# San Pasqual Valley Unified School District

BOARD OF TRUSTEES SPECIAL BOARD MEETING Wednesday July 20, 2022 12:15 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: July 20 2:15 PM 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 <u>Lisa Aguerro</u> at 12:22 P.M. This meeting is being recorded.

Flag Salute

### 2. Roll Call by Secretary

Ms. Aguerro Here Mr. Jefferson Here via Ms. Dominguez Here

phone

Mr. Yamasaki Absent Mr. Derma Absent

### **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.

Time: 12:25 P.M.

Time: 12:34 P.M.

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

### III. CONSENT ITEMS

1. Ms. Dominguez made the motion to approve Sports: 2022-2023 San Pasqual Valley High School Football Head Coach and Assistant Coaches; Mr. Jefferson seconded. Motion carried 3-0.

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

Mr. Yamasaki Absent Mr. Derma Absent

## **III. CLOSED SESSION**

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

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

Mr. Yamasaki Absent Mr. Derma Absent

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

- a. Secretary to the Principal, High School
- b. Assistant Principal

### II. <u>RECONVENE</u>

Ms. Dominguez made the motion to reconvene; Mr. Jefferson seconded. Motion carried 3-0.

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

Mr. Yamasaki Absent Mr. Derma Absent

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

# 1. PERSONNEL MATTERS – Pursuant to Government Code 54957

a. <u>Ms. Dominguez made the motion to hire Patty Escobedo as the Secretary to the Principal, High School with Valerie Kish as alternate; Mr. Jefferson seconded. Motion carried 3-0.</u>

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

Mr. Yamasaki Absent Mr. Derma Absent

b. Ms. Dominguez made the motion to hire Anastasia Noriego as the High School Principal with John Schwellar as alternate; Mr. Jefferson seconded. Motion carried 3-0.

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

Mr. Yamasaki Absent Mr. Derma Absent

## III. ADJOURNMENT Time: 12:37 P.M.

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

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

Mr. Yamasaki Absent 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 by Lisa Aguerro, President