

San Pasqual Valley Unified School District

**BOARD OF TRUSTEES
REGULAR BOARD MEETING AGENDA
November 14, 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 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 Regular Board Meeting on October 10, 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. Strong Hearts Court
- c. Special Education Presentation

7. Approval of Warrants

Per EdCode 42631 and SPVUSD BP 3314, it is recommended that the Board of Trustees ratify the October warrants in the amount of \$435,144.42

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

CALL TO ORDER PUBLIC HEARING

Time: _____

Motion to Open Public Hearing

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

PUBLIC HEARING: Consideration of approval of general waiver request in compliance with California Education code sections 33050-33053, and adopt resolution.

Pursuant to Education Code Sections 33050-33053 of the California Education Code, the District must conduct a public hearing on the General Waiver Request to provide the public to

comment on the General Waiver Request. The CCR 3043 (d) stating that "an extended year program shall be provided for a minimum of 20 instructional days, including holidays." San Pasqual Valley Unified School District recommends providing extended school year (ESY) services for fewer than 20 days with the condition that 80 hours be provided. (A minimum of 76 hours of instruction may be provided if a holiday is included.) Also, special education and related services offered during the extended year period must be comparable in standards, scope, and quality to the special education program offered during the regular academic year as required by California Code of Regulations, Title 5, (5 CCR), Section 3043(d).

SPVUSD proposes to provide ESY services utilizing a 14-day model over a three-week period at 6 hours per day (14 days X 6 hours per day = 84 hours), which provides more than the number of hours as in a traditional 20-day model, including holidays (20 days X 4 hours = 80 hours). The proposed model, which extends daily attendance time, results in more than the required time totals, but provides for a reduction in total days of attendance to 14 days, Monday through Friday, over a three-week period.

We open the floor to Public Comments regarding 2023-2024 Extended School Year Waiver; please only speak on this topic:

Motion to declare the Public Hearing closed

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 ____

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

Make a motion to approve the Special Education 2023-2024 Extended School Year (ESY) Waiver Request.

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 ____

II. PRESENTATIONS

III. **CONSENT ITEMS:** Travel/Training, Sports, Ratification Surplus, MOU’s and Agreement

1. Travel/Training: Leadership Associates 2023-2024 SLN2 The Breath of Leadership
2. Travel/Training: Targeted Feedback Institute: Working Together To Improve Teaching and Learning
3. Middle School Sports: 2023-2024 Change 6th Grade Girls Basketball Coach to Boys Soccer Coach
4. Ratification Surplus Request: Add Obsolete and Unused Items to Surplus for Auction
5. San Pasqual Valley USD Community Advisory Committee (CAC) Members
6. Memorandum of Understanding Between San Pasqual Valley USD and The County of Imperial, the Imperial County Free Library
7. Ratification: Travel/Training: Association Career Technical Education Career Tech Vision 2023 Conference
8. Travel/Training: San Pasqual Valley High School Athletic Director to AIA Director Meetings
9. Memorandum of Understanding Between San Pasqual Valley Unified School District and Imperial County Office of Education
10. Teletherapy Professional Services Agreement Between Hazel Health and San Pasqual Valley Unified School District

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. 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. Transportation – Mr. Robert Mattson
9. Facilities and Operations – Mr. Jorge Munoz
10. Business Services - Ms. Kish Curtis
11. Superintendent - Dr. Katrina Johnson-León
 - a. LCAP update
12. School Board – Events Board members attended on behalf of District

V. **UNFINISHED BUSINESS**

VI. INFORMATION ITEMS

- 1. Award Summary for Border Region Talent Pipeline Collaborative Participation Agreement \$5,000
- 2. The Superintendent accepted:
 - a. Request for Leave of Absence – Cyndee Miller
 - b. Request for Release from Contract – Stacy Blackmer-Bloomquist

VII. NEW BUSINESS

- 1. Superintendent Goals

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. Board Bylaw 9100 Organization and Set Board Organization Meeting December 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 _____

- 3. CSBA Recommended Policy Updates October 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. Joint Impact Aid Report

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 _____		

5. Annual Review Indian Policies and Procedures

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. Updated Policy 1114: District Sponsored Social Media

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 Report Card System 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 _____

8. Resolution to approve the agreement between the San Pasqual Valley Unified School District (SPVUSD) and the California Department of Education (CDE) to provide childcare and development services and to authorize designated personnel to sign contract documents for 2024-2025

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. New Evaluation: School Psychologist

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. New Evaluation: School Counselor

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

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. PENDING LITIGATION – Pursuant to Government Code 54956.9
3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code 54957

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 November 14 2023, the Board took the following reportable action:

1. CONFERENCE WITH LABOR NEGOTIATOR (Superintendent) – Pursuant to Government Code 54957.6
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, December 12, 2023 5:30 P.M. in the Middle/High School Library or via zoom if necessary.