

San Pasqual Valley Unified School District

**BOARD OF TRUSTEES
REGULAR BOARD MEETING MINUTES**

Tuesday, June 21, 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

Topic: June Board Meeting

Time: Jun 21, 2022 06:00 PM Arizona

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 Ms. Aguerro at 6:00 P.M. This meeting is being recorded. Flag Salute

2. Roll Call by Secretary

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

3. Student Presentations

4. Approval of Minutes

Mr. Jefferson made the motion to approve the minutes of the Regular Board Meeting on 05/10/2022; Mr. Yamasaki seconded. Motion carried 4-0.

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

5. Approval of Warrants

Ms. Dominguez made the motion to ratify the May warrants in the amount \$480,503.82; Mr. Jefferson seconded. Motion carried 4-0.

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

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? No comments made
- b. Are there any members of the public to be heard on items appearing on the agenda? No comments made
- 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. No comments made

II. PRESENTATIONS – none.

III. CONSENT ITEMS

1. Ratification: 2021-2022 San Pasqual Valley Unified School District Summer School Program
2. Ratification Extra Duty: Special Education Extended School Year (ESY) for the 2021-2022 School Year for Eligible Students with Disabilities
3. Revised Field Trip: United National Indian Tribal Youth Conference
4. Extra Duty: SPVHS/MS Athletic Director 2022-2023 Patricia Malvido
5. Sports: 2022-2023 San Pasqual Valley High School Baseball Coaches Oscar Flores and Sergio Rodriguez
6. Sports: Coaches and Out of State Travel for Middle School Sports 2022/2023 School Year
7. Sports: 2022-2023 San Pasqual Valley High School Boys' Basketball Coaches Willis Hawkins and Mandel Sanchez
8. Extra Duty: 2022-2023 Elementary Yearbook Staff Jeannette Montgomery and Kerri Dornstadter
9. Sports: 2022-2023 San Pasqual Valley High School Cheer Coach Laiken Armstrong
10. Surplus Request

11. Extra Duty: 2022 Summer Work San Pasqual Valley Middle/High School Library Clerk Brenda Ruiz
12. Annual Contract: TinyEYE Speech-Language Service Agreement 8/22/22-12/16/22
13. Extra Duty: 2022-2023 HS/MS Strong Hearts Advisor Sarah Jeffers
14. Extra Duty: 2022-23 Art Director Stacy Blackmer-Bloomquist
15. Extra Duty: 2022-2023 High School ASB Advisor Sarah Jeffers
16. Extra Duty: 2022-2023 High School Yearbook Photographer Cynthia Porchas-Navarro
17. Extra Duty: 2022-2023 High School Yearbook Advisor Cynthia Porchas-Navarro
18. Ratification Extra Duty: 2021-2022 Migrant University-Based Summer Institute
19. Ratification: Memorandum of Understanding California School Employees Association, San Pasqual Chapter #600 and San Pasqual Valley Unified School District
20. Amendment to Agreement Between the San Diego County Superintendent of Schools and San Pasqual Valley School District – Cancellation of Contract
21. Memorandum of Understanding Between San Pasqual Valley Unified School District and Imperial County Office of Education Curriculum Department
22. Memorandum of Agreement Between Imperial Valley Regional Occupational Program and the San Pasqual Valley Unified School District
23. Ratification Field Trip: San Pasqual Valley Elementary Summer School field trip to Get Air in Yuma, Arizona
24. Extra Duty: High School Class Advisors
25. Ratification Sports: Girls and Boys 2022 Summer Sport Activities
26. Ratification: Field Trips: SPVHS Summer School Field Trips

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

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

IV. MONTHLY REPORTS

1. San Pasqual Teachers Association (SPTA) – Ms. Jennifer Wallace
2. California School Employees Association (CSEA) – Ms. Luz Sarabia-Grossenburg
3. Middle School Written Report
4. Business Services – Ms. Kish Curtis
 - a. Gym update – according to architect and contractors on track to be finished by 8/19/22
5. Superintendent – Dr. Katrina Johnson-León
 - a. LCAP update
 - b. SEL Camp
6. School Board

V. UNFINISHED BUSINESS

VI. INFORMATION ITEMS

1. The Superintendent accepted:
 - a. the retirement of a certificated staff member
 - b. the resignation of a certificated staff member
2. Universal Pre Kindergarten
3. Revised Policy 1270.2 Indian Policies and Procedures First Read
4. San Pasqual Valley Annual SARB Report

VII. NEW BUSINESS

1. Ms. Dominguez made the motion to adopt the LCAP Local Control Accountability Plan; Mr. Jefferson seconded. Motion carried 4-0.

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

2. Mr. Jefferson made the motion to approve the Budget: 2021-2022 and 2022-2023 (projected); Mr. Yamasaki seconded. Motion carried 4-0.

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

3. Ms. Dominguez made the motion to approve the Annual Resolution Budget and Cash Transfers SY 22-23; Mr. Yamasaki seconded. Motion carried 4-0.

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

4. Mr. Jefferson made the motion to approve the Elementary School SPSA (School Plan for Student Achievement); Ms. Dominguez seconded. Motion carried 4-0.

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

5. Ms. Dominguez made the motion to approve the Comprehensive Elementary School Safety Plan; Mr. Jefferson seconded. Motion carried 4-0.

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

6. Mr. Jefferson made the motion to approve the Middle School SPSA (School Plan for Student Achievement) ; Ms. Dominguez seconded. Motion carried 4-0.

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

7. Ms. Dominguez made the motion to approve the Comprehensive Middle School Safety Plan; Mr. Yamasaki seconded. Motion carried 4-0.

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

8. Mr. Jefferson made the motion to approve the High School SPSA (School Plan for Student Achievement); Ms. Dominguez seconded. Motion carried 4-0.

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

9. Ms. Dominguez made the motion to approve the Comprehensive High School Safety Plan; Mr. Yamasaki seconded. Motion carried 4-0.

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

10. Ms. Dominguez made the motion to approve the Bill Manes School SPSA (School Plan for Student Achievement); Mr. Jefferson seconded. Motion carried 4-0.

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

11. Mr. Jefferson made the motion to approve the Agricultural Career Technical Education Incentive Grant; Ms. Dominguez seconded. Motion carried 4-0.

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

12. Ms. Dominguez made the motion to approve the Annual: Education Protection Act (EPA) Resolution; Mr. Yamasaki seconded. Motion carried 4-0.

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

13. Mr. Jefferson made the motion to approve the American Result Plan Act Elementary and Secondary School Relief Fund (ESSER III) Safe Return to In-Person Instruction; Ms. Dominguez seconded. Motion carried 4-0.

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

14. Ms. Dominguez made the motion to approve the Resolution to Designate Authorized Representative to the San Diego County Schools Risk Management Joint Powers Authority for Workers' Compensation, Property and Liability or any other Risk or Plan Authorized by Law; Mr. Yamasaki seconded. Motion carried 4-0.

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

15. Ms. Dominguez made the motion to approve the Resolution to Designate Authorized Representative to the San Diego County Schools Fringe Benefits Consortium for Fringe Benefits Programs; Mr. Jefferson seconded. Motion carried 4-0.

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

16. Mr. Jefferson made the motion to approve the Revised Job Description: American Indian Program Coordinator; Ms. Dominguez seconded. Motion carried 4-0.

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

17. Ms. Dominguez made the motion to approve the Revised Job Description: Director of Facilities/Operations; Mr. Jefferson seconded. Motion carried 4-0.

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

18. Ms. Dominguez made the motion to approve the Member Compensation for Sofia Dominguez and Tomas Jefferson for the 6/17/22 meeting and Angelo Derma for the 6/21/22 meeting; Mr. Yamasaki seconded. Motion carried 4-0.

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

VIII. BOARD COMMENTS

IX. ITEMS FOR FUTURE AGENDA

1. Universal Pre-Kindergarten Plan
2. Indian Policies and Procedures

X. CLOSED SESSION

Time: 6:55 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	Aye ✓	Mr. Derma	Absent		

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

a. Level III Grievance – SPTA

2. PERSONNEL MATTERS – Pursuant to Government Code 54957

- a. Student Behavior and Discipline Support (SBAD)
- b. Middle School Principal
- c. Secretary to Special Programs
- d. Director of Technology Systems and Applications
- e. Special Education Teacher
- f. Multiple Subject Teacher
- g. Multiple Subject Teacher
- h. Part time- Cafeteria
- i. Van Driver/Bus Aide
- j. Part Time Bus Driver
- k. Speech Pathologist

3. CLAIMS AGAINST THE DISTRICT – Pursuant to Government Code 54956.9

XI. RECONVENE

Time: 8:11 P.M.

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

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

During the Executive Session of the Regular Board Meeting on June 21, 2022, the Board took the following reportable action:

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

- a. Ms. Dominguez made the motion to deny the Level III Grievance – SPTA; Mr. Jefferson seconded. Motion carried 4-0.

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

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

- a. Ms. Dominguez made the motion to hire Joslyn Gill as Student Behavior and Discipline Support (SBAD); Mr. Jefferson seconded. Motion carried 4-0.

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

- b. Ms. Dominguez made the motion to hire Erin Grande as Middle School Principal under a Local Assignment Option Under EC 44860; Mr. Yamasaki seconded. Motion carried 4-0.

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

- c. Secretary to Special Programs – No action take for this position.

- d. Ms. Dominguez made the motion to hire Daniel Paz as the Director of Technology Systems and Applications with Aaron Clark as alternate; Mr. Jefferson seconded. Motion carried 4-0.

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

- e. Ms. Dominguez made the motion to hire Viridian Amaya as Special Education Teacher with no alternate; Mr. Yamasaki seconded. Motion carried 4-0.

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

- f. Ms. Dominguez made the motion to hire Maria Martinez as Multiple Subject Teacher with Alejandra Zavala as alternate; Mr. Jefferson seconded. Motion carried 4-0.

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

g. Ms. Dominguez made the motion to hire Cesar Castro as Multiple Subject Teacher with Alejandra Zavala as alternate. Motion carried 4-0.

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

Mr. Yamasaki Aye ✓ Mr. Derma Absent

h. Part Time Cafeteria Worker no applicants at this time. No action taken.

i. Ms. Dominguez made the motion to hire Cecilia Rios as Van Driver/Bus Aide with no alternate; Mr. Jefferson seconded. Motion carried 4-0.

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

Mr. Yamasaki Aye ✓ Mr. Derma Absent

j. Part Time Bus Driver no applicants at this time. No action taken.

k. Speech Pathologist no applicants at this time. No action taken.

3. **CLAIMS AGAINST THE DISTRICT – Pursuant to Government Code 54956.9** No information given.

XII. ADJOURNMENT

Time: 8:19 P.M.

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

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

Mr. Yamasaki Aye ✓ Mr. Derma Absent

Next regular board meeting is scheduled for Tuesday, August 9, 2022 6:00 P.M. in the Middle/High School Library.

Signed: Lisa Aguerro, President