

San Pasqual Valley Unified School District

**BOARD OF TRUSTEES
REGULAR BOARD MEETING AGENDA
August 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. 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

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

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 Special Board Meeting on June 14, 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 Regular Board Meeting on June 18, 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 June 28, 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 Meeting on July 23, 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. ASB Representatives

7. Approval of Warrants

Per EdCode 42631 and SPVUSD BP 3314, it is recommended that the Board of Trustees ratify the June and July warrants in the amount of \$841,924.86

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 to be heard on equal participation in educational programs provided by the district.

II. PRESENTATIONS

1. Tim Obrien – Booster Club San Pasqual Valley High School

III. CONSENT ITEMS: Consent items include Extra Duty, MOU's/Agreements with ICOE, and Surplus Request

1. Memorandum of Understanding Between ICOE Curriculum Department and San Pasqual Valley USD – District and Site Administrators on Targeted Feedback
2. Memorandum of Understanding Between ICOE Curriculum Department and San Pasqual Valley USD – San Pasqual Valley High School
3. Memorandum of Understanding Between ICOE Curriculum Department and San Pasqual Valley USD – All Sites School Culture
4. Memorandum of Understanding Between ICOE Curriculum Department and San Pasqual Valley USD – All Sites – CAASPP Accessibility Resources
5. Ratification: Agreement for Legal Services Currier and Hudson
6. Memorandum of Understanding Between the Imperial County Consortium Teacher Induction Program and The San Pasqual Valley Unified School District Regarding the Provision of Teacher Induction Services for the 2024-2025 School Year
7. Memorandum of Understanding Between ICOE Curriculum Department and San Pasqual Valley USD – Middle School, Thinking Maps
8. Sports: 2024-2025 San Pasqual Valley High School Head Baseball Coach

9. Extra Duty: 2024-2025 High School Class Advisors
10. 2024-2025 Sports Schedules: San Pasqual HS Football, San Pasqual HS Volleyball, San Pasqual HS Baseball; San Pasqual HS Softball, San Pasqual HS Track, San Pasqual HS Wrestling, San Pasqual HS Girls and Boys Basketball, San Pasqual HS Soccer and Out of State Travel
11. Imperial County Strong Workforce Program Consortium Board Member Designation – High School
12. Surplus Request: Add Obsolete and Unused Items to Surplus for Auction
13. Sports 2024-2025 San Pasqual Valley Middle School 7th/8th Grade Softball Coach
14. Proposition 28: Arts and Music in Schools Funding Annual Report Fiscal Year 2023-2024

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 ____	

IV. MONTHLY REPORTS

1. San Pasqual Teachers Association (SPTA) - Ms. Leah Copeland
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. Business Services - Ms. Kish Curtis
8. Superintendent - Dr. Katrina Johnson-León
 - i. LCAP update
9. School Board – Events Board members attended on behalf of District

V. UNFINISHED BUSINESS

VI. INFORMATION ITEMS

1. Middle School Student Handbook changes – typographical error
2. Quarterly Report on Williams Uniform Complaints July 2024
3. Track Donation Deposited in Athletic Account
 Constructive Building Solutions Inc. \$500 Desert Contractors \$1,000 Yuma Mortuary & Crematory \$100 Quechan Indian Tribe – Paradise Casino \$750 Quechan Indian Tribe – Quechan Casino Resort \$750

VII. NEW BUSINESS

1. CSBA Recommended Policy Updates June 2024 to Section 0000 – Philosophy Goals Objectives and Comprehensive Plans

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. CSBA Recommended Policy Updates June 2024 to Section 1000 – Community Relations

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. CSBA Recommended Policy Updates June 2024 Board Policy 2121 Superintendent’s Contract Policy

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. CSBA Recommended Policy Updates June 2024 to Section Section 4000 – Personnel

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. CSBA Recommended Policy Updates June 2024 to Section 5000 Students

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. CSBA Recommended Policy Updates June 2024 to Section 6000 - Instruction

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. CSBA Recommended Policy Updates June 2024 to Section 7000 Facilities

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. CSBA Recommended Policy Updates June 2024 to Section 9000 Board Bylaw

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 ____

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 – Hiring
 - a. Paraprofessional
2. PENDING LITIGATION – Pursuant to Government Code 54956.9

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 August 13, 2024, the Board took the following reportable action:

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

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

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, September 10, 2024 5:30 P.M.
in the Middle/High School Library or via zoom if necessary.**