

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

BOARD OF TRUSTEES  
REGULAR BOARD MEETING AGENDA  
April 12, 2022 6:00 PM.  
Middle-High School Library

**I. OPENING OF THE MEETING**

1. This meeting was called to order by \_\_\_\_\_ at \_\_\_\_\_ P.M. This meeting is being recorded.

On Monday, March 22, 2022, members of the governing board appointed Angelo (Reynaldo) Derma as the provisional appointee, who shall hold office until November 30, 2022. The next regularly scheduled election for district governing board members is on November 3, 2022. President Lisa Aguerro will now administer the oath of office to Angelo (Reynaldo) Derma.

I, <state your name> \_\_\_\_\_,do solemnly swear (or affirm) that I will support and defend the Constitution of the United States and the Constitution of the State 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 that I will well and faithfully discharge the duties upon which I am about to enter.

**2. Roll Call by Secretary**

Ms. Aguerro        Here \_\_\_     Mr. Jefferson    Here \_\_\_     Ms. Dominguez   Here \_\_\_  
                         Absent \_\_\_                           Absent \_\_\_                           Absent \_\_\_

Mr. Yamasaki     Here \_\_\_     Mr. Derma        Here \_\_\_  
                         Absent \_\_\_                           Absent \_\_\_

**3. Student Presentations**

1. Associated Student Body (ASB) – Representative
2. Elementary School Presentation

**4. 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

**5. Approval of Minutes**

It is recommended that the Board of Trustees approve the minutes of the Regular Board Meeting on 03/08/2022

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

It is recommended that the Board of Trustees approve the minutes of the Special Board Meeting on 03/22/2022

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

**6. 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 \$1,597,258.31.

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

**II. PRESENTATIONS**

1. Classified Team – How Do I Support Student Attendance

**III. CONSENT ITEMS**

1. Board Calendar Year 2022-2023
2. Ratification: Arizona Western College Transfer and Career Expo
3. School Store Fundraiser
4. Ratification: USD School of Law Special Education Law and Advocacy Series (SELAS)
5. Close Local Cafeteria Bank Account at Yuma Community Bank (AKA Foothills Bank)
6. Travel/Training: CASBO 2022 Transportation Leadership Academy (TLA)
7. Ratification: Contract Between SPVUSD and Dr. Denise Widhalm for Psychology Services
8. Travel/Training AALRR Defensible Goals Webinar Series
9. Travel/Training: Equity Conference 2022
10. Class of 2022 Senior Trip to Universal Studies and Hollywood, CA
11. Field Trip: United National Indian Tribal Youth Conference
12. Field Trip: San Pasqual Valley Elementary First Grade End of the Year Field Trip to Castle Park and Inca Lanes in Yuma, AZ

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

**IV. MONTHLY REPORTS**

1. San Pasqual Teachers Association (SPTA) – Ms. Jennifer Wallace
2. California School Employees Association (CSEA) – Ms. Luz Sarabia-Grossenburg
3. Special Education – Dr. Thien Hoang
4. Middle School – Ms. Mary Kay Monson
5. High School – Mr. Juan Morales
6. Technology Coordinator – Mr. Jesse Moe
7. Transportation Coordinatory – Mr. Robert Mattson
8. Directory of Facilities and Operations – Mr. Jorge Munoz
9. Business Services – Ms. Kish Curtis
10. Superintendent/Bill Manes-Adult Education Principal – Ms. Katrina Johnson-León
  - a. LCAP
11. School Board

**V. UNFINISHED BUSINESS**

**VI. INFORMATION ITEMS**

1. Second Quarterly Report 2021-2022 Academic Year
2. CSEA Sunshine
3. School Calendar Year 2023-2024 – first read
4. Fair Newsletters FFA/Ag and Art
5. Williams Quarterly Report

**VII. NEW BUSINESS**

1. Declaration of Need for Fully Qualified Educators 2022-2023 school year (annual)

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

2. CSBA Updated and New Policies per Laws and Regulations

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

3. New Job Description and Salary Schedule: Director of Technology Systems and Applications, a Confidential Position

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

4. Resolution for the Purpose of Exemption from Education Code 46148 Designating San Pasqual Valley Unified as a Rural School District

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

5. Resolution Ordering Election, Requesting County Elections to Conduct the Election, Request Consolidation of the Election and Specifics of the Election Order to be Held on November 8, 2022 for three (3) Board Positions

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

6. Extra Duty: Summer School SY 2021-2022, Administrator

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

7. Board Member Compensation for Members Absent During Board Meetings in April.

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

**VIII. BOARD COMMENTS**

**IX. ITEMS FOR FUTURE AGENDA**

- |          |          |
|----------|----------|
| 1. _____ | 2. _____ |
| 3. _____ | 4. _____ |

**X. CLOSED SESSION**

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

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

1. CONFERENCE WITH LABOR NEGOTIATOR (Superintendent) – Pursuant to Government Code 54957.6
2. PERSONNEL MATTERS – Pursuant to Government Code 54957
  - a. Elementary School Principal
  - b. Student Behavior/Alternative Discipline Specialist
  - c. MS/HS Counselor
3. CLAIMS AGAINST THE DISTRICT – Pursuant to Government Code 54956.9

**XI. RECONVENE**

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

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

During the Executive Session of the Regular Board Meeting on April 13, 2021, 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
  - a. Elementary School Principal

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

b. Student Behavior/Alternative Discipline Specialist

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

c. MS/HS Counselor

Ms. Aguerro	Aye ____	Mr. Jefferson	Aye ____	Ms. Dominguez	Aye ____
	No ____		No ____		No ____
	Abstain ____		Abstain ____		Abstain ____

Mr. Yamasaki	Aye ____	Mr. Derma	Aye ____
	No ____		No ____
	Abstain ____		Abstain ____

3. CLAIMS AGAINST THE DISTRICT – Pursuant to Government Code 54956.9

**XII. ADJOURNMENT**

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

Motion _____	Second _____	Action _____			
Ms. Aguerro	Aye ____	Mr. Jefferson	Aye ____	Ms. Dominguez	Aye ____
	No ____		No ____		No ____
	Abstain ____		Abstain ____		Abstain ____

Mr. Yamasaki	Aye ____	Mr. Derma	Aye ____
	No ____		No ____
	Abstain ____		Abstain ____

**Next regular board meeting is scheduled for Tuesday, May 10, 2022 6:00 P.M.  
in the Middle/High School Library or via zoom if necessary.**