

San Pasqual Valley Unified School District

BOARD OF TRUSTEES REGULAR BOARD MEETING MINUTES

January 13, 2026 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 P.M. This meeting was recorded for the purpose of minutes only. Flag Salute

Roll Call by Secretary

Mr. Hartt	Here ✓	Ms. Owl	Here ✓	Ms. Delgadillo	Absent ✓
Mr. Derma	Here ✓	Ms. Dominguez	Here ✓	Miss Numkena	Here ✓

Executive closed session

Time: 5:32 pm

Mr. Derma made the motion to move in Executive Closed session. Ms. Owl seconded and the motion carried unanimously.

Reconvene

Time: 6:02 PM

Mr. Derma made the motion to reconvene into open session. Ms. Dominguez seconded and the 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. *No adjustments were made to the agenda.*

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? *Mr. Jeffers came to speak to the board about his concerns regarding a certificated members resignation.*
- 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. *None.*

*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. *Pulled to closed session:* 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

Mr. Derma made the motion to approve Consent items 1-3 and 5-15 with #4 being moved to closed session for further review. Ms. Owl seconded and the motion carried unanimously.

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 _____

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
Total	548

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

Mr. Derma made the motion to approve items 1-8. Ms. Owl seconded and the motion carried unanimously.

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 ,
2. The Superintendent recommends approval of CSBA Recommend policies and procedures Section 2000: Policy 2120 Superintendent Recruitment and Selection,
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,
4. The Superintendent recommends approval of CSBA Recommend policies and procedures Section 4000: Policy 4000 Concept and Roles,
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,
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
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

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

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

Mr. Derma made the motion to approve the increase of board stipend to \$600 per month beginning 1/2026 with a 5% annual increase beginning 1/2027. Ms. Owl seconded and the motion carried unanimously.

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

Mr. Derma approved the Letter of Agreement to engage SitelogIQ for the development of facility improvements, energy conversation measures, renewable energy solutions, and energy management services. Ms. Owl seconded and the motion carried unanimously.

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

Ms. Dominguez made the motion to approve the Board Member Compensation for Ms. Delgadillo absence during the January meeting. Mr. Derma seconded and the motion carried unanimously.

VI. ITEMS FOR FUTURE AGENDA

1. Safety Plan – approval by March 1st.
2. SitelogIQ presentation of results of Letter of Agreement
3. Survey of the community, parents and staff regarding the use of solar panels
4. Organization chart – information only.

VII. CLOSED SESSION

Time: 7:26 P.M.

Ms. Dominguez made a motion to move into closed session; Mr. Derma seconded and the motion carried unanimously.

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: 8:51 P.M.

Ms. Dominguez made the motion to reconvene to open session. Ms. Owl seconded and the motion passed unanimously.

During the Executive Session of the Regular Board Meeting on January 13, 2026, 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. STUDENT MATTERS - Pursuant to Education Code 48918
 - b. Readmission Student ID JH6000931 – *Information given; no action taken.*
3. PERSONNEL MATTERS – Pursuant to Government Code 54957
 - a. Certificated – *information given; no action taken.*
 - b. Classified - *information given; no action taken.*
4. ITEM #4 FROM CONSENT AGENDA:

Ms. Dominguez made the motion to approve the staff presented. Mr. Derma seconded and the motion carried unanimously.

Alyssa Gutierrez as Pre K Clerk
Rosa Gonzalez as SpEd paraprofessional with Maria Perez as alternate
Vianna Zamudio as a Substitute Teacher
5. PENDING LITIGATION – Pursuant to Government Code 54956.9 - *information given; no action taken.*
6. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code 54957
 - a. Superintendent Evaluation – *Information given; no action taken.*

VIII. ADJOURNMENT

Time: _____ P.M.

Mr. Derma made the motion to adjourn. Ms. Dominguez seconded and the motion carried unanimously.

**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.**

Signed: *Cody Hartt*, President