

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

## **BOARD OF TRUSTEES REGULAR BOARD MEETING AGENDA February 21, 2023 6:00 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 ____ Absent ____	Mr. Derma	Here ____ Absent ____	Ms. Dominguez	Here ____ Absent ____
Mr. Yamasaki	Here ____ Absent ____	Mr. Hartt	Here ____ Absent ____		

### **3. Approval of Minutes**

It is recommended that the Board of Trustees approve the minutes of the Regular Board Meeting on January 17, 2023

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

Ms. Aguerro	Aye ____ No ____ Abstain ____	Mr. Derma	Aye ____ No ____ Abstain ____	Ms. Dominguez	Aye ____ No ____ Abstain ____
Mr. Yamasaki	Aye ____ No ____ Abstain ____	Mr. Hartt	Aye ____ No ____ Abstain ____		

**4. Student Presentations**

- a. Associated Student Body (ASB) – Representative
- b. Special Education – Ms. Mary Kay Monson
- c. FFA Presentation – Mr. Tim Rush and Students
- d. Steps To College – Ms. Kenia Rodriguez and Students
- e. Wrestling Team – Mr. Edgar Espinoza and team

**5. Approval of Warrants**

Per EdCode 42631 and SPVUSD BP 3314, it is recommended that the Board of Trustees ratify the January warrants in the amount of \$1,651,108.27; \$1,032,963.18 is construction costs.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

Ms. Aguerro	Aye _____	Mr. Derma	Aye _____	Ms. Dominguez	Aye _____
	No _____		No _____		No _____
	Abstain _____		Abstain _____		Abstain _____

Ms. Yamasaki	Aye _____	Mr. Hartt	Aye _____
	No _____		No _____
	Abstain _____		Abstain _____

**6. 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?
- b. Are there any members of the public to be heard on items appearing on the agenda?

- 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

### **CALL TO ORDER PUBLIC HEARING**

Motion to Open Public Hearing

Time: \_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

Ms. Aguerro	Aye _____	Mr. Derma	Aye _____	Ms. Dominguez	Aye _____
	No _____		No _____		No _____
	Abstain _____		Abstain _____		Abstain _____

Ms. Yamasaki	Aye _____	Mr. Hartt	Aye _____
	No _____		No _____
	Abstain _____		Abstain _____

PUBLIC HEARING: Title VII and Impact Aid. Seeking 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/AR 1270.2, the Memorandum of Understanding between San Pasqual Valley Unified School District and the Quechan Tribe, BP/AR 1270.2, 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 federal lands and are claimed for payment under the Title VII of Public Law 103-382. BP/AR 1270.2 were approved by the board on 11.8.22 Copies of the Impact Aid Report 22.23 and the Indian Policy and Procedures are available at the District Office upon request.

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:

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Motion to declare the Public Hearing closed

Motion _____	Second _____	Action _____
Ms. Aguerro	Aye _____	Mr. Derma
	No _____	
	Abstain _____	
Ms. Yamasaki	Aye _____	Mr. Hartt
	No _____	
	Abstain _____	

Upon the Motion, the Public hearing is closed at \_\_\_\_\_ PM

## II. PRESENTATIONS

### III. CONSENT ITEMS: Sports, Field trip, ASES MOU's, travel/training and online trainings

1. Ratification Sports: 2022-2023 Middle School Coaches
2. High School Art Field Trip: Phoenix Art Museum, Heard Native American Art & History Museum Friday, April 28, 2023 7:30am to 8:45pm
3. Surplus Request: Add Obsolete and Unused Items to Surplus for Auction
4. TinyEye Speech service agreement - from January 10, 2023, to June 09, 2023.
5. Travel/Training: WASC visit to University City High School
6. Memorandum of Understanding Regarding San Pasqual Valley Elementary School's Participation in the ASES Consortium for 2022-2023
7. Memorandum of Understanding Regarding San Pasqual Valley Middle School's Participation in the ASES Consortium for 2022-2023
8. Training/Travel: Illuminate 2023
9. Online Training: Understanding the Invisible Learning Disability: Educational and Behavioral Interventions for Children with Fetal Alcohol Spectrum Disorder (FASD)
10. Online Training: Native Wellness Institute "Being an Ally in Indian Country"
11. Online Training: Native Wellness Institute Online training: Native Wellness Gathering of Native Americans
12. Grant Agreement: Imperial Valley Wellness Foundation

Motion _____	Second _____	Action _____		
Ms. Aguerro	Aye _____	Mr. Derma	Aye _____	Ms. Dominguez Aye _____
	No _____		No _____	No _____
	Abstain _____		Abstain _____	Abstain _____
Mr. Yamasaki	Aye _____	Mr. Hartt	Aye _____	
	No _____		No _____	
	Abstain _____		Abstain _____	

## IV. MONTHLY REPORTS

1. San Pasqual Teachers Association (SPTA) – Ms. Jaqueline Rodriguez
2. California School Employees Association (CSEA) – Mr. Josue Mejia
3. Elementary School – Ms. Queana Jarvis-Givens
4. Middle School – Ms. Erin Grande
5. High School – Ms. Anastasia Noriega
6. Director of Technology – Mr. Daniel Paz
7. Director of Facilities and Operations – Mr. Jorge Munoz
8. Technology Coordinator – Mr. Robert Mattson
9. Business Services – Ms. Kish Curtis
  - a. Gym Update
10. Superintendent/Bill Manes-Adult Education Principal – Ms. Katrina Johnson-León
  - a. LCAP
11. School Board

**V. UNFINISHED BUSINESS****VI. INFORMATION ITEMS**

1. Positive Certification for First Interim Report 2022-2023 from ICOE
2. Student Meal Procedure
3. Quarterly Report on Williams Uniform Complaints (January 2023)
4. WASC- Bill Manes Granted Six-Year Accreditation

**VII. NEW BUSINESS**

1. School Accountability Report Card (SARCS) for Elementary, Middle, and High Schools, CDS and Bill Manes

Motion _____	Second _____	Action _____	
Ms. Aguerro	Aye _____	Mr. Derma	Aye _____
	No _____		Ms. Dominguez
	Abstain _____		Aye _____
			No _____
			Abstain _____
Mr. Yamasaki	Aye _____	Mr. Hartt	Aye _____
	No _____		No _____
	Abstain _____		Abstain _____

2. Job Description Update: Library Clerk Update to 11 Months Per Agreement

Motion _____	Second _____	Action _____	
Ms. Aguerro	Aye _____	Mr. Derma	Aye _____
	No _____		Ms. Dominguez
	Abstain _____		Aye _____
			No _____
			Abstain _____
Mr. Yamasaki	Aye _____	Mr. Hartt	Aye _____
	No _____		No _____
	Abstain _____		Abstain _____

3. Job Description Update: Transportation Director (Formerly Transportation Coordinator)

Motion _____	Second _____	Action _____	
Ms. Aguerro	Aye _____	Mr. Derma	Aye _____
	No _____		Ms. Dominguez
	Abstain _____		Aye _____
			No _____
			Abstain _____
Mr. Yamasaki	Aye _____	Mr. Hartt	Aye _____
	No _____		No _____
	Abstain _____		Abstain _____

4. BuyBoard National Purchasing Cooperative Interlock Participation Agreement

Motion _____	Second _____	Action _____
Ms. Aguerro	Aye _____	Mr. Derma
	No _____	
	Abstain _____	
		Ms. Dominguez
		Aye _____
		No _____
		Abstain _____
Mr. Yamasaki	Aye _____	Mr. Hartt
	No _____	
	Abstain _____	
		Aye _____
		No _____
		Abstain _____

5. Board Member Compensation for Members Absent During Board Meetings in February

Motion _____	Second _____	Action _____
Ms. Aguerro	Aye _____	Mr. Derma
	No _____	
	Abstain _____	
		Ms. Dominguez
		Aye _____
		No _____
		Abstain _____
Mr. Yamasaki	Aye _____	Mr. Hartt
	No _____	
	Abstain _____	
		Aye _____
		No _____
		Abstain _____

**VIII. BOARD COMMENTS****IX. ITEMS FOR FUTURE AGENDA**

- |   |  |
|---|--|
| 1. <u>Curriculum at ES Social Studies/History</u> | 2. <u>Curriculum High School Science</u> |
| 3. _____  | 4. _____                                 |

**X. CLOSED SESSION****Time: \_\_\_\_\_P.M.**

Motion _____	Second _____	Action _____
Ms. Aguerro	Aye _____	Mr. Derma
	No _____	
	Abstain _____	
		Ms. Dominguez
		Aye _____
		No _____
		Abstain _____
Mr. Yamasaki	Aye _____	Mr. Hartt
	No _____	
	Abstain _____	
		Aye _____
		No _____
		Abstain _____

1. CONFERENCE WITH LABOR NEGOTIATOR (Superintendent) – Pursuant to Government Code 54957.6
2. PERSONNEL MATTERS – Pursuant to Government Code 54957
  - a. Part time bus driver
3. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/NON RE-ELECT
  - a. Confidential Dismissal
4. PENDING LITIGATION – Pursuant to Government Code 54956.9

**XI. RECONVENE****Time: \_\_\_\_\_ P.M.**

Motion _____	Second _____	Action _____
Ms. Aguerro	Aye _____	Mr. Derma
	No _____	Aye _____
	Abstain _____	No _____
		Abstain _____
Mr. Yamasaki	Aye _____	Mr. Hartt
	No _____	Aye _____
	Abstain _____	No _____
		Abstain _____

During the Executive Session of the Regular Board Meeting on January 17, 2023, the Board took the following reportable action:

1. CONFERENCE WITH LABOR NEGOTIATOR (Superintendent) – Pursuant to Government Code 54957.6
2. PERSONNEL MATTERS – Pursuant to Government Code 54957
  - a. Part Time Bus Driver

Motion _____	Second _____	Action _____
Ms. Aguerro	Aye _____	Mr. Derma
	No _____	Aye _____
	Abstain _____	No _____
		Abstain _____
Mr. Yamasaki	Aye _____	Mr. Hartt
	No _____	Aye _____
	Abstain _____	No _____
		Abstain _____

3. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/NON RE-ELECT

a. Confidential Dismissal

Motion _____	Second _____	Action _____
Ms. Aguerro      Aye _____	Mr. Derma      Aye _____	Ms. Dominguez      Aye _____
No _____	No _____	No _____
Abstain _____	Abstain _____	Abstain _____
Mr. Yamasaki      Aye _____	Mr. Hartt      Aye _____	
No _____	No _____	
Abstain _____	Abstain _____	

4. PENDING LITIGATION – Pursuant to Government Code 54956.9

**XII. ADJOURNMENT**

**Time: \_\_\_\_\_ P.M.**

Motion _____	Second _____	Action _____
Ms. Aguerro      Aye _____	Mr. Derma      Aye _____	Ms. Dominguez      Aye _____
No _____	No _____	No _____
Abstain _____	Abstain _____	Abstain _____
Mr. Yamasaki      Aye _____	Mr. Hartt      Aye _____	
No _____	No _____	
Abstain _____	Abstain _____	

**Next regular board meeting is scheduled for Tuesday, March 14, 2023 6:00 P.M.  
in the Middle/High School Library or via zoom if necessary.**