

San Pasqual Valley Unified School District

**BOARD OF TRUSTEES
REGULAR BOARD MEETING AGENDA**

**June 20, 2023 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 _____ at _____ P.M. This meeting is being recorded. 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. Approval of Minutes

It is recommended that the Board of Trustees approve the minutes of the Regular Board Meeting on May 9, 2023

Motion _____ Second _____ Action _____

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

5. Approval of Warrants

Per EdCode 42631 and SPVUSD BP 3314, it is recommended that the Board of Trustees ratify the May warrants in the amount of \$695,437.40

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. 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. CONSENT ITEMS:

Extra Duty Advisors, Extra Duty ASES, Travel/Training, Consortium members, Contracts: Psychologist, SDCOE; Job description (Student Worker – Not Paid), Surplus, Extra Duty 23.24 HS and MS Coaches, Ratifications for Summer programs

1. Ratification Extra Duty: Special Education Extended School Year (ESY) for the 2022-2023 School Year for Eligible Students with Disabilities
2. Ratification Extra Duty: PODER 2023: Preparing Opportunities Dreams Expectations & Results
3. Ratification Extra Duty: 2022-2023 San Pasqual Valley Unified School District Summer School Program
4. Ratification Extra Duty: 2022-2023 San Pasqual Valley Unified School District Universal Pre-K Summer School Days
5. Extra Duty: 2023-24 Art Director
6. Extra Duty: 2023-2024 High School ASB Advisor / Activities Director
7. Extra Duty: 2023-2024 MS/HS Strong Hearts Advisors Lucia Polk & Andre Polk
8. Extra Duty: 2023-2024 High School Yearbook Advisor
9. Extra Duty: 2023-2024 High School Yearbook Photographer
10. Travel/Training: 44th Annual CCAC (Credential Counselors and Analysts of California) Conference
11. Personnel: After School Education and Safety (ASES) Grant Program Staffing 2023-2024 School Year
12. Adult Education Consortium Members for San Pasqual Valley Unified School District
13. Ratification Contract: Michael McFadden, Contract Psychology Services
14. Ratification: San Pasqual Valley Unified School District After-School Education and Safety (ASES) current pay-rate.
15. Job Description: Student Worker - Unpaid
16. Extra Duty 2023-2024 Elementary Yearbook Staff
17. Ratification: Travel Football Off-Season Tournaments and Football for Life Camp
18. Surplus Request: Obsolete and Unused Items to Surplus for Auction
19. Sports: 2023-2024 San Pasqual Valley Middle School 6th Grade & 7th/8th Grade Boys Basketball Coaches
20. Sports: 2023-2024 San Pasqual Valley Middle School 6th Grade & 7th/8th Grade Girls Basketball Coaches
21. Sports: 2023-2024 San Pasqual Valley Middle School 7th/8th Grade Girls Soccer Coach
22. Sports: 2023-2024 San Pasqual Valley Middle School 7th/8th Grade Flag Football Coach
23. Sports: 2023-2024 San Pasqual Valley Middle School 7th/8th Grade Boys Volleyball Coach
24. Sports: 2023-2024 San Pasqual Valley Middle School 7th/8th Grade Softball Coach
25. Sports: 2023-2024 San Pasqual Valley Middle School 6th & 7th/8th Grade Girls Volleyball Coaches
26. Sports: 2023-2024 San Pasqual Valley High School Cheerleading Head Coach for Fall and Winter Seasons
27. Sports: 2023-2024 San Pasqual Valley High School Girls Basketball Head Coach
28. Sports: 2023-2024 San Pasqual Valley High School Boys Basketball Head Coach & Assistant Coach
29. Sports: 2023-2024 San Pasqual Valley High School Wrestling Head and Assistant Coach
30. Sports: 2023-2024 San Pasqual Valley High School Volleyball Head and Assistant Coach

31. Sports: 2023-2024 San Pasqual Valley High School Track Head Coach & Assistant Coaches
32. Sports: 2023-2024 San Pasqual Valley High School Softball Head Coach & Assistant Coach
33. Sports: 2023-2024 San Pasqual Valley High School Boys/Girls Soccer Head Coach & Assistant Coach
34. Sports: 2023-2024 San Pasqual Valley High School Assistant Girls Basketball Coach
35. Travel/Training: New AD Workshop August 2nd, 2023 (9:00am-2:00pm) AIA Office 7007 N. 18th St. Phoenix AZ 85020
36. Extra Duty: 2023-24 Drama Advisor
37. Ratification Travel/Training: Infusing Native American Culture in Curriculum
38. Extra Duty: 2023-2024 Elementary/Middle School Art Director
39. Extra Duty Middle School Class Advisors 2023-24 School Year
40. Sports: 2023-2024 San Pasqual Valley High School Assistant Football Coach
41. Extra Duty: 2023-2024 High School Class Advisors
42. Extra Duty: 2023-2024 Middle School Yearbook Advisor and Yearbook Photographer
43. Sports: 2023-2024 San Pasqual Valley High School Head Baseball Coach
44. TriAnnual Contract: San Diego County Superintendent of Schools Contract with San Pasqual Valley Unified School District for Synergy Education Platform
45. Travel/Training: Basketball Off-Season Tournaments
46. Pre-K Enrollment for the 2023-2024 School Year

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. Jaqueline Rodriguez
2. California School Employees Association (CSEA) – Mr. Josue Mejia
3. Business Services – Ms. Kish Curtis
4. Superintendent/Bill Manes-Adult Education Principal – Dr. Katrina Johnson-León
 - a. LCAP
5. School Board

V. UNFINISHED BUSINESS

VI. INFORMATION ITEMS

1. Superintendent accepted the Resignation of the Director of Special Education
2. Consolidated Application (Con App) Winter Data Collection

VII. NEW BUSINESS

1. Confidential Job Description and Title Change from District Secretary to Data Coordinator

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 ____	

2. Updated Board Bylaw 9320 Meetings and Notices Changing Meeting Time to 5:30 PM Effective with the 2023-2024 School Year

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 ____	

3. Summary of Planned ESSER III Expenditures Update at 06/20/2023

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 ____	

4. LCAP Local Control Accountability Plan Adoption

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. Budget: 2022-2023 and 2023-2024 (projected)

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 ____	

6. Annual Resolution Budget and Cash Transfers SY 23-24

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 ____	

7. Elementary School SPSA (School Plan for Student Achievement)

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 ____	

8. Middle School SPSA (School Plan for Student Achievement)

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 ____	

9. High School SPSA (School Plan for Student Achievement

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. Bill Manes SPSA (School Plan for Student Achievement

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. Agricultural Career Technical Education Incentive Grant

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. Annual Education Protection Act (EPA) Resolution

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. Elementary School Student/Parent Handbook

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 _____	

14. Middle School Student/Parent Handbook

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 _____	

15. High School/Bill Manes Student/Parent Handbook

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 _____	

16. High School/Bill Manes Faculty Handbook

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 _____	

17. Middle School Faculty Handbook

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 _____	

18. Elementary School Faculty Handbook

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 _____	

19. Adult Education Student Handbook

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 _____	

20. HOPE Bilingual Speech and Feeding Therapy Contract 2023-2024

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 _____	

21. Board Resolution 2022.2023 #9 Location of Community Day School (CDS)

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 _____	

22. Award Contract Bid for Roofing MS Gym, Elem Library and Elem Wing 111 to A. Preman Roofing, Inc

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 _____	

23. New Curriculum SPV High School – SAVVAS Learning Company curriculum for science.

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 _____	

24. Board Member Compensation for Members Absent During Board Meetings in June

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. Part time bus driver

2. PENDING LITIGATION – Pursuant to Government Code 54956.9

3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code 54957 and contract

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 June 20, 2023, the Board took the following reportable action:

1. PERSONNEL MATTERS – Pursuant to Government Code 54957

a. Part Time Bus Driver

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 _____	

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

Next regular board meeting is scheduled for Tuesday, August 8, 2023 6:00 P.M. in the Middle/High School Library or via zoom if necessary.