

**SAN PASQUAL VALLEY UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
January 11, 2011 6:00 P.M.
High School Library
676 Baseline Road
Winterhaven, CA 92283**

Agenda

I. OPENING OF MEETING

A. The meeting was called to order by _____ at _____ P.M.

Flag Salute

B. Roll Call by Secretary

_____	Bernadine Swift Arrow	_____	Monica Montague
_____	Rebecca L. Ramirez	_____	Vernon Smith
_____	Ramon Barton		

C. **Approval of Minutes:** It is recommended that the Board approve the minutes of the Regular Board Meeting December 14, 2010.

Motion: _____ Second: _____ Action: _____

D. **Approval of Warrants:** No Warrants for this week.

Public Comments-Members of the public may address the Governing Board regarding items within the jurisdiction of the Board. No action may be taken on items not on the agenda, unless authorized by law. 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.

- E. Hear members of the public on items not appearing on agenda that are within the jurisdiction of the District.
- F. Hear public on items appearing on the agenda.
- G. Hear parents of Indian children on equal participation in education programs provided by the District. (Indian Policy and Procedures).

II. PRESENTATIONS

- 1. FFA

III. CONSENT ITEMS

- 1. MOU- GEAR UP (Exhibit 111.1)

Motion: _____ Second: _____ Action: _____

IV. MONTHLY REPORTS

- A. Hear from Employee Groups
 - 1. San Pasqual Teachers Association (SPTA) – Mr. Little
 - 2. California School Employees Association (CSEA) – Ms. Wilma Wick
 - 3. Elementary School - Ms. Frankie Franco
 - 4. Middle School/State Pre-School – Ms. Nieto
 - 5. High School/Bill Manes - Ms. Schoonover
 - 6. Business Services Ms. Kish Curtis
 - 7. Superintendent– Mr. David F. Schoneman
 - 8. School Board

V. UNFINISHED BUSINESS

VI. INFORMATION ITEMS

1. Superintendent accepted the resignation of Richard Solis, Bus Driver effective December 20, 2010.
2. Superintendent accepted the retirement of Beverly Garcia, Cafeteria Worker effective May 31, 2011.
3. Valenzuela/CAHSEE Lawsuit Settlement Quarterly Report on Williams Uniform Complaints
4. District School Calendar for 2012-2013
5. District School Calendar for 2013-2014

VII. NEW BUSINESS

1. Board Policies 3000; Business and Non- Instructional Operations (Exhibit VII.1)

Motion: _____ Second: _____ Action: _____

2. School Board Calendar for 2012-2013 sy (Exhibit VII.2)

Motion: _____ Second: _____ Action: _____

VIII. BOARD COMMENTS

IX. ITEMS FOR FUTURE AGENDA

- A. _____ B. _____
C. _____ D. _____

X. **CLOSED SESSION**

Time: _____ P.M.

Motion: _____ Second: _____ Action: _____

A. **Personnel- PUBLIC EMPLOYMENT, pursuant to Government Code Section 54957.**

B. **Personnel – PUBLIC EMPLOYEE RELEASE/NON-REELECT/REASSIGN, pursuant to Government Code Section 54957 .**

XI. **RECONVENE**

Time: _____ P.M.

Motion: _____ Second: _____ Action: _____

Report To The Public on Any Reportable Action Taken in Closed Session.

XII. **ADJOURNMENT**

Time: _____ P.M.

Motion: _____ Second: _____ Action: _____

*Next Regular Board meeting is scheduled for February 8, 2011 at 6:00 P.M.
High School Library, 676 Baseline Road, Winterhaven, CA 92283*