

San Pasqual Valley Unified School District

**BOARD OF TRUSTEES
REGULAR BOARD MEETING AGENDA
September 10, 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 minutes only. 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 Special Board 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 _____

It is recommended that the Board of Trustees approve the minutes of the Regular Board Meeting on August 13, 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 August warrants in the amount of \$1,346,515.81.

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?

9. PUBLIC HEARING: INSTRUCTIONAL MATERIALS FOR THE 2024-2025 SCHOOL YEAR, and adopt resolution, annual requirement

Under EC Section 60119, the governing board of every local educational agency (LEA) that receives state instructional materials funds must hold an annual public hearing. At the public hearing the governing board must make a determination as to whether each pupil in each school has sufficient textbooks or instructional materials, or both, that are aligned to the content standards and are consistent with the content

and cycles of the curriculum framework adopted by the State Board of Education in reading/language arts, mathematics, science, and history-social science.

MOTION TO OPEN PUBLIC HEARING

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 _____	

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

Public comments:

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

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

Motion to Adopt Annual Resolution Regarding Sufficiency of Instructional Materials

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 _____	

II. PRESENTATIONS

III. CONSENT ITEMS: Ratification for UPK, Travel/Training, Extra Duty, Surplus Request and DIPAC/DELAC/MPAC dates

1. Ratification Extra Duty: Administrator, Certificated and Classified Working Universal Pre-K Program
2. Travel/Training: Athletic Director to 1Awest Meeting
3. Travel/Training: Synergy Connect 2024
4. Travel/Training: CTA Special Education Conference
5. Extra Duty: 2024-2025 High School ASB Adviser / Activities Director
6. Ratification: Annual approval of monthly DIPAC (District Indian Parent Advisory Committee) Meetings
7. CSBA Annual Education Conference and Trade Show
8. Sports: 2024-2025 San Pasqual Valley High School Softball Coach
9. DELAC/MPAC Dates for 2024-2025
10. Surplus Request: Add Obsolete and Unused Items for Surplus Auction
11. Travel/Training: Shannon Pliego to Nonviolent Crisis Intervention Certification
12. Travel/Training: Early Education Technical Symposium

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 _____	

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. 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. UNFINISHED BUSINESS

VI. INFORMATION ITEMS

- 1. Increase in Admission Fees for Sporting Events
- 2. Positive Traditional Parenting

VII. NEW BUSINESS

- 1. Annual Review Policy and Administrative Regulation 2300 Conflict of Interest Code: Designated Personnel – No Changes

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. Annual Review Board Policy 5116.1 Intradistrict Open Enrollment – No changes

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. Annual Review Board Policy And Administrative Regulation 6145 Extra Curricular and CoCurricular Activities – No changes

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. Unaudited Actuals for Year End 06.30.24 and Budget Revision for 2024-2025 School Year

Motion _____ Second _____ Action _____

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

5. Annual GANN Limit Resolution – resolution done need back up

Motion _____ Second _____ Action _____

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

6. Annual Resolution to Extend Workers’ Compensation Benefits to Unpaid Volunteers

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 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 ____		

8. CSBA Recommended Policy Updates July 2024 to Section 0000 – Philosophy, Goals Objectives, and Comprehensive Plans Board Policy 0410 – Nondiscrimination in District Programs and Activities

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. CSBA Recommended Policy Updates July 2024 to Section 1000 – Community Relations Board Policy and Administrative Regulation 1312.3 Uniform Complaint Procedures

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. CSBA Recommended Policy Updates July 2024 to 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 _____

11. CSBA Recommended Policy Updates July 2024 to Section 5000 – Students

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. Variable Term Credential Waiver: Johna Meek, Administrative Service Credential

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 September

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. CONFERENCE WITH LABOR NEGOTIATOR (Superintendent) – Pursuant to Government Code 54957.6
2. PERSONNEL MATTERS – Pursuant to Government Code 54957 – Public Employee Discipline/Dismissal/Release
3. PERSONNEL MATTERS – Pursuant to Government Code 54957
 - a. Campus Security
 - b. Paraprofessional
4. PENDING LITIGATION – Pursuant to Government Code 54956.9
5. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code 54957
 - a. Superintendent Evaluation

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 September 10, 2024, the Board took the following reportable action:

1. CONFERENCE WITH LABOR NEGOTIATOR (Superintendent) – Pursuant to Government Code 54957.6

2. PERSONNEL MATTERS – Pursuant to Government Code 54957 – Public Employee Discipline/Dismissal/Release

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. PERSONNEL MATTERS – Pursuant to Government Code 54957

a. Campus Security

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 ____	

b. 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 ____	

4. PENDING LITIGATION – Pursuant to Government Code 54956.9

5. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code 54957

a. Superintendent Evaluation

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, October 8, 2024 6:00 P.M. in the Middle/High School Library or via zoom if necessary.