

San Pasqual Valley Unified School District
BOARD OF TRUSTEES
SPECIAL BOARD TRAINING AND MEETING MINUTES
Saturday July 19, 2025 9:00 am – 1:00 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. WORK SESSION WITH CSBA CONSULTANT

1. **Governance Handbooks 07/19/2025:** *The Governance Handbook Workshop involves working with the board to create or update their governance handbook, defining their culture, norms, and roles and responsibilities as part of their governance accountability tools.*

III. ADJOURNMENT

Time: _____ P.M.

Motion _____	Second _____	Action _____	
Mr. Hartt	Aye _____	Mr. Derma	Aye _____
	No _____		No _____
	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.**