

San Pasqual Valley Unified School District

BOARD OF TRUSTEES REGULAR BOARD MEETING MINUTES August 12, 2025, 5:30 PM Middle-High School Library

I. OPENING OF THE MEETING

This meeting was called to order by Mr. Derma at 5:30 P.M. This meeting is being recorded for the purpose of minutes only. Flag Salute

Roll Call by Secretary

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

Executive closed session

Time 5:32 pm

Ms. Dominguez made the motion to move into closed session; Ms. Owl seconded. The motion passed unanimously.

Reconvene

Time: 6:00 pm

Ms. Dominguez made the motion to reconvene into open session; Ms. Delgadillo seconded. The motion passed unanimously.

1. Presentations

- a. Student ASB Representatives – None present at this time
- b. Retirement presentation
 - A. Sergio Rodriguez
 - B. Bertha Rodriguez

The Vice President called for a 5 minute recess at 6:21 PM and the board reconvened at 6:26 PM.

2. 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? No comments made.
- b) Are there any members of the public to be heard on items appearing on the agenda? No comments made.

- 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. No comments made.

*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.

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 minutes of the Special Board Meeting on June 20, 2025
2. The Superintendent recommends approval of the minutes of the Regular Board Meeting on June 24, 2025
3. The Superintendent recommends approval of the minutes of the Special Board Meeting on July 18, 2025
4. The Superintendent recommends approval of the minutes of the Special Board Meeting on July 19, 2025
5. The Superintendent, Per EdCode 42631 and SPVUSD BP 3314, recommends the ratification of the June and July warrants in the amount of \$1,045,644.33.
6. The Superintendent recommends acceptance Donation: Schools First Federal Credit Union \$2,500 Welcome Back Supplies and \$1,000 for T-shirts for Staff
7. The Superintendent recommends approval of the following personnel for the 2025-2026 School Year at the appropriate hourly rate on the salary schedule for their positions
 - a. Campus Security: Gerardo Molina with first alternate John O'Connell Jr and second alternate Gerardo Navarro
 - b. Groundskeeper: Gerardo Hernandez with Martin Lopez as alternate
 - c. Multiple Subject Teacher – Vivian DeLaTeja, with Priscilla Guerrero as alternate and Clivia Miller as second alternate
8. The Superintendent recommends approval of 2025-2026 Sports Schedules – San Pasqual HS Football, San Pasqual HS Cheer, San Pasqual HS Volleyball, San Pasqual HS Softball, San Pasqual HS Track, San Pasqual HS Wrestling, San Pasqual HS Girls and Boys Basketball, San Pasqual HS Soccer, San Pasqual HS Baseball, and Out of State Travel
9. The Superintendent recommends approval of the MOU with Campesinos Sin Fronteras for \$5000 per year for three years, pending grant approval. The program is focused on reducing teen pregnancy and sexually transmitted infections (STIs,) while promoting optimal health and wellness among youth ages 12-19. Program implementation will focus on students in 7th – 12th grade.
10. The Superintendent recommends approval of Memorandum of Understanding between Imperial County Office of Education and San Pasqual Valley USD to plan and implement an Informational College and Career Awareness Night (iCANs).
11. The Superintendent recommends Ratification: Expanded Learning Opportunity Program (ELOP) Calendar and staffing.
12. The Superintendent recommends approval of Surplus Request: Add Obsolete and Unused Items to Surplus for Auction
13. The Superintendent recommends approval of Contract: Bilingual Speech and Feeding Therapist, Ricardo Rivas, HOPE

14. The Superintendent recommends approval of Contract: Agreement for School Facility Consulting Services Jack Schreder & Associates
15. The Superintendent recommends approval of BB 9150: Student Board Meetings
16. The Superintendent recommends ratification of the 25-26 school year calendar to reflect all half days.
17. The Superintendent accepted resignation from Ashley DeCorse, Paraprofessional and retirement letters from Sergio Rodriguez, Grounds and Bertha Rodriguez, Teacher.
18. The Superintendent recommends approval Contract: PixaBytes Solutions Inc Technology Assistance
19. The Superintendent recommends approval of San Pasqual Valley Elementary Adoption of DIBELS as the District's Universal Screener for Risk of Dyslexia
20. Amendment 03 Agreement Between San Diego State University Research Foundation and San Pasqual Valley Unified School District "Imperial County Health Professions Pathways Program"

Ms. Dominguez made the motion to approve the Consent Items as presented; Ms. Owl seconded. The motion passed unanimously.

III. MONTHLY REPORTS

1. San Pasqual Teacher Association (SPTA) – No report given
2. California School Employees Association (CSEA) – Report read for Ms. Alvarez
3. Principals' reports
 - * Elementary – Ms. Tamy Durham
 - * Middle School – Ms. Erin Grande
 - * High School – Ms. Anastasia Noriega
4. Facilities – Mr. Jorge Munoz
5. Business Services - Ms. Kish Curtis
6. Superintendent – Mr. Richard Cordero
7. School Board – Events Board members attended on behalf of District. Welcome Back and welcome new staff

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 David Schonemann donated \$300 to the Wrestling ASB Account to be used for a Championship Wrestling Ring and Championship items for the State Champion Athletes
- 2 Harkins Field Trip for Summer School
- 3 Second Quarterly Report Academic Year 2024-2025 from ICOE (Williams Report)
- 4 Notice of 2025-2026 Williams Monitoring School Sites SPVES and SPVMS
- 5 SELPA Representatives from SPVUSD – Johna Meek and Richard Cordero
- 6 Wellness Park Field Trip for Summer School
- 7 Quarterly Report on Williams Complaints Quarter Ending 6/30/2025 – no complaints
- 8 Governance Handbook – first read
- 9 AR5141.52 Suicide Prevention – first read

V. DISCUSSION/ACTION ITEMS

1. Discussion Item – Changes to agenda. No changes made. No action needed.

Ms. Owl made the motion to approve Items 2-8 Board Policies and Board Bylaw; Ms. Dominguez seconded the motion. The motion passed unanimously.

2. The Superintendent recommends approval of the Series 0000 Board policies per CSBA recommendation. 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 and Administrative Regulation 0450 - Comprehensive Safety Plan
3. The Superintendent recommends approval of the Series 1000 Board Policies per CSBA Recommendations. 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, and Exhibit(2) 1312.3 - Uniform Complaint Procedures
4. The Superintendent recommends approval of the Series 3000 Board Policies per CSBA recommendations. Administrative Regulation 3512 – Equipment, Exhibit(1) 3512 – Equipment, and Administrative Regulation 3542 - School Bus Drivers
5. The Superintendent recommends approval of the Series 4000 Board Policies per CSBA recommendations. 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, and Exhibit(1) 4119.12/4219.12/4319.12 - Title IX Sexual Harassment Complaint Procedures,
6. The Superintendent recommends approval of the Series 5000 Board Policies per CSBA recommendations 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, and Board Policy 5146 - Married/Pregnant/Parenting Students
7. The Superintendent recommends approval of the Series 6000 Board Policies per CSBA recommendations approval of Board Policy 6142.91 - Reading/Language Arts Instruction, Board Policy 6145.2 - Athletic Competition, Administrative Regulation 6145.2 - Athletic Competition, and Administrative Regulation 6159.4 - Behavioral Interventions for Special Education Students.

8. The Superintendent recommends approval of the Board Bylaw 9011 – Disclosure of Confidential/Privileged Information per CSBA Recommendations.
9. The Superintendent recommends approval of Governance Calendar
Ms. Dominguez made the motion to approve the Governance Calendar; Ms. Delgadillo seconded the motion. The motion carried unanimously.
10. Ms. Delgadillo: Booth at Fall Festival at Quechan Community Center – Date to be Determined
Ms. Delgadillo made the motion to approve the board participation in a Booth at Fall Festival at Quechan Community Center; Ms. Owl seconded the motion. The motion carried unanimously.
11. The Superintendent recommends approval of the Agreement Between Artiano Shinoof Abed Carelli Sleeth and Wade, Attorneys at Law with San Pasqual Valley USD.
Ms. Dominguez made the motion to approve the Agreement Between Artiano Shinoof Abed Carelli Sleeth and Wade, Attorneys at Law with San Pasqual Valley USD; Ms. Owl seconded the motion. The motion carried unanimously.
12. The Superintendent recommends approval of Board Member Compensation for Members Absent During Board Meetings in August
Ms. Dominguez made the motion to approve of Board Member Compensation for Mr. Cody Hartt's Absence During Board Meetings in August; Ms. Owl seconded. The motion carried unanimously.

VI. ITEMS FOR FUTURE AGENDA

1. Governance Handbook approval
2. AR 5141.52 Suicide Prevention

VII. CLOSED SESSION

Time: 7:12 P.M.

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

1. PERSONNEL MATTERS – Pursuant to Government Code 54957
2. PENDING LITIGATION – Pursuant to Government Code 54956.9
3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code 54957
 - a. Superintendent Evaluation

RECONVENE

Time: 7:58 P.M.

Ms. Owl made the motion to reconvene into open session; Ms. Delgadillo seconded. The motion carried unanimously.

During the Executive Session of the Regular Board Meeting on August 12, 2025, the Board took the following reportable action:

1. PERSONNEL MATTERS – Pursuant to Government Code 54957 – No action taken
2. PENDING LITIGATION – Pursuant to Government Code 54956.9 – No action taken
3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code 54957 – No action taken
 - a. Superintendent Evaluation

ADJOURNMENT

Time: 8:00 P.M.

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

**Next regular board meeting is scheduled for Tuesday, September 9, 2025, 5:30 P.M.
in the Middle/High School Library or via zoom if necessary.**

Spanish translation during the Board Meeting is available, with 24 hours advance notice. Traducción en español es disponible, con 24 horas de aviso adelantado.

Signed: *Angelo Derma*, Vice President