

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

## **BOARD OF TRUSTEES REGULAR BOARD MEETING AGENDA February 21, 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=eThNZHNDAkQ5SS9WMEUwTUlua096UT09>

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	Here ✓
Mr. Yamasaki	Here ✓ Arrived 6:14 pm	Mr. Hartt	Here ✓ Arrived 6:02 pm		

#### **3. Approval of Minutes**

Mr. Derma made the motion to approve the minutes of the Regular Board Meeting on January 17, 2023; Ms. Dominguez seconded. Motion carried 5-0.

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

#### **4. Student Presentations**

- a. Associated Student Body (ASB) – Representative: Karra Johnson, President, introduction ASB Officers: Vice President Joseph Shepard, treasurer Valeri Avila Padilla, and Class Representative Fantazy Parra Arroyo.
- b. Special Education – Ms. Mary Kay Monson /Mr. Carlos Gutierrez
- c. FFA Presentation – Mr. Tim Rush and Students – moved to March
- d. Steps To College – Ms. Kenia Rodriguez and Students Evany Espinoza, Vatianna Lopez-Owl, Esther Herrera, Mireya Maya, Dasan Lynch, Elias Espinoza, and Cesar Alvarez
- e. Wrestling Team – Mr. Edgar Espinoza and girls/boys team

Approved 03.14.23

## 5. Approval of Warrants

Mr. Derma made the motion to ratify the January warrants in the amount of \$1,651,108.27; Ms. Dominguez seconded. Motion carried 5-0.

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

## 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? **No comments.**
- b. Are there any members of the public to be heard on items appearing on the agenda? **No comments.**
- 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. **No comments**

## CALL TO ORDER PUBLIC HEARING

Ms. Dominguez made the Motion to Open the Public Hearing; Mr. Derma seconded. Motion carried 5-0. Time: 6:50 PM

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

PUBLIC HEARING: Title VII and Impact Aid. Seeking input from parents of Indian children, tribal officials, the Impact Aid Committee and any other interested persons regarding the development or review of education programs and services allowing for the participation of Indian students on an equal basis in the District.

Pursuant to BP/AR 1270.2, the Memorandum of Understanding between San Pasqual Valley Unified School District and the Quechan Tribe, BP/AR 1270.2, and Title VII, the District will ensure the equal basis participation of, and tribal and parental involvement in the education, of those students who live on federal lands and are claimed for payment under the Title VII of Public Law 103-382. BP/AR 1270.2 were approved by the board on 11.8.22. Copies of the Impact Aid Report 22.23 and the Indian Policy and Procedures are available at the District Office upon request.

We open the floor to Public Comments regarding education programs and services of Indian students at San Pasqual Valley Unified School District; please only speak on this topic:

**No public comments were made.**

Ms. Dominguez made the motion to declare the Public Hearing closed; Mr. Hartt seconded. Motion carried 5-0.

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

Upon the Motion, the Public hearing was closed at 6:52 PM

## **II. PRESENTATIONS**

### **III. CONSENT ITEMS: Sports, Field trip, ASES MOU's, travel/training and online trainings**

1. Ratification Sports: 2022-2023 Middle School Coaches
2. High School Art Field Trip: Phoenix Art Museum, Heard Native American Art & History Museum Friday, April 28, 2023 7:30am to 8:45pm
3. Surplus Request: Add Obsolete and Unused Items to Surplus for Auction
4. TinyEye Speech service agreement - from January 10, 2023, to June 09, 2023.
5. Travel/Training: WASC visit to University City High School
6. Memorandum of Understanding Regarding San Pasqual Valley Elementary School's Participation in the ASES Consortium for 2022-2023
7. Memorandum of Understanding Regarding San Pasqual Valley Middle School's Participation in the ASES Consortium for 2022-2023
8. Training/Travel: Illuminate 2023
9. Online Training: Understanding the Invisible Learning Disability: Educational and Behavioral Interventions for Children with Fetal Alcohol Spectrum Disorder (FASD)
10. Online Training: Native Wellness Institute "Being an Ally in Indian Country"
11. Online Training: Native Wellness Institute Online training: Native Wellness Gathering of Native Americans
12. Grant Agreement: Imperial Valley Wellness Foundation

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

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

#### IV. MONTHLY REPORTS

1. San Pasqual Teachers Association (SPTA) – Ms. Jaqueline Rodriguez
2. California School Employees Association (CSEA) – Mr. Josue Mejia
3. Elementary School – Ms. Queana Jarvis-Givens
4. Middle School – Ms. Erin Grande
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
  - a. Gym Update
10. Superintendent/Bill Manes-Adult Education Principal – Ms. Katrina Johnson-León
  - a. LCAP
11. School Board

#### V. UNFINISHED BUSINESS

#### VI. INFORMATION ITEMS

1. Positive Certification for First Interim Report 2022-2023 from ICOE
2. Student Meal Procedure
3. Quarterly Report on Williams Uniform Complaints (January 2023)
4. WASC- Bill Manes Granted Six-Year Accreditation

#### VII. NEW BUSINESS

1. Mr. Derma made the motion to approve the School Accountability Report Card (SARCS) for Elementary, Middle, and High Schools, CDS and Bill Manes; Ms. Dominguez seconded. Motion carried 5-0.

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

2. Ms. Dominguez made the motion to approve the Job Description Update: Library Clerk Update to 11 Months Per Agreement; Mr. Yamasaki seconded. Motion carried 5-0.

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

3. Ms. Dominguez made the motion to approve the Job Description Update: Director of Transportation (Formerly Transportation Coordinator); Mr. Derma seconded. Motion carried 5-0.

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

4. Mr. Derma made the motion to approve the BuyBoard National Purchasing Cooperative Interlock Participation Agreement; Mr. Yamasaki seconded. Motion carried 5-0.

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

5. No Board Members were Absent During Board Meetings in February

## **VIII. BOARD COMMENTS**

### **IX. ITEMS FOR FUTURE AGENDA**

1. Curriculum at ES Social Studies/History
2. Curriculum High School Science \_\_\_\_
3. FFA Presentation

## **X. CLOSED SESSION**

**Time: 7:55 P.M.**

Ms. Dominguez made the motion to move into closed session; Mr. Hartt seconded.  
Motion carried 5-0.

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

1. CONFERENCE WITH LABOR NEGOTIATOR (Superintendent) – Pursuant to Government Code 54957.6
2. PERSONNEL MATTERS – Pursuant to Government Code 54957
  - a. Part time bus driver
3. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/NON RE-ELECT
  - a. Confidential Dismissal
4. PENDING LITIGATION – Pursuant to Government Code 54956.9

**XI. RECONVENE****Time: 9:41 P.M.**

Ms. Dominguez made a motion to reconvene into open session; Mr. Derma seconded. Motion carried 5-0.

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

During the Executive Session of the Regular Board Meeting on February 21, 2023, 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
  - a. Part Time Bus Driver – No applications presented.
3. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/NON RE-ELECT
  - a. Mr. Hartt made the motion to dismiss the District Technology Coordinator; Mr. Yamasaki seconded. Motion carried 5-0.

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

4. PENDING LITIGATION – Pursuant to Government Code 54956.9. Information given; no action taken.

**XII. ADJOURNMENT****Time: 9:44 P.M.**

Mr. Derma made the motion to adjourn; Mr. Hartt seconded. Motion carried 5-0.

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

**Next regular board meeting is scheduled for Tuesday, March 14, 2023 6:00 P.M.  
in the Middle/High School Library or via zoom if necessary.**

Chairperson signature: *Lisa Aguerro*