

San Pasqual Valley Unified School District

**BOARD OF TRUSTEES
REGULAR BOARD MEETING AGENDA
May 10, 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

I. OPENING OF THE MEETING

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

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. Retirement Presentations:

- Ruben Gonzalez 5 years
- Dee Dee Baumgarner 7 years
- Julietta Amezquita 11years
- Tom Thompson 25 years
- Jennifer Kircher 28 years

Brief Recess for Celebration

Motion _____ Second _____ Action _____

Ms. Aguerro Here ___ Mr. Jefferson Here ___ Ms. Dominguez Here ___
Absent _____ Absent _____ Absent _____

Mr. Yamasaki Here ___ Mr. Derma Here___
Absent _____ Absent _____

Reconvene to meeting

Motion _____ Second _____ Action _____

Ms. Aguerro Here ___ Mr. Jefferson Here ___ Ms. Dominguez Here ___
Absent _____ Absent _____ Absent _____

Mr. Yamasaki Here ___ Mr. Derma Here___
Absent _____ Absent _____

4. Student Presentations

- a. Associated Student Body (ASB) – Representative

5. 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

PUBLIC HEARING

Annual Public Hearing: Prior to submitted the application for the EASIE (Electronic Application System for Indian Education), a public hearing must be held. During the Public Hearing, SPVUSD must provide parents of Indian students and community an opportunity to understand and offer recommendations on the formula grant program.

Motion to Open Public Hearing

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 _____	

Upon the Motion, the Public Hearing is opened at _____ PM. Are there any public comments?

Motion to declare Public Hearing closed

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 _____	

Upon the Motion, the Public Hearing is closed at _____ PM.

6. Approval of Minutes

It is recommended that the Board of Trustees approve the minutes of the Regular Board Meeting on 04/12/22

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 _____	

7. Approval of Warrants

Per EdCode 42631 and SPVUSD BP 3314, it is recommended that the Board of Trustees ratify the April warrants in the amount of \$459,331.81.

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

III. CONSENT ITEMS

1. Correction 2022-2023 School Calendar Changing Spring Break to 4/3-4/7/2023
2. Extra Duty: 21.22 Summer Work San Pasqual Valley Middle/High School Library Clerk
3. Extra Duth 2022 Summer Work San Pasqual Valley Elementary School Library Clerk
4. Field Trip: San Pasqual Valley Elementary Third and Fourth Grade End of the Year field trip to Harkins Theater in Yuma, Arizona.
5. Extra Duty: Summer Work
6. Field Trip: San Pasqual Valley Elementary End of the Year 5th Grade Field Trip to San Diego Zoo
7. Extra Duty: Special Education Extended School Year (ESY) for the 2021-2022 School Year for Eligible Students with Disabilities
8. Projection Extra Duty: 2021-2022 San Pasqual Valley Unified School District Summer School Program
9. Extra Duty: 2021-2022 Migrant University-Based Summer Institute
10. Travel/Training: Leadership Associates Summer Institute 2022: Conversations that Matter
11. Out of State Travel: Annual Approval of Travel to Arizona Western College for Campus Tours for Remaining SY 21/22
12. Out of State Travel Annual Approval of Travel to Arizona Western College for Campus Tours, Career Expos, and educational events for SY 22/23
13. Ratification: Field Trip Arizona Western College Tour
14. San Pasqual Valley Unified School District After-School Education and Safety (ASES) current pay-rate.
15. Extra Duty: Pre-K Enrollment for the 2022-2023 School Year
16. Field Trip: San Pasqual Valley Elementary Kindergarten End of the Year field trip to Inca Lanes in Yuma, Arizona.
17. Ratification - Arizona Western College Assistant Migrant Program- Student Interviews
18. Ratification - Arizona Western College TRIO Student Support Services KEYS Program and AWC Art Program Visit
19. Ratification – Travel/Training: High School Leadership, 4x4 debrief, master schedule planning
20. Field Trip: San Pasqual Valley Elementary Second Grade End of the Year field trip to Nikki’s Chickies in Yuma, Arizona
21. Extra Duty Student Healthcare Specialist Araceli Armenta
22. Approve Field Trip San Pasqual Valley Elementary Summer School Field Trip to Harkins Theater in Yuma, Arizona
23. Ratification: Surplus Request: Add Obsolete and Unused Items to Surplus for Auction – Additional Obsolete Laptops/Chrombebooks
24. Approve Memorandum of Agreement Between The Imperial County Office of Education, as LEA for the K-12 High-Speed Network (K12HSN) and the San Pasqual Valley Unified School District
25. Consultant Agreement for San Pasqual Valley Unified School District Fiscal Year 2022 with Evolution Learning: A Technology Consultancy
26. Contract with Development Groups, Inc (DGI) Help Desk Services
27. Field Trip: 8th Grade End of the Year

- 28. Field Trip: San Pasqual Valley Pre-School End of the Year field trip to Inca Lanes in Yuma, Arizona.
- 29. Extra Duty: Cafeteria Summer School June 2022, Seamless Summer Program June through August 2022 and 2022-2023 Opening New Year
- 30. Field Trip: Summer School Middle School Summer School Field Trip Fridays to Yuma, AZ
- 31. Field Trip: Middle School Track and Field Day in Yuma, AZ
- 32. Agreement Between San Pasqual Teachers Association and San Pasqual Valley Unified School Summer School Rate

Motion _____	Second _____	Action _____		
Ms. Aguero	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. Elementary School – Mr. Ruben Gonzalez
- 5. Middle School – Ms. Mary Kay Monson
- 6. High School – Mr. Juan Morales
- 7. Cafeteria Supervisor – Ms. Stacey Garcia
- 8. Director of Human Resources – Ms. Alina Sanchez-Loera
- 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. Superintendent accepted resignation of Temporary Classified Staff Member
- 2. 8th Grade Promotion List
- 3. Positive Certification 2021-2022 Second Interim Report – ICOE
- 4. Projected High School Graduates
- 5. Career Education Expo – Imperial Valley College
- 6. Site for Junior/Senior Prom
- 7. The District Released a Probationary Employee – Bus Driver

VII. NEW BUSINESS

1. 2023-2024 School District Calendar

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. Board Member Compensation for Members Absent During Board Meetings in May.

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 _____		

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	Aye _____
	No _____		No _____		No _____
	Abstain _____		Abstain _____		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. High School Principal
- b. Physical Education Teacher
- c. Paraprofessional Grant Funded
- d. MS/HS Counselor

3. STUDENT MATTERS – Pursuant to Education Code 48918

- a. AT600044– Stipulated Suspended Expulsion

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

XI. RECONVENE

Time: _____ P.M.

Motion _____	Second _____	Action _____			
Ms. Aguero	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 May 10, 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

- a. High School Principal

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

b. Physical Education Teacher

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. Paraprofessional – Grant Funded

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 ___

d. 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. STUDENT MATTERS – Pursuant to Education Code 48918

a. AT600044 – Stipulated Suspended Expulsion

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 ___

4. 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, June 21, 2022 6:00 P.M.
in the Middle/High School Library or via zoom if necessary.**