

San Pasqual Valley Unified School District
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
Monday June 3, 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.
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: _____ P.M.**

	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: _____ P.M.**

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

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 on 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. CONSENT ITEMS

1. Ratification: Travel/Training: Wrestling Off Season Tournaments
2. Extra Duty Sports: 2024-2025 Head and Assistant Football Coaches
3. Extra Duty Sports: 2024-2025 Head Track Coach
4. Extra Duty Sports: 2024-2025 Head and Assistant Girls Basketball Coaches
5. Extra Duty Sports: 2024-2025 Head and Assistant Boys Basketball Coaches
6. Extra Duty Sports: 2024-2025 Head and Assistant Wrestling Coaches
7. Extra Duty Sports: 2024-2025 Head and Assistant Volleyball Coaches
8. Consultant Technology Contract: Jose Quijada Technology Department Assistance May 22, 2024, through July 30, 2024
9. Extra Duty: 2024-2025 High School Yearbook Advisor & Yearbook Photographer
10. Extra Duty: District Wide Summer Work
11. Travel/Training: Math for Careers Summit – Cultivating STEM Success
12. Ratification: Travel/Training: Strong Hearts Club End of Year Trip to Z Fun Factory & Waylon’s Water World

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

	Abstain ____		Abstain ____		Abstain ____
Mr. Yamasaki	Aye ____	Mr. Hartt	Aye ____		
	No ____		No ____		
	Abstain ____		Abstain ____		

IV. INFORMATION ITEMS

1. The Superintendent accepted the resignation of one SPTA member, Laiken Armstrong.
2. Donation: Yuma Foothills Rotary has donated \$1000.00 to the Winterhaven FFA Chapter.
3. San Pasqual Valley USD Seal of Biliteracy Requirements.

V. NEW BUSINESS

1. Memorandum of Understanding between the County of Imperial and the San Pasqual Valley Unified School District for the Imperial County Sheriff’s Office to Provide a School Resource Officer

	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. 2024-2025 High School Plan for Student Achievement (SPSA)

	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. 2024-2025 Bill Manes High School Plan for Student Achievement (SPSA)

	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. 2024-2025 Middle School & San Pasqual Vocational Academy Plan for Student Achievement (SPSA)

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 ____	

VI. 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. PERSONNEL MATTERS – Pursuant to Government Code 54957

- a. Special Education Paraprofessional
- b. Special Education Paraprofessional
- c. Special Education Paraprofessional
- d. Full time Custodian
- e. Full time Custodian
- f. Outreach Consultant

VII. 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 ____ No ____ Abstain ____	Mr. Hartt	Aye ____ No ____ Abstain ____		

During the Executive Session of the Special Board Meeting on June 3, 2024, the Board took the following reportable action:

1. PERSONNEL MATTERS – Pursuant to Government Code 54957

a) Special Ed. Paraprofessional

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

b) Special Ed. Paraprofessional

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

c) Special Ed. Paraprofessional

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

d) Fulltime Custodian

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

Mr. Yamasaki Aye ____ Mr. Hartt Aye ____
 No ____ No ____

e) Fulltime Custodian

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 ____

f) Outreach Consultant

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 ____

VIII. ADJOURNMENT OBJ

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, June 18, 2024, 5:30 P.M.
in the Middle/High School Library or via zoom if necessary.**