

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

**BOARD OF TRUSTEES  
REGULAR BOARD MEETING AGENDA**

**June 18, 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. 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	Absent
Mr. Yamasaki	Here ✓	Mr. Hartt	Here ✓		

**3. Executive closed session**

**Time: 5:31**

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

Ms. Aguerro	Here ✓	Mr. Derma	Here ✓	Ms. Dominguez	Absent
Mr. Yamasaki	Here ✓	Mr. Hartt	Here ✓		

**4. Reconvene**

**Time: 5:50 PM**

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

Ms. Aguerro	Here ✓	Mr. Derma	Here ✓	Ms. Dominguez	Absent
Mr. Yamasaki	Here ✓	Mr. Hartt	Here ✓		

**5. Approval of Minutes**

Mr. Hartt motioned to approve the minutes of the Regular Board Meeting on May 14, 2024; Mr. Yamasaki seconded. Motion carried 4-0.

Ms. Aguerro	Here ✓	Mr. Derma	Here ✓	Ms. Dominguez	Absent
Mr. Yamasaki	Here ✓	Mr. Hartt	Here ✓		

Mr. Hartt motioned to approve the minutes of the Special Board Meeting on June 3, 2024; Mr. Derma seconded. Motion carried 4-0.

Ms. Aguerro	Here ✓	Mr. Derma	Here ✓	Ms. Dominguez	Absent
Mr. Yamasaki	Here ✓	Mr. Hartt	Here ✓		

**6. Student Presentations- None**

**7. Approval of Warrants**

Mr. Yamasaki motioned to ratify the May warrants in the amount of \$585,571.71; Mr. Hartt seconded. Motion carried 4-0.

Ms. Aguerro	Here ✓	Mr. Derma	Here ✓	Ms. Dominguez	Absent
Mr. Yamasaki	Here ✓	Mr. Hartt	Here ✓		

**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 Every Student Succeeds Act or PL 114-95. **None**

**II. PRESENTATIONS** – No additional presentations.

**III. CONSENT ITEMS:**

1. Ratification: Travel/Training Learning How English Works (LEHW-UCI)
2. Surplus Request: Emergency Buckets
3. Ratification: Girls Basketball Off-Season Tournaments
4. Ratification: Sports: 2024-2025 San Pasqual Valley High School Head Football Coaches
5. Sports: 2024-2025 San Pasqual Valley High School Boys/Girls Soccer Head Coach
6. Training Contract: Contracted Service for Ed tomorrow Foundational Framework Training.
7. Sports: 2024-2025 SPVMS Boys and Girls Volleyball, Basketball and Flag Football Coaches
8. Extra Duty: Personnel After School Education and Safety (ASES) Grant Program Staffing 2024-2025 School Year
9. Travel/Training: 2024 Superintendent and High School Leadership Conference SSDA

Mr. Yamasaki motioned to approve the Consent items as written; Mr. Hartt seconded. Motion carried 4-0.

Ms. Aguerro	Here ✓	Mr. Derma	Here ✓	Ms. Dominguez	Absent
Mr. Yamasaki	Here ✓	Mr. Hartt	Here ✓		

**IV. MONTHLY REPORTS**

1. San Pasqual Teachers Association (SPTA) - Ms. Jaquelin Rodriguez
2. California School Employees Association (CSEA) – Ms. Larissa Bouts
3. Business Services - Ms. Kish Curtis
4. Superintendent - Dr. Katrina Johnson-León
  - a. LCAP update
5. School Board

**V. UNFINISHED BUSINESS** – **None.**

**VI. INFORMATION ITEMS**

1. Bill Manes Evacuation Map updated
2. High School Evacuation Map updated
3. Track Team Donation
4. Tobacco Free Assurance of Compliance
5. Local Indicators & Priorities

**VII. NEW BUSINESS**

1. Board members approved the section 5000 in May of 2023. The section to be approved at 06.18.24 board meeting should have been the 4000 section. However, the attached policies were from the 5000 section. The board members reapproved the 5000's except for 5141.21. Therefore the 4000's will be presented again in August with the 5141.21 policy for

review and acceptance. Mr. Derma made the motion to approve the section 5000 except for 5141.21; Mr. Hartt seconded. Motion carried 4-0

Ms. Aguerro	Here ✓	Mr. Derma	Here ✓	Ms. Dominguez	Absent
Mr. Yamasaki	Here ✓	Mr. Hartt	Here ✓		

2. Mr. Derma motioned to approve 24.25 San Pasqual Valley High School Faculty Handbook; Mr. Yamasaki seconded. Motion carried 4-0.

Ms. Aguerro	Here ✓	Mr. Derma	Here ✓	Ms. Dominguez	Absent
Mr. Yamasaki	Here ✓	Mr. Hartt	Here ✓		

3. Mr. Hartt motioned to approve 24.25 San Pasqual Valley High School Student Handbook; Mr. Derma seconded. Motion carried 4-0.

Ms. Aguerro	Here ✓	Mr. Derma	Here ✓	Ms. Dominguez	Absent
Mr. Yamasaki	Here ✓	Mr. Hartt	Here ✓		

4. Mr. Derma motioned to approve the Bilingual Speech and Feeding Therapist Contract, Ricardo Rivas, HOPE; Mr. Yamasaki seconded. Motion carried 4-0.

Ms. Aguerro	Here ✓	Mr. Derma	Here ✓	Ms. Dominguez	Absent
Mr. Yamasaki	Here ✓	Mr. Hartt	Here ✓		

5. Mr. Hartt motioned to approve the Summary of Planned ESSER III Expenditures Update on 6/20/2024; Mr. Derma seconded. Motion carried 4-0.

Ms. Aguerro	Here ✓	Mr. Derma	Here ✓	Ms. Dominguez	Absent
Mr. Yamasaki	Here ✓	Mr. Hartt	Here ✓		

6. Mr. Derma motioned to approve the LCAP Annual Update 2023-2024 and LCAP Local Control Accountability Plan Adoption 2024-2025; Mr. Yamasaki seconded. Motion carried 4-0.

Ms. Aguerro	Here ✓	Mr. Derma	Here ✓	Ms. Dominguez	Absent
Mr. Yamasaki	Here ✓	Mr. Hartt	Here ✓		

7. Mr. Hartt motioned to approve the Budget: 2023-2024 and 2024-2025 (projected); Mr. Yamasaki seconded. Motion carried 4-0.

Ms. Aguerro	Here ✓	Mr. Derma	Here ✓	Ms. Dominguez	Absent
Mr. Yamasaki	Here ✓	Mr. Hartt	Here ✓		

8. Mr. Hartt motioned to approve the Annual Resolution Budget and Cash Transfers SY 24-25; Mr. Derma seconded. Motion carried 4-0.

Ms. Aguerro	Here ✓	Mr. Derma	Here ✓	Ms. Dominguez	Absent
Mr. Yamasaki	Here ✓	Mr. Hartt	Here ✓		

9. Mr. Hartt motioned to approve the Agricultural Career Technical Education Incentive Grant; Mr. Derma seconded. Motion carried 4-0.

Ms. Aguerro	Here ✓	Mr. Derma	Here ✓	Ms. Dominguez	Absent
Mr. Yamasaki	Here ✓	Mr. Hartt	Here ✓		

10. Mr. Derma motioned to approve the Annual Education Protection Act (EPA) Resolution; Mr. Hartt seconded. Motion carried 4-0.

Ms. Aguerro	Here ✓	Mr. Derma	Here ✓	Ms. Dominguez	Absent
Mr. Yamasaki	Here ✓	Mr. Hartt	Here ✓		

11. Mr. Hartt motioned to approve the 2024-2025 Elementary School Student/Parent Handbook; Mr. Yamasaki seconded. Motion carried 4-0.

Ms. Aguerro	Here ✓	Mr. Derma	Here ✓	Ms. Dominguez	Absent
Mr. Yamasaki	Here ✓	Mr. Hartt	Here ✓		

12. Mr. Hartt motioned to approve the 2024-2025 Middle School Student/Parent Handbook; Mr. Derma seconded. Motion carried 4-0.

Ms. Aguerro	Here ✓	Mr. Derma	Here ✓	Ms. Dominguez	Absent
Mr. Yamasaki	Here ✓	Mr. Hartt	Here ✓		

13. Mr. Hartt motioned to approve the 2024-2025 Middle School Faculty Handbook; Mr. Yamasaki seconded. Motion carried 4-0.

Ms. Aguerro	Here ✓	Mr. Derma	Here ✓	Ms. Dominguez	Absent
Mr. Yamasaki	Here ✓	Mr. Hartt	Here ✓		

14. Mr. Hartt motioned to approve the 2024-2025 Elementary School Faculty Handbook; Mr. Derma seconded. Motion carried 4-0.

Ms. Aguerro	Here ✓	Mr. Derma	Here ✓	Ms. Dominguez	Absent
Mr. Yamasaki	Here ✓	Mr. Hartt	Here ✓		

15. Mr. Yamasaki motioned to approve the 2024-2025 Adult Education Student Handbook; Mr. Hartt seconded. Motion carried 4-0.

Ms. Aguerro	Here ✓	Mr. Derma	Here ✓	Ms. Dominguez	Absent
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Mr. Yamasaki Here ✓ Mr. Hartt Here ✓

16. Mr. Derma motioned to approve the 2024-2025 #2 Location of Community Day School Resolution; Mr. Hartt seconded. Motion carried 4-0.

Ms. Aguerro Here ✓ Mr. Derma Here ✓ Ms. Dominguez Absent

Mr. Yamasaki Here ✓ Mr. Hartt Here ✓

17. Mr. Yamasaki motioned to approve the 2024-2025 # 3 Extend Workers Compensation Benefits to Unpaid Volunteers Resolution; Mr. Hartt seconded. Motion carried 4-0.

Ms. Aguerro Here ✓ Mr. Derma Here ✓ Ms. Dominguez Absent

Mr. Yamasaki Here ✓ Mr. Hartt Here ✓

18. Mr. Hartt motioned to approve the Annual District Safety Plan 2024-2025; Mr. Derma seconded. Motion carried 4-0.

Ms. Aguerro Here ✓ Mr. Derma Here ✓ Ms. Dominguez Absent

Mr. Yamasaki Here ✓ Mr. Hartt Here ✓

19. Mr. Yamasaki motioned to approve the Workplace Violence Prevention Plan 2024-2025; Mr. Hartt seconded. Motion carried 3-1.

Ms. Aguerro Here ✓ Mr. Derma Abstain Ms. Dominguez Absent

Mr. Yamasaki Here ✓ Mr. Hartt Here ✓

20. Mr. Derma motioned to approve the Board member compensation for member, Ms. Dominguez, Absent during the Borad Meeting in June; Mr. Hartt seconded. Motion carried 4-0.

Ms. Aguerro Here ✓ Mr. Derma Here ✓ Ms. Dominguez Absent

Mr. Yamasaki Here ✓ Mr. Hartt Here ✓

**VIII. BOARD COMMENTS** No comments.

**IX. ITEMS FOR FUTURE AGENDA**

**X. CLOSED SESSION**

**Time: 7:15 P.M.**

Mr. Derma motioned for the board to move into closed session; Mr. Hartt seconded. Motion carried 4-0.

Ms. Aguerro Here ✓ Mr. Derma Here ✓ Ms. Dominguez Absent

Mr. Yamasaki Here ✓ Mr. Hartt Here ✓

1. PERSONNEL MATTERS – Pursuant to Government Code 54957-Public Employee Discipline/Dismissal/Release
2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR – Pursuant to Government Code 54956.8 6.
3. PERSONNEL MATTERS – Pursuant to Government Code 54957
  - a. Outreach Coordinator
  - b. Social Science Teacher
  - c. Multiple Subject Teacher
  - d. Multiple Subject Teacher/Early Childhood Tacher
  - e. Campus Security
4. PENDING LITIGATION- Pursuant to Government Code 54957- Public School Appointment

**XI. RECONVENE**

**Time: 7:51 P.M.**

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

Ms. Aguerro	Here ✓	Mr. Derma	Here ✓	Ms. Dominguez	Absent
Mr. Yamasaki	Here ✓	Mr. Hartt	Here ✓		

During the Executive Session of the Regular Board Meeting on June 18, 2024, the Board took the following reportable action:

1. PERSONNEL MATTERS – Pursuant to Government Code 54957-Public Employee Discipline/Dismissal/Release- **Information given; no action taken.**
2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR – Pursuant to Government Code 54956.8 6. -**Information given; no action taken**
3. PERSONNEL MATTERS – Pursuant to Government Code 54957

a. Mr. Derma motioned to hire Damaris Diaz Lamas as the Outreach Coordinator with Josefina Valdez as an alternative; Mr. Hartt seconded. Motion carried 4-0.

Ms. Aguerro	Here ✓	Mr. Derma	Here ✓	Ms. Dominguez	Absent
Mr. Yamasaki	Here ✓	Mr. Hartt	Here ✓		

b. Mr. Derma motioned to hire Luis Escobedo as the Social Science Teacher with Robert Valdez as an alternative; Mr. Hartt seconded. Motion carried 4-0.

Ms. Aguerro	Here ✓	Mr. Derma	Here ✓	Ms. Dominguez	Absent
Mr. Yamasaki	Here ✓	Mr. Hartt	Here ✓		

- c. Multiple Subject teacher- no action taken
  - d. Multiple Subject teacher/Early Childhood teacher- no action taken
  - e. Campus Security- no action taken.
4. PENDING LITIGATION- Pursuant to Government Code 54957- Public School Appointment - **Information given; no action taken**

**XII. ADJOURNMENT**

**Time: 7:55 P.M.**

Mr. Derma motioned to adjourn; Mr. Hartt seconded. The motion carried 4-0.

Ms. Aguerro	Here ✓	Mr. Derma	Here ✓	Ms. Dominguez	Absent
Mr. Yamasaki	Here ✓	Mr. Hartt	Here ✓		

**Next regular board meeting is scheduled for Tuesday, August 13, 2024, 5:30 P.M. in the Middle/High School Library or via zoom if necessary.**

**Signed: *Lisa Aguerro, President***