

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 Ms. Aguerro at 6 P.M. This meeting is being recorded.
Flag Salute

2. Roll Call by Secretary

| | | | | | |
|--------------|--------|---------------|--------|---------------|--------|
| Ms. Aguerro | Here ✓ | Mr. Jefferson | Here ✓ | Ms. Dominguez | Here ✓ |
| Mr. Yamasaki | Here ✓ | Mr. Derma | Here ✓ | | |

3. Approval of Minutes

Ms. Dominguez made the motion to approve the minutes of the Regular Board Meeting on November 8, 2022; Mr. Jefferson seconded. Motion carried 5-0.

| | | | | | |
|--------------|-------|---------------|-------|---------------|-------|
| Ms. Aguerro | Aye ✓ | Mr. Jefferson | Aye ✓ | Ms. Dominguez | Aye ✓ |
| Mr. Yamasaki | Aye ✓ | Mr. Derma | Aye ✓ | | |

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

Mr. Derma made the motion to recess; Ms. Dominguez seconded. Motion carried 5-0.

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

Reconvene

Mr. Derma made the motion to reconvene; Mr. Yamasaki seconded. Motion carried 5-0.

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

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

Nomination President:

Ms. Dominguez made the motion to nominate Ms. Lisa Aguerro as President; Mr. Derma seconded. No further nominations were made. Motion carried 5-0.

Ms. Aguerro Aye ✓ Mr. Yamasaki Aye ✓ Mr. Derma Aye ✓

Ms. Dominguez Aye ✓ Mr. Hartt Aye ✓

Nomination Vice President:

Ms. Aguerro made the motion to nominate Mr. Angelo Derma as Vice President; Ms. Dominguez seconded. No further nominations were made. Motion carried 5-0.

Ms. Aguerro Aye ✓ Mr. Yamasaki Aye ✓ Mr. Derma Aye ✓

Ms. Dominguez Aye ✓ Mr. Hartt Aye ✓

Nomination Clerk:

Mr. Derma made the motion to nominate Ms. Sofia Dominguez as Clerk; Mr. Yamasaki seconded. No further nominations were made. Motion carried 5-0.

Ms. Aguerro Aye ✓ Mr. Yamasaki Aye ✓ Mr. Derma Aye ✓

Ms. Dominguez Aye ✓ Mr. Hartt Aye ✓

7. Approval of Warrants

Ms. Dominguez made the motion to ratify the November warrants in the amount of \$542,075.48; Mr. Derma seconded. Motion carried 5-0.

Ms. Aguerro Aye ✓ Mr. Yamasaki Aye ✓ Mr. Derma Aye ✓

Ms. Dominguez Aye ✓ Mr. Hartt Aye ✓

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? None.
- b. Are there any members of the public to be heard on items appearing on the agenda? None
- 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. None.

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 2nd & Saturday, December 3rd, 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 2nd 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

Ms. Dominguez made the motion to approve the Consent items; Mr. Derma seconded. Motion carried 5-0.

| | | | | | |
|---------------|-------|--------------|-------|-----------|-------|
| Ms. Aguerro | Aye ✓ | Mr. Yamasaki | Aye ✓ | Mr. Derma | Aye ✓ |
| Ms. Dominguez | Aye ✓ | 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. 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. 70th 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. Ms. Dominguez made the motion to approve the 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; Mr. Derma seconded. Motion carried 4 ayes and 1 abstain.

| | | | | | |
|---------------|-------|--------------|---------|-----------|-------|
| Ms. Aguerro | Aye ✓ | Mr. Yamasaki | Aye ✓ | Mr. Derma | Aye ✓ |
| Ms. Dominguez | Aye ✓ | Mr. Hartt | Abstain | | |

2. Ms. Dominguez made the motion to approve First Interim Report 2022-2023; Mr. Hartt seconded. Motion carried 5-0.

| | | | | | |
|---------------|-------|--------------|-------|-----------|-------|
| Ms. Aguerro | Aye ✓ | Mr. Yamasaki | Aye ✓ | Mr. Derma | Aye ✓ |
| Ms. Dominguez | Aye ✓ | Mr. Hartt | Aye ✓ | | |

3.

XI. RECONVENE

Time: _____ P.M.

Mr. Yamasaki made the motion to reconvene into open session; Mr. Hartt seconded.
Motion carried 5-0.

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|---------------|-------|--------------|-------|-----------|-------|
| Ms. Aguerro | Aye ✓ | Mr. Yamasaki | Aye ✓ | Mr. Derma | Aye ✓ |
| Ms. Dominguez | Aye ✓ | Mr. Hartt | Aye ✓ | | |

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. Information given; no action taken.
2. PERSONNEL MATTERS – Pursuant to Government Code 54957 Public Employee Discipline/Dismissal/Release. Information given; no action taken.
3. STUDENT MATTERS – Pursuant to Education Code 48918
 - a. Ms. Dominguez made the motion to Expel Student AT600044 due to noncompliance with stipulated suspension requirements; Mr. Derma seconded. Motion carried 5-0.

| | | | | | |
|---------------|-------|--------------|-------|-----------|-------|
| Ms. Aguerro | Aye ✓ | Mr. Yamasaki | Aye ✓ | Mr. Derma | Aye ✓ |
| Ms. Dominguez | Aye ✓ | Mr. Hartt | Aye ✓ | | |

4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code 54957. No information or action taken.

XII. ADJOURNMENT

Time: 9:45 P.M.

Mr. Derma made the motion to adjourn the meeting; Ms. Dominguez seconded. Motion carried 5-0.

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|---------------|-------|--------------|-------|-----------|-------|
| Ms. Aguerro | Aye ✓ | Mr. Yamasaki | Aye ✓ | Mr. Derma | Aye ✓ |
| Ms. Dominguez | Aye ✓ | Mr. Hartt | Aye ✓ | | |

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.

Signed: *Lisa Aguerro, Chairperson*