

San Pasqual Valley Unified School District
BOARD OF TRUSTEES
SPECIAL BOARD MEETING – BOARD RETREAT
Saturday, June 24, 2023 8:30 am – 11:30 am
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 _____		

II. 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.

Because this is a special board meeting with a limited agenda, public comment shall be limited to only those subjects described in the agenda. Comments shall be limited to three minutes per person (six minutes if translator required) and twenty minutes (forty minutes if translator required) for all comments, per topic, unless the board president, subject to the approval of the Governing Board, sets different time limits.

III. NEW BUSINESS – All Discussion

- 1. Board Governance
- 2. Budget Review
- 3. LCAP Goals review
- 4. Overall Board Vision of SPVUSD
- 5. Superintendent goals based on administrative metric

IV. ADJOURNMENT

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 _____

**Next regular board meeting is scheduled for Tuesday, August 8, 2023 6:00 P.M.
in the Middle/High School Library.**