

# ***San Pasqual Valley Unified School District***

## **BOARD OF TRUSTEES REGULAR BOARD MEETING AGENDA January 13, 2026 5:30 PM MS/HS Library**

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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

Meetings of the San Pasqual Valley School Board shall be held in-person and teleconference. Trustees of San Pasqual Valley School Board can participate in this meeting in-person or teleconference. The Public may view this meeting by accessing zoom link below. If this public wish to be heard on items, they must participate in-person. Zoom link is view only for the public.

Join Zoom Meeting

<https://us02web.zoom.us/j/87522202613?pwd=eThNZHNDaTQ5SS9WMEUwTUlua096UT09>

Meeting ID: 875 2220 2613 Passcode: 896292

### **I. OPENING OF THE MEETING**

This meeting was called to order by \_\_\_\_\_ at \_\_\_\_\_ P.M. This meeting is being recorded for the purpose of minutes only. Flag Salute

#### **Roll Call by Secretary**

Mr. Hartt	Here _____ Absent _____	Ms. Owl	Here _____ Absent _____	Ms. Delgadillo	Here _____ Absent _____
Mr. Derma	Here _____ Absent _____	Ms. Dominguez	Here _____ Absent _____	Miss Numkena Student Board	Here _____ Absent _____

#### **Executive closed session**

**Time:** \_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

Miss Numkena	Aye _____ No _____ Abstain _____	Ms. Owl	Aye _____ No _____ Abstain _____	Ms. Delgadillo	Aye _____ No _____ Abstain _____
Mr. Derma	Aye _____ No _____ Abstain _____	Ms. Dominguez	Aye _____ No _____ Abstain _____	Mr. Hartt	Aye _____ No _____ Abstain _____

Reconvene			Time: _____		
Motion _____	Second _____	Action _____			
	Ms. Owl	Aye _____ No _____ Abstain _____	Ms. Delgadillo	Aye _____ No _____ Abstain _____	
Mr. Derma	Aye _____ No _____ Abstain _____	Ms. Dominguez	Aye _____ No _____ Abstain _____	Mr. Hartt	Aye _____ No _____ Abstain _____

### 1. Adjustment to the Agenda

The Superintendent may recommend a change in order of agenda items or deletion of items at this time.

### 2. Presentations

- a. Student(s) of the Month
  - A. Elementary School: Daphnie Roosevelt and Joziah McNeely
  - B. Middle School: Jiya Cachora
- b. Associated Student Body
- c. Joint Impact Aid Report – Mr. Cordero

### 3. Public Comments

Comments shall be limited to three minutes per person and twenty minutes 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 to be heard on equal participation in educational programs provided by the district.

\*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.

## II. CONSENT AGENDA

*All items under the Consent Agenda are considered to be of a routine nature and are acted with one motion. Any recommendation may be removed from the Consent Agenda at the request of any board member and placed under Discussion/Action.*

1. The Superintendent recommends approval of the December 9, 2025 Board Minutes.
2. The Superintendent recommends approval of the December 17, 2025 Board Minutes.
3. The Superintendent recommends ratification of the December warrants in the amount of \$784,221.37
4. The Superintendent recommends the hiring of:  
Alyssa Gutierrez as Pre K Clerk  
Rosa Gonzalez as SpEd paraprofessional with Maria Perez as alternate  
Vianna Zamudio as a Substitute Teacher
5. The Superintendent recommends approval of Classified and Certificated Seniority Lists
6. The Superintendent recommends acceptance of donations to Strong Hearts from the Quechan Tribe in the amount of \$500 to help cover costs of the light parade
7. The Superintendent recommends acceptance of donations to Strong Hearts from Quechan Police Department (Quechan Tribe) in the amount of \$300 for Holiday Season
8. The Superintendent recommends acceptance of donations to the SPVHS Basketball Team \$500
9. The Superintendent recommends ratification of Field Trip: Arizona First Lego League Explore Festival in Phoenix, AZ on January 10, 2026 with Ms. Arredondo and Robotics Club Students
10. The Superintendent recommends acceptance of FFA club donation from T & P Farms in the amount of \$5,000 to help cover the cost of the loans for students' animals
11. The Superintendent recommends acceptance of FFA club donation from IVROP Community Foundation in the amount of \$1,000 for various events and animal care in preparation of the fair
12. The Superintendent recommends approval of surplus items for auction sale, date to be determined
13. The Superintendent recommends approval Travel/Training: San Pasqual Valley High School Principal to WASC Accreditation Committee in San Diego from 3/15/26-3/18/26
14. The Superintendent recommends the acceptance of Resignation from Sarah Jeffers, Certificated Staff member Effective January 6, 2026
15. Con App Executive Summary Winter Data Collection

<b>Motion</b> _____		<b>Second</b> _____		<b>Action</b> _____	
Miss Numkena	Aye _____ No _____ Abstain _____	Ms. Owl	Aye _____ No _____ Abstain _____	Ms. Delgadillo	Aye _____ No _____ Abstain _____
Mr. Derma	Aye _____ No _____ Abstain _____	Ms. Dominguez	Aye _____ No _____ Abstain _____	Mr. Hartt	Aye _____ No _____ Abstain _____

## III. MONTHLY REPORTS

1. San Pasqual Teacher Association (SPTA) – Ms. Amanda Beck
2. California School Employees Association (CSEA) – Ms. Adina Alvarez

3. Principals' reports
  - Elementary – Ms. Tamy Durham
  - Middle School – Ms. Erin Grande
  - High School – Ms. Anastasia Noriega
4. Business Services - Ms. Kish Curtis
5. Superintendent – Mr. Richard Cordero
6. Board

#### IV. INFORMATION ITEMS

*All items under the Information agenda are for informational purposes only and not action items. Any recommendation may be removed from the Information Agenda at the request of any board member and placed under Discussion/Action.*

1. Enrollment December:

Elementary	242
Pre School	8
Middle School	109
High School	177
Bill Manes	12
<b>Total</b>	<b>548</b>

2. Counselor Induction Program Ana Noriega and Alba Tudor ICOE 12/16/25
3. Field Trip: ELOP Main Street Cinema 1/24/2026
4. Fine Motor and Sensory Skills Alysha Miller, Larissa Bouts and Kerri Dornstadter ICOE 1/23/26
5. Field Trip: 12/4/2025 Strong Hearts to Quechan Tribal Headquarters to observe official tribal council meeting
6. Field Trip: Ag Teacher to travel to Imperial High School to assist with fair requirement for a pig. Students will view the fair requirement for male pigs.
7. Updated Advisors Log for 25-26 School Year

#### V. DISCUSSION/ACTION ITEMS

*If the board chooses, Items 1-8 can be approved with one motion, second and action. These were presented as first read at the December board meeting*

1. The Superintendent recommends approval of CSBA Recommend policies and procedures Section 1000: Policy 1000 Concepts and Roles, Policy/Administrative Regulation 1114 District-Sponsored Social Media ,

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

Miss Numkena	Aye _____	Ms. Owl	Aye _____	Ms. Delgadillo	Aye _____
	No _____		No _____		No _____
	Abstain _____		Abstain _____		Abstain _____

Mr. Derma	Aye _____	Ms. Dominguez	Aye _____	Mr. Hartt	Aye _____
	No _____		No _____		No _____
	Abstain _____		Abstain _____		Abstain _____

2. The Superintendent recommends approval of CSBA Recommend policies and procedures  
Section 2000: Policy 2120 Superintendent Recruitment and Selection,

Motion _____	Second _____	Action _____		
Miss Numkena	Aye _____	Ms. Owl	Aye _____	Ms. Delgadillo
	No _____		No _____	Aye _____
	Abstain _____		Abstain _____	No _____
				Abstain _____
Mr. Derma	Aye _____	Ms. Dominguez	Aye _____	Mr. Hartt
	No _____		No _____	Aye _____
	Abstain _____		Abstain _____	No _____
				Abstain _____

3. The Superintendent recommends approval of CSBA Recommend policies and procedures  
Section 3000: Administrative Regulation 3311.3 Design-Build Contracts, 3470 Debt  
Issuance and Management,

Motion _____	Second _____	Action _____		
Miss Numkena	Aye _____	Ms. Owl	Aye _____	Ms. Delgadillo
	No _____		No _____	Aye _____
	Abstain _____		Abstain _____	No _____
				Abstain _____
Mr. Derma	Aye _____	Ms. Dominguez	Aye _____	Mr. Hartt
	No _____		No _____	Aye _____
	Abstain _____		Abstain _____	No _____
				Abstain _____

4. The Superintendent recommends approval of CSBA Recommend policies and procedures  
Section 4000: Policy 4000 Concept and Roles,

Motion _____	Second _____	Action _____		
Miss Numkena	Aye _____	Ms. Owl	Aye _____	Ms. Delgadillo
	No _____		No _____	Aye _____
	Abstain _____		Abstain _____	No _____
				Abstain _____
Mr. Derma	Aye _____	Ms. Dominguez	Aye _____	Mr. Hartt
	No _____		No _____	Aye _____
	Abstain _____		Abstain _____	No _____
				Abstain _____

5. The Superintendent recommends approval of CSBA Recommend policies and procedures  
Section 5000: Policy 5000 Concept and Roles, Policy/Administrative Regulation 5020  
Parent Rights and Responsibilities, Policy/Administrative Regulation 5117 Interdistrict  
Attendance, 5138 Conflict Resolution/Peer Mediation,

Motion _____		Second _____		Action _____	
Miss Numkena	Aye _____	Ms. Owl	Aye _____	Ms. Delgadillo	Aye _____
	No _____		No _____		No _____
	Abstain _____		Abstain _____		Abstain _____
Mr. Derma	Aye _____	Ms. Dominguez	Aye _____	Mr. Hartt	Aye _____
	No _____		No _____		No _____
	Abstain _____		Abstain _____		Abstain _____

6. The Superintendent recommends approval of CSBA Recommend policies and procedures  
Section 6000: Board Policy/Administrative Regulation 6020 Parent Involvement, Board  
Policy/Administrative Regulation 6143 Courses of Study, Board Policy/Administrative  
Regulation/Exhibit 6146.2 Certificate of Proficiency/High School Equivalency

Motion _____		Second _____		Action _____	
Miss Numkena	Aye _____	Ms. Owl	Aye _____	Ms. Delgadillo	Aye _____
	No _____		No _____		No _____
	Abstain _____		Abstain _____		Abstain _____
Mr. Derma	Aye _____	Ms. Dominguez	Aye _____	Mr. Hartt	Aye _____
	No _____		No _____		No _____
	Abstain _____		Abstain _____		Abstain _____

7. The Superintendent recommends approval of CSBA Recommend policies and procedures  
Section 7000 Board Policy 7000 Concepts and Roles and Board Policy 7131 Relations with  
Local Agencies

Motion _____		Second _____		Action _____	
Miss Numkena	Aye _____	Ms. Owl	Aye _____	Ms. Delgadillo	Aye _____
	No _____		No _____		No _____
	Abstain _____		Abstain _____		Abstain _____
Mr. Derma	Aye _____	Ms. Dominguez	Aye _____	Mr. Hartt	Aye _____
	No _____		No _____		No _____
	Abstain _____		Abstain _____		Abstain _____

8. The Superintendent recommends approval of CSBA Recommend policies and procedures Section 9000 Board Bylaw 9310 – Board Policy and Board Bylaw/Exhibits 9321 – Closed Session

Motion		Second		Action	
Miss Numkena	Aye _____ No _____ Abstain _____	Ms. Owl	Aye _____ No _____ Abstain _____	Ms. Delgadillo	Aye _____ No _____ Abstain _____
Mr. Derma	Aye _____ No _____ Abstain _____	Ms. Dominguez	Aye _____ No _____ Abstain _____	Mr. Hartt	Aye _____ No _____ Abstain _____

9. The Superintendent recommends the board to determine monthly compensation of up to \$600 per month per board member and percentage of annual increase.

Motion		Second		Action	
Miss Numkena	Aye _____ No _____ Abstain _____	Ms. Owl	Aye _____ No _____ Abstain _____	Ms. Delgadillo	Aye _____ No _____ Abstain _____
Mr. Derma	Aye _____ No _____ Abstain _____	Ms. Dominguez	Aye _____ No _____ Abstain _____	Mr. Hartt	Aye _____ No _____ Abstain _____

10. The Superintendent recommends approval Letter of Agreement to engage SitelogIQ for the development of facility improvements, energy conservation measures, renewable energy solutions, and energy management services

Motion		Second		Action	
Miss Numkena	Aye _____ No _____ Abstain _____	Ms. Owl	Aye _____ No _____ Abstain _____	Ms. Delgadillo	Aye _____ No _____ Abstain _____
Mr. Derma	Aye _____ No _____ Abstain _____	Ms. Dominguez	Aye _____ No _____ Abstain _____	Mr. Hartt	Aye _____ No _____ Abstain _____

11. The Superintendent recommends approval of Board Member Compensation for Members Absent During Board Meetings in January

Motion		Second		Action	
Miss Numkena	Aye _____ No _____ Abstain _____	Ms. Owl	Aye _____ No _____ Abstain _____	Ms. Delgadillo	Aye _____ No _____ Abstain _____
Mr. Derma	Aye _____ No _____ Abstain _____	Ms. Dominguez	Aye _____ No _____ Abstain _____	Mr. Hartt	Aye _____ No _____ Abstain _____

**VI. ITEMS FOR FUTURE AGENDA**

- |          |          |
|----------|----------|
| 1. _____ | 2. _____ |
| 3. _____ | 4. _____ |

**VII. CLOSED SESSION****Time: \_\_\_\_\_ P.M.**

Motion _____	Second _____	Action _____
Miss Numkena	Aye _____ No _____ Abstain _____	Ms. Owl Aye _____ No _____ Abstain _____
		Ms. Delgadillo Aye _____ No _____ Abstain _____
Mr. Derma	Aye _____ No _____ Abstain _____	Ms. Dominguez Aye _____ No _____ Abstain _____
		Mr. Hartt Aye _____ No _____ Abstain _____

1. CONFERENCE WITH LABOR NEGOTIATOR (Superintendent) – Pursuant to Government Code 54957.6
2. STUDENT MATTERS - Pursuant to Education Code 48918
  - a. Readmission Student ID JH6000931
3. PERSONNEL MATTERS – Pursuant to Government Code 54957
  - a. Certificated
  - b. Classified
4. PENDING LITIGATION – Pursuant to Government Code 54956.9
5. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code 54957
  - a. Superintendent Evaluation

**RECONVENE****Time: \_\_\_\_\_ P.M.**

Motion _____	Second _____	Action _____
	Ms. Owl	Aye _____ No _____ Abstain _____
		Ms. Delgadillo Aye _____ No _____ Abstain _____
Mr. Derma	Aye _____ No _____ Abstain _____	Ms. Dominguez Aye _____ No _____ Abstain _____
		Mr. Hartt Aye _____ No _____ Abstain _____

During the Executive Session of the Regular Board Meeting on December 9, 2025, the Board took the following reportable action:

1. CONFERENCE WITH LABOR NEGOTIATOR (Superintendent) – Pursuant to Government Code 54957.6
2. STUDENT MATTERS - Pursuant to Education Code 48918
  - b. Readmission Student ID JH6000931



3. PERSONNEL MATTERS – Pursuant to Government Code 54957
  - a. Certificated
  - b. Classified
4. PENDING LITIGATION – Pursuant to Government Code 54956.9
5. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code 54957
  - a. Superintendent Evaluation

# **VIII. ADJOURNMENT**

**Time: \_\_\_\_\_ P.M.**

Motion _____	Second _____	Action _____		
	Ms. Owl	Aye _____	Ms. Delgadillo	Aye _____
		No _____		No _____
		Abstain _____		Abstain _____
Mr. Derma	Aye _____	Ms. Dominguez	Aye _____	Mr. Hartt
	No _____		No _____	
	Abstain _____		Abstain _____	

**Next regular board meeting is scheduled for Tuesday, February 10, 2026 5:30 P.M.  
in the Middle/High School Library or via zoom if necessary.**