San Pasqual Valley Unified School District

BOARD OF TRUSTEES REGULAR BOARD MEETING AGENDA March 12, 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 Here ____ Mr. Derma Here ____ Ms. Dominguez Here ____ Ms. Aguerro Absent ____ Absent ____ Absent Here ____ Mr. Hartt Mr. Yamasaki Here ____ Absent ____ Absent ____ Time:____ 3. Executive closed session Motion Second Action Aye ____ Mr. Derma Aye ____ Ms. Dominguez Aye ____ Ms. Aguerro No ____ No ____ No Abstain ____ Abstain ____ Abstain ____ Mr. Yamasaki Aye ____ Mr. Hartt Aye ____ No ____ No ____ Abstain ____ Abstain

| 4. | <u>Reconvene</u> | | | | Time: |
|----|------------------|------------------------------------|-----------|----------------------|------------------------------------|
| | Motion | Second | l | Action | |
| | Ms. Aguerro | Aye No Abstain | | Aye No Abstain | Ms. Dominguez Aye No Abstain |
| | Mr. Yamasaki | Aye No Abstain | Mr. Hartt | Aye No Abstain | |
| 5. | Approval of M | <u> Iinutes</u> | | | |
| | | ded that the Boa on February 13 | | s approve the mi | nutes of the Regular |
| | Motion | Second | l | Action | |
| | Ms. Aguerro | Aye No Abstain | | Aye No Abstain | Ms. Dominguez Aye No Abstain |
| | Mr Vamacaki | Ave | Mr. Hartt | Aye | |

6. Student Presentations

- a. Associated Student Body
- **b.** High School Recognition of Imperial County Decathlon and IVROP Outstanding <u>Student Awards</u> Imperial County Academic Decathlon Final Team Standings – 3rd Place

| | Imperial County Academic | Decathlon Individual Results | |
|---------------------|--------------------------|------------------------------|--|
| Area | Student Name | Tier | Place |
| Essay | Henrietta Vasquez | Varsity | 1 st Place |
| Science | Gabriel Ramos | Scholastic | 3 rd Place |
| Art | Gabriel Ramos | Scholastic | 3 rd Place |
| Economics | Henrietta Vasquez | Varsity | 3 rd Place |
| Economics | Abril Ramirez | Varsity | 1st Place |
| Mathematics | Abril Ramirez | Varsity | 1st Place |
| Mathematics | Gabriel Ramirez | Scholastic | 2 nd Place |
| Mathematics | Vatianna Lopez-Owl | Honors | 2 nd Place |
| Language/Literature | Melanie Maya | Honors | 3 rd Place |
| Social Science | Abril Ramirez | Varsity | 3 rd Place |
| Social Science | Vatianna Lopez-Owl | Honors | 1st Place |
| | IVROP CT | E Outstanding Student | |
| Child Development | Anya Numkena | Adv Ag | Vatianna Owl and Marcellus McDonald |
| Ag Bio | Allison Ramirez | CTSO | Marcellus Mcdonald |

c. Special Education

7. Approval of Warrants

| ratify the <u>February</u> warrants in the amount of \$564,888.45. | | | | | | | | |
|--|----------------------|---|----------------------|--|--|--|--|--|
| Motion | Second | d | Action | | | | | |
| Ms. Aguerro | Aye No Abstain | | Aye No Abstain | | | | | |
| Mr. Yamasaki | Aye No Abstain | | Aye No Abstain | | | | | |

Per EdCode 42631 and SPVUSD BP 3314, it is recommended that the Board of Trustees

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

II. PRESENTATIONS

III. <u>CONSENT ITEMS</u>: Annual Board Calendar, Surplus Request, Travel/Training, Sports, Annual ASES MOU

- 1. Annual Board Calendar Approval 2024-2025
- 2. Surplus Request: Add Obsolete and Unused Items to Surplus for Auction
- 3. <u>Ratification Sports: 2023-2024 San Pasqual Valley High School Head and Assistant</u> Baseball Coaches, Miguel Rivas and Francisco Macias
- 4. <u>Sports Schedules San Pasqual HS Baseball San Pasqual HS Softball, and San Pasqual HS Track Out of State Travel</u>
- 5. <u>Annual Memorandum of Understanding Regarding San Pasqual Valley Elementary and Middle School's Participation in the ASES Consortium for 2023-2024</u>
- 6. <u>Travel/Training: Boost Conference (Best Out of School Time Conference)</u>
- 7. <u>Travel/Training: High School Counseling Department to University of California San Diego Higher Education Summit</u>
- 8. Sports: Football Off-Season Tournaments Between May and July of 2024
- 9. Travel: FFA to Blythe Veterinarian for Fair Pigs
- 10. Travel/Training: Strong Hearts to Attend Mega Throw in Parker Arizona
- 11. Ratification Sports: 2023-2024 San Pasqual Valley Middle School Flag Football Coaches

| Motion | Second | Actio | n | |
|--------------|----------------------|-------|----------------------|---------------------|
| Ms. Aguerro | Aye No Abstain | | Aye No Abstain | Aye No bstain |
| Mr. Yamasaki | Aye No Abstain | | Aye No 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
- 7. Cafeteria Ms. Stacey Garcia
- 8. Human Resources Ms. Alina Sanchez-Loera
- 9. Business Services Ms. Kish Curtis
- 10. Superintendent Dr. Katrina Johnson-León
 - a. LCAP update
- 11. School Board Events Board members attended on behalf of District

V. <u>UNFINISHED BUSINESS</u>

VI. INFORMATION ITEMS

- 1. Home to School Transportation Plan Kish
- 2. Contract for Three-Year Audit Bid 2022-2023, 2023-2024, and 2024-2025 for Wilkinson Hadley King & Co, LLP.
- 3. First Interim Positive Certification from ICOE
- 4. Josie Shepard Excels on the Mat
- 5. Future Matadors Field Trip
- 6. Quarterly Report on Williams Uniform Complaints No Complaints Quarter ending December 31, 2023

VII. <u>NEW BUSINESS</u>

| 1. | \$25,000 Retirement Incentive for Certificated staff and delay \$7,500 incentive from October | | | | | |
|----|---|---------------------------|-----------|-----------------------------------|---------------|------------------------|
| | 1 st to December | <u>r 15th.</u> | | | | |
| | Motion | Second | d | Action | | |
| | Ms. Aguerro | Aye No Abstain | | Aye No Abstain | | X Aye No Abstain |
| | Mr. Yamasaki | Aye | Mr. Hartt | | | |
| 2. | Memorandum o and San Pasqua | _ | | chool Employees ict Retirement In | | <u>apter #600</u> |
| | Motion | Second | d | Action | | |
| | Ms. Aguerro | Aye No Abstain | | Aye No Abstain | Ms. Dominguez | Aye No Abstain |
| | Mr. Yamasaki | Aye No Abstain | | Aye No Abstain | | |

| | | _ | | | |
|------------|---|---|--|---|---|
| | Motion | Secon | d | _ Action | |
| | Ms. Aguerro | - | | Aye No Abstain | |
| | Mr. Yamasaki | Aye No Abstain | | Aye No Abstain | |
| 4. | Second Interim | 2023-2024 – K | ish | | |
| | Motion | Secon | d | _ Action | |
| | Ms. Aguerro | Aye No Abstain | | No | Ms. Dominguez Aye No Abstain |
| | Mr. Yamasaki | Aye | Mr. Hartt | Ave | |
| | Tim Tumusum | No Abstain | | No Abstain | - |
| 5. | | No Abstain | | No Abstain | Board Meetings in March |
| 5. | | No Abstain Compensation to | for Members 2 | No Abstain | Board Meetings in March |
| 5. | Board Member Motion | No Abstain Compensation to Secon Aye No | for Members A d Mr. Derma | No Abstain Absent During I _ Action | Board Meetings in March Ms. Dominguez Aye No |
| 5. | Board Member Motion Ms. Aguerro | No Abstain Compensation to Secon Aye No | for Members A d Mr. Derma Mr. Hartt | No Abstain Absent During I Action Aye No Abstain | Board Meetings in March Ms. Dominguez Aye No Abstain |
| | Board Member Motion Ms. Aguerro | No Abstain Compensation for Secondary Aye No Abstain Aye No Abstain Aye No Abstain | for Members A d Mr. Derma Mr. Hartt | No Abstain Absent During I Action Aye No Abstain Aye No No | Board Meetings in March Ms. Dominguez Aye No Abstain |
| . <u>B</u> | Board Member Motion Ms. Aguerro Mr. Yamasaki | No Abstain Compensation for Second Aye No Abstain No Abstain ENTS | for Members A d Mr. Derma Mr. Hartt | No Abstain Absent During I Action Aye No Abstain Aye No No | Board Meetings in March Ms. Dominguez Aye No Abstain |
| . <u>B</u> | Board Member Motion Ms. Aguerro Mr. Yamasaki | No Abstain Compensation for Second | for Members A d Mr. Derma Mr. Hartt | No Abstain Absent During I Action Aye No Abstain Abstain | Board Meetings in March Ms. Dominguez Aye No Abstain |

| X. | CLOSED SESSIO | <u>)N</u> | | Time:P.M. |
|-----|--|---|----------------------|------------------------------------|
| | Motion | Second | _ Action | |
| | | Aye Mr. Derma | Aye | Ms. Dominguez Aye |
| | | No | No Abstain | No Abstain |
| | | Abstain | Abstain | Abstain |
| | Mr. Yamasaki | Aye Mr. Hartt No Abstain | Aye No Abstain | |
| | | CE WITH LABOR NEGOTI Code 54957.6 | ATOR (Superin | tendent) – Pursuant to |
| | 2. <u>PERSONNE</u> | L MATTERS – Pursuant to C | Government Cod | e 54957 |
| | b. Multi | ple Subject Teacher ple Subject Teacher ple Subject Pre-K Teacher | | |
| | 3. <u>PENDING L</u> | ITIGATION – Pursuant to G | overnment Code | <u> 54956.9</u> |
| | 4. <u>PUBLIC EM</u> <u>Code 54957</u> | PLOYEE PERFORMANCE | EVALUATION | — Pursuant to Government |
| XI. | RECONVENE | | | Time: P.M. |
| | Motion | Second | Action | |
| | Ms. Aguerro | | Aye No Abstain | Ms. Dominguez Aye No Abstain |
| | Mr. Yamasaki | Aye Mr. Hartt No Abstain | Aye No Abstain | |
| | • | xecutive Session of the Regul ne following reportable action | | ng on March 12, 2024, the |
| | 1. CONFERENCE Government Co | E WITH LABOR NEGOTIAT de 54957.6 | ΓOR (Superinter | dent) – Pursuant to |

Posted: Winterhaven & Bard Post Office Winterhaven & Bard Water District Office

2. PERSONNEL MATTERS – Pursuant to Government Code 54957

| Motion | Second | | Action | | |
|---------------------------------------|---------------------|-----------------|----------------------|---------------|----------------------|
| · · · · · · · · · · · · · · · · · · · | Aye M No Abstain | r. Derma | Aye | Ms. Dominguez | Aye No Abstain |
| Mr. Yamasaki | Aye M No Abstain | | Aye No Abstain | | |
| b. <u>Multi</u> | ple Subject Teacher | <u>r</u> | | | |
| Motion | Second | | Action | | |
| Ms. Aguerro | Aye M No Abstain | | - | _ | Aye No Abstain |
| Mr. Yamasaki | Aye M No Abstain | r. Hartt | Aye No Abstain | | |
| c. <u>Multi</u> | ple Subject Pre-K T | <u> Teacher</u> | | | |
| Motion | Second | | Action | | |
| | Aye M No Abstain | r. Derma | | Ms. Dominguez | Aye No Abstain |
| Mr. Yamasaki | Aye M No Abstain | r. Hartt | Aye No Abstain | | |

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

| XII. | ADJOURNMEN | Γ | | | Time: _ | P.M. |
|------|--------------|---------|-----------|---------|---------------|---------|
| | Motion | Secon | d | Action | | |
| | Ms. Aguerro | Aye | Mr. Derma | Aye | Ms. Dominguez | Aye |
| | | No | | No | - | No |
| | | Abstain | | Abstain | A | Abstain |
| | Mr. Yamasaki | Aye | Mr. Hartt | Aye | | |
| | | No | | No | | |
| | | Abstain | | Abstain | | |

Next regular board meeting is scheduled for Tuesday, April 9, 2024 5:30 P.M. in the Middle/High School Library or via zoom if necessary.