

San Pasqual Valley Unified School District

BOARD OF TRUSTEES
REGULAR BOARD MEETING
Tuesday, August 9, 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

Topic: August Board Meeting
Time: 8/9/22 06:00 PM Arizona

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.

2. Roll Call by Secretary

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

Mr. Yamasaki Here _____ Absent _____ Mr. Derma Here _____ Absent _____

3. Student Presentations

4. Approval of Minutes

It is recommended that the Board of Trustees approve the minutes of the Special Board Meeting on 06/17/22

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 _____

It is recommended that the Board of Trustees approve the minutes of the Regular Board Meeting on 06/21/22

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 _____		

It is recommended that the Board of Trustees approve the minutes of the Special Board Meeting on 07/20/22

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. Approval of Warrants

Per EdCode 42631 and SPVUSD BP 3314, it is recommended that the Board of Trustees ratify the June and July warrants in the amount \$2,916,252.97. This is for two months with \$1.7 million being construction costs.

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. 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. Memorandum of Understanding Between the San Pasqual Valley School District and the School Librarian, Sarah Garcia, Regarding Services for the 2022-2023 School Year
2. Memorandum of Understanding Between the Imperial County Consortium Teacher Induction Program and The San Pasqual Valley Unified School District Regarding the Provision of Teacher Induction Services for the 2022-23 School Year
3. Ratification: Consultant Contract Between San Pasqual Valley Unified School District and Lee Canady for Advising the Special Education Director Through IEP Compliance and Procedures
4. Ratification: Memorandum of Understanding Between Imperial County Office of Education and San Pasqual Valley Unified School District for School-Based Mental Health Services for High School Students during the 2022-2023 School Year
5. San Pasqual Valley Middle School Parent and Student Handbook 2022-2023
6. San Pasqual Valley Middle School Staff Handbook 2022-2023
7. Sports: 2022-2023 San Pasqual Valley High School Girls' Softball Head Coach and Assistant Coach. Volunteer Coach (informational) Alvin Beard

8. Sports: 2022-2023 San Pasqual Valley High School Soccer Head Coach and Assistant Coach
9. Sports: 2022-2023 San Pasqual Valley High School Track Head and Assistant Coach
10. Extra Duty: Middle School Yearbook Advisor and Yearbook Photographer
11. Extra Duty Middle School Class Advisors 2022-23 School Year
12. Ratification Sports: 2022-2023 San Pasqual Valley High School Football Head Coach and Assistant Coaches.
13. Travel/Training: ACSA New and Second Year Superintendent’s Seminar Series
14. Ratification: Consultant Contract: Dr. Lena Moua

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 _____		

IV. MONTHLY REPORTS

1. San Pasqual Teachers Association (SPTA) - Ms. Jaquelin Rodriguez
2. California School Employees Association (CSEA) - Ms. Luz Sarabia-Grossenburg
3. Special Education - Ms. Mary Kay Monson
4. Elementary School - Ms. Queana Givens-Jarvis
5. Middle School - Ms. Erin Grande
6. High School – Ms. Anastasia Noriega
7. Business Services - Ms. Kish Curtis
8. Superintendent - Dr. Katrina Johnson-León
 - a. LCAP update
 - b. CSBA AEC December in San Diego
9. School Board

V. UNFINISHED BUSINESS

VI. INFORMATION ITEMS

1. Revised Policy 1270.2 Indian Policies and Procedures Second Read
2. Senior Award Scholarship
3. Universal Pre-K Plan
4. Quarterly Report on Williams Uniform Complaints
5. The Superintendent accept the resignation of Administrator and a Certificated Staff Member
6. Approval of Waiver for ESY
7. 45-Day Budget Update – Kish

VII. NEW BUSINESS

1. CSBA Recommended Policy Updates June 2022

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 _____		

2. Agreement Between the County of Imperial and the San Pasqual Valley Unified School District for the Imperial County Sheriff’s Office to Provide a School Resource Office for School Year 2022-2023

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 _____		

3. Revised LCAP

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. Member Compensation for Members Absent During Board Meetings in July and August

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 _____		

VIII. BOARD COMMENTS

IX. ITEMS FOR FUTURE AGENDA

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

X. CLOSED SESSION

Time: _____ P.M.

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 _____		

1. CONFERENCE WITH LABOR NEGOTIATOR (Superintendent) – Pursuant to Government Code 54957.6
2. PERSONNEL MATTERS – Pursuant to Government Code 54957
3. PENDING LITIGATION – Pursuant to Government Code 54956.9
4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code 54957

XI. RECONVENE

Time: _____ P.M.

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 _____		

During the Executive Session of the Regular Board Meeting on August 9, 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
3. PENDING LITIGATION – Pursuant to Government Code 54956.9
4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code 54957

XII. ADJOURNMENT

Time: _____ P.M.

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 _____		

Next regular board meeting is scheduled for Tuesday, September 13, 2022 6:00 P.M. in the Middle/High School Library.