

San Pasqual Valley Unified School District

BOARD OF TRUSTEES
REGULAR BOARD MEETING AGENDA
August 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 5:30 P.M. Flag Salute

2. **Roll Call by Secretary**

| | | | | | |
|--------------|-------------|-----------|--------|---------------|--------|
| Ms. Aguerro | Here ✓ | Mr. Derma | Here ✓ | Ms. Dominguez | Here ✓ |
| Mr. Yamasaki | Absent ____ | Mr. Hartt | Here ✓ | | |

3. **Executive closed session** **5:35 PM**

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

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

4. **Reconvene** **5:58 PM**

Mr. Hartt made the motion to reconvene; 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 the motion to approve the minutes of the Special Board Meeting on June 14, 2024; Mr. Hartt seconded. The motion carried 4-0.

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

Mr. Hartt made the motion to approve the minutes of the Regular Board Meeting on June 18, 2024; Ms. Dominguez seconded. The motion carried 4-0.

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

Mr. Hartt made the motion to approve the minutes of the Special Board Meeting on June 28, 2024; Mr. Derma seconded. The motion carried 4-0.

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

Mr. Derma made the motion to table the approval of minutes due to the fact that the incorrect minutes were included with the board packet; Mr. Hartt seconded. Motion carried 4-0 and the July 23, 2024 minutes will be included with the September board meeting.

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

6. Student Presentations

a. ASB Representatives

7. Approval of Warrants

Mr. Hartt made the motion to ratify the June and July warrants in the amount of \$841,924.86; Mr. Derma seconded. The 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? None.
- 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 to be heard on equal participation in educational programs provided by the district? None

II. PRESENTATIONS

1. Tim Obrien – Booster Club San Pasqual Valley Unified School District to cover all sites.

III. CONSENT ITEMS: Consent items include Extra Duty, MOU's/Agreements with ICOE, and Surplus Request

1. Memorandum of Understanding Between ICOE Curriculum Department and San Pasqual Valley USD – District and Site Administrators on Targeted Feedback
2. Memorandum of Understanding Between ICOE Curriculum Department and San Pasqual Valley USD – San Pasqual Valley High School
3. Memorandum of Understanding Between ICOE Curriculum Department and San Pasqual Valley USD – All Sites School Culture
4. Memorandum of Understanding Between ICOE Curriculum Department and San Pasqual Valley USD – All Sites – CAASPP Accessibility Resources
5. Ratification: Agreement for Legal Services Currier and Hudson
6. 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 2024-2025 School Year
7. Memorandum of Understanding Between ICOE Curriculum Department and San Pasqual Valley USD – Middle School, Thinking Maps
8. Sports: 2024-2025 San Pasqual Valley High School Head Baseball Coach

- 9. Extra Duty: 2024-2025 High School Class Advisors
- 10. 2024-2025 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
- 11. Imperial County Strong Workforce Program Consortium Board Member Designation – High School
- 12. Surplus Request: Add Obsolete and Unused Items to Surplus for Auction
- 13. Sports 2024-2025 San Pasqual Valley Middle School 7th/8th Grade Softball Coach
- 14. Proposition 28: Arts and Music in Schools Funding Annual Report Fiscal Year 2023-2024

Mr. Derma made the motion to approve the Consent items as presented; Ms. Dominguez seconded. The 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. Leah Copeland
- 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. 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. Middle School Student Handbook changes – typographical error
- 2. Quarterly Report on Williams Uniform Complaints July 2024
- 3. Track Donation Deposited in Athletic Account
 Constructive Building Solutions Inc. \$500 Desert Contractors \$1,000 Yuma Mortuary & Crematory \$100 Quechan Indian Tribe – Paradise Casino \$750 Quechan Indian Tribe – Quechan Casino Resort \$750

VII. NEW BUSINESS

1. Ms. Dominguez made the motion to the accept the CSBA Recommended Policy Updates June 2024 to Section 0000 – Philosophy Goals Objectives and Comprehensive Plans; 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 accept the CSBA Recommended Policy Updates June 2024 to Section 1000 – Community Relations with the current District Options to remain in place; Mr. Hartt seconded. The 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 accept the CSBA Recommended Policy Updates June 2024 Board Policy 2121 Superintendent’s Contract Policy; Mr. Hartt seconded. The 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 accept the CSBA Recommended Policy Updates June 2024 to Section Section 4000 – Personnel with the current District Options to remain in place; Mr. Hartt seconded. The motion carried 4-0.

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

5. Mr. Derma made the motion to table the CSBA Recommended Policy Updates June 2024 to Section 5000 Students for further research and clarification; Mr. Hartt seconded. The motion carried 4-0.

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

6. Ms. Dominguez made the motion to accept CSBA Recommended Policy Updates June 2024 to Section 6000 – Instruction with the current District Options to remain in place; Mr. Hartt seconded. The motion carried 4-0.

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

7. Ms. Dominguez made the motion to accept the CSBA Recommended Policy Updates June 2024 to Section 7000 Facilities; Mr. Hartt seconded. The motion carried 4-0.

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

8. Ms. Dominguez made the motion to accept the CSBA Recommended Policy Updates June 2024 to Section 9000 Board Bylaw with the current District Options to remain in place; Mr. Derma seconded. The 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 accept the CSBA Recommended Policy Updates March 2024 to Section 4000 – Personnel; Mr. Hartt seconded. The motion carried 3-1.

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

10. Ms. Dominguez made the motion to approve the acceptance of Optional 5141.21 Administering Medication and Monitoring Health Conditions with Option 2 being selected; Mr. Derma seconded. The motion carried 4-0.

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

11. Board Member Compensation for Mr. Yamasaki Absent During the August Board Meeting.

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

VIII. BOARD COMMENTS

IX. ITEMS FOR FUTURE AGENDA

1. June 2024 Updates to 5000 Policy Series – Students – Tabled at meeting

X. CLOSED SESSION

Time: 6:49P.M.

Mr. Derma made the motion to move into closed session; Mr. Hartt seconded. The 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 – Hiring

a. Paraprofessional

2. PENDING LITIGATION – Pursuant to Government Code 54956.9

XI. RECONVENE

Time: 7:13 P.M.

Mr. Hartt made the motion to reconvene; Mr. Derma seconded. The 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 August 13, 2024, the Board took the following reportable action:

1. PERSONNEL MATTERS – Pursuant to Government Code 54957 No applications were presented.
2. PENDING LITIGATION – Pursuant to Government Code 54956.9 – Information given; no action taken.

XII. ADJOURNMENT

Time: 7:17 P.M.

Ms. Dominguez made the motion to adjourn; Mr. Derma 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, September 10, 2024 5:30 P.M. in the Middle/High School Library or via zoom if necessary.

Signed: *Lisa Aguerro*, Board President