

San Pasqual Valley Unified School District

**BOARD OF TRUSTEES
REGULAR BOARD MEETING AGENDA**

**May 14, 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 5:31 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: 5:32

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

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

4. Reconvene

Time: 5:59 PM

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 ✓		

5. Retirement Presentations:

- a) Nydia Hernandez
- b) Sergio Velez
- c) Guillermo Contreras
- d) Luz Maria Sarabia-Grossenburg
- e) Robert Lowe
- f) Jodie Villa
- g) Lidia Inchaustegui

Brief Recess for Celebration

Time: 6:01 PM

Ms. Dominguez motioned to move to brief recess for celebration; seconded by Mr. Yamasaki. Motion carried 5-0.

Reconvene

Time: 6:09 PM

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 ✓		

6. Approval of Minutes

Ms. Dominguez made a motion to approve the minutes of the Regular Board Meeting on April 9, 2024, with corrections. Mr. Derma seconded. Motion carried 5-0.

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

7. Student Presentations

- a. Associated Student Body: Noah Cachora, and Esther Herrera presented upcoming events.

8. Approval of Warrants

Mr. Derma motioned to ratify the March warrants in the amount of \$346,188.51; Ms. Dominguez seconded. Motion carried 4-0.

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

9. 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?
- 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 Every Student Succeeds Act or PL 114-95. None

II. PRESENTATIONS – No added presentations.

III. CONSENT ITEMS:

1. Travel/Field Trip: 5th grade Science Center
2. Extra Duty: Pre-K Enrollment for the 2024-2025 School Year
3. Extra Duty: Health Care Specialist Araceli Armenta
4. ASES Current Pay Rates
5. Travel/Field Trip: 8th grade trip to USS Midway and Dave & Busters
6. Travel/Field Trip: Learning How English Works- Summer Institute
7. Travel/Training: AIA State Conference- Athletic Director
8. Travel/Field Trip: Strong Hearts Knotts Berry Farm Trip
9. Travel/Field Trip: Middle School Track and Field Day
10. 2025-2026 District Calendar
11. Extra Duty: 2023-2024 San Pasqual Valley Unified School Summer School
12. Extra Duty: 2023-2024 San Pasqual Valley Unified District ELOP Summer School Days
13. Travel/Training: Girls Basketball Off- Season Tournaments
14. Extra Duty: 2024-2025 Elementary/Middle School art Director
15. Extra Duty: PODER 2024: Preparing Opportunities Dreams Expectations & Results
16. Extra Duty: Elementary & Middle School Art Director
17. Extra Duty: San Pasqual Middle and High School Athletic Director 2024-2025
18. Agreement for Governance Consulting Services
19. Ratification: Travel/Field 2024 Trip: Senior Trip
20. Memorandum of Understanding Between San Pasqual Valley Unified School District (SPVUSD) and Imperial County Office of Education (ICOE) to Provide Payroll-Advising Services for 2024-2025(Annual)
21. Memorandum of Understanding Between San Pasqual Valley Unified School District (SPVUSD) and Imperial County Office of Education (ICOE) Regarding the ERP System

22. Extra Duty: 2023-2024 Expanded Learning Opportunities Program (ELO-P Summer School Days)
23. Extra Duty: Cafeteria Summer School/ELOP, Seamless Summer Program & 2024-2025 Opening New Year.
24. Service Agreement between Menta and San Pasqual Valley Unified School District
25. Surplus Request: Add Obsolete and Unused Items to Surplus for Auction
26. Extra Duty: Special Education Extended School Year (ESY) for the 2023-2024 school year for Eligible Students with Disabilities.
27. Travel/Training: Volleyball Off-Season Tournaments
28. Travel/Training: Synergy Users Conference San Diego, May 14, 2024
29. Extra Duty: 2024-2025 Elementary Yearbook Staff
30. Travel/Training: Wrestling Off-Season Tournaments
31. Travel/Field Trip: San Pasqual Valley Elementary field trip to Petco Park MLB game.

Ms. Dominguez motioned to approve the Consent items as written; Mr. Hartt 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) – Ms. Jodie Villa & Daniela Vaga
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. Career Fair Participants- Thank you.
2. Second Interim County Positive Certification
3. Quarterly Williams Report –3rd quarter
4. Wrestling Team Donation
5. Middle School Promotion List
6. High School Graduation List
7. District “Sunshine” (Negotiations) Proposal
8. The Superintendent accepted the resignation of two CSEA members – Gabriela Sanders, & Amalia Guerrero

VII. NEW BUSINESS

1. Ms. Dominguez motioned to approve the CSBA - Policy Updates – Section 5000 Students. Mr. Yamasaki seconded. Motion carried 5-0.

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

Mr. Yamasaki Aye ✓ Mr. Hartt Aye ✓

2. No motion needed- Board member compensation.

VIII. BOARD COMMENTS No comments.

IX. ITEMS FOR FUTURE AGENDA

Special Board Meeting in June

X. CLOSED SESSION

Time: 7:05 P.M.

Mr. Derma motioned for the board to move into closed session; Mr. Hartt 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. Science Teacher
3. PENDING LITIGATION – Pursuant to Government Code 54956.9
4. JOINT POWER AGENCY ISSUES – Pursuant to Government Code 54956.95
5. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
6. PERONNEL MATTERS- Pursuant to Government Code 54957

XI. RECONVENE

Time: 8:42 P.M.

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

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 May 14, 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

Ms. Dominguez made a motion to hire Richard Knutsen as a Science Teacher, motion seconded by Mr. Derma. Motion carried by a 5-0 vote.

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. JOINT POWER AGENCY ISSUES – Pursuant to Government Code 54956.95 -Information given; no action taken.

5. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code 54957 -Information given; no action taken.

6. PERONNEL MATTERS- Pursuant to Government Code 54957 -Information given; no action taken.

XII. ADJOURNMENT

Time: 8:48 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	Aye ✓	Mr. Hartt	Aye ✓		

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.

Signed: *Lisa Aguerro, President*