

San Pasqual Valley Unified School District
BOARD OF TRUSTEES
SPECIAL BOARD TRAINING AND MEETING MINUTES
Friday, July 18, 2025 9:00 am – 3:00 PM
MS/HS Library

I. OPENING OF THE MEETING

1. This meeting was called to order by _____ at _____ P.M. This meeting is not being recorded. Flag Salute

2. Roll Call by Secretary

Mr. Hartt	Here _____ Absent _____	Mr. Derma	Here _____ Absent _____	Ms. Dominguez	Here _____ Absent _____
Ms. Delgadillo	Here _____ Absent _____	Ms. Owl	Here _____ 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. CONSENT ITEMS

1. The Superintendent recommends revision of 25-26 Calendar (Approved 05.18.24) Good Friday is on April 3 not April 10. Added extra non-student day in December.
2. The Superintendent recommends the hiring of Tyrone Tuscano as District Computer Technician with no alternate.

III. INFORMATION ITEMS

1. June 2025 CSBA Board Policies Updates – First Read to be Approved at 8.12.25 meeting.

- Board Policy 0410 - Nondiscrimination in District Programs and Activities
- Board Policy 0420.4 - Charter School Authorization
- Administrative Regulation 0420.4 - Charter School Authorization
- Board Policy 0420.41 - Charter School Oversight
- Exhibit(1) 0420.41 - Charter School Oversight
- Board Policy 0440 - District Technology Plan
- Delete - Administrative Regulation 0440 - District Technology Plan
- New - Board Policy 0441 - Artificial Intelligence
- Board Policy 0450 - Comprehensive Safety Plan
- Administrative Regulation 0450 - Comprehensive Safety Plan
- Board Policy 1113 - District and School Websites
- Administrative Regulation 1113 - District and School Websites
- Exhibit(1) 1113 - District and School Websites
- Board Policy 1312.3 - Uniform Complaint Procedures
- Administrative Regulation 1312.3 - Uniform Complaint Procedures
- Exhibit(1) 1312.3 - Uniform Complaint Procedures
- Exhibit(2) 1312.3 - Uniform Complaint Procedures
- Administrative Regulation 3512 - Equipment
- Exhibit(1) 3512 - Equipment
- Administrative Regulation 3542 - School Bus Drivers
- Board Policy 4030 - Nondiscrimination in Employment
- Administrative Regulation 4030 - Nondiscrimination in Employment
- Board Policy 4033 - Lactation Accommodation
- Board Policy 4112.9/4212.9/4312.9 - Employee Notifications
- Exhibit(1) 4112.9/4212.9/4312.9 - Employee Notifications
- Board Policy 4119.11/4219.11/4319.11 - Sexual Harassment
- Administrative Regulation 4119.11/4219.11/4319.11 - Sexual Harassment
- Administrative Regulation 4119.12/4219.12/4319.12 - Title IX Sexual Harassment Complaint Procedures
- Exhibit(1) 4119.12/4219.12/4319.12 - Title IX Sexual Harassment Complaint Procedures
- Board Policy 5125.1 - Release of Directory Information
- Administrative Regulation 5125.1 - Release of Directory Information
- Exhibit(1) 5125.1 - Release of Directory Information
- Administrative Regulation 5131.41 - Use of Seclusion and Restraint
- Board Policy 5145.3 - Nondiscrimination/Harassment
- Administrative Regulation 5145.3 - Nondiscrimination/Harassment
- Board Policy 5145.6 - Parent/Guardian Notifications
- Exhibit(1) 5145.6 - Parent/Guardian Notifications
- Board Policy 5145.7 - Sexual Harassment
- Administrative Regulation 5145.7 - Sexual Harassment

- Administrative Regulation 5145.71 - Title IX Sexual Harassment Complaint Procedures
- Exhibit(1) 5145.71 - Title IX Sexual Harassment Complaint Procedures
- Board Policy 5146 - Married/Pregnant/Parenting Students
- Board Policy 6142.91 - Reading/Language Arts Instruction
- Board Policy 6145.2 - Athletic Competition
- Administrative Regulation 6145.2 - Athletic Competition
- Administrative Regulation 6159.4 - Behavioral Interventions for Special Education Students
- Board Bylaw 9011 - Disclosure of Confidential/Privileged Information

IV. WORK SESSION WITH CSBA CONSULTANT

1. **Good Beginnings 07/18/2025:** *The Good Beginnings Workshop is designed to help school board governance teams build a strong foundation after the hiring of a new superintendent, the election of new board members, or when the board needs a “reset” due to other major changes in leadership. This facilitated session focuses on fostering collaboration, clarifying roles, and setting a clear direction for the governance team. Participants will gain the tools necessary to work together effectively, align their goals with district objectives, and strengthen their ability to lead the district in achieving student success.*

V. ADJOURNMENT

Time: _____ P.M.

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

**Next regular board meeting is scheduled for Tuesday, August 12, 2025 5:30 P.M.
in the Middle/High School Library.**