

San Pasqual Valley Unified School District

BOARD OF TRUSTEES REGULAR BOARD MEETING AGENDA January 17, 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=eThNZHNDAhQ5SS9WMEUwTUlua096UT09>

Meeting ID: 875 2220 2613 Passcode: 896292

I. OPENING OF THE MEETING

1. This meeting was called to order by Ms. Aguerro at 6:00 P.M. This meeting is being recorded. Flag Salute

2. Roll Call by Secretary

Ms. Aguerro	Here ✓	Mr. Derma	Here ✓	Ms. Dominguez	Absent
Mr. Yamasaki	Absent	Mr. Hartt	Here ✓		

3. Approval of Minutes

Mr. Derma made the motion to approve the minutes of the Regular Board Meeting on December 13, 2022; Mr. Hartt seconded. Motion carried 3-0.

Ms. Aguerro	Aye ✓	Mr. Derma	Aye ✓	Ms. Dominguez	Absent
Mr. Yamasaki	Absent	Mr. Hartt	Aye ✓		

4. Student Presentations

- a. Associated Student Body (ASB) – Representative
- b. High School – Ms. Anastasia Noriega

5. Approval of Warrants

Mr. Derma made the motion to ratify the December warrants in the amount of \$364,668.59; Mr. Hartt seconded. Motion carried 3-0.

Ms. Aguerro	Aye ✓	Mr. Derma	Aye ✓	Ms. Dominguez	Absent
Mr. Yamasaki	Absent	Mr. Hartt	Aye ✓		

IV. MONTHLY REPORTS

1. San Pasqual Teachers Association (SPTA) – Ms. Jaqueline Rodriguez
2. California School Employees Association (CSEA) – Ms. Luz Grossenburg-Sarabia
3. Special Education – Ms. Mary Kay Monson
4. Elementary School – Ms. Queana Jarvis-Givens
5. Middle School – Ms. Erin Grande
6. Business Services – Ms. Kish Curtis
 - a. Gym update
7. Superintendent/Bill Manes-Adult Education Principal – Ms. Katrina Johnson-León
 - a. LCAP
8. School Board

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

1. Impact Aid Section 7003 Annual Application
2. Fieldtrip: 8th Grade Career & Trades Experience
3. District Sunshine

VII. NEW BUSINESS

1. Mr. Derma made the motion to approve the Quarterly CSBA Policy Updates December 2022; Mr. Hartt seconded. Motion carried 3-0.

Ms. Aguerro	Aye ✓	Mr. Derma	Aye ✓	Ms. Dominguez	Absent
Mr. Yamasaki	Absent	Mr. Hartt	Aye ✓		
2. Mr. Hart made the motion to Include Breakdown of Credit Card Statements with Warrants; Mr. Derma seconded. Motion carried 3-0. In the future, credit card breakdowns will be included with warrants back up.

Ms. Aguerro	Aye ✓	Mr. Derma	Aye ✓	Ms. Dominguez	Absent
Mr. Yamasaki	Absent	Mr. Hartt	Aye ✓		
3. Mr. Hartt made the motion to approve the Audit Certification for Audit Report Year End June 30, 2022; Mr. Derma seconded. Motion carried 3-0.

Ms. Aguerro	Aye ✓	Mr. Derma	Aye ✓	Ms. Dominguez	Absent
Mr. Yamasaki	Absent	Mr. Hartt	Aye ✓		

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. No information given; no action take.
2. PERSONNEL MATTERS – Pursuant to Government Code 54957
 - a. Mr. Hartt made the motion to hire Martin Lopez as the Full time Custodian with Raul Salas as alternate; Mr. Derma seconded. Motion carried 3-0.

Ms. Aguerro	Aye ✓	Mr. Derma	Aye ✓	Ms. Dominguez	Absent
Mr. Yamasaki	Absent	Mr. Hartt	Aye ✓		

 - b. Part Time Bus Driver no action taken as no applications were presented.
3. STUDENT MATTERS – Pursuant to Education Code 48918
 - a. AT6000099 – Appeal of Expulsion - no action taken as no documentation was presented for appeal.
4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code 54957. No action taken.

XII. ADJOURNMENT

Time: 7:44 P.M.

Mr. Derma made the motion to adjourn and Mr. Hartt seconded. Motion carried 3-0.

Ms. Aguerro	Aye ✓	Mr. Derma	Aye ✓	Ms. Dominguez	Absent
Mr. Yamasaki	Absent	Mr. Hartt	Aye ✓		

The Next regular board meeting was changed from Tuesday, February 14, 2023 6:00 PM to Tuesday, February 21, 2023, 6:00 PM in the Middle/High School Library or via zoom if necessary.

Signed: *Lisa Aguerro*, President