

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

**BOARD OF TRUSTEES  
REGULAR BOARD MEETING AGENDA  
December 13, 2022 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. Jefferson	Here _____ Absent _____	Ms. Dominguez	Here _____ Absent _____
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Mr. Yamasaki	Here _____ Absent _____	Mr. Derma	Here _____ Absent _____
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**3. Approval of Minutes**

It is recommended that the Board of Trustees approve the minutes of the Regular Board Meeting on November 8, 2022

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

Ms. Aguerro	Aye _____ No _____ Abstain _____	Mr. Jefferson	Aye _____ No _____ Abstain _____	Ms. Dominguez	Aye _____ No _____ Abstain _____
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Mr. Yamasaki	Aye _____ No _____ Abstain _____	Mr. Derma	Aye _____ No _____ Abstain _____
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**4. New Board Member Installation – Oath of Office**

Ms. Aguerro will administer Oath of Office to newly elected Board Members. On Tuesday, November 8, 2022, Angelo Derma, Sofia Dominguez and Cody Hartt were named board members of lieu of election. The three board members will be sworn in.

**Oath of Office**

I, (Boardmember), DO SOLEMNLY AFFIRM that I will support and defend the Constitution of the United States and the Constitution of California against all enemies foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California; that I take this obligation freely, without any mental reservation or purpose of evasion; and I will well and faithfully discharge the duties upon which I am about to enter.

**Acknowledgement of Board Member**

- a. Tomas Jefferson 2017-2022 5 Years as Board Member

**Recess for Small Reception**

Motion _____	Second _____	Action _____	<b>Time:</b> _____	<b>P.M.</b>
Ms. Aguerro	Aye _____ No _____ Abstain _____	Mr. Yamasaki	Aye _____ No _____ Abstain _____	Mr. Derma Aye _____ No _____ Abstain _____
Ms. Dominguez	Aye _____ No _____ Abstain _____	Mr. Hartt	Aye _____ No _____ Abstain _____	

**Reconvene**

Motion _____	Second _____	Action _____	<b>Time:</b> _____	<b>P.M.</b>
Ms. Aguerro	Aye _____ No _____ Abstain _____	Mr. Yamasaki	Aye _____ No _____ Abstain _____	Mr. Derma Aye _____ No _____ Abstain _____
Ms. Dominguez	Aye _____ No _____ Abstain _____	Mr. Hartt	Aye _____ No _____ Abstain _____	

**5. Student Presentations**

- a. Associated Student Body (ASB) – Representative
- b. Introduction of Strong Hearts Princess and Kwana’mi” Warrior

Elementary:

Princess: Genavecia Denard

Kwana’mi” Warrior: Ozmar Martinez

Middle School:

Princess: Paisley Montague

Kwana’mi” Warrior: Elan Medart

High School:

Princess: Kieya Palone

Kwana’mi” Warrior: Anthony Gilmore

Shiyii: Diane Moccasin

- c. Special Education – Mary Kay Monson

**6. Re-Organization of Board – Election of Officers**

**1<sup>st</sup> Nomination President:**

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

**2<sup>nd</sup> Nomination President:**

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

**1<sup>st</sup> Nomination Vice President:**

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

**2<sup>nd</sup> Nomination Vice President:**

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

**1<sup>st</sup> Nomination Clerk:**

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

**2<sup>nd</sup> Nomination Clerk:**

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

**7. Approval of Warrants**

Per EdCode 42631 and SPVUSD BP 3314, it is recommended that the Board of Trustees ratify the November warrants in the amount of \$542,075.48

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

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

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

**8. 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. Annual Memorandum of Understanding: MOU January 1, 2023 until December 31, 2023 between Imperial County Office of Education (ICOE) and SPVUSD Regarding Mutual Obligations Pursuant to CHAT Program
2. Ratification Field Trip: YUHSD Academic Decathlon District Championships- San Luis High School 1250 8th Ave, San Luis, AZ 85349 – Friday, December 2<sup>nd</sup> & Saturday, December 3<sup>rd</sup>, 2022.
3. Ratification: Sports: Coaches and Out of State Travel for Middle School Sports 2022-2023 SY
4. Surplus Request: Add Obsolete and Unused Items to Surplus for Auction
5. Contract: Bilingual Speech and Feeding Therapist, Ricardo Rivas, HOPE
6. Travel/Training: Southwest Contractor Association 2<sup>nd</sup> Annual Career and Trades Experience
7. Sports: 2022-2023 San Pasqual Valley High School Track Head Coach
8. Annual Board Calendar 2023-2024
9. Ratified: Travel/Training: Kagan Cooperative Learning Academy
10. Ratification Sports: 2022-2023 San Pasqual Valley High School Baseball Head Coach

Motion _____	Second _____	Action _____		
Ms. Aguero	Aye _____	Mr. Yamasaki	Aye _____	Mr. Derma
	No _____		No _____	
	Abstain _____		Abstain _____	
				Aye _____
				No _____
				Abstain _____
Ms. Dominguez	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) – Ms. Luz Grossenburg-Sarabia
3. Elementary School – Ms. Queana Jarvis-Givens
4. Middle School – Ms. Erin Grande
5. High School – Ms. Anastasia Noriega
6. Cafeteria Supervisor – Ms. Stacey Garcia
7. Director of Human Resources – Ms. Alina Sanchez-Loera
8. Business Services – Ms. Kish Curtis
  - a. Gym update
9. Superintendent/Bill Manes-Adult Education Principal – Ms. Katrina Johnson-León
  - a. LCAP
  - b. 70<sup>th</sup> Anniversary and Gym Ribbon Cutting Report
10. School Board

**V. UNFINISHED BUSINESS**

**VI. INFORMATION ITEMS**

1. 2024-2025 District Calendar
2. Certification Letter – Fiscal 2020-2021 Annual Audit
3. Winter Sports Schedules
4. Annual Board Governance Calendar
5. Board Bylaws and Regulations
6. Classified Seniority List
7. Certificated Seniority List

**VII. NEW BUSINESS**

1. Tentative Agreement 2022-2024 and Contract Between San Pasqual Valley USD and CSEA and Its San Pasqual Chapter 600, Summary of Tentative Agreement and Restructured Salary Schedule

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

2. First Interim Report 2022-2023

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

3. Resolution 2022-2023#3 Transportation to Yuma County for school sponsored trips and staff conferences

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

4. Resolution to approve the agreement between the San Pasqual Valley Unified School District (SPVUSD) and the California Department of Education (CDE) to provide childcare and development services and to authorize designated personnel to sign contract documents for 2023-2024 – Pre K

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

Ms. Aguerro Aye \_\_\_ No \_\_\_ Abstain \_\_\_ Mr. Yamasaki Aye \_\_\_ No \_\_\_ Abstain \_\_\_ Mr. Derma Aye \_\_\_ No \_\_\_ Abstain \_\_\_

Ms. Dominguez Aye \_\_\_ No \_\_\_ Abstain \_\_\_ Mr. Hartt Aye \_\_\_ No \_\_\_ Abstain \_\_\_

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

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

Ms. Aguerro Aye \_\_\_ No \_\_\_ Abstain \_\_\_ Mr. Yamasaki Aye \_\_\_ No \_\_\_ Abstain \_\_\_ Mr. Derma Aye \_\_\_ No \_\_\_ Abstain \_\_\_

Ms. Dominguez Aye \_\_\_ No \_\_\_ Abstain \_\_\_ Mr. Hartt Aye \_\_\_ No \_\_\_ Abstain \_\_\_

**VIII. BOARD COMMENTS**

**IX. ITEMS FOR FUTURE AGENDA**

- 1. Curriculum at ES 2. \_\_\_\_\_
- 3. \_\_\_\_\_ 4. \_\_\_\_\_

**X. CLOSED SESSION**

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

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

Ms. Aguerro Aye \_\_\_ No \_\_\_ Abstain \_\_\_ Mr. Yamasaki Aye \_\_\_ No \_\_\_ Abstain \_\_\_ Mr. Derma Aye \_\_\_ No \_\_\_ Abstain \_\_\_

Ms. Dominguez Aye \_\_\_ No \_\_\_ Abstain \_\_\_ Mr. Hartt Aye \_\_\_ No \_\_\_ Abstain \_\_\_



1. CONFERENCE WITH LABOR NEGOTIATOR (Superintendent) – Pursuant to Government Code 54957.6
2. PERSONNEL MATTERS – Pursuant to Government Code 54957 Public Employee Discipline/Dismissal/Release
3. STUDENT MATTERS – Pursuant to Education Code 48918
  - a. Expulsion AT600044
4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code 54957

**XI. RECONVENE**

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

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

During the Executive Session of the Regular Board Meeting on December 13, 2022, 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 Public Employee Discipline/Dismissal/Release
3. STUDENT MATTERS – Pursuant to Education Code 48918
  - a. Expulsion AT600044

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

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

**XII. ADJOURNMENT**

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

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

**Next regular board meeting is scheduled for Tuesday, January 17, 2023 6:00 P.M. in the Middle/High School Library or via zoom if necessary.**