

San Pasqual Valley Unified School District

BOARD OF TRUSTEES
REGULAR BOARD MEETING MINUTES

Tuesday, August 9, 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: August Board Meeting
Time: 8/9/22 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.

2. Roll Call by Secretary

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

3. Student Presentations

4. Approval of Minutes

Ms. Dominguez recommended that the Board of Trustees approve the minutes of the Special Board Meeting on 06/17/22; Mr. Derma seconded. Motion carried 3-0.

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

Mr. Derma made the motion to approve the minutes of the Regular Board Meeting on 06/21/22; Ms. Dominguez seconded. Motion carried 3-0.

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

Ms. Dominguez made the motion to approve the minutes of the Special Board Meeting on 07/20/22; Mr. Derma seconded. Motion carried 3-0.

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

5. Approval of Warrants

Ms. Dominguez made the motion to ratify the June and July warrants in the amount \$2,916,252.97. This is for two months with \$1.7 million being construction costs. Mr. Derma seconded the motion and the motion carried 3-0.

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

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? Mr. O'Brien has about an active shooter training. Dr. Leon clarified there was an active shooter training scheduled but cancelled; this will be rescheduled at a later date.
- b. Are there any members of the public to be heard on items appearing on the agenda? No.
- 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.

II. PRESENTATIONS

III. CONSENT ITEMS

1. Memorandum of Understanding Between the San Pasqual Valley School District and the School Librarian, Sarah Garcia, Regarding Services for the 2022-2023 School Year
2. Memorandum of Understanding Between the Imperial County Consortium Teacher Induction Program and The San Pasqual Valley Unified School District Regarding the Provision of Teacher Induction Services for the 2022-23 School Year
3. Ratification: Consultant Contract Between San Pasqual Valley Unified School District and Lee Canady for Advising the Special Education Director Through IEP Compliance and Procedures
4. Ratification: Memorandum of Understanding Between Imperial County Office of Education and San Pasqual Valley Unified School District for School-Based Mental Health Services for High School Students during the 2022-2023 School Year
5. San Pasqual Valley Middle School Parent and Student Handbook 2022-2023
6. San Pasqual Valley Middle School Staff Handbook 2022-2023
7. Sports: 2022-2023 San Pasqual Valley High School Girls’ Softball Head Coach and Assistant Coach. Volunteer Coach (informational) Alvin Beard
8. Sports: 2022-2023 San Pasqual Valley High School Soccer Head Coach and Assistant Coach
9. Sports: 2022-2023 San Pasqual Valley High School Track Head and Assistant Coach
10. Extra Duty: Middle School Yearbook Advisor and Yearbook Photographer
11. Extra Duty Middle School Class Advisors 2022-23 School Year
12. Ratification Sports: 2022-2023 San Pasqual Valley High School Football Head Coach and Assistant Coaches.
13. Travel/Training: ACSA New and Second Year Superintendent’s Seminar Series
14. Ratification: Consultant Contract: Dr. Lena Moua

Ms. Dominguez made the motion to approve the consent items as presented; Mr. Derma seconded. Motion carried 3-0.

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

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. Elementary School - Ms. Queana Givens-Jarvis
5. Middle School - Ms. Erin Grande
6. High School – Ms. Anastasia Noriega
7. Business Services - Ms. Kish Curtis
8. Superintendent - Dr. Katrina Johnson-León
 - a. LCAP update
 - b. CSBA AEC December in San Diego
9. School Board – The board welcomed the new principals to the District.

V. UNFINISHED BUSINESS

VI. INFORMATION ITEMS

1. Revised Policy 1270.2 Indian Policies and Procedures Second Read
2. Senior Award Scholarship
3. Universal Pre-K Plan
4. Quarterly Report on Williams Uniform Complaints
5. The Superintendent accept the resignation of Administrator and a Certificated Staff Member
6. Approval of Waiver for ESY
7. 45-Day Budget Update – Kish

VII. NEW BUSINESS

1. Mr. Derma made the motion to approve CSBA Recommended Policy Updates June 2022; Ms. Dominguez seconded. Motion carried 3-0.

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

2. Ms. Dominguez made the motion to approve the Agreement Between the County of Imperial and the San Pasqual Valley Unified School District for the Imperial County Sheriff's Office to Provide a School Resource Office for School Year 2022-2023; Mr. Derma seconded. Motion carried 3-0.

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

3. Mr. Derma made the motion to accept the Revised LCAP; Ms. Dominguez seconded. Motion carried 3-0.

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

4. Ms. Dominguez made the motion to approve the Member Compensation for Members Absent During Board Meetings in July (Mr. Yamasaki and Mr. Derma) and August (Mr. Jefferson and Mr. Yamasaki); Mr. Derma seconded. Motion carried 3-0.

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

VIII. BOARD COMMENTS

IX. ITEMS FOR FUTURE AGENDA

1. Indian Policies and Procedures
2. Universal Pre-K Update

X. CLOSED SESSION

Time: 6:39 P.M.

Mr. Derma made the motion to move into closed session; Ms. Dominguez seconded. Motion carried 3-0.

Ms. Aguerro	Aye ✓	Mr. Jefferson	Absent	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
3. PENDING LITIGATION – Pursuant to Government Code 54956.9
4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code 54957

XI. RECONVENE

Time: 7:20 P.M.

Ms. Dominguez made the motion to reconvene into open session; Mr. Derma seconded. Motion carried 3-0.

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

During the Executive Session of the Regular Board Meeting on August 9, 2022, the Board took the following reportable action:

1. CONFERENCE WITH LABOR NEGOTIATOR (Superintendent) – Pursuant to Government Code 54957.6. Information given; no action take.
2. PERSONNEL MATTERS – Pursuant to Government Code 54957. No action taken.
3. PENDING LITIGATION – Pursuant to Government Code 54956.9. No action taken.
4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code 54957. The board has requested assistance from the Executive Assistant to the Superintendent. They have requested the previous Superintendent Evaluation form be sent to each board member.

XII. ADJOURNMENT

Time: 7:27 P.M.

Mr. Derma made the motion to adjourn the meeting; Ms. Dominguez seconded. Motion carried 3-0.

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

**Next regular board meeting is scheduled for Tuesday, September 13, 2022 6:00 P.M.
in the Middle/High School Library.**

Signed: *Lisa Aguerro*, President