

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

### **BOARD OF TRUSTEES REGULAR BOARD MEETING AGENDA December 9, 2025 5:30 PM MS/HS 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

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 Mr. Hartt at 5:30 pm. This meeting is being recorded for the purpose of minutes only. Flag Salute

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

Mr. Hartt	Here ✓	Mr. Derma	Here ✓ arrived at 5:31	Ms. Dominguez	Here ✓
Ms. Delgadillo	Here ✓ arrived at 5:33	Ms. Owl	Here ✓	Miss Numkena	Here ✓

##### **Executive closed session**

**Time: 5:32 PM**

Ms. Owl made a motion to move in to executive closed session; Ms. Dominguez seconded. Motion carried unanimously.

##### **Reconvene**

**Time: 5:59 PM**

Mr. Derma made a motion to reconvene into open session; Ms. Owl seconded. Motion carried unanimously.

#### **1. Adjustment to the Agenda**

The Superintendent may recommend a change in order of agenda items or deletion of items at this time. Mr. Cordero removed III.5 and VII.2a.

## 2. Presentations

- a. The Heart of SPVUSD Award – Daniel Paz and Lisa Mendenhall
- b. Student(s) of the Month
  - A. Elementary School – Rodrigo Barajas and Anayahlyn Hernandez
  - B. Middle School – Sophia Daleiza Lerma Dominguez
  - C. High School – Jayden Sisomphou and Kalika Smith-Waters
- c. Associated Student Body
  - A. Blanket drive for community
  - B. Hot chocolate at elementary Christmas event
  - C. Winter Pep Rally 12.16.25
  - D. Chill out/block party after pep rally

## 3. The Superintendent recommends the Board review and update Board Bylaw 9100 Organization. Organization of the board either by full slate or rotation.

*Ms. Delgadillo made the motion to elect full slate; Mr. Derma seconded. Motion carried unanimously.*

### **Reorganization of the board**

*Ms. Owl nominated Mr. Hartt for President; Mr. Derma seconded. Motion carried with 5 ayes and one abstain (Hartt).*

*Ms. Delgadillo nominated Ms. Owl as Vice President; Mr. Derma seconded. Motion carried unanimously.*

*Ms. Owl nominated Ms. Delgadillo for clerk; Mr. Derma seconded. Motion carried unanimously.*

## 4. 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? None.
- b) Are there any members of the public to be heard on items appearing on the agenda? None.
- 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.

**CALL TO ORDER PUBLIC HEARING****Time: 6:26 pm**

*Mr. Derma made the motion to Open Public Hearing; Ms. Dominguez seconded. Motion carried unanimously.*

PUBLIC HEARING: Joint Impact Aid Report. 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 1270.2, the Memorandum of Understanding between San Pasqual Valley Unified School District and the Quechan Tribe, 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 1270.2 were approved by the board on 11/18/2025. Copies of the Impact Aid Report 25.26 and the Indian Policy and Procedures are available at the District Office upon request. The final Joint Impact Aid Report will be presented in January.

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

*Ms. Dominguez made the motion to declare the Public Hearing closed; Ms. Owl seconded. Motion carried unanimously.*

**Upon the Motion, the Public hearing is closed at 6:27 PM**

**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 November 18, 2025 Board Minutes.
2. The Superintendent recommends ratification of the November warrants in the amount of \$337,716.16
3. The Superintendent recommends the hiring of:  
As Duty Monitor (4 positions) Jessica Tamp, Jalen Bohanon, Alexander Nunez and Isabella Montijo  
As Part Time Van Driver – Zayra Dominguez  
As Full Time Bus Driver – Jonathon Bay with Lorena Millian as alternate
4. The Superintendent recommends approval of Travel/Training for Ms. Johna Meek to attend Crisis Prevention Institute Renewal training on December 11-13, 2025
5. The Superintendent recommends approval of the Codestack Memorandum of Contract July 1, 2025 through June 30, 2028 Programming and Maintenance of SEIS/SIS Integration Components and Services
6. The Superintendent recommends approval of surplus items for auction sale, date to be determined
7. The Superintendent recommends the approval of the Board Calendar for 26-27
8. The Superintendent recommends the approval of the District Calendar for 26-27

*Ms. Dominguez made the motion to approve the consent items; Mr. Derma seconded. The motion carried unanimously.*

### 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. Technology – Mr. Daniel Paz
6. Superintendent – Mr. Richard Cordero
7. Board
  - a. Looking forward to the winter program
  - b. Mr. Derma, Mr. Hartt and Mr. Cordero attended CSBA conference
    1. Safety and aerial mapping of district long with numbering of buildings
    2. Campaign discussions
    3. Plaques inside classrooms so student know where they are
    4. Special Education improvements
    5. Good ideas from other board members
    6. Training was beneficial

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

### 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. CSBA November Board Update
  - a. Board Policy 1000 – Concept and Roles
  - b. Board Policy/Administrative Regulation 1114 – District Sponsored Social Media

- c. Board Policy 2120 – Superintendent Recruitment and Selection
  - d. Administrative Regulation 3311.3 – Design-Build Contracts
  - e. Board Policy 3470 – Debt Issuance and Management
  - f. Board Policy 4000 – Concept and roles
  - g. Board Policy 5000 – Concept and Roles
  - h. Board Policy/Administrative Regulation 5020 – Parent Rights and Responsibilities
  - i. Board Policy/Administrative Regulation 5117 – Interdistrict Attendance
  - j. Board Policy 5138 Conflict Resolution/Peer Mediation
  - k. Board Policy/Administrative Regulation 6020 – Parent Involvement
  - l. Board Policy/Administrative Regulation 6143 – Courses of Study
  - m. Board Policy/Administrative Regulation/Exhibit 6146.2 – Certificate of Proficiency/High School Equivalency
  - n. Board Policy 7000 – Concepts and Roles
  - o. Board Policy 7131 – Relations with Local Agencies
  - p. Board Bylaw 9310 – Board Policy
  - q. Board Bylaw/Exhibits 9321 – Closed Session
- 2. Seniority Lists – First Read
  - 3. Board Bylaw 9250 Remuneration, Reimbursement and Other Benefits an increase in monthly compensation amount per board member of up to \$600 per month per board member.
    - a. Up to \$600 per month per board member
    - b. Increase of 5% per year

## **V. DISCUSSION/ACTION ITEMS**

- 1. The Superintendent recommends approval of 1<sup>st</sup> Interim report 2025-2026.

*Ms. Dominguez made a motion to approve 1<sup>st</sup> interim report 2025-2026; Ms. Owl seconded. The motion carried unanimously.*

- 2. The Superintendent recommends adoption of Resolution #25.26 11 acknowledging six certifications for applications received beyond bond authority required to submit modernization and new construction funding applications to the Office of Public School Construction
- 3. The Superintendent recommends adoption of RESOLUTION # 25.26 12, acknowledging the five-year Facilities Master Plan certifications required to submit modernization and new construction funding applications to the Office of Public School Construction.
- 4. The Superintendent The Superintendent recommends adoption of RESOLUTION # 25.26 13, supporting the designation of district representatives and authorization to file applications for the School Facility Program

*Mr. Derma made a motion to combined 2-4 and approve with one motion; Ms. Dominguez seconded. The motion carried unanimously.*

## **VI. ITEMS FOR FUTURE AGENDA**

1. Board Policies recommended by CSBA
2. Board Policy Remuneration
3. Seniority Lists
4. Readmission of Student ID 6000931

## **VII. CLOSED SESSION**

**Time: 7:26P.M.**

*Mr. Dermna made the motion to move into closed session; Ms. Dominguez seconded. The motion carried unanimously.*

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

## **RECONVENE**

**Time: 8:56 P.M.**

*Mr. Derma made a motion to reconvene; Ms. Dominguez seconded. The motion carried unanimously.*

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 – *Information given, no action taken.*
2. PERSONNEL MATTERS – Pursuant to Government Code 54957 - *Information given no action taken.*
  - a. Certificated
  - b. Classified
3. PENDING LITIGATION – Pursuant to Government Code 54956.9 – *Information given, no action taken.*
4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code 54957 – *No action taken*
  - a. Superintendent Evaluation

## **VIII. ADJOURNMENT**

**Time: 9:00 P.M.**

*Ms. Dominguez made a motion to adjourn; Mr. Derma seconded. The motion carried unanimously.*

**Next regular board meeting is scheduled for Tuesday, January 13, 2026 5:30 P.M. in the Middle/High School Library or via zoom if necessary.**

**Signed: *Cody Hartt*, Board President**