

San Pasqual Valley Unified School District

BOARD OF TRUSTEES
REGULAR BOARD MEETING MINUTES

Tuesday October 11, 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 Ms. Aguerro at 6:00 P.M. This meeting is being recorded. Flag salute.

2. Roll Call by Secretary

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

Mr. Derma arrived at 6:01 after roll call had been taken.

3. Student Presentations

- a. Associated Student Body – Sweena Slaughter Spirit Week “If we ruled the world.” Kevin Hayes Spirit week 10/17-10/12/22; and Cruz Martinez Red Ribbon week 10/24-10/222
- b. Middle School Student presentation
Ms. Maria Martinez presented to the board on her class of Creative Writing. Students Tania Rosas and Kali Cortez read a story they wrote in Ms. Martinez’ class.
Mr. Juan Morales presented on the ELD Cultures around the world. Students presented were Rodrigo Hurtado – Country Germany; and Zane Ghjotto – Egypt.
Mr. Isaiah Sotelo presented on Music Appreciation and students Marveen Barley, Elan Medart and Connor Wallace played two songs on the recorder, Down By the Station and On the March.
Rosa Merez presented on the Strong Work Force program.

4. Approval of Minutes

Ms. Dominguez made a motion to approve the minutes of the Regular Meeting on 09/13/2022; Mr. Derma seconded. Motion carried 4-0.

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

5. Approval of Warrants

Ms. Dominguez made the motion to ratify the September warrants in the amount \$1,753,718.03; this amount includes \$1.3 million in construction expense; Mr. Derma seconded. Motion carried 4-0.

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

- 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: 6:38

Motion to Open Public Hearing

Ms. Dominguez made a 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 ✓		

PUBLIC HEARING: Title VII and Impact Aid. Seek input from parents of Indian children, tribal officials, the Impact Aid Committee and any other interested persons regarding the development or review of education programs and services allowing for the participation of Indian students on an equal basis in the district.

Pursuant to BP/AR 1270, the Memorandum of Understanding between San Pasqual Valley Unified School District and the Quechan Tribe, AR 1270.2, and Title VII, the District will ensure the equal basis participation of, and tribal and parental involvement in the education, of those students who live on Indian lands and are claimed for payment under the Title VII of Public Law 103-382. BP/AR 1270 and AR 1270.2 were approved by the board on 08.14.18. Copies of the Impact Aid Report 22.23 and the Indian Policy and Procedures are available at the District Office upon request.

We open the floor to Public Comments regarding education programs and services of Indian students at San Pasqual Valley Unified School District; please only speak on this topic:

No Comments were made.

Motion to declare the Public Hearing closed

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 6:40 PM

II. PRESENTATIONS – None.

III. CONSENT ITEMS

The consent items to be approved include surplus request, Impact Aid Committee, Travel/Training requests, donations, coach, field trips and increase in substitute teacher rate.

1. Surplus Request – Technology and office equipment
2. Ratification: Impact Aid Committee
3. Travel/Training: 7th Annual Counselor Conference- San Diego
4. Travel/Training: Kagan Cooperative Learning Academy
5. Travel/Training: San Diego State University Campus Tour
6. Ratification Donation: Dinner for Athletics from Olive Garden Provided by Dominique Lomaintewa Chapman Yuma Automotive Group
7. Ratification: Travel/Training: FFA Greenhand Conference 9/26/22 in Indio, CA
8. Ratification Donation: Dinner for Athletics from Village Inn Pizza
9. Travel/Training: CSBA Annual Education Conference 2022
10. Travel/Training: Southern Region Ag Road Show 12/6/2022
11. Travel/Training: Educating for Careers 2023 – February 26-28, 2023
12. Ratification: Extra Duty Administrator Coverage for Universal Pre-K Program
13. Travel/Training: INDIGENOUS STUDENT ASSOCIATION- Strong Hearts
14. Increase Substitute Teacher Rate for 2022-2023 School Year Retroactive to 7/1/2022
15. Ratification Revised: Extra Duty Middle School Class Advisors 2022-23 School Year
16. Sports: 2022-2023 San Pasqual Valley High School Wrestling Assistant Coach

Ms. Dominguez made a motion to approve the consent items as presented; Mr. Yamasaki 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. Loni Herrera
2. California School Employees Association (CSEA) – Ms. Luz Sarabia-Grossenburg
3. Special Education – Ms. Mary Kay Monson
4. Elementary School – Ms. Queana Jarvis-Givens
5. High School – Ms. Anastasia Noriega
6. Cafeteria – Ms. Stacey Garcia
7. Human Resources – Ms. Alina Sanchez
8. Business Services – Ms. Kish Curtis
 - Gym Update
9. Superintendent/Bill Manes-Adult Education Principal – Dr. Katrina Johnson-León
 - LCAP
10. School Board

V. UNFINISHED BUSINESS

1. Updated Technology Assistant Job Description – Per CSEA, the job description will be presented at the 10/21/2022 chapter meeting. If approved, the JD will be approved at the November Board Meeting.
2. 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. ICOE Approval of LCAP and Budget for 2022-2023 School Year
2. Quarterly Williams Report
3. 6th Grade Field Trip – Drug Store Imperial California – IC Sheriff’s Office
4. 8th Grade Field Trip – STEAM Festival 2022 Imperial California

VII. NEW BUSINESS

1. Ms. Dominguez made the motion to Approve Expenditure Plan for Expanded Learning Opportunity Plan (ELOP); Mr. Derma seconded. Motion carried 4-0.

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

2. Ms. Dominguez made the motion to approve the Board Member Compensation for Mr. Jefferson who was Absent During Board Meetings in October; Mr. Derma seconded. Motion carried 4-0.

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

VIII. BOARD COMMENTS

IX. ITEMS FOR FUTURE AGENDA

- | | |
|------------------------------------------------------|------------------------------------------------|
| 1. Technology Assistant Job Description | 2. New curriculum at ES Social Science/History |
| 3. 2022-2023 Revised Calendar for Juneteenth Holiday | 4. Impact Aid Report and IPP’s |

X. CLOSED SESSION

Time: 7:16 P.M.

Ms. Dominguez made a motion to move into closed session; Mr. Yamasaki 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. SpEd Paraprofessional
 - b. Campus Security
3. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code 54957**
 - a. Superintendent Evaluation – Goal Setting for 2022-2023

XI. RECONVENE

Time: 8:56 P.M.

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

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

During the closed session of the Executive Session of the Regular Board Meeting on 10/11/2022, the board took the following 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 Amalia Guerrero as the Special Education Paraprofessional with Leana Leal as the alternate; Mr. Derma seconded. Motion carried 4-0.

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

- b. Ms. Dominguez made the motion to hire Javier Montanez as the Campus Security with no alternate; Mr. Yamasaki seconded. Motion carried 4-0.

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

3. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code 54957**

- a. Superintendent Evaluation – Goal Setting for 2022-2023. Four goals were set and will be present at the open session of the November board meeting. The goals were school culture, staff training, ELD reclassification and 504 process.

XII. ADJOURNMENT

Time: _____ 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, November 8, 2022 6:00 P.M. in the Middle/High School Library.

Signed: *Lisa Aguerro, President*