

San Pasqual Valley Unified School District

BOARD OF TRUSTEES
REGULAR BOARD MEETING AGENDA
May 10, 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

I. OPENING OF THE MEETING

1. This meeting was called to order by Ms. Aguerro at 6:00 P.M. This meeting is being recorded.

2. Roll Call by Secretary

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

3. Retirement Presentations:

Ruben Gonzalez 5 years
Dee Dee Baumgarner 7 years
Julietta Amezquita 11years
Tom Thompson 25 years
Jennifer Kircher 28 years

Ms. Dominguez made a motion for a Brief Recess for Celebration at 6:04 PM; Mr. Derma seconded. Motion carried 4-0.

Motion _____	Second _____	Action _____		
Ms. Aguerro	Aye ✓	Mr. Jefferson	Absent	Ms. Dominguez Aye ✓
Mr. Yamasaki	Aye ✓	Mr. Derma	Aye ✓	

Mr. Derma made the motion to Reconvene to meeting at 6:14 PM; Mr. Yamasaki seconded. Motion carried 4-0.

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

4. Student Presentations

- a. Associated Student Body (ASB) – Representative Alan Martinez: Celebrated “The Woman Who Raised Me” moms, aunts, grandmas, sisters, etc. This week is mental health awareness week.

5. Public Comments

Are tAye 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. WAye 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 tAye any members of the public to be heard on items not appearing on agenda that are within the jurisdiction of the District? No.
- b. Are tAye any members of the public to be heard on items appearing on the agenda? No.
- c. Are tAye 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. No.

PUBLIC HEARING

Annual Public Hearing: Prior to submitted the application for the EASIE (Electronic Application System for Indian Education), a public hearing must be held. During the Public Hearing, SPVUSD must provide parents of Indian students and community an opportunity to understand and offer recommendations on the formula grant program.

Ms. Dominguez made the Motion to Open Public Hearing; Mr. Yamasaki seconded. Motion carried 4-0.

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

Mr. Yamasaki Aye ✓ Mr. Derma Aye ✓

Upon the Motion, the Public Hearing is opened at 6:16 PM.
Are there any public comments? Ms. Kish Curtis presented a power point

explaining the use of the funds from the EASIE grant for 21-22 and projected used for 22-23. No other comments were made,

Ms. Dominguez made a motion to close the public hearing; Mr. Derma seconded. Motion carried 4-0.

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

Upon the Motion, the Public Hearing is closed at 6:23 PM.

6. Approval of Minutes

Ms. Dominguez made the motion to approve the minutes of the Regular Board Meeting on 04/12/22; Mr. Derma seconded. Motion carried 4-0.

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

7. Approval of Warrants

Ms. Dominguez made the motion to ratify the April warrants in the amount of \$459,331.81; Mr. Yamasaki seconded. Motion carried 4-0.

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

II. PRESENTATIONS

III. CONSENT ITEMS

1. Correction 2022-2023 School Calendar Changing Spring Break to 4/3-4/7/2023 an additional change was made to the school calendar moving the start date to 8/17/2022.
2. Extra Duty: 21.22 Summer Work San Pasqual Valley Middle/High School Library Clerk
3. Extra Duty 2022 Summer Work San Pasqual Valley Elementary School Library Clerk
4. Field Trip: San Pasqual Valley Elementary Third and Fourth Grade End of the Year field trip to Harkins Theater in Yuma, Arizona.
5. Extra Duty: Summer Work
6. Field Trip: San Pasqual Valley Elementary End of the Year 5th Grade Field Trip to San Diego Zoo
7. Extra Duty: Special Education Extended School Year (ESY) for the 2021-2022 School Year for Eligible Students with Disabilities
8. Projection Extra Duty: 2021-2022 San Pasqual Valley Unified School District Summer School Program
9. Extra Duty: 2021-2022 Migrant University-Based Summer Institute
10. Travel/Training: Leadership Associates Summer Institute 2022: Conversations that Matter

11. Out of State Travel: Annual Approval of Travel to Arizona Western College for Campus Tours for Remaining SY 21/22
12. Out of State Travel Annual Approval of Travel to Arizona Western College for Campus Tours, Career Expos, and educational events for SY 22/23
13. Ratification: Field Trip Arizona Western College Tour
14. San Pasqual Valley Unified School District After-School Education and Safety (ASES) current pay-rate.
15. Extra Duty: Pre-K Enrollment for the 2022-2023 School Year
16. Field Trip: San Pasqual Valley Elementary Kindergarten End of the Year field trip to Inca Lanes in Yuma, Arizona.
17. Ratification - Arizona Western College Assistant Migrant Program- Student Interviews
18. Ratification - Arizona Western College TRIO Student Support Services KEYS Program and AWC Art Program Visit
19. Ratification – Travel/Training: High School Leadership, 4x4 debrief, master schedule planning
20. Field Trip: San Pasqual Valley Elementary Second Grade End of the Year field trip to Nikki’s Chickies in Yuma, Arizona
21. Extra Duty Student Healthcare Specialist Araceli Armenta
22. Approve Field Trip San Pasqual Valley Elementary Summer School Field Trip to Harkins Theater in Yuma, Arizona
23. Ratification: Surplus Request: Add Obsolete and Unused Items to Surplus for Auction – Additional Obsolete Laptops/Chromebooks
24. Approve Memorandum of Agreement Between The Imperial County Office of Education, as LEA for the K-12 High-Speed Network (K12HSN) and the San Pasqual Valley Unified School District
25. Consultant Agreement for San Pasqual Valley Unified School District Fiscal Year 2022 with Evolution Learning: A Technology Consultancy
26. Contract with Development Groups, Inc (DGI) Help Desk Services
27. Field Trip: 8th Grade End of the Year
28. Field Trip: San Pasqual Valley Pre-School End of the Year field trip to Inca Lanes in Yuma, Arizona.
29. Extra Duty: Cafeteria Summer School June 2022, Seamless Summer Program June through August 2022 and 2022-2023 Opening New Year
30. Field Trip: Summer School Middle School Summer School Field Trip Fridays to Yuma, AZ
31. Field Trip: Middle School Track and Field Day in Yuma, AZ
32. Agreement Between San Pasqual Teachers Association and San Pasqual Valley Unified School Summer School Rate

Mr. Derma made the motion to approve the consent items; Ms. Dominguez seconded.
Motion carried 4-0.

Ms. Aguerro	Aye ✓	Mr. Jefferson	Absent	Ms. Dominguez	Aye ✓
Mr. Yamasaki	Aye ✓	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. Elementary School – Mr. Ruben Gonzalez
5. Middle School – Ms. Mary Kay Monson
6. High School – Mr. Juan Morales
7. Cafeteria Supervisor – Ms. Stacey Garcia
8. Director of Human Resources – Ms. Alina Sanchez-Loera
9. Business Services – Ms. Kish Curtis
10. Superintendent/Bill Manes-Adult Education Principal – Ms. Katrina Johnson-León
 - a. LCAP
11. School Board

V. UNFINISHED BUSINESS

VI. INFORMATION ITEMS

1. Superintendent accepted resignation of Temporary Classified Staff Member
2. 8th Grade Promotion List
3. Positive Certification 2021-2022 Second Interim Report – ICOE
4. Projected High School Graduates
5. Career Education Expo – Imperial Valley College
6. Site for Junior/Senior Prom
7. The District Released a Probationary Employee – Bus Driver

VII. NEW BUSINESS

1. Ms. Dominguez made the motion to approve the 2023-2024 School District Calendar; Mr. Yamaski seconded. Motion carried 4-0.

Ms. Aguerro	Aye ✓	Mr. Jefferson	Absent	Ms. Dominguez	Aye ✓
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Mr. Yamasaki	Aye ✓	Mr. Derma	Aye ✓
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2. Ms. Dominguez made the motion for Board Member Compensation for Mr. Tomas Jefferson who was Absent During Board Meetings in May; Mr. Derma seconded. Motion carried 4-0.

Ms. Aguerro	Aye ✓	Mr. Jefferson	Absent	Ms. Dominguez	Aye ✓
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Mr. Yamasaki	Aye ✓	Mr. Derma	Aye ✓
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VIII. BOARD COMMENTS

IX. ITEMS FOR FUTURE AGENDA

1. Site SPSA's
2. Site Safety Plans
3. LCAP
4. Budget

X. CLOSED SESSION**Time: 7:01 P.M.**

Mr. Derma made the motion to move into closed session; Mr. Yamaski seconded. Motion carried 4-0.

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

1. CONFERENCE WITH LABOR NEGOTIATOR (Superintendent) – Pursuant to Government Code 54957.6
2. PERSONNEL MATTERS – Pursuant to Government Code 54957
 - a. High School Principal
 - b. Physical Education Teacher
 - c. Paraprofessional Grant Funded
 - d. MS/HS Counselor
3. STUDENT MATTERS – Pursuant to Education Code 48918
 - a. AT600044– Stipulated Suspended Expulsion
4. CLAIMS AGAINST THE DISTRICT – Pursuant to Government Code 54956.9

XI. RECONVENE**Time: 8:45 P.M.**

Ms. Dominguez made the motion to reconvene the meeting; Mr. Yamaski seconded. Motion carried 4-0.

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

During the Executive Session of the Regular Board Meeting on May 10, 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. High School Principal – No action taken.

- b. Ms. Dominguez made the motion to hire Peter McCall as the Physical Education Teacher with Michael Estrada as the alternate; Mr. Yamaski seconded. Motion carried 4-0.

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

- c. Ms. Dominguez made the motion to hire Andre Polk Estrada as the Paraprofessional – Grant Funded with no alternate; Mr. Derma seconded. Motion carried 4-0.

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

- d. Ms. Doninguez made the motion to hire Georgina Paz as the HS/HS Counselor with Alma Castillo as the alternate; Mr. Yamasaki seconded. Motion carried 4-0.

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

3. STUDENT MATTERS – Pursuant to Education Code 48918

- a. Ms. Dominguez made the motion to accept the Stipulated Suspended Expulsion for student AT600044; Mr. Yamaski seconded. Motion carried 4-0.

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

4. CLAIMS AGAINST THE DISTRICT – Pursuant to Government Code 54956.9 – Information given; no action taken.

XII. ADJOURNMENT

Time: 8:51 P.M.

Mr. Derma made the motion to adjourn the meeting; Ms. Dominguez seconded. Motion carried 4-0.

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

Next regular board meeting is scheduled for Tuesday, June 21, 2022 6:00 P.M. in the Middle/High School Library or via zoom if necessary.

Signed: *Lisa Aguerro, President*