

San Pasqual Valley Unified School District

**BOARD OF TRUSTEES
REGULAR BOARD MEETING MINUTES**

**October 10, 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 5:32 PM. This meeting is being recorded. 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: 5:33 pm**

Ms. Dominguez made the motion to move into Executive 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: 5:55 pm**

Ms. Dominguez made the motion to reconvene to open session; Mr. Derma seconded. Motion carried 5-0.

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

5. Approval of Minutes

Approved: November 14, 2023

Mr. Derma made the motion to approve the minutes of the Regular Board Meeting on September 12, 2023; Ms. Dominguez seconded. Motion carried 5-0.

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

6. Student Presentations

a. Associated Student Body: Elias Espinoza spoke about the t-shirt design contest for the wrestling team; the design needs to represent school pride, be motivational. And traditional. The winner gets a free t-shirt. ASB will be sponsoring a haunted house at the fall festival on 10/20/2023 from 5:30-7:30. The cost is \$1 for ages 0-12 and \$2 for ages 13 and up. There will be a Halloween Decorating contest on 10/31 with 10 am judging. HS will have a Carnival of Terrors on 10/31 from 11:45-12:45. The Seniors are having a Pit Meat fundraiser on 10/12 from 3p – 6p.

b. Middle School Presentation - Ms. Martinez with Connor Wallace presented Creative Writing. The expectation is that students will be able to create a comic using dialogue, story elements, correct grammar, and sentence structure. Mr. Sotelo with Alejandro Diego Marquez. Diego explained different musical symbols including the staff, lines, treble clef, and spaces. At this time the guitar program is growing, and the hope is that this program will be presented to the board in the future. Mr. Morales with Caitlin Jose presented on Cultures around the World. Caitlin spoke to the board about Greece, its capital, the food they eat, the clothes they wear, the flag and what the colors represent, size in comparison to the US and additional demographic information.

7. Approval of Warrants

Mr. Hartt made the motion to ratify the September warrants in the amount of \$358,171.15; 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? 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 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

9. CALL TO ORDER PUBLIC HEARING

Time: 6:15 pm

Motion to Open Public Hearing

Mr. Yamasaki made the motion to open the Public Hearing; Ms. Dominguez seconded. Motion carried 5-0.

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

PUBLIC HEARING: Title VII and Impact Aid. Seek input from parents of Indian children, tribal officials, the Impact Aid Committee and any other interested persons regarding the development or review of education programs and services allowing for the participation of Indian students on an equal basis in the district.

Pursuant to BP 1270.2, the Memorandum of Understanding between San Pasqual Valley Unified School District and the Quechan Tribe, and Title VII, the District will ensure the equal basis participation of, and tribal and parental involvement in the education, of those students who live on Indian lands and are claimed for payment under the Title VII of Public Law 103-382. BP 1270.2 were approved by the board on 11.08.22. Copies of the Impact Aid Report 22.23 and the Indian Policy and Procedures are available at the District Office upon request. The IPP will be submitted to the Board in November for approval.

We open the floor to Public Comments regarding education programs and services of Indian students at San Pasqual Valley Unified School District; please only speak on this topic:

Ms. Medel explained that the IPP must be approved every year prior to the application which is done in January. These IPP are for the 2024 application. The IPP's were

presented for any public to make comments or ask questions regarding the IPP's. There were no public comments.

Motion to declare the Public Hearing closed

Ms. Dominguez made a motion to close the public hearing; Mr. Derma seconded. Motion carried 5-0.

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

Upon the Motion, the Public hearing is closed at 6:17 PM

II. PRESENTATIONS

III. CONSENT ITEMS:

1. Travel/Training: 96th State FFA Conference to Sacramento, CA
2. Ratification: Travel/Training CPI Nonviolent Crisis Intervention Train and The Trainer
3. Ratification: Consultant Contract Between San Pasqual Valley Unified School District and Johannah Elliott for Athletic Trainer for Sports Coverage (Football Home Games)
4. Agreement Between San Diego State University Research Foundation and San Pasqual Valley Unified School District "Imperial County Health Professions Pathways Program"
5. Travel/Training: FISEF (Federally Impacted Schools Educational Foundation) One Day School Business Officials Workshop
6. Surplus Request: Add Obsolete and Unused Items to Surplus for Auction
7. Consultant Contract: Jose Quijada Technology Department Assistance September 1, 2023 through December 15, 2023.
8. Sports: 2023-2024 San Pasqual Valley Middle School 7th/8th Grade Girls Soccer Coach

Mr. Yamasaki made the 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. Stephen Ferrer - No report given
3. Special Education - Ms. Johna Meek – at the Train the Trainer Conference
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 : Mr. Hartt requested that the District work with community partners to ensure they are trained in incident response, what the District does and they part in the response.

V. UNFINISHED BUSINESS

VI. INFORMATION ITEMS

- 1. Donation: Village Inn Pizza is donating \$243.80 to support the football team.
- 2. Donation: Antonio’s Barber Shop is providing 30 haircuts for Football Players
- 3. Strong Workforce Program Consortium
- 4. The Superintendent accepted the resignation of a classified staff member
- 5. Donation: Ronnie’s Pizza donation of Pre-Game meal for Homecoming Game
- 6. Quarterly Report on Williams Uniform Complaints Ending 09/30/2023 – No Complaints
- 7. Red Ribbon Week Proclamation from ICOE and Theme Logo

VII. NEW BUSINESS

- 1. Ms. Dominguez made the motion to approve the Request for Allowance of Attendance Because of Emergency Conditions; Mr. Derma seconded. The motion carried 5-0.

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

- 2. Ms. Dominguez made the motion to approve Consideration for the Spectrum of Services for the Least Restrictive Environment in Special Education to Allow Services in Yuma for High Need Students (the closest site is in San Diego); Mr. Yamasaki seconded. Motion carried 5-0.

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

- 3. Board Member Compensation for Members Absent During Board Meetings in October. All members were present; no action required.

VIII. BOARD COMMENTS

IX. ITEMS FOR FUTURE AGENDA

- | | |
|--------------------------------------|-----------------------------------|
| 1. <u>IPP for November</u> | 2. <u>Elementary Report Cards</u> |
| 3. <u>Impact Aid Report November</u> | 4. _____ |

X. CLOSED SESSION

Time: 7:04 P.M.

Mr. Derma made the motion 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. Special Education Teacher
 - b. Paraprofessional
3. PENDING LITIGATION – Pursuant to Government Code 54956.9
4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code 54957
 - a. Superintendent Evaluation – Goal Setting for 2023-2024

XI. RECONVENE

Time: 9:26 P.M.

Mr. Derma made the motion to move into open session; Mr. Hartt 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 September 12, 2023, 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 made the motion to hire Carolina Rodriguez as the Special Education Teacher with no alternate; Mr. Yamasaki seconded. Motion carried 5-0.

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

- b. Ms. Dominguez made the motion to approve Gabriela Sanders as the Paraprofessional with Hailey Lawrence as the alternate; Mr. Hartt 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

- a. Superintendent Evaluation – Goal Setting for 2023-2024. Goals developed will be presented at the November board meeting for approval.

XII. ADJOURNMENT

Time: 9:30 P.M.

Mr. Derma made the motion to adjourn the meeting; Mr. Hartt 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, November 14, 2023 5:30 P.M. in the Middle/High School Library or via zoom if necessary.

Signed: *Lisa Aguerro, President*