

San Pasqual Valley Unified School District

**BOARD OF TRUSTEES
REGULAR BOARD MEETING MINUTES**

**June 24, 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**

Join Zoom Meeting

<https://us02web.zoom.us/j/87522202613?pwd=eThNZHNDaTQ5SS9WMEUwTUlua096UT09>

Meeting ID: 875 2220 2613 Passcode: 896292

I. OPENING OF THE MEETING

- 1. This meeting was called to order by Mr. Hartt at 5:30 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	Absent	Ms. Owl	Here ✓		

3. Executive closed session

Time: 5:21 P.M

Ms. Dominguez made a motion to move into executive closed session; Mr. Derma seconded. The motion carried 4-0.

Mr. Hartt	Aye ✓	Mr. Derma	Aye ✓	Ms. Dominguez	Aye ✓
Ms. Delgadillo	Absent	Ms. Owl	Aye ✓		

4. Reconvene

Time: 6:00 P.M

Mr. Derma made the motion to reconvene; Ms. Dominguez seconded. The motion carried 4-0.

Mr. Hartt	Aye ✓	Mr. Derma	Aye ✓	Ms. Dominguez	Aye ✓
Ms. Delgadillo	Absent	Ms. Owl	Aye ✓		

5. Approval of Minutes

Mr. Derma made the motion to ratify the minutes from the Special Board meeting on 5/6/2025 to reflect the meeting as an Emergency Meeting; Ms. Owl seconded. The motion carried 4-0.

Mr. Hartt	Aye ✓	Mr. Derma	Aye ✓	Ms. Dominguez	Aye ✓
Ms. Delgadillo	Absent	Ms. Owl	Aye ✓		

Ms. Dominguez made the motion to approve the minutes of the Regular Board Meeting on 5/13/25; Mr. Derma seconded. Motion carried 4-0.

Mr. Hartt	Aye ✓	Mr. Derma	Aye ✓	Ms. Dominguez	Aye ✓
Ms. Delgadillo	Absent	Ms. Owl	Aye ✓		

Ms. Dominguez made the motion to approve the minutes of the Special Board Meeting on 5/27/25; Ms. Owl seconded. The motion carried 4-0.

Mr. Hartt	Aye ✓	Mr. Derma	Aye ✓	Ms. Dominguez	Aye ✓
Ms. Delgadillo	Absent	Ms. Owl	Aye ✓		

6. Student Presentations

1. Associated Student Body (ASB) – Representative – Nothing to report

7. Approval of Warrants

Ms. Dominguez made the motion to ratify the May warrants in the amount of \$354,435.80; Ms. Owl seconded. The motion carried 4-0.

Mr. Hartt	Aye ✓	Mr. Derma	Aye ✓	Ms. Dominguez	Aye ✓
Ms. Delgadillo	Absent	Ms. Owl	Aye ✓		

8. Public Comments

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.

Comments shall be limited to three minutes per person (six minutes if translation is required) and twenty minutes (forty minutes if translation is required) for all comments, per topic, unless the board president, subject to the approval of the Governing Board, sets different time limits

1. Are there any members of the public to be heard on items not appearing on agenda that are within the jurisdiction of the District? **Several staff and students came to speak about the changing of the librarians.**
2. Are there any members of the public to be heard on items appearing on the agenda? **None.**
3. Are there any members of the public or parents/guardians of Indian children on equal participation in educational programs provided by the district. Title VII of The Elementary and Secondary Education Act as amended by Every Student Succeeds Act or PL 114-95. **None.**

II. CONSENT ITEMS

1. Annual FFA/AG Travel for Animals for the 2025-2026 School Year
2. San Pasqual Valley Unified School District After-School Education and Safety (ASES) current pay-rate.
3. Ratification Extra Duty: Cafeteria Summer School June 2025, Seamless Summer Program June and 2025-2026 Opening New Year
4. Acceptance of Imperial Irrigation District \$70,000 GEMS Grant
5. Ratification: Travel/Field Trip: 5th Grade field trip to Arizona Science Center, in Phoenix, Arizona. On May 27, 2025. Students will leave the school at approximately 7:30 am and will return at 7:30pm. School breakfast, lunch and dinner will be provided. This was presented as an information item in May and should have been a consent.
6. Ratification: Extra Duty: 2024-2025 San Pasqual Valley Unified School District Expanded Learning Opportunities Program (ELO-P) Summer School Classified.
7. Surplus Request: Add Obsolete and Unused Items to Surplus for Auction
8. Memorandum of Understanding (MOU) between San Pasqual Valley Unified School District and FLORECER, a Non-Profit Organization for College and Career Pathways
9. Review and Approve WorkPlace Violence Prevention Plan - No changes
10. Annual Board Resolution 2025-2026 Location of Community Day School (CDS)
11. Travel/Training: San Pasqual Valley High School Athletic Director to AIA Meetings and State Conference
12. Expanded Learning Opportunity Program (ELOP) Calendar and staffing
13. Travel/Training: Restorative Practices for Administrators
14. Ratification Extra Duty: Special Education Extended School Year (ESY) for the 2024-2025 School Year for Eligible Students with Disabilities
15. Teletherapy Professional Services Agreement Between Hazel Health Inc and San Pasqual Valley Unified School District.

Ms. Dominguez made a motion to approve consent items; Mr. Derma seconded. The motion carried 4-0.

Mr. Hartt	Aye ✓	Mr. Derma	Aye ✓	Ms. Dominguez	Aye ✓
Ms. Delgadillo	Absent	Ms. Owl	Aye ✓		

III. MONTHLY REPORTS

1. San Pasqual Teachers Association (SPTA) - Nothing to report
2. California School Employees Association (CSEA) – Nothing to report
3. Principals' reports
4. Business Services
5. Superintendent
 - a. LCAP update
 - b. Local Indicator Report
6. School Board – Events Board members attended on behalf of District

IV. INFORMATION ITEMS

1. 8th Grade Field Trip
2. 25.26 Art Director
3. FFA Donation
4. CSBA Good Beginnings and Board Governance Training Contract
5. Freshman Class Donation
6. Resignations accepted from a certificated employee and a certificated administrative employee
7. Field Trip: All Region Team Sports Awards
8. Elementary Faculty Handbook 25-26
9. Elementary Parent Student Handbook English/Spanish 25-26
10. Adult Education Handbook English/Spanish 25-26
11. Middle School Faculty Handbook 25-26
12. Middle School Student Handbook 25-26 English/Spanish
13. FPM Notification 2025-26 Cycle B Online
14. Extra Duty: 2025-2026 MS/HS Strong Hearts Co Advisors
15. ICOE Williams Visit Report – No deficiencies
16. High School Faculty Handbook 25-26
17. High School Student Handbook 25-26 English/Spanish

V. NEW BUSINESS

1. Ms. Owl made the motion to approve the Annual District Safety Plan; Ms. Dominguez seconded. The motion carried 4-0.

Mr. Hartt	Aye ✓	Mr. Derma	Aye ✓	Ms. Dominguez	Aye ✓
Ms. Delgadillo	Absent	Ms. Owl	Aye ✓		

2. Ms. Domiguez made the motion to approve the Local Control Accountability Plan (LCAP) Annual update 2024-2025 and LCAP Adoption 2025-2026; Ms. Owl seconded. The motion carried 4-0.

Mr. Hartt	Aye ✓	Mr. Derma	Aye ✓	Ms. Dominguez	Aye ✓
Ms. Delgadillo	Absent	Ms. Owl	Aye ✓		

3. Ms. Dominguez made the motion to approve the Budget 2024-2025 and 2025-2026 (projected); Mr. Derma seconded. The motion carried 4-0.

Mr. Hartt	Aye ✓	Mr. Derma	Aye ✓	Ms. Dominguez	Aye ✓
Ms. Delgadillo	Absent	Ms. Owl	Aye ✓		

4. Ms. Dominguez made the motion to approve the Annual Resolution Budget and Cash Transfers SY 25.26; Mr. Derma seconded. The motion carried 4-0.

Mr. Hartt	Aye ✓	Mr. Derma	Aye ✓	Ms. Dominguez	Aye ✓
Ms. Delgadillo	Absent	Ms. Owl	Aye ✓		

5. Mr. Derma made the motion to approve the Agricultural Career Technical Education Incentive Grant with the correction on the exhibit of the amount to \$5,580; Ms. Owl seconded. The motion carried 4-0.

Mr. Hartt	Aye ✓	Mr. Derma	Aye ✓	Ms. Dominguez	Aye ✓
Ms. Delgadillo	Absent	Ms. Owl	Aye ✓		

6. Ms. Owl made the motion to approve the Annual Education Protection Act (EPA) Resolution with the correction to the exhibit for the 24.25 amount to \$1,314,0921; Ms. Dominguez seconded. The motion carried 4-0.

Mr. Hartt	Aye ✓	Mr. Derma	Aye ✓	Ms. Dominguez	Aye ✓
Ms. Delgadillo	Absent	Ms. Owl	Aye ✓		

7. Mr. Derma made the motion to approve the Annual Resolution 2025-2026 to Extend Workers' Compensation Benefits to Unpaid Volunteers; Ms. Dominguez seconded. The motion carried 4-0.

Mr. Hartt	Aye ✓	Mr. Derma	Aye ✓	Ms. Dominguez	Aye ✓
Ms. Delgadillo	Absent	Ms. Owl	Aye ✓		

8. Ms. Dominguez made the motion to approve the School Plan for Student Achievement – Elementary School; Ms. Owl seconded. The motion carried 4-0.

Mr. Hartt	Aye ✓	Mr. Derma	Aye ✓	Ms. Dominguez	Aye ✓
Ms. Delgadillo	Absent	Ms. Owl	Aye ✓		

9. Ms. Dominguez made the motion to approve the School Plan for Student Achievement – Middle School; Ms. Owl seconded. The motion carried 4-0.

Mr. Hartt	Aye ✓	Mr. Derma	Aye ✓	Ms. Dominguez	Aye ✓
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Ms. Delgadillo	Absent	Ms. Owl	Aye ✓		
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10. Ms. Owl made the motion to approve the School Plan for Student Achievement – High School; Ms. Dominguez seconded. The motion carried 4-0.

Mr. Hartt	Aye ✓	Mr. Derma	Aye ✓	Ms. Dominguez	Aye ✓
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Ms. Delgadillo	Absent	Ms. Owl	Aye ✓		
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11. Ms. Dominguez made the motion to approve the School Plan for Student Achievement – Bill Manes; Mr. Derma seconded. The motion carried 4-0.

Mr. Hartt	Aye ✓	Mr. Derma	Aye ✓	Ms. Dominguez	Aye ✓
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Ms. Delgadillo	Absent	Ms. Owl	Aye ✓		
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12. Ms. Dominguez made the motion to approve the Variable Term Credential Waiver: Johna Meek, Administrative Service Credential; Mr. Derma seconded. The motion carried 4-0.

Mr. Hartt	Aye ✓	Mr. Derma	Aye ✓	Ms. Dominguez	Aye ✓
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Ms. Delgadillo	Absent	Ms. Owl	Aye ✓		
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13. Ms. Owl made the motion to approve the ConApp Application for Funding for 2025-2026 School Year; Ms. Dominguez seconded. The motion carried 4-0.

Mr. Hartt	Aye ✓	Mr. Derma	Aye ✓	Ms. Dominguez	Aye ✓
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Ms. Delgadillo	Absent	Ms. Owl	Aye ✓		
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14. Ms. Dominguez made the motion to approve the three required Resolutions: Annual Resolution Designating Person(s) to Sign School Orders (Commercial Warrants and/or Payroll Warrants), Delegation of Authority Written Agreements/Contracts, Delegation of Authority Legal Bills Billings and Invoices; Mr. Derma seconded. The motion carried 4-0.

Mr. Hartt	Aye ✓	Mr. Derma	Aye ✓	Ms. Dominguez	Aye ✓
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Ms. Delgadillo	Absent	Ms. Owl	Aye ✓		
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15. Mr. Derma made the motion to approve the Board Member Compensation for Members Absent During Board Meetings in May for Ms. Owl and Ms. Delgadillo; Ms. Dominguez seconded. The motion carried 4-0.

Mr. Hartt	Aye ✓	Mr. Derma	Aye ✓	Ms. Dominguez	Aye ✓
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Ms. Delgadillo	Absent	Ms. Owl	Aye ✓		
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VI. BOARD COMMENTS - None.

VII. ITEMS FOR FUTURE AGENDAAR 5141.52 Suicide Prevention**VIII. CLOSED SESSION****Time: 7:16 P.M.**

Ms. Dominguez made the motion to move into closed session; Mr. Derma seconded. The motion carried 4-0.

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

Ms. Delgadillo Absent Ms. Owl Aye ✓

1. PERSONNEL MATTERS – Pursuant to Government Code 54957

- a. Special Education Paraprofessional
- b. Special Education Paraprofessional
- c. Science Teacher
- d. Computer Technician
- e. Multiple Subject Teacher
- f. Special Education Teacher

2. CONFERENCE WITH LEGAL COUNSEL – SETTLEMENT pursuant to Paragraph (1) of subdivision (d) Government Code Section 54956.9; Claim 19-05895

3. STUDENT MATTERS – Pursuant to Education Code 48918

- a. KG6001306

IX. RECONVENE**Time: 9:16 P.M.**

Mr. Derma made the motion to reconvene; Ms. Owl seconded. Motion carried 4-0.

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

Ms. Delgadillo Absent Ms. Owl Aye ✓

During the Executive Session of the Regular Board Meeting on June 24, 2025, the Board took the following reportable action:

1. PERSONNEL MATTERS – Pursuant to Government Code 54957

- a. Ms. Dominguez made the motion to hire Michelle Vallar as Special Education Paraprofessional with Cynthia Banuelos as alternate; Mr. Derma seconded. The motion carried 4-0.

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

Ms. Delgadillo Absent Ms. Owl Aye ✓

- b. Ms. Dominguez made the motion to hire Karime Zamudio as the Special Education Paraprofessional with Cynthia Banuelos as alternate; Ms. Owl seconded. The motion carried 4-0.

Mr. Hartt	Aye ✓	Mr. Derma	Aye ✓	Ms. Dominguez	Aye ✓
Ms. Delgadillo	Absent	Ms. Owl	Aye ✓		

- c. Ms. Dominguez made the motion to approve Veronica Figueroa as the Science Teacher with Emanuel Sanchez as alternate; Mr. Derma seconded. The motion carried 4-0.

Mr. Hartt	Aye ✓	Mr. Derma	Aye ✓	Ms. Dominguez	Aye ✓
Ms. Delgadillo	Absent	Ms. Owl	Aye ✓		

- d. No action was taken on the hiring of a Computer Technician due to no applicants.

- e. Ms. Dominguez made the motion to approve Francisco Castro as Multiple Subject Teacher with Eva Durazo and Lizabeth Vasquez as alternate; Ms. Owl seconded. The motion was carried 4-0.

Mr. Hartt	Aye ✓	Mr. Derma	Aye ✓	Ms. Dominguez	Aye ✓
Ms. Delgadillo	Absent	Ms. Owl	Aye ✓		

- f. Ms. Dominguez made the motion to approve Dalila Goodrich as the Special Education Teacher with Heather Acosta and Jazmin Jacuinde as alternates; Mr. Derma seconded. The motion carried 4-0.

Mr. Hartt	Aye ✓	Mr. Derma	Aye ✓	Ms. Dominguez	Aye ✓
Ms. Delgadillo	Absent	Ms. Owl	Aye ✓		

2. Ms. Dominguez made the motion to accept the SETTLEMENT pursuant to Paragraph (1) of subdivision (d) Government Code Section 54956.9; Claim 19-05895; Ms. Owl seconded. The motion carried 4-0.

Mr. Hartt	Aye ✓	Mr. Derma	Aye ✓	Ms. Dominguez	Aye ✓
Ms. Delgadillo	Absent	Ms. Owl	Aye ✓		

3. STUDENT MATTERS – Pursuant to Education Code 48918

- a. Ms. Dominguez made the motion to continue student KG6001306 on independent study until October 8, 2025 as outlined in the stipulated suspended expulsion; Mr. Derma seconded. The motion carried 4-0.

Mr. Hartt	Aye ✓	Mr. Derma	Aye ✓	Ms. Dominguez	Aye ✓
Ms. Delgadillo	Absent	Ms. Owl	Aye ✓		

X. ADJOURNMENT

Time: 9:25 P.M.

Mr. Derma made the motion to adjourn the meeting; Ms. Dominguez seconded. The motion carried 4-0.

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

Ms. Delgadillo Absent Ms. Owl Aye ✓

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

Signed: *Cody Hartt*, President