

San Pasqual Valley Unified School District

BOARD OF TRUSTEES
REGULAR BOARD MEETING
Tuesday November 8, 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. Flag salute.

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

- Associated Student Body
- Elementary School Student presentation

4. Approval of Minutes

It is recommended that the Board of Trustees approve the minutes of the Regular Meeting on 10/11/22

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 _____		

5. Approval of Warrants

Per EdCode 42631 and SPVUSD BP 3314, it is recommended that the Board of Trustees ratify the October warrants in the amount \$570,488.98

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

CALL TO ORDER PUBLIC HEARING**Time:** _____**Motion to Open Public Hearing**

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 _____

PUBLIC HEARING: Consideration of approval of general waiver request in compliance with California Education code sections 33050-33053, and adopt resolution.

Pursuant to Education Code Sections 33050-33053 of the California Education Code, the District must conduct a public hearing on the General Waiver Request to provide the public to comment on the General Waiver Request. The CCR 3043 (d) stating that "an extended year program shall be provided for a minimum of 20 instructional days, including holidays." San Pasqual Valley Unified School District recommends providing extended school year (ESY) services for fewer than 20 days with the condition that 80 hours be provided. (A minimum of 76 hours of instruction may be provided if a holiday is included.) Also, special education and related services offered during the extended year period must be comparable in standards, scope, and quality to the special education program offered during the regular academic year as required by California Code of Regulations, Title 5, (5 CCR), Section 3043(d).

SPVUSD proposes to provide ESY services utilizing a 14-day model over a three-week period at 6 hours per day (14 days X 6 hours per day = 84 hours), which provides more than the number of hours as in a traditional 20-day model, including holidays (20 days X 4 hours = 80 hours). The proposed model, which extends daily attendance time, results in more than the required time totals, but provides for a reduction in total days of attendance to 14 days, Monday through Friday, over a three-week period.

We open the floor to Public Comments regarding 2022-2023 Extended School Year Waiver; please only speak on this topic:

Motion to declare the Public Hearing closed

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 _____

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

Make a motion to approve the Special Education 2022-2023 Extended School Year (ESY) Waiver Request.

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 _____

II. PRESENTATIONS

III. CONSENT ITEMS

The consent items to be approved include Calendar Revisions, Field Trips, Coaches, Travel/Training and Donations

1. 2022-2023 District Calendar Revision – Summer School Reduced by One Day Due to Juneteenth Holiday
2. 2023-2024 District Calendar Revision – Increase Winter Break to Three Weeks and Begin One Week Earlier
3. Field Trip: Elementary School to see the Nutcracker at the Yuma Historical Theater on December 9, 2022
4. Sports: Coach Pete McCall and Out of State Travel for Middle School Flag Football 2022-2023 SY
5. Sports: Ratify Coach Cynthia Porchas Navarro and Out of State Travel for Middle School Sports 2022-2023 SY
6. Donation: Dinner for Athletic from Ronnie's Pizza & La Fonda
7. Donation: Drinks for Football players for pre-game meal, Homecoming Dance, and Snack Shack.
8. Sports: Coach and Out of State Travel for Middle School 7TH & 8TH Grade Flag Football 2022-2023 SY
9. Sports: Coach and Out of State Travel for Middle School Girls Soccer 2022-2023 SY
10. Sports: Coach and Out of State Travel for Middle School 6th Gr Girls Volleyball 2022-2023 SY
11. Sports: 2022-2023 San Pasqual Valley High School Soccer Head Coach
12. Ratification Sports: 2022-2023 San Pasqual Valley High School Girls' Basketball Head Coach Patricia Malvido, Assistant Coaches Salli Jones and Tom Fernandez
13. Training/Travel: CITE 62nd Annual Conference 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 _____		

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. Middle School – Ms. Erin Grande
5. High School – Ms. Anastasia Noriega
6. Technology – Mr. Daniel Paz
7. Transportation – Mr. Robert Mattson
8. Operations/Facilities – Mr. Jorge Munoz
9. Business Services – Ms. Kish Curtis
 - Gym Update
10. Superintendent/Bill Manes-Adult Education Principal – Dr. Katrina Johnson-León
 - LCAP
 - 70th Anniversary Celebration
11. School Board

V. **UNFINISHED BUSINESS**

1. 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. Adoption is expected in March of April of 2023.

VI. **INFORMATION ITEMS**

1. 2024-2025 District Calendar – First Read
2. Remove District Technology Assistant from Future Agenda Items at this time

VII. NEW BUSINESS**1. Board Organization Meeting December 13, 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 _____

2. Joint Impact Aid Report

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. Annual Review Indian Policies and Procedures

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 _____

4. Update, Add and Delete Policies Based on CSBA Recommendations

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. Review Board Bylaw 9100 Organization

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. Superintendent Goals for School Year 2022-2023

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. Memorandum of Understanding Between SPVUSD and San Pasqual Teachers' Association for Increase Stipend for Speech Therapist to \$10,000

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 _____

8. Board Member Compensation for Members Absent During Board Meetings in November.

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

VIII. BOARD COMMENTS

IX. ITEMS FOR FUTURE AGENDA

- | | |
|----------------------------|----------|
| 1. <u>Curriculum at ES</u> | 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. Appeal of Administrative Leave Decision
 - b. Custodian/Groundskeeper
3. STUDENT MATTERS – Pursuant to Education Code 48918
 - a. AT600044– Stipulated Suspended Expulsion Review

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 54957.62. PERSONNEL MATTERS – Pursuant to Government Code 54957b. Appeal of Administrative Leave Decision

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. Custodian/Groundskeeper

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. STUDENT MATTERS – Pursuant to Education Code 48918a. AT600044– Stipulated Suspended Expulsion Review

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, December 13, 2022 6:00 P.M.
in the Middle/High School Library.**