

San Pasqual Valley Unified School District

**BOARD OF TRUSTEES
REGULAR BOARD MEETING AGENDA**

**August 8, 2023 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. Flag Salute

2. Roll Call by Secretary

Ms. Aguerro	Here ✓	Mr. Derma	Here ✓	Ms. Dominguez	Here ✓ arrived at 5:33
Mr. Yamasaki	Here ✓	Mr. Hartt	Here ✓		

3. Executive closed session

Time: 5:31 pm

Mr. Derma made a motion to move into executive closed session; Mr. Yamasaki seconded. Motion carried 5-0.

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

4. Reconvene

5:54 pm

Mr. Yamasaki made a motion to reconvene and Ms. Dominguez 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 made a motion to approve the minutes of the Special Board Meeting on June 16, 2023; Mr. Derma seconded. Motion carried 5-0.

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

Mr. Derma made a motion to approve the minutes of the Regular Board Meeting on June 20, 2023; Ms. Dominguez seconded. Motion carried 5-0.

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

Ms. Dominguez made a motion to approve the minutes of the Board Retreat on June 24, 2023; Mr. Hartt seconded. Motion carried 5-0.

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

Mr. Hartt made a motion to approve the minutes of the Special Meeting on July 25, 2023; Mr. Yamasaki seconded. Motion carried 5-0.

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

6. Student Presentations - None

7. Approval of Warrants

Mr. Hartt made the motion to ratify the June and July warrants in the amount of \$2,153,098.41 (\$517,894.02 for construction costs; \$94,846.02 billing error for SRO; \$220,650 for ES playground); Mr. Derma seconded. Motion carried 5-0.

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. Jodi Villa spoke about equality and equity among staff and students.
- 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

III. CONSENT ITEMS: Consent items include Renewal/Annual contracts, MOU's/Agreements with ICOE, Travel requests, Extra Duty, Meeting Schedule, and Sports

1. Ratification Contract: Michael McFadden, Contract Psychology Services July 24, 2023 – June 7, 2024
2. Memorandum of Understanding Between the Imperial County Consortium Teacher Induction Program and The San Pasqual Valley Unified School District Regarding the Provision of Teacher Induction Services for the 2023-2024 School Year
3. Ratification: Travel/Course Certification: Bus Driver Instructor Certification Course
4. Travel/Training: Association Career Technical Education Career Tech Vision 2023 Conference
5. Agreement for Consulting Services Between Imperial Valley Wellness Foundation and San Pasqual Valley Unified School District
6. Memorandum of Understanding Between the San Pasqual Valley School District and the School Librarian, Sarah Garcia, Regarding Services for the 2021-2022 2023-2024 School Year
7. Ratification Consultant Contract: Jose Quijada Technology Department Assistance June 26, 2023 through August 31, 2023.
8. Ratify Extra Duty: Director of Transportation
9. Ratification Annual Contract: Vista Sands Program Agreement Between County of Imperial and SPVUSD

10. Memorandum of Understanding (MOU) Between San Pasqual Valley Unified School District (SPVUSD) and Imperial Office of Education (ICOE) for Nursing Services
11. RATIFICATION: Travel/Training: Football Off-Season Tournaments and Football for Life Camp
12. Sports: 2023-2024 San Pasqual Valley Middle School 6th Grade & 7th/8th Grade Girls Basketball Head Coaches
13. Sports Schedules – San Pasqual HS Football, San Pasqual HS Volleyball, San Pasqual HS Baseball; San Pasqual HS Softball, San Pasqual HS Track, San Pasqual HS Wrestling, San Pasqual HS Girls and Boys Basketball, San Pasqual HS Soccer and Out of State Travel
14. DELAC/MPAC Dates for 2023-2024
15. Ratification Sports: 2023-2024 San Pasqual Valley High School Assistant Football Coach
16. Services Agreement Between San Diego County Office of Education and San Pasqual Valley Unified School District for Credentialing Services – Adult and Career Technical Education Designated Subjects Credentials
17. Ratification: Consultant Contract Dr. Lena Moua
18. Sports: 2023-2024 San Pasqual Valley Middle School 6th Grade Flag Football Head Coach
19. Ratification: Memorandum of Understanding Between Imperial County Office of Education and San Pasqual Valley Unified School District for School-Based Mental Health Services for High School Students during the 2023-2024 and 2024-2025 School Years
20. Imperial County Strong Workforce Program Consortium Board Member Designation – High School

Mr. Derma made a motion to approve the consent items; 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. Ernestine Nieto
2. California School Employees Association (CSEA) – Mr. Josue Mejia
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. Business Services - Ms. Kish Curtis
8. Superintendent - Dr. Katrina Johnson-León
 - i. LCAP update
9. School Board – Events Board members attended on behalf of District

V. UNFINISHED BUSINESS

VI. INFORMATION ITEMS

1. Donation for Girls Basketball Summer Tournaments Registration and Travel Expense
2. Donation from Desert Valley Power Systems for a BBQ for FFA Program
3. Donation For Strong Hearts Students Club on Behalf of Preston Arrowweed

4. Donation Walking Shield Inc donated \$1000 to the Football Club for the “Football for Life” Event
5. The Superintendent accepted the resignation of a certificated staff member and classified staff member
6. Donation: For San Pasqual Valley High School Football Team from Cibola HS

VII. NEW BUSINESS

1. Mr. Hartt made a motion to accept the CSBA Recommended Policy Updates for June 2023; Mr. Derma seconded. Motion carried 5-0.

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

2. Mr. Hartt made a motion to approve the Agreement 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 for School Year 2023-2024; Mr. Derma seconded. Motion carried 5-0.

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

3. Mr. Derma made the motion to accept the Revised LCAP; Ms. Dominguez seconded. Motion carried 5-0.

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

4. Mr. Derma made the motion to approve the Increase Substitute Teacher Rate for 2023-24 School Year; Mr. Yamasaki 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 July and August – no vote made – all members present.

VIII. BOARD COMMENTS

IX. ITEMS FOR FUTURE AGENDA - None

X. CLOSED SESSION

Time: 6:55 P.M.

Mr. Derma made the motion 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 ✓		

1. PENDING LITIGATION – Pursuant to Government Code 54956.9

XI. RECONVENE

Time: 7:32 P.M.

Ms. Dominguez made the motion to reconvene; Mr. Derma 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 August 8, 2023, the Board took the following reportable action:

1. PENDING LITIGATION – Pursuant to Government Code 54956.9 – Information given, no action taken.

XII. ADJOURNMENT

Time: 7:36 P.M.

Mr. Yamasaki made the motion to adjourn; Ms. Dominguez seconded. 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, September 12, 2023 6:00 P.M. in the Middle/High School Library or via zoom if necessary.

Signed: *Lisa Aguerro*, President