

*San Pasqual Valley Unified School District*  
BOARD OF TRUSTEES  
SPECIAL BOARD MEETING MINUTES  
Tuesday, August 23, 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	✓ Here	Ms. Dominguez	✓ Here
Mr. Yamasaki	✓ Here	Mr. Derma	✓ Here		

**II. 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.

Because this is a special board meeting with a limited agenda, public comment shall be limited to only those subjects described in the agenda. Comments shall be limited to three minutes per person (six minutes if translator required) and twenty minutes (forty minutes if

Approved 09.13.22

translator required) for all comments, per topic, unless the board president, subject to the approval of the Governing Board, sets different time limits.

**III. INFORMATION**

1. The Superintendent accepted the resignation of a Classified Staff Member.

**IV. NEW BUSINESS**

1. Mr. Jefferson made the motion to accept the Consolidated Application and Reporting System (CARs), Application for Funding SY 2022-2023; Mr. Derma seconded. Motion carried 5-0.

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

2. Ms. Dominguez made the motion to approve the Resolution Authorizing Participation in the HVIP (Hybrid and Zero-Emission Truck and Bus Voucher Incentive Project) Public School Bus Set-Aside for Small and Medium Air Districts (Public School Bus Set-Aside); Mr. Jefferson seconded. Motion carried 5-0.

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

**V. CLOSED SESSION**

**Time 6:08 P.M.**

Mr. Derma made the motion to move into closed session; Ms. Dominguez seconded. Motion carried 5-0.

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

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

- a. Spanish Teacher
- b. CDS Paraprofessional
- c. Part Time Bus Driver
- d. Part Time Cafeteria Worker

**VI. RECONVENCE**

**Time: 6:30 P.M.**

Mr. Derma made the motion to move into closed session; Ms. Dominguez seconded. Motion carried 5-0.

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

During the Executive Session of the Special Board Meeting on August 23, 2022, the Board took the following reportable action:

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

- a. Ms. Dominguez made the motion to hire Luisa Garcia as the Spanish Teacher with Alejandra Hernandez as alternate; Mr. Jefferson seconded. Motion carried 4-0 with 1 abstain.

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

- b. Ms. Dominguez made the motion to hire Mark Mouland as CDS Paraprofessional with no alternate; Mr. Jefferson seconded. Motion carried 5-0.

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

- c. Part Time Bus Driver – no applications were received for this position. No action taken.

- d. Mr. Jefferson made the motion to hire Zayra Dominguez as the Part Time Cafeteria Worker with no alternate; Mr. Derma seconded. Motion carried 4-0 with 1 abstain.

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

**VII. ADJOURNMENT**

**Time: 6:35 PM**

Mr. Jefferson made the motion to adjourn the meeting; Ms. Dominguez seconded. The motion carried 5-0.

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

Approved 09.13.22