San Pasqual Valley Unified School District BOARD OF TRUSTEES

SPECIAL BOARD MEETING PUBLIC HEARING

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 byat				_P.M. This meeting is being				
	recorded. Flag Salute								
2.	2. Roll Call by Secretary								
	Ms. Aguerro	Here Absent	Mr. Jefferson	Here Absent	Ms. Dominguez	Here Absent			
	Mr. Yamasaki	Here	Mr. Derma	Here					

Absent

II. PUBLIC COMMENTS

Are there any public comments speakers who require translation?

Absent

*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 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. <u>NEW BUSINESS</u>

1.	Consolidated Ap 2023	рисанон аг	id Reporting 5ys	tem (CARs),	Application for Ful	iding 51 2022
	Motion	Sec	cond	_Action		
	Ms. Aguerro	Aye	Mr. Jefferson	Aye	Ms. Dominguez	Aye
		No		No		No
		Abstain		Abstain		Abstain
	Mr. Yamasaki	-	Mr. Derma	•		
		No		No		
		Abstain		Abstain		
2.		_	-		and Zero-Emission	
	(Public School F			is Set-Aside i	for Small and Mediu	ım Air District
	(Fublic School I	ous Sci-Asic	<u>16)</u>			
I	Motion	Sec	cond	_Action		
	Ms. Aguerro	Aye	Mr. Jefferson	Aye	Ms. Dominguez	Aye
		No		No	_	No
		Abstain		Abstain		Abstain
	Mr. Yamasaki	Aye	Mr. Derma	Aye		
		No		No		
		Abstain		Abstain		
7. <u>(</u>	CLOSED SESSIO	<u>N</u>			Time	P.M.
	Motion	Sec	cond	_Action		
	Ms. Aguerro	Aye	Mr. Jefferson	Aye	Ms. Dominguez	Aye
		No		No		No
		Abstain		Abstain		Abstain
	Mr. Yamasaki	Aye	Mr. Derma	Aye		
	Mr. Yamasaki	Aye No Abstain	Mr. Derma	Aye No Abstain		

1.]	PERSONNEL	MATTERS –	Pursuant to Government	Code 54957
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a.	Spanish Teach	<u>ier</u>						
b.	_							
c.								
d.	Part Time Caf	eteria V	<u>Vorker</u>					
RE	CONVENCE				Tim			
	Motion		_Second	_Action				
	Ms. Aguerro	Aye	Mr. Jefferson	Aye	Ms. Do			

No

Aye

No

Abstain

Abstain

VI.

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

No

Aye

No

Abstain

Abstain

Mr. Derma

Time: _____ P.M.

Aye

No

Abstain

Ms. Dominguez

1. PERSONNEL MATTERS – Pursuant to Government Code 54957

a. Spanish Teacher

Mr. Yamasaki

Motion	Second		_Action					
Ms. Aguerro	Aye No Abstain	Mr. Jefferson	Aye No Abstain	Ms. Dominguez	Aye No Abstain			
Mr. Yamasaki	Aye No Abstain	Mr. Derma	Aye No Abstain					
b. <u>CDS Paraprofessional</u>								
MotionSecond			_Action					
Ms. Aguerro	Aye No Abstain	Mr. Jefferson	Aye No Abstain	Ms. Dominguez	Aye No Abstain			
Mr. Yamasaki	Aye No Abstain	Mr. Derma	Aye No Abstain					

c. Part Time Bus Driver

Motion	Second		_Action			
Ms. Aguerro	Aye No Abstain	Mr. Jefferson	Aye No Abstain	Ms. Dominguez	Aye No Abstain	
Mr. Yamasaki	Aye No Abstain	Mr. Derma	Aye No Abstain			
d. Part Time Cafe	eteria Worke	<u>r</u>				
Motion	Second		_Action			
Ms. Aguerro	Aye No Abstain	Mr. Jefferson	Aye No Abstain	Ms. Dominguez	Aye No Abstain	
Mr. Yamasaki	Aye No Abstain	Mr. Derma	Aye No Abstain			
VII. ADJOURNMEN	T					
Motion	Second		_Action			
Ms. Aguerro	Aye No Abstain	Mr. Jefferson	Aye No Abstain	Ms. Dominguez	Aye No Abstain	
Mr. Yamasaki	Aye No Abstain	Mr. Derma	Aye No Abstain			

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