

San Pasqual Valley Unified School District

BOARD OF TRUSTEES
REGULAR BOARD MEETING MINUTES
February 13, 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 Ms. Aguerro at 5:32 P.M. This meeting is being recorded for the purpose of typing minutes. Flag Salute

2. Roll Call by Secretary

Ms. Aguerro	Here ✓	Mr. Derma	Here ✓	Ms. Dominguez	Here ✓
Mr. Yamasaki	Absent	Mr. Hartt	Arrived 5:38 PM		

3. Executives closed session

Time: 5:33 PM

Ms. Dominguez made the motion to move into closed session; Mr. Derma Seconded.
Motion carried 3-0.

Ms. Aguerro	Aye ✓	Mr. Derma	Aye ✓	Ms. Dominguez	Aye ✓
Mr. Yamasaki	Absent	Mr. Hartt	Absent for vote		

4. Reconvene**Time: 5:57 PM**

Mr. Hartt made a motion to reconvene into open session; Ms. Dominguez seconded.
Motion carried 4-0.

Ms. Aguerro Aye ✓ Mr. Derma Aye ✓ Ms. Dominguez Aye ✓

Mr. Yamasaki Absent Mr. Hartt Aye ✓

5. Approval of Minutes

Ms. Dominguez made a motion to approve the minutes of the Regular Board Meeting on January 16, 2024; Mr. Hartt seconded. Motion carried 4-0.

Ms. Aguerro Aye ✓ Mr. Derma Aye ✓ Ms. Dominguez Aye ✓

Mr. Yamasaki Absent Mr. Hartt Aye ✓

Ms. Dominguez made a motion to approve the minutes of the Special Board Meeting on February 3, 2024; Mr. Derma seconded. Motion carried 4-0.

Ms. Aguerro Aye ✓ Mr. Derma Aye ✓ Ms. Dominguez Aye ✓

Mr. Yamasaki Absent Mr. Hartt Aye ✓

6. Student Presentations

- a. Associated Student Body: Members of the ASB were introduced including Irie Charles as President, Vatianna Lopez Owl as Treasurer, Esther Herrera as Vice President and Noah Cachora as member. Also introduced but not present were Secretary is Anya Numkena Class Reps are Angelique Riveria & Alonso Ramos. ASB in conjunction with staff, other students, administration, and drama will be putting on a skit titled “Beware of the Plastic” which is a skit about bullying. This will be presented on 2/23/2024 at 11:30 am in the HS Gym. There will also be a Valentine’s Dance on the 16th. Next week is spirit week and different outfits will be seen to celebrate this.
- b. Middle School Presentation: Ms. Alma Castillo, 7th grade yearbook teacher presented along with students Karla Cortez and Damien Jose. Ms. Loni Herrera presented on WildCat TV along with Ms. Rosa Meraz and students Cecilia Morales, Khloe Nunn and Annalyse Medart. Pete Mcall also presented with student Annalyse Medart. Ms. Loni Herrera also presented on behalf of the Science program with students who developed a prototype to sell in a shark tank type scenario. Students Cecelia Morales and Khloe Nunn introduced their product “The Moving Anklet” an energy source for Rescue Teams.

7. Approval of Warrants

Mr. Hartt made the motion to ratify the January warrants in the amount of \$376,751.79; Ms. Dominguez seconded. Motion carried 4-0.

Ms. Aguerro	Aye ✓	Mr. Derma	Aye ✓	Ms. Dominguez	Aye ✓
Mr. Yamasaki	Absent	Mr. Hartt	Aye ✓		

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? No comments
- b. Are there any members of the public to be heard on items appearing on the agenda? No comments.
- 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. No comments

CALL TO ORDER PUBLIC HEARING

Motion to Open Public Hearing

Time: 6:42 PM

Ms. Dominguez made a motion to open the Public Hearing; Mr. Hartt seconded. Motion carried 4-0.

Ms. Aguerro	Aye ✓	Mr. Derma	Aye ✓	Ms. Dominguez	Aye ✓
Mr. Yamasaki	Absent	Mr. Hartt	Aye ✓		

PUBLIC HEARING: Title VII and Impact Aid. Seeking 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, BP 1270.2, 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 federal lands and are claimed for payment under the Title VII of Public Law 103-382. BP1270.2 were approved by the board on 11.14.23 Copies of the Impact Aid Report 2024 and the Indian Policy and Procedures are available at the District Office upon request.

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: No comments were made.

Ms. Dominguez made the motion Motion to declare the Public Hearing closed; Mr. Hartt seconded. Motion carried 4-0.

Ms. Aguerro	Aye ✓	Mr. Derma	Aye ✓	Ms. Dominguez	Aye ✓
Mr. Yamasaki	Absent	Mr. Hartt	Aye ✓		

Upon the Motion, the Public hearing is closed at 6:43 PM

II. PRESENTATIONS – None.

III. CONSENT ITEMS: Travel/Training, Sports,

1. Ratification: Travel/Training 2024 ACSA Superintendent Symposium
2. Ratification: HS Assistant Soccer Coach
3. Travel/Training: Cesar Chavez Youth Leadership Conference Travel to Davis, California
4. Annual Memorandum of Understanding January 1, 2024 until December 31, 2024 between Imperial County Office of Education (ICOE) and SPVUSD Regarding Mutual Obligations Pursuant to CHAT Program
5. Ratification Sports: 2023-2024 Changes Made to Boys Basketball Coaches and Girls Soccer Coach
6. Travel/Training: Boys Basketball Off Season Tournaments
7. Field Trip: Legoland CA San Pasqual Elementary RoboBraves Team

Mr. Hartt made the motion to approve Consent items; Mr. Derma seconded Motion carried 4-0.
 Ms. Aguerro Aye ✓ Mr. Derma Aye ✓ Ms. Dominguez Aye ✓
 Mr. Yamasaki Absent Mr. Hartt Aye ✓

IV. MONTHLY REPORTS

1. San Pasqual Teachers Association (SPTA) - Ms. Loni Herrera
2. California School Employees Association (CSEA) – Mr. Stephen Ferrer/Ms. Jodi Villa
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
 IVROP CTE Outstanding Student
 - Child Development – Anya Numkena
 - Ag Bio – Allison Ramirez
 - Adv. Ag – Vatianna Owl and Marcellus McDonald
 - CTSO – Marcellus McDonald
7. Technology – Mr. Daniel Paz
8. Transportation – Mr. Robert Mattson
9. Facilities/Operation – 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. The Superintendent accepted resignation letter from one CSEA members – Aaron Equihua
2. Donations received from Doug Terhark for Wrestling – ASB account
3. Southwest Contractor Association 3rd Annual Career and Trades Experience – Yuma Fairgrounds
4. Williams First Quarterly Report Academic Year, 2023-2024 – No findings

VII. NEW BUSINESS

1. Ms. Dominguez made the motion to approve the School Accountability Report Card (SARCS) for Elementary School; Mr. Hartt seconded. Motion carried 4-0.

Ms. Aguerro Aye ✓ Mr. Derma Aye ✓ Ms. Dominguez Aye ✓
 Mr. Yamasaki Absent Mr. Hartt Aye ✓

2. Ms. Dominguez made the motion to approve the School Accountability Report Card (SARCS) for Middle School /Vocational Academy; Mr. Hartt seconded. Motion carried 4-0.

Ms. Aguerro	Aye ✓	Mr. Derma	Aye ✓	Ms. Dominguez	Aye ✓
Mr. Yamasaki	Absent	Mr. Hartt	Aye ✓		

3. Ms. Dominguez made the motion to approve the School Accountability Report Card (SARCS) for High School; Mr. Hartt seconded. Motion carried 4-0.

Ms. Aguerro	Aye ✓	Mr. Derma	Aye ✓	Ms. Dominguez	Aye ✓
Mr. Yamasaki	Absent	Mr. Hartt	Aye ✓		

4. Ms. Dominguez made the motion to approve the School Accountability Report Card (SARCS) for Bill Manes; Mr. Hartt seconded. Motion carried 4-0.

Ms. Aguerro	Aye ✓	Mr. Derma	Aye ✓	Ms. Dominguez	Aye ✓
Mr. Yamasaki	Absent	Mr. Hartt	Aye ✓		

5. Mr. Hartt made the motion to approve the Resolution: Recommendation to Reduce Classified Staff Due to Lack of Funds and/or Work; Ms. Dominguez seconded. Motion carried 3-1.

Ms. Aguerro	Aye ✓	Mr. Derma	No ✓	Ms. Dominguez	Aye ✓
Mr. Yamasaki	Absent	Mr. Hartt	Aye ✓		

6. Ms. Dominguez made the motion to approve the Update Board Policy 4112.9/4212.9/4312.9 Employee Notification Information to be Received Via Email Unless Notified in Writing; Mr. Hartt seconded. Motion carried 4-0.

Ms. Aguerro	Aye ✓	Mr. Derma	Aye ✓	Ms. Dominguez	Aye ✓
Mr. Yamasaki	Absent	Mr. Hartt	Aye ✓		

7. Mr. Hartt made the motion to approve the Update Job Description: TOSA-CSI; Mr. Derma seconded. Motion carried 4-0.

Ms. Aguerro	Aye ✓	Mr. Derma	Aye ✓	Ms. Dominguez	Aye ✓
Mr. Yamasaki	Absent	Mr. Hartt	Aye ✓		

8. Mr. Hartt made the motion to approve the New Job Description: Pre-K Teacher; Mr. Derma seconded. Motion carried 4-0.

Ms. Aguerro	Aye ✓	Mr. Derma	Aye ✓	Ms. Dominguez	Aye ✓
Mr. Yamasaki	Absent	Mr. Hartt	Aye ✓		

9. Ms. Dominguez made the motion to approve the New Job Description and Salary : School Nurse; Mr. Derma seconded. Motion carried 4-0.

Ms. Aguerro	Aye ✓	Mr. Derma	Aye ✓	Ms. Dominguez	Aye ✓
Mr. Yamasaki	Absent	Mr. Hartt	Aye ✓		

10. Mr. Derma made the motion to pull the Updated Job Descriptions: Outreach Specialist and AEWG Outreach Consultant Update Educational Requirement until the Union has approved; Mr. Hartt seconded. Motion carried 4-0.

Ms. Aguerro	Aye ✓	Mr. Derma	Aye ✓	Ms. Dominguez	Aye ✓
Mr. Yamasaki	Absent	Mr. Hartt	Aye ✓		

11. Mr. Derma made the motion to approve the LEA Approval Required for AVANT Spanish Test; Ms. Dominguez seconded. Motion carried 4-0.

Ms. Aguerro	Aye ✓	Mr. Derma	Aye ✓	Ms. Dominguez	Aye ✓
Mr. Yamasaki	Absent	Mr. Hartt	Aye ✓		

12. Ms. Dominguez made the motion to approve the Superintendent Contract Addendum; Mr. Hartt seconded. Motion carried 3-1.

Ms. Aguerro	Aye ✓	Mr. Derma	No ✓	Ms. Dominguez	Aye ✓
Mr. Yamasaki	Absent	Mr. Hartt	Aye ✓		

13. Mr. Hartt made the motion to approve Board Member Compensation for Member, Mr. Yamasaki, Absent During Regular Board Meeting in February; Mr. Derma seconded. Motion carried 4-0.

Ms. Aguerro	Aye ✓	Mr. Derma	Aye ✓	Ms. Dominguez	Aye ✓
Mr. Yamasaki	Absent	Mr. Hartt	Aye ✓		

VIII. BOARD COMMENTS – No comments.

IX. ITEMS FOR FUTURE AGENDA

1. Presentation by Ms. Jodie Villa regarding insurance for Classified including a poll from all classified members as to their support of her stance.
2. ORS and AEWG job description revision.

X. CLOSED SESSION**Time: 7:54 P.M.**

Ms. Dominguez made the motion to move into closed session; Mr. Hartt seconded.
Motion carried 4-0.

Ms. Aguerro	Aye ✓	Mr. Derma	Aye ✓	Ms. Dominguez	Aye ✓
Mr. Yamasaki	Absent	Mr. Hartt	Aye ✓		

1. PERSONNEL MATTERS – Pursuant to Government Code 54957
 - a. Art Teacher
2. PENDING LITIGATION – Pursuant to Government Code 54956.9
3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code 54957

XI. RECONVENE**Time: 8:19 P.M.**

Ms. Dominguez made the motion to reconvene; Mr. Hartt seconded. Motion carried 4-0.

Ms. Aguerro	Aye ✓	Mr. Derma	Aye ✓	Ms. Dominguez	Aye ✓
Mr. Yamasaki	Absent	Mr. Hartt	Aye ✓		

During the Executive Session of the Regular Board Meeting on February 13, 2024, the Board took the following reportable action:

1. PERSONNEL MATTERS – Pursuant to Government Code 54957
 - a. Ms. Dominguez made the motion to hire Andrew Layne as the Art Teacher; Mr. Hartt seconded. Motion carried 4-0.

Ms. Aguerro	Aye ✓	Mr. Derma	Aye ✓	Ms. Dominguez	Aye ✓
Mr. Yamasaki	Absent	Mr. Hartt	Aye ✓		
2. PENDING LITIGATION – Pursuant to Government Code 54956.9 – Information given; no action taken.
3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code 54957 – Information given; no action taken.

4.

XII. ADJOURNMENT

Time: 8:25 P.M.

Mr. Derma made the motion to adjourn; Ms. Dominguez seconded. Motion carried 4-0.

Ms. Aguerro Aye ✓ Mr. Derma Aye ✓ Ms. Dominguez Aye ✓

Mr. Yamasaki Absent Mr. Hartt Aye ✓

**Next regular board meeting is scheduled for Tuesday, March 12, 2024 5:30 P.M.
in the Middle/High School Library or via zoom if necessary.**

Signed: *Lisa Aguerro*, President