

*San Pasqual Valley Unified School District*  
BOARD OF TRUSTEES  
SPECIAL BOARD MEETING  
Saturday, February 3, 2024 9 am – 12 pm  
District Office Conference Room

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

**I. OPENING OF THE MEETING**

1. This meeting was called to order by Ms. Aguerro at 9:07 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        Here ✓                  Mr. Hartt            Here ✓

**II. 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.

**Because this is a special board meeting with a limited agenda, public comment shall be limited to only those subjects described in the agenda. Comments shall be limited to three minutes per person (six minutes if translator required) and twenty minutes (forty minutes if translator required) for all comments, per topic, unless the board president, subject to the approval of the Governing Board, sets different time limits.**

**III. CLOSED SESSION**

**Time: 9:08 P.M.**

Mr. Derma made a 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. PERSONNEL MATTERS – Pursuant to Government Code 54957**

- a. Negotiation of Superintendent’s Contract – contract will be voted on at the Regular February board meeting
- b. Board Self Evaluation - results of self-evaluation will be reported at the Regular February board meeting.

Board Approved 2.13.24

**IV. RECONVENE**

**Time: 11:38 P.M.**

Mr. Hartt made a motion to reconvene and Mr. Yamasaki 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 February 3, 2024, the Board took the following reportable action:

**1. PERSONNEL MATTERS – Pursuant to Government Code 54957**

- a. Negotiation of Superintendent’s Contract – contract will be voted on at the Regular February board meeting EXTENDING ONE YEAR ADDING DOCTORAL
- b. Board Self Evaluation – tabled until later date.

**V. ADJOURNMENT**

**Time: 11:40 A.M.**

Mr. Yamasaki made the motion to adjourn and Mr. Derma seconded; motion carried 5-0.

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

Mr. Yamasaki        Aye ✓            Mr. Hartt            Aye ✓

**Signed: Lisa Aguerro, President**

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

.