



**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 Regular Board Meeting on September 12, 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. Middle School Presentation

**7. Approval of Warrants**

Per EdCode 42631 and SPVUSD BP 3314, it is recommended that the Board of Trustees ratify the September warrants in the amount of \$358,171.15

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. CALL TO ORDER PUBLIC HEARING**

**Time:** \_\_\_\_\_

**Motion to Open Public Hearing**

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 ____	

**PUBLIC HEARING:** Title VII and Impact Aid. Seek input from parents of Indian children, tribal officials, the Impact Aid Committee and any other interested persons regarding the development or review of education programs and services allowing for the participation of Indian students on an equal basis in the district.

Pursuant to BP 1270.2, the Memorandum of Understanding between San Pasqual Valley Unified School District and the Quechan Tribe, and Title VII, the District will ensure the

equal basis participation of, and tribal and parental involvement in the education, of those students who live on Indian lands and are claimed for payment under the Title VII of Public Law 103-382. BP 1270.2 were approved by the board on 11.08.22. Copies of the Impact Aid Report 22.23 and the Indian Policy and Procedures are available at the District Office upon request. The IPP will be submitted to the Board in November for approval.

We open the floor to Public Comments regarding education programs and services of Indian students at San Pasqual Valley Unified School District; please only speak on this topic:

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**Motion to declare the Public Hearing closed**

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

Upon the Motion, the Public hearing is closed at \_\_\_\_\_ PM

**II. PRESENTATIONS**

**III. CONSENT ITEMS:**

1. Travel/Training: 96<sup>th</sup> State FFA Conference to Sacramento, CA
2. Ratification: Travel/Training CPI Nonviolent Crisis Intervention Train and The Trainer
3. Ratification: Consultant Contract Between San Pasqual Valley Unified School District and Johannah Elliott for Athletic Trainer for Sports Coverage (Football Home Games)
4. Agreement Between San Diego State University Research Foundation and San Pasqual Valley Unified School District "Imperial County Health Professions Pathways Program"
5. Travel/Training: FISEF (Federally Impacted Schools Educational Foundation) One Day School Business Officials Workshop
6. Surplus Request: Add Obsolete and Unused Items to Surplus for Auction
7. Consultant Contract: Jose Quijada Technology Department Assistance September 1, 2023 through December 15, 2023.
8. Sports: 2023-2024 San Pasqual Valley Middle School 7<sup>th</sup>/8<sup>th</sup> Grade Girls Soccer Coach

Motion _____	Second _____	Action _____	
Ms. Aguerro	Aye _____	Mr. Derma	Aye _____ Ms. Dominguez Aye _____
	No _____		No _____
	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. 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. Donation: Village Inn Pizza is donating \$243.80 to support the football team.
2. Donation: Antonio’s Barber Shop is providing 30 haircuts for Football Players
3. Strong Workforce Program Consortium
4. The Superintendent accepted the resignation of a classified staff member
5. Donation: Ronnie’s Pizza donation of Pre-Game meal for Homecoming Game
6. Quarterly Report on Williams Uniform Complaints Ending 09/30/2023 – No Complaints
7. Red Ribbon Week Proclamation from ICOE and Theme Logo

**VII. NEW BUSINESS**

1. Request for Allowance of Attendance Because of Emergency Conditions

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. Consideration for the Spectrum of Services for the Least Restrictive Environment in Special Education

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. Board Member Compensation for Members Absent During Board Meetings in October

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	Mr. Derma	Ms. Dominguez
Aye _____	Aye _____	Aye _____
No _____	No _____	No _____
Abstain _____	Abstain _____	Abstain _____
Mr. Yamasaki	Mr. Hartt	
Aye _____	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
  - a. Special Education Teacher
  - b. Paraprofessional
3. PENDING LITIGATION – Pursuant to Government Code 54956.9
4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code 54957
  - a. Superintendent Evaluation – Goal Setting for 2023-2024

**XI. RECONVENE**

**Time: \_\_\_\_\_ P.M.**

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

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 ____	

b. Paraprofessional

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. PENDING LITIGATION – Pursuant to Government Code 54956.9

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

a. Superintendent Evaluation – Goal Setting for 2023-2024



**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, November 14, 2023 5:30 P.M.  
in the Middle/High School Library or via zoom if necessary.**