

San Pasqual Valley Unified School District

BOARD OF TRUSTEES REGULAR BOARD MEETING AGENDA

**April 11, 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 March 14, 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. Middle School – Ms. Erin Grande

5. Approval of Warrants

Per EdCode 42631 and SPVUSD BP 3314, it is recommended that the Board of Trustees ratify the March warrants in the amount of \$369,665.67

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

II. PRESENTATIONS

1. Sarah Chavez – Mental Health Month May – School based mental health services
2. Leah Buchanan – Report on Understanding the Impact of Social Emotional Learning Programs on Academic Achievement Using Fluency Scores in Second Graders

III. CONSENT ITEMS

1. Ratification Sports: Middle School Flag Football 7th and 8th Grade 2022-2023 – Sallie Jones
2. Field Trip: San Pasqual Valley Elementary field trip to Petco Park MLB game on May 17, 2023, at Petco Park in San Diego, California. Students will leave the school at approximately 8:30 am and will return at 7:30pm.
3. Travel/Training: Summer Leadership Institute
4. Virtual Training: Brown Act
5. Virtual Training: Summer Book Study and Leadership PD Series
6. Field Trip: Museum of Tolerance and John's Incredible Pizza – Middle School

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 _____

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. Elementary School – Ms. Queana Jarvis-Givens
5. High School – Ms. Anastasia Noriega
6. Director of Technology – Mr. Daniel Paz
7. Director of Facilities and Operations – Mr. Jorge Munoz
8. Director of Transportation – Mr. Robert Mattson
9. Business Services – Ms. Kish Curtis
10. Superintendent/Bill Manes-Adult Education Principal – Dr. Katrina Johnson-León
 - a. LCAP
11. School Board

V. UNFINISHED BUSINESS

VI. INFORMATION ITEMS

1. Arts, Music and Instructional Material Block – First Read
2. Elementary Library
3. MS/HS Library

4. 2022-2023 and 2023-2024 Home to School Transportation Plan
5. Quarterly Williams Report Quarter ending 3/31/2023

VII. NEW BUSINESS

1. Confidential Salary Increase 2022-2023 Retro to 7/1/2022

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

2. Administrative Certificated Staff Increase 2023-2024 – Site Principals and Director of Special Education

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

3. Confidential Job Description and Title Change from District Secretary to Research Data Specialist

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

4. CSBA - March 2023 Policy Updates

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

5. Expenditure Plan for Expanded Learning Opportunities Plan (ELOP)

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

6. Declaration of Need for Fully Qualified Educators 2023-2024 school year (annual)

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

7. Superintendent Salary Increase 2023-2024 and 2024-2025

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

8. San Pasqual Valley USD Community Advisory Committee (CAC) Members

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

9. Board Member Compensation for Members Absent During Board Meetings in April

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

VIII. BOARD COMMENTS**IX. ITEMS FOR FUTURE AGENDA****X. CLOSED SESSION****Time: _____ P.M.**

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

1. CONFERENCE WITH LABOR NEGOTIATOR (Superintendent) – Pursuant to Government Code 54957.6
2. PERSONNEL MATTERS – Pursuant to Government Code 54957
 - a. Bus Driver
3. 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 April 11, 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. 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. PENDING LITIGATION – Pursuant to Government Code 54956.9

XII. 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, May 9, 2023 6:00 P.M.
in the Middle/High School Library or via zoom if necessary.**