

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

BOARD OF TRUSTEES

SPECIAL BOARD WORK SESSION

Saturday, February 21, 2026 9:00 am – 3:00 PM

MS/HS Library

**I. OPENING OF THE MEETING**

1. This meeting was called to order by Mr. Hartt at 9:04 AM. This meeting is not being recorded. Flag Salute

**2. Roll Call by Secretary**

Mr. Derma and Ms. Delgadillo joined via zoom.

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

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.

**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.**

**II. WORK SESSION WITH CSBA CONSULTANT**

1. **Board Self Evaluation: CSBA's Electronic Board Self-Evaluation provides an online assessment tool enabling board governance teams to step back and assess their effectiveness in meeting core responsibilities. After each board member and superintendent complete the evaluation individually, a full report of the results will be provided, often revealing a range of perceptions regarding the governance team's performance.**

The Electronic Board Self-Evaluation tool was developed through collaborative efforts between board members across the state and field experts with more than 30 years experience providing guidance to school boards. Each of the characteristics to which the board and governance team will be evaluated has been purposefully chosen to provide insights to the board in order to inform and drive improvement. The evaluation is divided into two parts. Part one consists of questions regarding the conditions of effective governance. Part two contains questions that address the board's five major responsibilities. Learn more about the components of each part of this assessment.

**III. ADJOURNMENT**

**Time: 2:22 P.M.**

Ms. Dominguez made the motion to adjourn the meeting; Ms. Owl seconded the motion. The motion carried unanimously.

Mr. Hartt            Aye ✓            Mr. Derma            Aye ✓            Ms. Dominguez    Aye ✓

Ms. Delgadillo    Aye ✓            Ms. Owl            Aye ✓            Ms. Numkena    Absent

**Next regular board meeting is scheduled for Tuesday, March 10, 2026 5:30 P.M.  
in the Middle/High School Library.**