

San Pasqual Valley Unified School District
BOARD OF TRUSTEES
SPECIAL BOARD MEETING AGENDA
Wednesday, December 17, 2025 5:00 PM
Middle-High School Library

I. OPENING OF THE MEETING

1. This meeting was called to order by Mr. Hartt at 5:02 P.M. This meeting is being recorded.

Flag Salute

2. **Roll Call by Secretary**

Mr. Hartt	Here ✓	Mr. Derma	Here ✓	Ms. Dominguez	Here ✓
Ms. Delgadillo	Here ✓ arrived at 5:12 pm	Ms. Owl	Here ✓	Ms. Numkena	Here ✓

3. **Public Comments**

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 and twenty minutes for all comments, per topic, unless the board president, subject to the approval of the Governing Board, sets different time limits.

II. Presentation

1. Solar Panels
 - i. SiteLogiQ and Isom Advisors

III. ADJOURNMENT

Time: 6:22 P.M.

Mr. Derma made the motion to adjourn; Ms. Dominguez 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.**

Signed: *Cody Hartt, Board President*