Here ____ Absent ____	Ms. Dominguez	Here ____ Absent ____
Mr. Yamasaki	Here ____ Absent ____	Mr. Hartt	Here ____ Absent ____		

3. Executive closed session **Time: _____**

Motion _____ Second _____ Action _____

Ms. Aguerro	Aye ____ No ____ Abstain ____	Mr. Derma	Aye ____ No ____ Abstain ____	Ms. Dominguez	Aye ____ No ____ Abstain ____
Mr. Yamasaki	Aye ____ No ____ Abstain ____	Mr. Hartt	Aye ____ No ____ Abstain ____		

4. Reconvene

Time: _____

Motion _____ Second _____ Action _____

Ms. Aguerro	Aye _____	Mr. Derma	Aye _____	Ms. Dominguez	Aye _____
	No _____		No _____		No _____
	Abstain _____		Abstain _____		Abstain _____

Mr. Yamasaki	Aye _____	Mr. Hartt	Aye _____
	No _____		No _____
	Abstain _____		Abstain _____

5. Approval of Minutes

It is recommended that the Board of Trustees approve the minutes of the Regular Board Meeting on January 16, 2024 .

Motion _____ Second _____ Action _____

Ms. Aguerro	Aye _____	Mr. Derma	Aye _____	Ms. Dominguez	Aye _____
	No _____		No _____		No _____
	Abstain _____		Abstain _____		Abstain _____

Mr. Yamasaki	Aye _____	Mr. Hartt	Aye _____
	No _____		No _____
	Abstain _____		Abstain _____

It is recommended that the Board of Trustees approve the minutes of the Special Board Meeting on February 3, 2024 .

Motion _____ Second _____ Action _____

Ms. Aguerro	Aye _____	Mr. Derma	Aye _____	Ms. Dominguez	Aye _____
	No _____		No _____		No _____
	Abstain _____		Abstain _____		Abstain _____

Mr. Yamasaki	Aye _____	Mr. Hartt	Aye _____
	No _____		No _____
	Abstain _____		Abstain _____

6. Student Presentations

- a. Associated Student Body
- b. Middle School Presentation

7. Approval of Warrants

Per EdCode 42631 and SPVUSD BP 3314, it is recommended that the Board of Trustees ratify the January warrants in the amount of \$376,751.79

Motion _____ Second _____ Action _____

Ms. Aguerro	Aye _____	Mr. Derma	Aye _____	Ms. Dominguez	Aye _____
	No _____		No _____		No _____
	Abstain _____		Abstain _____		Abstain _____

Mr. Yamasaki	Aye _____	Mr. Hartt	Aye _____
	No _____		No _____
	Abstain _____		Abstain _____

8. 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?
- 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

CALL TO ORDER PUBLIC HEARING

Motion to Open Public Hearing

Time: _____

Motion _____ Second _____ Action _____

Ms. Aguerro	Aye _____	Mr. Derma	Aye _____	Ms. Dominguez	Aye _____
	No _____		No _____		No _____
	Abstain _____		Abstain _____		Abstain _____

Ms. Yamasaki	Aye _____	Mr. Hartt	Aye _____
	No _____		No _____
	Abstain _____		Abstain _____

PUBLIC HEARING: Title VII and Impact Aid. Seeking input from parents of Indian children, tribal officials, the Impact Aid Committee and any other interested persons regarding the development or review of education programs and services allowing for the participation of Indian students on an equal basis in the District.

Pursuant to BP 1270.2, the Memorandum of Understanding between San Pasqual Valley Unified School District and the Quechan Tribe, BP 1270.2, and Title VII, the District will ensure the equal basis participation of, and tribal and parental involvement in the education, of those students who live on federal lands and are claimed for payment under the Title VII of Public Law 103-382. BP1270.2 were approved by the board on 11.14.23 Copies of the Impact Aid Report 2024 and the Indian Policy and Procedures are available at the District Office upon request.

We open the floor to Public Comments regarding education programs and services of Indian students at San Pasqual Valley Unified School District; please only speak on this topic:

Motion to declare the Public Hearing closed

Motion _____ Second _____ Action _____

Ms. Aguerro	Aye _____	Mr. Derma	Aye _____	Ms. Dominguez	Aye _____
	No _____		No _____		No _____
	Abstain _____		Abstain _____		Abstain _____

Ms. Yamasaki	Aye _____	Mr. Hartt	Aye _____
	No _____		No _____
	Abstain _____		Abstain _____

Upon the Motion, the Public hearing is closed at _____ PM

II. PRESENTATIONS

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

1. Ratification: Travel/Training 2024 ACSA Superintendent Symposium
2. Ratification: HS Assistant Soccer Coach
3. Travel/Training: Cesar Chavez Youth Leadership Conference Travel to Davis, California
4. Annual Memorandum of Understanding January 1, 2024 until December 31, 2024 between Imperial County Office of Education (ICOE) and SPVUSD Regarding Mutual Obligations Pursuant to CHAT Program
5. Ratification Sports: 2023-2024 Changes Made to Boys Basketball Coaches and Girls Soccer Coach
6. Travel/Training: Boys Basketball Off Season Tournaments
7. Field Trip: Legoland CA San Pasqual Elementary RoboBraves Team

Motion _____	Second _____	Action _____		
Ms. Aguero	Aye _____	Mr. Derma	Aye _____	Ms. Dominguez Aye _____
	No _____		No _____	No _____
	Abstain _____		Abstain _____	Abstain _____
Mr. Yamasaki	Aye _____	Mr. Hartt	Aye _____	
	No _____		No _____	
	Abstain _____		Abstain _____	

IV. **MONTHLY REPORTS**

1. San Pasqual Teachers Association (SPTA) - Ms. Jaquelin Rodriguez
2. California School Employees Association (CSEA) – Mr. Stephen Ferrer
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
 - IVROP CTE Outstanding Student
 - Child Development – Anya Numkena
 - Ag Bio – Allison Ramirez
 - Adv. Ag – Vatianna Owl and Marcellus McDonald
 - CTSO – Marcellus McDonald
7. Technology – Mr. Daniel Paz
8. Transportation – Mr. Robert Mattson
9. Facilities/Operation – Mr. Jorge Munoz
10. Business Services - Ms. Kish Curtis
11. Superintendent - Dr. Katrina Johnson-León
 - a. LCAP update
12. School Board – Events Board members attended on behalf of District

V. **UNFINISHED BUSINESS**

VI. INFORMATION ITEMS

1. The Superintendent accepted resignation letter from one CSEA members – Aaron Equihua
2. Donations received from Doug Terhark for Wrestling – ASB account
3. Southwest Contractor Association 3rd Annual Career and Trades Experience – Yuma Fairgrounds
4. Williams First Quarterly Report Academic Year, 2023-2024 – No findings

VII. NEW BUSINESS

1. School Accountability Report Card (SARCS) for Elementary School

Motion _____	Second _____	Action _____		
Ms. Aguerro	Aye _____ No _____ Abstain _____	Mr. Derma	Aye _____ No _____ Abstain _____	Ms. Dominguez Aye _____ No _____ Abstain _____
Mr. Yamasaki	Aye _____ No _____ Abstain _____	Mr. Hartt	Aye _____ No _____ Abstain _____	

2. School Accountability Report Card (SARCS) for Middle School /Vocational Academy

Motion _____	Second _____	Action _____		
Ms. Aguerro	Aye _____ No _____ Abstain _____	Mr. Derma	Aye _____ No _____ Abstain _____	Ms. Dominguez Aye _____ No _____ Abstain _____
Mr. Yamasaki	Aye _____ No _____ Abstain _____	Mr. Hartt	Aye _____ No _____ Abstain _____	

3. School Accountability Report Card (SARCS) for High School

Motion _____	Second _____	Action _____		
Ms. Aguerro	Aye _____ No _____ Abstain _____	Mr. Derma	Aye _____ No _____ Abstain _____	Ms. Dominguez Aye _____ No _____ Abstain _____
Mr. Yamasaki	Aye _____ No _____ Abstain _____	Mr. Hartt	Aye _____ No _____ Abstain _____	

4. School Accountability Report Card (SARCS) for Bill Manes

Motion _____ Second _____ Action _____

Ms. Aguerro	Aye _____	Mr. Derma	Aye _____	Ms. Dominguez	Aye _____
	No _____		No _____		No _____
	Abstain _____		Abstain _____		Abstain _____

Mr. Yamasaki	Aye _____	Mr. Hartt	Aye _____
	No _____		No _____
	Abstain _____		Abstain _____

5. Resolution: Recommendation to Reduce Classified Staff Due to Lack of Funds and/or Work

Motion _____ Second _____ Action _____

Ms. Aguerro	Aye _____	Mr. Derma	Aye _____	Ms. Dominguez	Aye _____
	No _____		No _____		No _____
	Abstain _____		Abstain _____		Abstain _____

Mr. Yamasaki	Aye _____	Mr. Hartt	Aye _____
	No _____		No _____
	Abstain _____		Abstain _____

6. Update Board Policy 4112.9/4212.9/4312.9 Employee Notification Information to be Received Via Email Unless Notified in Writing

Motion _____ Second _____ Action _____

Ms. Aguerro	Aye _____	Mr. Derma	Aye _____	Ms. Dominguez	Aye _____
	No _____		No _____		No _____
	Abstain _____		Abstain _____		Abstain _____

Mr. Yamasaki	Aye _____	Mr. Hartt	Aye _____
	No _____		No _____
	Abstain _____		Abstain _____

7. Update Job Description: TOSA-CSI

Motion _____ Second _____ Action _____

Ms. Aguerro	Aye _____	Mr. Derma	Aye _____	Ms. Dominguez	Aye _____
	No _____		No _____		No _____
	Abstain _____		Abstain _____		Abstain _____

Mr. Yamasaki	Aye _____	Mr. Hartt	Aye _____
	No _____		No _____
	Abstain _____		Abstain _____

8. New Job Description: Pre-K Teacher

Motion _____ Second _____ Action _____

Ms. Aguerro	Aye ____	Mr. Derma	Aye ____	Ms. Dominguez	Aye ____
	No ____		No ____		No ____
	Abstain ____		Abstain ____		Abstain ____

Mr. Yamasaki	Aye ____	Mr. Hartt	Aye ____
	No ____		No ____
	Abstain ____		Abstain ____

9. New Job Description and Salary : School Nurse

Motion _____ Second _____ Action _____

Ms. Aguerro	Aye ____	Mr. Derma	Aye ____	Ms. Dominguez	Aye ____
	No ____		No ____		No ____
	Abstain ____		Abstain ____		Abstain ____

Mr. Yamasaki	Aye ____	Mr. Hartt	Aye ____
	No ____		No ____
	Abstain ____		Abstain ____

10. Updated Job Descriptions: Outreach Specialist and AEWOC Outreach Consultant Update Educational Requirement

Motion _____ Second _____ Action _____

Ms. Aguerro	Aye ____	Mr. Derma	Aye ____	Ms. Dominguez	Aye ____
	No ____		No ____		No ____
	Abstain ____		Abstain ____		Abstain ____

Mr. Yamasaki	Aye ____	Mr. Hartt	Aye ____
	No ____		No ____
	Abstain ____		Abstain ____

11. LEA Approval Required for AVANT Spanish Test

Motion _____ Second _____ Action _____

Ms. Aguerro	Aye ____	Mr. Derma	Aye ____	Ms. Dominguez	Aye ____
	No ____		No ____		No ____
	Abstain ____		Abstain ____		Abstain ____

Mr. Yamasaki	Aye ____	Mr. Hartt	Aye ____
	No ____		No ____
	Abstain ____		Abstain ____

12. Superintendent Contract Addendum

Motion _____ Second _____ Action _____

Ms. Aguerro	Aye ____	Mr. Derma	Aye ____	Ms. Dominguez	Aye ____
	No ____		No ____		No ____
	Abstain ____		Abstain ____		Abstain ____

Mr. Yamasaki	Aye ____	Mr. Hartt	Aye ____
	No ____		No ____
	Abstain ____		Abstain ____

13. Board Member Compensation for Members Absent During Board Meetings in February

Motion _____ Second _____ Action _____

Ms. Aguerro	Aye ____	Mr. Derma	Aye ____	Ms. Dominguez	Aye ____
	No ____		No ____		No ____
	Abstain ____		Abstain ____		Abstain ____

Mr. Yamasaki	Aye ____	Mr. Hartt	Aye ____
	No ____		No ____
	Abstain ____		Abstain ____

VIII. BOARD COMMENTS

IX. ITEMS FOR FUTURE AGENDA

- | | |
|----------|----------|
| 1. _____ | 2. _____ |
| 3. _____ | 4. _____ |

X. CLOSED SESSION

Time: _____ P.M.

Motion _____	Second _____	Action _____		
Ms. Aguerro	Aye _____	Mr. Derma	Aye _____	Ms. Dominguez Aye _____
	No _____		No _____	No _____
	Abstain _____		Abstain _____	Abstain _____
Mr. Yamasaki	Aye _____	Mr. Hartt	Aye _____	
	No _____		No _____	
	Abstain _____		Abstain _____	

1. PERSONNEL MATTERS – Pursuant to Government Code 54957
 - a. Art Teacher
2. PENDING LITIGATION – Pursuant to Government Code 54956.9
3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code 54957

XI. RECONVENE

Time: _____ P.M.

Motion _____	Second _____	Action _____		
Ms. Aguerro	Aye _____	Mr. Derma	Aye _____	Ms. Dominguez Aye _____
	No _____		No _____	No _____
	Abstain _____		Abstain _____	Abstain _____
Mr. Yamasaki	Aye _____	Mr. Hartt	Aye _____	
	No _____		No _____	
	Abstain _____		Abstain _____	

During the Executive Session of the Regular Board Meeting on February 13, 2024, the Board took the following reportable action:

1. PERSONNEL MATTERS – Pursuant to Government Code 54957
 - a. Art Teacher

Ms. Aguerro	Aye _____	Mr. Derma	Aye _____	Ms. Dominguez Aye _____
	No _____		No _____	No _____
	Abstain _____		Abstain _____	Abstain _____
Mr. Yamasaki	Aye _____	Mr. Hartt	Aye _____	
	No _____		No _____	
	Abstain _____		Abstain _____	

- 2. PENDING LITIGATION – Pursuant to Government Code 54956.9
- 3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code 54957

XII. ADJOURNMENT

Time: _____ P.M.

Motion _____	Second _____	Action _____	
Ms. Aguerro	Aye ____	Mr. Derma	Aye ____
	No ____		Ms. Dominguez
	Abstain ____		Aye ____
			No ____
			Abstain ____
Mr. Yamasaki	Aye ____	Mr. Hartt	Aye ____
	No ____		No ____
	Abstain ____		Abstain ____

Next regular board meeting is scheduled for Tuesday, March 12, 2024 5:30 P.M. in the Middle/High School Library or via zoom if necessary.