

San Pasqual Valley Unified School District

**BOARD OF TRUSTEES
REGULAR BOARD MEETING AGENDA
March 12, 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 5:30 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	Here ✓	Mr. Hartt	Here ✓		

3. Executive closed session **Time: 5:31**

Ms. Dominguez motioned to move into closed session; Mr. Derma seconded. Motion carried 5-0.

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

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

Mr. Yamasaki motioned to reconvene; Mr. Hartt seconded. Motion carried 5-0.

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

5. Approval of Minutes

Ms. Dominguez motioned to approve the minutes of the Regular Board Meeting on February 13, 2024; Mr. Derma seconded. Motion carried 5-0.

6. Student Presentations

- a. Associated Student Body : Noah Cachora, Vatianna Lopez-Owl and Esther Herrera presented upcoming events.
- b. High School Recognition of Imperial County Decathlon and IVROP Outstanding Student Awards

Imperial County Academic Decathlon Final Team Standings – 3rd Place

Imperial County Academic Decathlon Individual Results			
Area	Student Name	Tier	Place
Essay	Henrietta Vasquez	Varsity	1 st Place
Science	Gabriel Ramos	Scholastic	3 rd Place
Art	Gabriel Ramos	Scholastic	3 rd Place
Economics	Henrietta Vasquez	Varsity	3 rd Place
Economics	Abril Ramirez	Varsity	1 st Place
Mathematics	Abril Ramirez	Varsity	1 st Place
Mathematics	Gabriel Ramirez	Scholastic	2 nd Place
Mathematics	Vatianna Lopez-Owl	Honors	2 nd Place
Language/Literature	Melanie Maya	Honors	3 rd Place
Social Science	Abril Ramirez	Varsity	3 rd Place
Social Science	Vatianna Lopez-Owl	Honors	1 st Place
IVROP CTE Outstanding Student			
Child Development	Anya Numkena	Adv Ag	Vatianna Owl and Marcellus McDonald
Ag Bio	Allison Ramirez	CTSO	Marcellus Mcdonald

c. Special Education

7. Approval of Warrants

Ms. Dominguez motioned to ratify the February warrants in the amount of \$564,888.45; Mr. Yamasaki seconded. Motion carried 5-0.

Motion _____ Second _____ Action _____

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

Mr. Yamasaki Aye ✓ 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? Ms. Jodie Villa stated that CSEA presentation regarding health benefits will be completed at the April board meeting to allow input from the CSEA members.
- b. Are there any members of the public to be heard on items appearing on the agenda? None.
- 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. None

II. PRESENTATIONS – No additional presentations.

III. CONSENT ITEMS: Annual Board Calendar, Surplus Request, Travel/Training, Sports, Annual ASES MOU

1. Annual Board Calendar Approval 2024-2025
2. Surplus Request: Add Obsolete and Unused Items to Surplus for Auction
3. Ratification Sports: 2023-2024 San Pasqual Valley High School Head and Assistant Baseball Coaches, Miguel Rivas and Francisco Macias
4. Sports Schedules – San Pasqual HS Baseball San Pasqual HS Softball, and San Pasqual HS Track Out of State Travel
5. Annual Memorandum of Understanding Regarding San Pasqual Valley Elementary and Middle School’s Participation in the ASES Consortium for 2023-2024
6. Travel/Training: Boost Conference (Best Out of School Time Conference)
7. Travel/Training: High School Counseling Department to University of California San Diego Higher Education Summit
8. Sports: Football Off-Season Tournaments Between May and July of 2024
9. Travel: FFA to Blythe Veterinarian for Fair Pigs
10. Travel/Training: Strong Hearts to Attend Mega Throw in Parker Arizona
11. Ratification Sports: 2023-2024 San Pasqual Valley Middle School Flag Football Coaches

Ms. Dominguez motioned to approve the Consent items as written; Mr. Derma seconded. Motion carried 5-0.

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

IV. MONTHLY REPORTS

1. San Pasqual Teachers Association (SPTA) - Ms. Jaquelin Rodriguez
2. California School Employees Association (CSEA) – Mr. Stephen Ferrer

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: Ms. Dominguez attended the Cafecito Chat group.

V. UNFINISHED BUSINESS – None.

VI. INFORMATION ITEMS

1. Home to School Transportation Plan – Kish
2. Contract for Three-Year Audit Bid 2022-2023, 2023-2024, and 2024-2025 for Wilkinson Hadley King & Co, LLP.
3. First Interim Positive Certification from ICOE
4. Josie Shepard Excels on the Mat
5. Future Matadors Field Trip
6. Quarterly Report on Williams Uniform Complaints – No Complaints Quarter ending December 31, 2023

VII. NEW BUSINESS

1. Ms. Dominguez motioned to approve the \$25,000 Retirement Incentive for Certificated staff and delay \$7,500 incentive from October 1st to December 15th; Mr. Yamasaki seconded. Motion carried 5-0.

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

2. Ms. Dominguez motioned to approve the Memorandum of Understanding California School Employees Association, Chapter #600 and San Pasqual Valley Unified School District Retirement Incentive; Mr. Derma seconded. Motion carried 5-0.

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

3. Ms. Dominguez motioned to approve the Audit Certification for Audit Report Year ending June 30, 2023; Mr. Yamasaki seconded. Motion carried 5-0.

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

4. Ms. Dominguez motioned to approve the Second Interim 2023-2024; Mr. Hartt seconded. Motion carried 5-0.

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

5. Board Member Compensation for Members Absent During Board Meetings in March was not necessary as all board members were present.

VIII. BOARD COMMENTS No comments were made.

IX. ITEMS FOR FUTURE AGENDA

1. CSEA Presentation on Health Benefits

X. CLOSED SESSION

Time: 7:21 P.M.

Mr. Hartt motioned for the board to move into closed session; Mr. Derma seconded. Motion carried 5-0.

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

1. CONFERENCE WITH LABOR NEGOTIATOR (Superintendent) – Pursuant to Government Code 54957.6
2. PERSONNEL MATTERS – Pursuant to Government Code 54957
 - a. Multiple Subject Teacher
 - b. Multiple Subject Teacher
 - c. Multiple Subject Pre-K Teacher
3. PENDING LITIGATION – Pursuant to Government Code 54956.9
4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code 54957

XI. RECONVENE

Time: 8:22 P.M.

Mr. Hartt motioned to reconvene; Ms. Dominguez seconded. Motion carried 5-0.

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

During the Executive Session of the Regular Board Meeting on March 12, 2024, the Board took the following reportable action:

1. CONFERENCE WITH LABOR NEGOTIATOR (Superintendent) – Pursuant to Government Code 54957.6. Information given; no action taken.

2. PERSONNEL MATTERS – Pursuant to Government Code 54957

- a. Ms. Dominguez motioned to hire Clarisa Barragan as the Elementary Multiple Subject Teacher with Xochitl Andrade as an alternate; Mr. Hartt seconded. Motion carried 5-0.

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

- b. Ms. Dominguez motioned to hire Yuritzi Arevalo as the Middle School Multiple Subject Teacher with Xochitl Andrade as an alternate; Mr. Yamasaki seconded. Motion carried 5-0.

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

- c. Ms. Dominguez motioned to hire Rubicela Perez as the Multiple Subject Pre-K Teacher with no alternate; Mr. Derma seconded. Motion carried 5-0.

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

3. PENDING LITIGATION – Pursuant to Government Code 54956.9 – information given; no action taken.

4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code 54957 – information given; no action taken.

XII. ADJOURNMENT

Time: 8:27 P.M.

Mr. Hartt motioned to adjourn; Ms. Dominguez seconded. The motion carried 5-0.

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

Next regular board meeting is scheduled for Tuesday, April 9, 2024 5:30 P.M. in the Middle/High School Library or via zoom if necessary.

Signed: *Lisa Aguerro, President*