

San Pasqual Valley Unified School District

**BOARD OF TRUSTEES
REGULAR BOARD MEETING AGENDA
September 12, 2023 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 Regular Board Meeting on August 8, 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 _____

6. Student Presentations

- a. Associated Student Body
- b. Elementary 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 \$677,160.47

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

9. PUBLIC HEARING: INSTRUCTIONAL MATERIALS FOR THE 2023-2024 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:

1. Middle School Parent Student Handbook – Spanish Version
2. Elementary School Parent Student Handbook – Spanish Version
3. Revision Sports: 2023-2024 San Pasqual Valley Middle School 6th and 7th/8th Grade Boys Volleyball Coaches
4. San Diego Service Agreement Between San Diego County Superintendent of Schools and San Pasqual Valley Unified School District for Administrative Coaching Service for Erin, Grande, Middle School Principal
5. Surplus Request
6. Ratification: High School Class Advisors 2023-2024
7. Travel/Training: 2023 – 2024 Imperial County Ethnic Studies Collaborative – 3 Day Event
8. Zoom Training: Supervisors of Attendance and School Attendance Review Board (SARB) Certification Workshop

9. RATIFICATION: Travel “FanVanCaravan” – Football Home Game at Benjamin Franklin High School – Queen Creek AZ

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. Jaquelin Rodriguez
2. California School Employees Association (CSEA) – Mr. Josue Mejia
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. Technology – Mr. Daniel Paz
8. Operations/Facilities – Mr. Jorge Munoz
9. Transportation – Mr. Robert Mattson
10. Business Services - Ms. Kish Curtis
11. Superintendent - Dr. Katrina Johnson-León
 - i. LCAP update
12. School Board – Events Board members attended on behalf of District

V. UNFINISHED BUSINESS

VI. INFORMATION ITEMS

1. Admission Fee charges for sporting events
2. Donation Strong Hearts Student Club on Behalf of Fort Yuma Tribe
3. Donation: Stockman Feeds LLC is donating \$500 to support the football team
4. High School minor updates to Student and Staff Handbooks
5. Superintendent received resignation from certificated staff member
6. Student Meal Procedures – no changes
7. Quarterly Report on Williams Uniform Complaints – none
8. 6th Grade Field Trip – Drug Store 2023 Imperial CA
9. Superintendent Evaluation Timeline

VII. NEW BUSINESS

- 1. Increase capital asset amount to \$15,000 per recommendation of Auditors and updating Administrative Regulation 3270 Sale and Disposal of Books, Equipment and Supplies and Board Policy 3400 Management of District Assets/Accounts

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

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

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

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. Cultural Perception on Organizational Climate within Rural School District – Proposal for Doctoral Study Rigel Dominguez Staff Participation

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. ConApp Application for Funding for 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 _____

7. Unaudited Actuals for Year End 06.30.23 and Budget Revision for 2023-2024 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 _____		

8. Annual GANN Limit Resolution

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 _____		

9. 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 _____		

10. Board Member Compensation for Members Absent During Board Meetings in September

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 _____		

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

- 1. CONFERENCE WITH LABOR NEGOTIATOR (Superintendent) – Pursuant to Government Code 54957.6
- 2. PERSONNEL MATTERS – Pursuant to Government Code 54957
 - a. Full Time Bus Driver
 - b. General Education Paraprofessional
 - c. Science Teacher
- 3. PENDING LITIGATION – Pursuant to Government Code 54956.9
- 4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code 54957

XI. RECONVENE

Time: _____ P.M.

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

During the Executive Session of the Regular Board Meeting on September 12, 2023, 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

a. Full 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 _____	

b. General Education 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 _____	

c. Science 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 _____	

3. PENDING LITIGATION – Pursuant to Government Code 54956.9

4. 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, October 10, 2023 6:00 P.M.
in the Middle/High School Library or via zoom if necessary.**