

San Pasqual Valley Unified School District

BOARD OF TRUSTEES REGULAR BOARD MEETING MINUTES September 9, 2025 5:30 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

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 5:28 P.M. This meeting is being recorded for the purpose of minutes only. Flag Salute

Roll Call by Secretary

Mr. Hartt	Here ✓	Mr. Derma	Here ✓	Ms. Dominguez	Here ✓
Ms. Delgadillo	Here ✓	Ms. Owl	Here ✓		

Executive closed session

Time: 5:30 pm

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

Reconvene

Time: 6:04

Mr. Derma made the motion to reconvene into open session; Ms. Dominguez seconded the motion. The motion carried unanimously

1. Adjustment to the Agenda

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

The Superintendent has recommended removal II.8 The Superintendent recommends approval of the New Job Description for Duty Monitor; EAS has noted data entry error for NB V.I should be 6/30/2025 and update 2025-2026

2. Presentations

- a. Associated Student Body – David Shryock, Treasurer
 - A. Celebrated football and volleyball players
 - B. Jr Class is running snack shack for Football games
 - C. Sr Class is selling concessions for Volleyball games in the Gym
 - D. Fall Activities include Homecoming Theme Blast from the Past; spirit week 9/22-9/26 celebrating decades 60's, 70's, 80's, 90's and 2000 including Y2K. Pep Rally/Dance/ Royalty and FFA BBA on 9/26/25
October activities – Strong Hearts celebrations/events: Pageant 10/3 6PM in the gym; Native American Day assembly 10/9 in the gym.
- b. Middle School Student Presentation – none
- c. Student of the Month
 - A. 1st Grade: Kirby Velarde
 - B. 5th Grade: Gavin Medart
 - C. Middle School: Brandon Ponce Rivera

The Board took a short recess for pictures from 6:15 pm - 6:19 pm

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? 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. 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.

4. PUBLIC HEARING: INSTRUCTIONAL MATERIALS FOR THE 2025-2026 SCHOOL YEAR, and adopt resolution, annual requirement

Under EC Section 60119, the governing board of every local educational agency (LEA) that receives state instructional materials funds must hold an annual public hearing. At the public hearing the governing board must make a determination as to whether each pupil in each school has sufficient textbooks or instructional materials, or both, that are aligned to the content standards and are consistent with the content and cycles of the curriculum framework adopted by the State Board of Education in reading/language arts, mathematics, science, and history-social science.

MOTION TO OPEN PUBLIC HEARING

Ms. Dominguez made a motion to open the public hearing; Mr. Derma seconded the motion. The motion carried unanimously.

Upon the Motion, the Public hearing is open at 6:20 PM

Public comments: *No public comments made.*

MOTION TO DECLARE THE PUBLIC HEARING CLOSED

Ms. Dominguez made the motion to close the public hearing; Ms. Delgadillo seconded the motion. The motion carried unanimously.

Upon the Motion, the Public hearing is closed at 6:21PM

Motion to Adopt Annual Resolution Regarding Sufficiency of Instructional Materials

Ms. Dominguez made the motion to approve the Annual Resolution Regarding Sufficiency of Instructional Materials; Mr. Derma seconded the motion. The motion carried unanimously.

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 August 12, 2025 Board Minutes.
2. The Superintendent recommends ratification approval of the Substitute Listing
3. The Superintendent recommends approval of the FFA Donation from Foothills Bank as appreciation for students volunteering at Midnight at the Oasis
4. The Superintendent recommends acceptance of the retirement letter of Ms. Patricia Malvido
5. The Superintendent recommends ratification approval of the Panorama ED contract
6. The Superintendent recommends approval of Ms. Denise Windhalm, Psychologist, Contract
7. The Superintendent recommends approval of the New Job Description for CSPP (Pre K) Program Clerk
8. The Superintendent recommends approval of the New Job Description for Duty Monitor
The Superintendent recommended this be pulled from the Consent Items pending approval from CSEA.
9. The Superintendent recommends ratification of Travel/Training: Indigenous Conference at NAU Flagstaff

10. The Superintendent recommends the ratification of the Agreement: Student Placement Agreement with Northern Arizona University
11. The Superintendent recommends the ratification of Warrant Approval for August 2025 expenses
12. The Superintendent recommends review and approval of Board Policy And Administrative Regulation 6145 Extra Curricular and CoCurricular Activities – No changes
13. The Superintendent recommends review and approval of Board Policy and Administrative Regulation 2300 Conflict of Interest Code: Designated Personnel – No Changes
14. The Superintendent recommends review and approval of Board Policy and Administrative Regulation 5116.1 Intradistrict Open Enrollment – No changes
15. The Superintendent recommends the approval of the Governance Handbook
16. The Superintendent recommends the approval of the MOU between San Pasqual and ICOE regarding the provision of Teacher Induction Services for 2025-2026
17. The Superintendent recommends hiring Emma Ford as the High School PE Teacher with Sebastian Duenas as the alternate.
18. Contract: Stella Vanessa Diaz for Cafeteria Consulting

Ms. Delgadillo made the motion to approve items 1-7 and 9-18 of the Consent Agenda; Mr. Derma seconded the motion. 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. Transportation – Mr. Jorge Munoz
6. Technology – Mr. Daniel Paz
7. Superintendent – Mr. Richard Cordero
8. Board *Ms. Owl attended the Middle School Back to School Event: Teachers were welcoming and good information provided; food was good. Ms. Dominguez attended the Elementary and Middle School Back to School Event, football games and thanks custodians and staff for showing up for the kids. Mr. Hartt has been meeting with the tribal council regarding Picacho Bridge closure.*

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. Board Policies 6000 First Read
 - a. Board Policy 6141.2 - Recognition of Religious Beliefs and Customs
 - b. Administrative Regulation 6141.2 - Recognition of Religious Beliefs and Customs
 - c. Board Policy 6142.1 - Sexual Health and HIV/AIDS Prevention Instruction
 - d. Administrative Regulation 6142.1 - Sexual Health and HIV/AIDS Prevention Instruction
 - e. Board Policy 6142.8 - Comprehensive Health Education

- f. Administrative Regulation 6142.8 - Comprehensive Health Education
2. Advisors Log
3. DIPAC Meeting Dates 2025-2026
4. Pre K Learning Foundations through ICOE for Ms. Larissa Bouts
5. 2025 Annual Statewide Financial Aid Workshop for Ms. Alba Tudor and Ms. Karen Aguilar
6. Imperial County CCGI Community of Practice for Ms. Alba Tudor, Ms. Ana Noriega and Ms. Karen Aguilar
7. Mentor Support Meeting ICOE for Mr. Marco Casian
8. DELAC/MPAC Dates for 2025-2026
9. Imperial County School Counselor Induction Program Ms. Alba Tudor and Ms. Ana Noriega
10. ICSBA Fall Mixer Topics: CSBA updates and networking 9/24/2025
11. CSBA Annual Education Conference: Sacramento, CA

V. DISCUSSION/ACTION ITEMS

1. Unaudited Actuals for Year End 06.30.25\4 and Budget Revision for 2025-2026 School Year
Mr. Derma made a motion to approve the Unaudited Actuals for Year End 06.30.25 and Budget Revision for 2025-2026 School Year; Ms. Dominguez seconded the motion. The motion passed unanimously.
2. Annual GANN Limit Resolution
Ms. Dominguez made a motion to approve the Annual GANN Limit Resolution; Ms. Owl seconded the motion. The motion passed unanimously.
3. Suicide Prevention Administrative Regulation 5141.52
Ms. Dominguez made the motion to approve the Suicide Prevention Administrative Regulation 5141.52; Mr. Derma seconded the motion. The motion carried unanimously.
4. Board Member Compensation for Members Absent During Board Meetings in September
This item was not necessary as the entire board was present for the meeting.

VI. ITEMS FOR FUTURE AGENDA

1. Board Policies 6000
2. CAASP Presentation
3. Indigenous Summit Presentation
4. Presentation Retirement – Patricia Malvido
5. Duty Monitor Job Description
6. Organizational Chart

VII. CLOSED SESSION

Time: 7:30 P.M.

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

1. CONFERENCE WITH LABOR NEGOTIATOR (Superintendent) – Pursuant to Government Code 54957.6
2. PERSONNEL MATTERS – Pursuant to Government Code 54957
3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code 54957
 - a. Superintendent Evaluation

RECONVENE

Time: 8:20 P.M.

Mr. Derma made the motion to reconvene into open session; Ms. Dominguez seconded the motion. The motion carried unanimously.

During the Executive Session of the Regular Board Meeting on September 10, 2024, the Board took the following reportable action:

1. CONFERENCE WITH LABOR NEGOTIATOR (Superintendent) – Pursuant To Government Code 54957.6. No action taken; information given
2. PERSONNEL MATTERS – Pursuant to Government Code 54957. No action taken.
3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code 54957. No action taken; information given
 - a. Superintendent Evaluation

VIII. ADJOURNMENT

Time: 8:29 P.M.

Mr. Derma made the motion to adjourn the meeting; Ms. Delgadillo seconded the motion. The motion carried unanimously.

Next regular board meeting is scheduled for Tuesday, October 14, 2025 6:00 P.M. in the Middle/High School Library or via zoom if necessary.

Signed: *Cody Hartt*, Board President