

5. Approval of Warrants

Per EdCode 42631 and SPVUSD BP 3314, it is recommended that the Board of Trustees ratify the September warrants in the amount \$1,753,718.03; this amount includes \$1.3 million in construction expense.

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

CALL TO ORDER PUBLIC HEARING

Time: _____

Motion to Open Public Hearing

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 _____		

PUBLIC HEARING: Title VII and Impact Aid. Seek 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, the Memorandum of Understanding between San Pasqual Valley Unified School District and the Quechan Tribe, 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 Indian lands and are claimed for payment under the Title VII of Public Law 103-382. BP/AR 1270 and AR 1270.2 were approved by the board on 08.14.18. 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:

Motion to declare the Public Hearing closed

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 _____		

Upon the Motion, the Public hearing is closed at _____ PM

II. PRESENTATIONS

III. CONSENT ITEMS

The consent items to be approved include surplus request, Impact Aid Committee, Travel/Training requests, donations, coach, field trips and increase in substitute teacher rate.

1. Surplus Request – Technology and office equipment
2. Ratification: Impact Aid Committee
3. Travel/Training: 7th Annual Counselor Conference- San Diego
4. Travel/Training: Kagan Cooperative Learning Academy
5. Travel/Training: San Diego State University Campus Tour
6. Ratification Donation: Dinner for Athletics from Olive Garden Provided by Dominique Lomaintewa Chapman Yuma Automotive Group
7. Ratification: Travel/Training: FFA Greenhand Conference 9/26/22 in Indio, CA
8. Ratification Donation: Dinner for Athletics from Village Inn Pizza
9. Travel/Training: CSBA Annual Education Conference 2022
10. Travel/Training: Southern Region Ag Road Show 12/6/2022
11. Travel/Training: Educating for Careers 2023 – February 26-28, 2023
12. Ratification: Extra Duty Administrator Coverage for Universal Pre-K Program
13. Travel/Training: INDIGENOUS STUDENT ASSOCIATION- Strong Hearts
14. Increase Substitute Teacher Rate for 2022-2023 School Year Retroactive to 7/1/2022
15. Ratification Revised: Extra Duty Middle School Class Advisors 2022-23 School Year
16. Sports: 2022-2023 San Pasqual Valley High School Wrestling Assistant Coach

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. Jaqueline Rodriguez
2. California School Employees Association (CSEA) – Ms. Luz Sarabia-Grossenburg
3. Special Education – Ms. Mary Kay Monson
4. Elementary School – Ms. Queana Jarvis-Givens
5. High School – Ms. Anastasia Noriega
6. Cafeteria – Ms. Stacey Garcia
7. Human Resources – Ms. Alina Sanchez
8. Business Services – Ms. Kish Curtis
 - Gym Update
9. Superintendent/Bill Manes-Adult Education Principal – Dr. Katrina Johnson-León
 - LCAP

10. School Board

V. UNFINISHED BUSINESS

1. Updated Technology Assistant Job Description – Per CSEA, the job description will be presented at the 10/21/2022 chapter meeting. If approved, the JD will be approved at the November Board Meeting.
2. Social Science/History Curriculum at the Elementary School – The Principal and Textbook Committee at the Elementary School will bring forward a new curriculum at a later date.

VI. INFORMATION ITEMS

1. ICOE Approval of LCAP and Budget for 2022-2023 School Year
2. Quarterly Williams Report
3. 6th Grade Field Trip – Drug Store Imperial California – IC Sheriff’s Office
4. 8th Grade Field Trip – STEAM Festival 2022 Imperial California

VII. NEW BUSINESS

1. Approve Expenditure Plan for Expanded Learning Opportunity Plan (ELOP)

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. 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 ____		

VIII. BOARD COMMENTS

IX. ITEMS FOR FUTURE AGENDA

- 1. Technology Assistant Job Description
- 2. New curriculum at ES Social Science/History
- 3. _____
- 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**
 - a. SpEd Paraprofessional
 - b. Campus Security
- 3. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code 54957**
 - a. Superintendent Evaluation – Goal Setting for 2022-2023

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 _____		

Report to the Public on any reportable action taken in Closed Session

1. **CONFERENCE WITH LABOR NEGOTIATOR (Superintendent) – Pursuant to Government Code 54957.6**

2. **PERSONNEL MATTERS – Pursuant to Government Code 54957**

a. SpEd Paraprofessional

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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b. Campus Security

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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3. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code 54957**

a. Superintendent Evaluation – Goal Setting for 2022-2023

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, November 8, 2022 6:00 P.M.
in the Middle/High School Library.**