

San Pasqual Valley Unified School District

BOARD OF TRUSTEES REGULAR BOARD MEETING AGENDA March 14, 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 February 21, 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. Student Presentation – Unity Conference – Ms. Cyndee Miller and Students
- c. FFA Student Presentation
- d. Elementary School – Ms. Queana Givens-Jarvis

5. Approval of Warrants

Per EdCode 42631 and SPVUSD BP 3314, it is recommended that the Board of Trustees ratify the February warrants in the amount of \$702,222.09

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 _____

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?

II. PRESENTATIONS

III. CONSENT ITEMS

1. Ratification Sports: 2022-2023 San Pasqual Valley High School Assistant Baseball Coach
2. Ratification Online Training: Native Wellness Institute “Being Trauma & Healing Informed”
3. Sports: 2023-2024 San Pasqual Valley High School Head Football Coach
4. Revised District Calendar 2023-2024 and 2024-2025
5. Class of 2023 Senior Trip to Disney California Adventures and Mission Beach CA
6. Surplus items
7. Sports: 2022-2023 San Pasqual Valley High School Track Head Coach and Assistant Coach

Motion _____	Second _____	Action _____	
Ms. Aguerro	Aye _____	Mr. Derma	Aye _____
	No _____		No _____
	Abstain _____		Abstain _____
			Ms. Dominguez
			Aye _____
			No _____
			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. Special Education – Ms. Mary Kay Monson
4. Middle School – Ms. Erin Grande
5. High School – Ms. Anastasia Noriega
6. Cafeteria Supervisor – Ms. Stacey Garcia
7. Director Human Resources – Ms. Alina Sanchez-Loera
8. Business Services – Ms. Kish Curtis
 - a. Gym Update
9. Superintendent/Bill Manes-Adult Education Principal – Dr. Katrina Johnson-León
 - a. LCAP
10. School Board

V. UNFINISHED BUSINESS

VI. INFORMATION ITEMS

1. The Superintendent accepted the resignation of a classified staff member
2. Reconsideration of Library Materials Procedure
3. Sexual Assault and Abuse Guide

VII. NEW BUSINESS

1. Certificated Salary Increase and Contract Changes

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 _____	

2. 2023-2024 Comprehensive District Wide Safety Plan

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 _____	

3. 2022-2023 and 2023-2024 Home to School Transportation Plan

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. Contract for Three-Year Audit Bid 2022-2023, 2023-2024, and 2024-2025 for Wilkinson Hadley King & Co, LLP.

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. Second Interim 2022-2023

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 _____

6. Board Member Compensation for Members Absent During Board Meetings in March

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. Aguero	Aye _____	Mr. Derma
	No _____	Aye _____
	Abstain _____	No _____
		Abstain _____
Mr. Yamasaki	Aye _____	Mr. Hartt
	No _____	Aye _____
	Abstain _____	No _____
		Abstain _____

1. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/NON RE-ELECT**a. Non Re-elect Certificated (4)****2. PENDING LITIGATION – Pursuant to Government Code 54956.9****XI. RECONVENE****Time: _____ P.M.**

Motion _____	Second _____	Action _____
Ms. Aguero	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 March 14, 2023, the Board took the following reportable action:

1. PERSONNEL MATTERS – Pursuant to Government Code 54957**a. Non Re-elect Certificated**

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

b. Non Re-elect Certificated

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 _____	

c. Non Re-elect Certificated

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 _____	

d. Non Re-elect Certificated

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 _____	

2. PENDING LITIGATION – Pursuant to Government Code 54956.9

X. ADJOURNMENT

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 _____

**Next regular board meeting is scheduled for Tuesday, April 11, 2023 6:00 P.M.
in the Middle/High School Library or via zoom if necessary.**