

San Pasqual Valley Unified School District

BOARD OF TRUSTEES REGULAR BOARD MEETING AGENDA

**May 9, 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 April 11, 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. Art Students

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 \$468,848.72

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

PUBLIC HEARING

Annual Public Hearing: Prior to submitted the application for the EASIE (Electronic Application System for Indian Education), a public hearing must be held. During the Public Hearing, SPVUSD must provide parents of Indian students and community an opportunity to understand and offer recommendations on the formula grant program.

Motion to Open Public Hearing

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 _____

Upon the Motion, the Public Hearing is opened at _____ PM. Are there any public comments?

Motion to declare Public Hearing closed

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 _____

Upon the Motion, the Public Hearing is closed at _____ PM.

II. PRESENTATIONS

III. CONSENT ITEMS: MOU's with the County, Extra Duty for 2023 Summer, Field Trips, Speaker Agreement, Land Lease, Off Season Sports Travel

1. Memorandum of Understanding Between San Pasqual Valley Unified School District (SPVUSD) and Imperial County Office of Education (ICOE) Regarding the ERP System
2. Memorandum of Agreement Between Imperial Valley Regional Occupational Program and the San Pasqual Valley Unified School District
3. Comprehensive District Wide Safety Plan
4. Extra Duty: Summer Work
5. Extra Duty: Special Education Extended School Year (ESY) for the 2022-2023 School Year for Eligible Students with Disabilities
6. Extra Duty: PODER 2023: Preparing Opportunities Dreams Expectations & Results
7. Extra Duty: 2022-2023 San Pasqual Valley Unified School District Summer School Program
8. Extra Duty: 2022-2023 San Pasqual Valley Unified School District Universal Pre-K Summer School Days
9. Ratification: Travel/Training: Class of 2023 Senior Trip to Disney California Adventures and Huntington Beach CA
10. Field Trip: San Pasqual Valley Elementary field trip to Legoland Discover Center, in Tempe, Arizona. Students will leave the school on 5/31/23 at approximately 7:30 am and will return at 7:30pm.
11. Memorandum of Understanding Between San Pasqual Valley Unified School District (SPVUSD) and Imperial County Office of Education (ICOE) to Assist San Pasqual Valley High School Textbook Adoption Committee with the selection of the NGSS Science Curriculum
12. Memorandum of Understanding Between San Pasqual Valley Unified School District (SPVUSD) and Imperial County Office of Education (ICOE) to Provide Payroll-Advising Services for 2023-2024 (Annual)
13. Speaker's Agreement with Social Thinking Publishing Inc – Ryan Hendrix
14. Annual Lease Agreement: Top Flavor Farms – rental agreement 1.5 Acres Corner of Whitmore & Bard Road. Lease will be for a period of January 1, 2023 through December 31, 2023
15. Annual San Pasqual Valley Unified School District After-School Education and Safety (ASES) Current Pay-Rate for 2023-2024 SY
16. Travel/Training: Football Off-Season Tournaments and Football for Life Camp
17. Extra Duty Student Healthcare Specialist Araceli Armenta
18. Extra Duty: 2023 Summer Work San Pasqual Valley Elementary School Library Clerk
19. Field Trip: USS Midway Museum & Dave and Busters
20. Extra Duty: Cafeteria Summer School June 2023, Seamless Summer Program June and July and 2023-2024 Opening New Year
21. Extra Duty: 2023 Summer Work San Pasqual Valley Middle/High School Library Clerk

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. Special Education – Ms. Mary Kay Monson
4. Elementary School – Ms. Queana Jarvis-Givens
5. Middle School – Ms. Erin Grande
6. High School – Ms. Anastasia Noriega
7. Café Supervisor – Ms. Stacey Garcia
8. Director of Human Resources – Ms. Alina Sanchez-Loera
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. Superintendent Contract: Increase Notification per Contract
2. Superintendent accepting resignation of classified member
3. Boys basketball team donation

VII. NEW BUSINESS

1. Arts, Music and Instructional Material Grant

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

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. San Pasqual Valley Elementary Social Studies Textbook Adoption

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

4. 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. PERSONNEL MATTERS – Pursuant to Government Code 54957

- a. Special Education Teacher
- b. Director of Special Education
- c. MS/HS Counselor

2. PENDING LITIGATION – Pursuant to Government Code 54956.9

3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code 54957 and contract

XI. RECONVENE

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 _____

During the Executive Session of the Regular Board Meeting on May 9,, 2023, the Board took the following reportable action:

1. PERSONNEL MATTERS – Pursuant to Government Code 54957

a. Special Education Teacher

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 _____

b. Director of Special Education

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 _____

c. MS/HS Counselor

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

2. PENDING LITIGATION – Pursuant to Government Code 54956.9

3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code 54957

XII. ADJOURNMENT

Time: _____ P.M.

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

**Next regular board meeting is scheduled for Tuesday, June 20, 2023 6:00 P.M.
in the Middle/High School Library or via zoom if necessary.**