

***San Pasqual Valley Unified School District***

**BOARD OF TRUSTEES  
REGULAR BOARD MEETING MINUTES**

April 12, 2022 6:00 PM.  
Middle-High School Library

**I. OPENING OF THE MEETING**

- 1. This meeting was called to order by Ms. Aguerro at 6:02 P.M. This meeting is being recorded. Flag Salute.

Dr. Leon state two changes to the Agenda. One was to add the PT Bus Driver to Closed session and to correct the date in the Report out to April 12, 2022. Mr. Jefferson motion for the approval of the changes. Ms. Dominguez seconded; motion carried 3-0.

Ms. Aguerro      Aye ✓      Mr. Jefferson      Aye ✓      Ms. Dominguez      Aye ✓  
Mr. Yamasaki      Absent

On Monday, March 22, 2022, members of the governing board appointed Angelo (Reynaldo) Derma as the provisional appointee, who shall hold office until November 30, 2022. The next regularly scheduled election for district governing board members is on November 3, 2022. President Lisa Aguerro will now administer the oath of office to Angelo (Reynaldo) Derma.

Ms. Aguerro administered the oath to new provisional board member Mr. Angelo Derma.

**2. Roll Call by Secretary**

Ms. Aguerro      Here ✓      Mr. Jefferson      Here ✓      Ms. Dominguez      Here ✓  
Mr. Yamasaki      Absent      Mr. Derma      Here ✓

**3. Student Presentations**

- 1. Associated Student Body (ASB) – Representative – Marcellus McDonald spoke to the board about upcoming ASB events.
- 2. Elementary School Presentation – Leah Buchanan discussed CSI program and her roll as TOSA, Taune Smith discussed the ASES program at the elementary site and Jeanette Montgomery/Rosa Campos Meraz discussed the counseling program.

**4. 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? No comments
- b. Are there any members of the public to be heard on items appearing on the agenda? Mr. DeCorse had questions about IV.3 regarding the Special Education Director and IEP’s and 504B plans. Dr. Leon responded that with Dr. Hoang’s absence, any administrator can sit in on the IEP’s and 504B’s along with the parents, who are considered part of the team. Mr. DeCorse had a question about VII.4. and the reason for the resolution. Dr. Leon responded that the resolution was in regards to the EdCode 46148 requiring MS and HS hours to change as of July 1, 2022 with rural schools being exempt. Mr. DeCorse had a question about X.3. Claims against the District. Dr. Leon stated that the results of closed session would be reported out.
- 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. Mr. DeCorse stated that MOU agreement with the Tribe has not been change and read the wording from an opening statement of a document (document not provided).

**5. Approval of Minutes**

Mr. Jefferson made the motion to approve the minutes of the Regular Board Meeting on 03/08/2022; Ms. Dominguez seconded. Motion carried 4-0.

Ms. Aguerro	Aye ✓	Mr. Jefferson	Aye ✓	Ms. Dominguez	Aye ✓
Mr. Yamasaki	Absent	Mr. Derma	Aye ✓		

Ms. Dominguez made the motion to approve the minutes of the Special Board Meeting on 03/22/2022; Mr. Jefferson seconded. Motion carried 4-0.

Ms. Aguerro	Aye ✓	Mr. Jefferson	Aye ✓	Ms. Dominguez	Aye ✓
Mr. Yamasaki	Absent	Mr. Derma	Aye ✓		

**6. Approval of Warrants**

Ms. Dominguez made the motion to ratify the March warrants in the amount of \$1,597,258.31; Mr. Derma seconded. Motion carried 4-0.

Ms. Aguerro	Aye ✓	Mr. Jefferson	Aye ✓	Ms. Dominguez	Aye ✓
Mr. Yamasaki	Absent	Mr. Derma	Aye ✓		

**II. PRESENTATIONS**

1. Classified Team – How Do I Support Student Attendance

Angela Wright – ORC for HS/BM – Home visits, home calls, SST, SART, work with families. Alejandra Diaz – ORC for MS/CDS – Work with attendance clerks, bridge from school to community. Working with ASES and Sel. Larissa Fernandez – Paraprofessional – SEL, acknowledge feelings, hands on work. Skills during teachable moments. Kenia Rodriguez – Guidance and Family Coordinator/Edgenuity after school program, credit recovery. Joslyn Gill – Para CDS – work to make sure kids are safe. Cool down room, Splash library. Focus on kids and bonds. Transport McKinney Vento students. Larissa Bouts – BM and ASES – makes kids feel welcome, comfortable and heard. Celebrations and making up attendance.

**III. CONSENT ITEMS**

1. Board Calendar Year 2022-2023
2. Ratification: Arizona Western College Transfer and Career Expo
3. School Store Fundraiser
4. Ratification: USD School of Law Special Education Law and Advocacy Series (SELAS)
5. Close Local Cafeteria Bank Account at Yuma Community Bank (AKA Foothills Bank)
6. Travel/Training: CASBO 2022 Transportation Leadership Academy (TLA)
7. Ratification: Contract Between SPVUSD and Dr. Denise Widhalm for Psychology Services
8. Travel/Training AALRR Defensible Goals Webinar Series
9. Travel/Training: Equity Conference 2022
10. Class of 2022 Senior Trip to Universal Studios and Hollywood, CA
11. Field Trip: United National Indian Tribal Youth Conference
12. Field Trip: San Pasqual Valley Elementary First Grade End of the Year Field Trip to Castle Park and Inca Lanes in Yuma, AZ

Ms. Dominguez made a motion to approve consent items as written; Mr. Jefferson seconded. Motion carried 4-0.

Ms. Aguerro	Aye ✓	Mr. Jefferson	Aye ✓	Ms. Dominguez	Aye ✓
Mr. Yamasaki	Absent	Mr. Derma	Aye ✓		

**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. Middle School – Ms. Mary Kay Monson
5. High School – Mr. Juan Morales
6. Technology Coordinator – Mr. Jesse Moe
7. Transportation Coordinatory – Mr. Robert Mattson
8. Directory of Facilities and Operations – Mr. Jorge Munoz
9. Business Services – Ms. Kish Curtis
10. Superintendent/Bill Manes-Adult Education Principal – Ms. Katrina Johnson-León
  - a. LCAP
11. School Board – Ms. Aguerro stated how proud she was of everyone and the ASB students confidence in reporting. Mr. Derma stated that he liked seeing the passion; good for the kids and the staff.

## V. UNFINISHED BUSINESS

## VI. INFORMATION ITEMS

1. Second Quarterly Report 2021-2022 Academic Year
2. CSEA Sunshine
3. School Calendar Year 2023-2024 – first read
4. Fair Newsletters FFA/Ag and Art
5. Williams Quarterly Report

## VII. NEW BUSINESS

1. Mr. Jefferson made the motion to approve the Declaration of Need for Fully Qualified Educators 2022-2023 school year (annual); Ms. Dominguez seconded. Motion carried 4-0.

Ms. Aguerro	Aye ✓	Mr. Jefferson	Aye ✓	Ms. Dominguez	Aye ✓
Mr. Yamasaki	Absent	Mr. Derma	Aye ✓		

2. Mr. Jefferson made the motion to approve the CSBA Updated and New Policies per Laws and Regulations; Ms. Dominguez seconded. Motion carried 4-0.

Ms. Aguerro	Aye ✓	Mr. Jefferson	Aye ✓	Ms. Dominguez	Aye ✓
Mr. Yamasaki	Absent	Mr. Derma	Aye ✓		

3. Mr. Derma made the motion to approve the New Job Description and Salary Schedule: Director of Technology Systems and Applications, a Confidential Position; Ms. Dominguez seconded. Motion carried 4-0.

Ms. Aguerro	Aye ✓	Mr. Jefferson	Aye ✓	Ms. Dominguez	Aye ✓
Mr. Yamasaki	Absent	Mr. Derma	Aye ✓		

4. Mr. Derma made the motion to approve the Resolution for the Purpose of Exemption from Education Code 46148 Designating San Pasqual Valley Unified as a Rural School District; Mr. Jefferson seconded. Motion carried 4-0.

Ms. Aguerro	Aye ✓	Mr. Jefferson	Aye ✓	Ms. Dominguez	Aye ✓
Mr. Yamasaki	Absent	Mr. Derma	Aye ✓		

5. Mr. Jefferson made the motion to approve the Resolution Ordering Election, Requesting County Elections to Conduct the Election, Request Consolidation of the Election and Specifics of the Election Order to be Held on November 8, 2022 for three (3) Board Positions; Ms. Dominguez seconded. Motion carried 4-0.

Ms. Aguerro	Aye ✓	Mr. Jefferson	Aye ✓	Ms. Dominguez	Aye ✓
Mr. Yamasaki	Absent	Mr. Derma	Aye ✓		

6. Ms. Dominguez made the motion to approve Extra Duty: Summer School SY 2021-2022, Administrator Mary Kay Monson; Mr. Jefferson seconded. Motion carried 4-0.

Ms. Aguerro	Aye ✓	Mr. Jefferson	Aye ✓	Ms. Dominguez	Aye ✓
Mr. Yamasaki	Absent	Mr. Derma	Aye ✓		

7. Ms. Dominguez made the motion to approve Board Member Compensation for Mat Yamasaki Absent During Board Meetings in April; Mr. Derma seconded. Motion carried 4-0.

Ms. Aguerro	Aye ✓	Mr. Jefferson	Aye ✓	Ms. Dominguez	Aye ✓
Mr. Yamasaki	Absent	Mr. Derma	Aye ✓		

**VIII. BOARD COMMENTS**

**IX. ITEMS FOR FUTURE AGENDA**

1. 2023-2024 School Year Calendar

**X. CLOSED SESSION**

**Time: 7:41 P.M.**

Mr. Jefferson made the motion to move into closed session; Ms. Dominguez seconded. Motion carried 4-0.

Ms. Aguerro	Aye ✓	Mr. Jefferson	Aye ✓	Ms. Dominguez	Aye ✓
Mr. Yamasaki	Absent	Mr. Derma	Aye ✓		

1. CONFERENCE WITH LABOR NEGOTIATOR (Superintendent) – Pursuant to Government Code 54957.6
2. PERSONNEL MATTERS – Pursuant to Government Code 54957
  - a. Elementary School Principal
  - b. Student Behavior/Alternative Discipline Specialist
  - c. MS/HS Counselor
  - d. P/T Bus Driver
3. CLAIMS AGAINST THE DISTRICT – Pursuant to Government Code 54956.9

**XI. RECONVENE****Time: 8:58 P.M.**

Mr. Jefferson made the motion to reconvene; Mr. Derma seconded. Motion carried 4-0.

Ms. Aguerro	Aye ✓	Mr. Jefferson	Aye ✓	Ms. Dominguez	Aye ✓
Mr. Yamasaki	Absent	Mr. Derma	Aye ✓		

During the Executive Session of the Regular Board Meeting on April 12, 2022, the Board took the following reportable action:

1. CONFERENCE WITH LABOR NEGOTIATOR (Superintendent) – Pursuant to Government Code 54957.6. Information given; no action taken.
2. PERSONNEL MATTERS – Pursuant to Government Code 54957

- a. Ms. Dominguez made the motion to hire Lizeth Lopez as the Elementary School Principal with Queana Givens as the alternate. Mr. Jefferson seconded and the motion carried 4-0.

Ms. Aguerro	Aye ✓	Mr. Jefferson	Aye ✓	Ms. Dominguez	Aye ✓
Mr. Yamasaki	Absent	Mr. Derma	Aye ✓		

- b. Ms. Dominguez made the motion to hire Francisco Nava as the Student Behavior/Alternative Discipline Specialist with no alternate. Mr. Derma seconded and motion carried 4-0.

Ms. Aguerro	Aye ✓	Mr. Jefferson	Aye ✓	Ms. Dominguez	Aye ✓
Mr. Yamasaki	Absent	Mr. Derma	Aye ✓		

- c. Ms. Dominguez made the motion to hire Rebecca Garcia-Sanchez as the MS/HS Counselor with no alternate. Mr. Jefferson seconded and motion carried 4-0.

Ms. Aguerro	Aye ✓	Mr. Jefferson	Aye ✓	Ms. Dominguez	Aye ✓
Mr. Yamasaki	Absent	Mr. Derma	Aye ✓		

- d. Ms. Dominguez made the motion to hire Juan Pablo Covarrubias as the PT Bus Driver with no alternate. Mr. Derma seconded and motion carried 4-0.

Ms. Aguerro	Aye ✓	Mr. Jefferson	Aye ✓	Ms. Dominguez	Aye ✓
Mr. Yamasaki	Absent	Mr. Derma	Aye ✓		

3. Ms. Dominguez made the motion to deny the CLAIM AGAINST THE DISTRICT – Pursuant to Government Code 54956.9 by employee #512. Mr. Derma seconded and the motion carried 4-0.

**XII. ADJOURNMENT**

**Time: 9:04 P.M.**

Mr. Jefferson made the motion to adjourn; Mr. Derma seconded. Motion carried 4-0.

Ms. Aguerro	Aye ✓	Mr. Jefferson	Aye ✓	Ms. Dominguez	Aye ✓
Mr. Yamasaki	Absent	Mr. Derma	Aye ✓		

**Next regular board meeting is scheduled for Tuesday, May 10, 2022 6:00 P.M.  
in the Middle/High School Library or via zoom if necessary.**

**Signed: *Lisa Aguerro, President***