

San Pasqual Valley Unified School District

**BOARD OF TRUSTEES
REGULAR BOARD MEETING AGENDA**

**April 9, 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 Mr. Derma 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	Absent	Mr. Derma	Here ✓	Ms. Dominguez	Here ✓
	Arrived at 5:47pm				

Mr. Yamasaki	Absent	Mr. Hartt	Here ✓
--------------	--------	-----------	--------

3. Executive closed session **Time: 5:34**

Ms. Dominguez motioned to move into closed session; Mr. Hartt seconded. Motion carried 3-0.

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

Mr. Yamasaki	Absent	Mr. Hartt	Aye ✓
--------------	--------	-----------	-------

4. Reconvene **Time: 6:00 PM**

*Ms. Aguerro joined the board meeting at 5:47 pm.

Mr. Derma motioned to reconvene; Mr. Hartt seconded. Motion carried 4-0.

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

Mr. Yamasaki	Absent	Mr. Hartt	Aye ✓
--------------	--------	-----------	-------

5. Approval of Minutes

Mr. Derma motioned to approve the minutes of the Regular Board Meeting on March 12, 2024; Mr. Hartt seconded. Motion carried 4-0.

6. Student Presentations

- a. Associated Student Body: Noah Cachora, and Esther Herrera presented upcoming events.
- b. High School - FFA Trip Update. And Fair updates. Ms. Kenia Rodriquez and students talked about the Cesar Chaves Youth Conference.
- c. Elementary – Recognition to Spelling bee winner and certificate of recognition to Tudor Montague.

7. Approval of Warrants

Mr. Derma motioned to ratify the March warrants in the amount of \$1,175,339.82; 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? 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:

- 1. Ratification: High School Class Advisors
- 2. Travel/Field Trip: Class of 2024 Senior Trip to Universal Studios Hollywood and Oceanside Beach, California May 1st – May 2nd.
- 3. Travel/Training: Facilitating & Encouraging Native Youth Leadership

Ms. Dominguez motioned to approve the Consent items as written; Mr. Hartt 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. 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. Technology – Mr. Daniel Paz
- 8. Facilities and Operations- Mr. Jorge Munoz
- 9. Transportation- Mr. Robert Mattson
- 10. Business Services - Ms. Kish Curtis
- 11. Superintendent - Dr. Katrina Johnson-León
 - a. LCAP update
- 12. School Board

V. UNFINISHED BUSINESS – None.

VI. INFORMATION ITEMS

- 1. CSEA Chapter 600 Sunshine Proposal

VII. NEW BUSINESS

- 1. Mr. Hartt motioned to approve the CSBA - March 2024 Policy Updates – Section 0000 – Philosophy, Goals, Objectives, and Comprehensive Plans; Ms. Dominguez seconded. Motion carried 4-0.

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

2. Mr. Derma motioned to approve the CSBA - March 2024 Policy Updates – Section 3000 – Business and Noninstructional Operations; Ms. Dominguez seconded. Motion carried 4-0.

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

3. **The CSBA - March 2024 Policy Updates – Section 4000 – Personnel was tabled.**

4. **The CSBA - March 2024 Policy Updates – Section 5000 – Students was tabled.**

5. Mr. Hartt motioned to approve the CSBA - March 2024 Policy Updates – Section 6000 – Instruction; Ms. Dominguez seconded. Motion carried 4-0.

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

6. Mr. Derma motioned to approve the CSBA - March 2024 Policy Updates – Section 9000 – Board Bylaws; Mr. Hartt seconded. Motion carried 4-0.

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

7. Ms. Dominguez motioned to approve the annual declaration of need for fully qualified educators 2024-2025 school year; Mr. Hartt seconded. Motion carried 4-0.

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

8. Mr. Hartt motioned to approve the Resolution: Ordering Election for November 5, 2024; Ms. Dominguez seconded. Motion carried 4-0.

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

9. Mr. Derma motioned TOSA Evaluation and Evaluation Rubric: Ms. Dominguez seconded. Motion carried 4-0.

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

Mr. Yamasaki Absent Mr. Hartt Aye ✓

10. Ms. Dominguez motioned to approve the Administrative Credential Local Assignment Option; 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 motioned to approve the Board member compensation for member, Mr. Yamasaki, Absent during the Borad Meeting in March; Mr. Hartt 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 were made.

IX. ITEMS FOR FUTURE AGENDA

X. CLOSED SESSION

Time: 7:31 P.M.

Mr. Derma motioned for the board 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. 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: 9:03 P.M.

Mr. Hartt motioned to reconvene; Ms. Dominguez 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 April 9, 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. Science teacher- no action taken.
 - b. School Nurse- no action taken.
 - c. Full time bus driver- no action taken.
3. STUDENT MATTERS – Pursuant to Education Code 48918 4. -Information given; no action taken
4. SECURITY MATTERS – Pursuant to Government Code 54957 5. -Information given; no action taken
5. CONFERENCE WITH REAL PROPERTY NEGOTIATOR – Pursuant to Government Code 54956.8 6. -Information given; no action taken
6. PENDING LITIGATION – Pursuant to Government Code 54956.9- Information given; no action taken
7. JOINT POWER AGENCY ISSUES – Pursuant to Government Code 54956.95 -Information given; no action taken
8. REVIEW OF AUDIT REPORT FROM BUREAU OF STATE AUDITS – Pursuant to Government Code 54956.75- Information given; no action taken
9. REVIEW OF ASSESSMENT INSTRUMENTS – Pursuant to Education Code 60617 Information given; no action taken
10. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code 54957 -Information given; no action taken
11. PERONNEL MATTERS- Pursuant to Government Code 54957 -Information given; no action taken.

XII. ADJOURNMENT

Time: 9:09 P.M.

Mr. Derma motioned to adjourn; Mr. Hartt seconded. The 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, May 14, 2024, 5:30 P.M. in the Middle/High School Library or via zoom if necessary.

Signed: *Lisa Aguerro, President*