

San Pasqual Valley Unified School District

**BOARD OF TRUSTEES
REGULAR BOARD MEETING**

Tuesday, September 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 _____ 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. Student Presentations

- a. Associated Study Body
- b. High School Student Presentation

4. Approval of Minutes

It is recommended that the Board of Trustees approve the minutes of the Regular Board Meeting on 08/09/2022

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 _____		

It is recommended that the Board of Trustees approve the minutes of the Special Meeting on 08/23/2022

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 _____

5. Approval of Warrants

Per EdCode 42631 and SPVUSD BP 3314, it is recommended that the Board of Trustees ratify the August warrants in the amount \$664,000.24

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 _____

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

7. PUBLIC HEARING: INSTRUCTIONAL MATERIALS FOR THE 2022-2023 SCHOOL YEAR, and adopt resolution, annual requirement

Under *EC* Section 60119, the governing board of every local educational agency (LEA) that receives state instructional materials funds must hold an annual public hearing. At the public hearing the governing board must make a determination as to whether each pupil in each school has sufficient textbooks or instructional materials, or both, that are aligned to the content standards and are consistent with the content and cycles of the curriculum framework adopted by the State Board of Education in reading/language arts, mathematics, science, and history-social science.

MOTION TO OPEN PUBLIC HEARING

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 open at _____ PM

Public comments:

MOTION TO DECLARE THE 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

Motion to Adopt Annual Resolution Regarding Sufficiency of Instructional Materials

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 _____	

II. PRESENTATIONS

1. Leah Buchanan – Research Project

III. CONSENT ITEMS

1. Ratification: Sports: 2022-2023 San Pasqual Valley High School Football Head Coach and Assistant Coaches to Mandel Sanchez as Head Coach and Michael Lewis Throssell and Tim Rush as Assistant Coaches.
2. Travel/Training: 43rd Annual Credential Counselors & Analysts of California (CCAC) Conference for Nadia Moe and Alina Sanchez-Loera
3. Sports: Out of State Travel for High School Athletic Teams for 2022-2023 Season
4. Ratification: Extra Duty 2022 Summer Work San Pasqual Valley Elementary School Library Clerk
5. Ratification: Annual approval of monthly DIPAC (District Indian Parent Advisory Committee) meetings
6. San Pasqual Valley High School Faculty Handbook 2022-2023
7. Annual Review: BP/AR 2300 Conflict of Interest Code: Designated Personnel – No Changes
8. Annual Review Board Policy 5116.1 Intradistrict Open Enrollment – No changes
9. Annual Review Board Policy 6145 Extra Curricular and CoCurricular Activities – No changes
10. Travel/Training: 2022 CSU High School Counselor Conference
11. Ratification Travel/Training: SPVHS/MS Athletic Director Meeting
12. Sports: 2022-2023 San Pasqual Valley High School Volleyball Head and Assistant coach
13. Adult Education Student Handbook
14. Sports: 2022-2023 San Pasqual Valley High School Wrestling Head Coach
15. Sports: 2022-2023 San Pasqual Valley High School Girls’ Basketball Head Coach
16. Ratification: Extra Duty: 2022-2023 HS/MS Strong Hearts Advisors
17. Ratification: DELAC/MPAC Dates for 2022-2023
18. Ratification: High School Class Advisors 2022-2023
19. Ratification: Donation of Meal from Olive Garden for HS Football Dinner
20. Travel/Training: Be the Future of Education
21. Elementary School Student/Parent Handbook
22. Elementary School Staff Handbook
23. High School/Bill Manes Student/Parent Handbook
24. Travel/Training: California Teacher Association 2022 Special Education Conference

Motion _____ Second _____ Action _____

Ms. Aguerro	Aye _____ No _____ Abstain _____	Mr. Jefferson	Aye _____ No _____ Abstain _____	Ms. Dominguez	Aye _____ No _____ Abstain _____
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Mr. Yamasaki	Aye _____ No _____ Abstain _____	Mr. Derma	Aye _____ No _____ Abstain _____
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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. Director of Technology – Mr. Daniel Paz
7. Transportation Coordinator – Mr. Robert Mattson
8. Director of Facilities and Operations – Mr. Jorge Munoz
 - a. Gym Update
9. Business Services - Ms. Kish Curtis
10. Superintendent - Dr. Katrina Johnson-León
 - a. LCAP
 - b. CSBA AEC December in San Diego
11. School Board

V. UNFINISHED BUSINESS

VI. INFORMATION ITEMS

1. Updated Job Description: District Technology Assistant
2. Revised Indian Policy and Procedures
3. Universal Pre-K Update

VII. NEW BUSINESS

1. Unaudited Actuals for Year End 06.30.22 and Budget Revision for 2022-2023 School Year

Motion _____ Second _____ Action _____

Ms. Aguerro	Aye _____ No _____ Abstain _____	Mr. Jefferson	Aye _____ No _____ Abstain _____	Ms. Dominguez	Aye _____ No _____ Abstain _____
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Mr. Yamasaki	Aye _____ No _____ Abstain _____	Mr. Derma	Aye _____ No _____ Abstain _____
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2. Annual GANN Limit Resolution

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. Annual Resolution to Extend Workers' Compensation Benefits to Unpaid Volunteers

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. Annual Superintendent Evaluation Timeline

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

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. Proposal for Research Project Leah Buchanan: Understanding the Impact of Social Emotional Learning Programs on Academic Achievement using Fluency Scores in Second Grade Students

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. _____ | 3. _____ |
| 2. _____ | 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. Campus Security
 - b. Pre-K Paraprofessional
 - c. American Indian Program Coordinator
3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code 54957
 - a. Superintendent Evaluation

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 September 13, 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. Campus Security

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 _____		

b. Pre-K Paraprofessional

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 _____		

c. American Indian Program Coordinator

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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code 54957

a. Superintendent Evaluation

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, October 11, 2022 6:00 P.M. in the Middle/High School Library.