

***San Pasqual Valley Unified School District***

**BOARD OF TRUSTEES  
REGULAR BOARD MEETING AGENDA  
November 14, 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 \_\_\_\_\_ at \_\_\_\_\_ P.M. This meeting is being recorded. 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** **Time: 5:33 PM**

Mr. Hartt made the motion to move into closed session; Mr. Derma seconded. Motion carried 4-0.

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

**4. Reconvene** **Time: 5:54 PM**

Ms. Dominguez made the motion 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**

Ms. Dominguez made the motion to approve the minutes of the Regular Board Meeting on October 10, 2023; Mr. Derma seconded. Motion carried 4-0.

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

**6. Student Presentations**

a. Associated Student Body – Vatianna Lopez Owl shared with the board the upcoming events for November including Bingo on 11/15/23 and Friendsgiving Breakfast on 11/16/23.

b. Strong Hearts Court:  
Highschool:  
Princess: Isabella Ramos  
Warrior: Marcellus McDonald

Middle School:  
Princess: Lisa Delcid

Elementary School:  
Princess: Ariana Golding

Shii'yii: Barbary Levy

c. Special Education Presentation – Jonathon Smith presented to the board about the Works Program that he and 8 other students are participating in. Jonathon works in the cafeteria and the other students work either in the cafeteria, with the custodians, or help as office workers. Ms. Pliego oversees the program. Jonathon is also the voice of the news program as well as weather. He has added a Quechan word and Spanish word of the day to his programming.

**7. Approval of Warrants**

Ms. Dominguez made a motion to ratify the October warrants in the amount of \$435,144.42; Mr. Derma 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? 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.

**CALL TO ORDER PUBLIC HEARING**

**Time: 6:08 PM**

**Motion to Open Public Hearing**

Mr. Derma made a motion to open the public hearing; Mr. Hartt seconded. Motion carried 4-0

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

Mr. Yamasaki      Absent\_\_\_\_      Mr. Hartt      Aye ✓

**PUBLIC HEARING: Consideration of approval of general waiver request in compliance with California Education code sections 33050-33053, and adopt resolution.**

Pursuant to Education Code Sections 33050-33053 of the California Education Code, the District must conduct a public hearing on the General Waiver Request to provide the public to comment on the General Waiver Request. The CCR 3043 (d) stating that "an extended year program shall be provided for a minimum of 20 instructional days, including holidays." San Pasqual Valley Unified School District recommends providing extended school year (ESY) services for fewer than 20 days with the condition that 80 hours be provided. (A minimum of 76 hours of instruction may be provided if a holiday is included.) Also, special education and related services offered during the extended year period must be comparable in standards, scope, and quality to the special education program offered during the regular academic year as required by California Code of Regulations, Title 5, (5 CCR), Section 3043(d).

**SPVUSD proposes to provide ESY services utilizing a 14-day model over a three-week period at 6 hours per day (14 days X 6 hours per day = 84 hours), which provides more than the number of hours as in a traditional 20-day model, including holidays (20 days X 4 hours = 80 hours). The proposed model, which extends daily attendance time, results in more than the required time**

**totals, but provides for a reduction in total days of attendance to 14 days, Monday through Friday, over a three-week period.**

We open the floor to Public Comments regarding 2023-2024 Extended School Year Waiver; please only speak on this topic:

**No comments were made.**

**Motion to declare the Public Hearing closed**

Ms. Dominguez made a motion to close the Public Hearing; Mr. Derma seconded. Motion carried 4-0.

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

**Upon the Motion, the Public hearing is closed at 6:10 PM**

Ms. Dominguez made a motion to approve the Special Education 2023-2024 Extended School Year (ESY) Waiver Request; Mr. Hartt seconded. Motion carried 4-0.

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

**II. PRESENTATIONS – None.**

**III. CONSENT ITEMS: Travel/Training, Sports, Ratification Surplus, MOU’s and Agreement**

1. Travel/Training: Leadership Associates 2023-2024 SLN2 The Breath of Leadership
2. Travel/Training: Targeted Feedback Institute: Working Together To Improve Teaching and Learning
3. Middle School Sports: 2023-2024 Change 6<sup>th</sup> Grade Girls Basketball Coach to Boys Soccer Coach
4. Ratification Surplus Request: Add Obsolete and Unused Items to Surplus for Auction
5. San Pasqual Valley USD Community Advisory Committee (CAC) Members
6. Memorandum of Understanding Between San Pasqual Valley USD and The County of Imperial, the Imperial County Free Library
7. Ratification: Travel/Training: Association Career Technical Education Career Tech Vision 2023 Conference
8. Travel/Training: San Pasqual Valley High School Athletic Director to AIA Director Meetings
9. Memorandum of Understanding Between San Pasqual Valley Unified School District and Imperial County Office of Education
10. Teletherapy Professional Services Agreement Between Hazel Health and San Pasqual Valley Unified School District

Ms. Dominguez made the motion to approve the consent items; 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. Transportation – Mr. Robert Mattson
9. Facilities and Operations – Mr. Jorge Munoz
10. Business Services - Ms. Kish Curtis
11. Superintendent - Dr. Katrina Johnson-León
  - a. LCAP update
12. School Board – Events Board members attended on behalf of District : Ms. Aguerro attended the FFA Advisory committee meeting. FFA has 17 pigs and birds this year for the Fair.

**V. UNFINISHED BUSINESS**

**VI. INFORMATION ITEMS**

1. Award Summary for Border Region Talent Pipeline Collaborative Participation Agreement \$5,000
2. The Superintendent accepted:
  - a. Request for Leave of Absence – Cyndee Miller
  - b. Request for Release from Contract – Stacy Blackmer-Bloomquist

**VII. NEW BUSINESS**

1. Ms. Dominguez made the motion to approve the Superintendent Goals for the 2023/2024 school year; 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 a motion to approve the Board Bylaw 9100 Organization as written and Set Board Organization Meeting December 12, 2023; Mr. Derma seconded. 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 approve the CSBA Recommended Policy Updates for October 2023; Mr. Hartt seconded. Motion carried 3-1.

Ms. Aguerro	Aye ✓	Mr. Derma	No ✓	Ms. Dominguez	Aye ✓
Mr. Yamasaki	Absent____	Mr. Hartt	Aye ✓		

4. Mr. Derma made the motion to approve the Joint Impact Aid Report; Ms. Dominguez seconded. Motion carried 4-0.

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

5. Ms. Dominguez made the motion to accept the Annual Review Indian Policies and Procedures; Mr. Hartt seconded. 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 approve the Updated Policy 1114: District Sponsored Social Media; Mr. Hartt seconded. Motion carried 4-0.

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

7. Mr. Derma made the motion to approve the Elementary Report Card System Changes; Ms. Dominguez seconded. 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 approve the Resolution to approve the agreement between the San Pasqual Valley Unified School District (SPVUSD) and the California Department of Education (CDE) to provide childcare and development services and to authorize designated personnel to sign contract documents for 2024-2025; Mr. Hartt seconded. 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 approve the New Evaluation: School Psychologist; Mr. Derma seconded. Motion carried 4-0.

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

10. Mr. Derma made the motion to approve the New Evaluation: School Counselor; Ms. Dominguez seconded. The motion carried 4-0.

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

11. Mr. Derma made the motion to approve the Board Member Compensation for Mr. Yamasaki’s absence at the November board meeting; Ms. Dominguez seconded. Motion carried 4-0.

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

**VIII. BOARD COMMENTS – None.**

**IX. ITEMS FOR FUTURE AGENDA – None.**

**X. CLOSED SESSION**

**Time: 7:13 P.M.**

Mr. Hartt made the motion to move into closed session; Mr. Derma 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. PENDING LITIGATION – Pursuant to Government Code 54956.9

3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code 54957

**XI. RECONVENE**

**Time: 8:29 P.M.**

Mr. Hartt made the motion to reconvene; Mr. Derma 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 November 14 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. PENDING LITIGATION – Pursuant to Government Code 54956.9 – Information given; no action taken.
3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code 54957 – No action taken.

**XII. ADJOURNMENT**

**Time: 8:30 P.M.**

Ms Dominguez made a motion to adjourn; Mr. Hartt 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, December 12, 2023 5:30 P.M. in the Middle/High School Library or via zoom if necessary.**

Signature: *Lisa Aguerro*, President