

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

**I. OPENING OF MEETING**

A. Ms. Bernadine Swift Arrow, President of the Board, called the Regular Meeting of the San Pasqual Valley Unified School District Board of Trustees to order at 6:06 P.M. Ms. Swift Arrow led the flag salute.

**B. Members Present**

Ms. Bernadine Swift Arrow, Ms. Rebecca Ramirez, Mr. Vernon Smith, and Ms. Monica Montague

**Members Absent**

**C. Approval of Minutes:**

Ms. Ramirez moved to approve the minutes for the Regular Board Meeting of December 14, 2010 second by Mr. Smith; motion carried by a 5-0 vote.

**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, per topic, and twenty minutes for all comments, unless the board president, subject to the approval of the Governing Board sets different time limits. **None.**

E. Hear members of the public on items not appearing on agenda that are within the jurisdiction of the District. **None.**

F. Hear public on items appearing on the agenda. **None.**

G. Hear parents of Indian children on equal participation in education programs provided by the District. (Indian Policy and Procedures). **None.**

II. **PRESENTATIONS**

FFA

III. **CONSENT AGENDA**

1. **MOU- GEAR UP (Exhibit 111.1)**

Ms. Montague moved to approve the Consent Agenda item, seconded by Mr. Smith; motion carried by a 5-0 vote.

IV. **MONTHLY REPORT**

- A. Hear from Employee Groups
1. San Pasqual Teachers Association (SPTA) –Mr. Little
  2. California School Employees Association (CSEA) – Mrs. Wilma Wick
  3. Elementary School- Ms. Franco
  4. Middle School – Ms. Nieto
  5. High School-Ms. Schoonover
  6. Adult Education/Continuation School/Curriculum-Ms. Schoonover
  7. Business Services – Ms. Kish Curtis
  8. Superintendent– Mr. Schoneman
  9. School Board

V. **UNFINISHED BUSINESS**

VI. **INFORMATION ITEMS**

VII. **NEW BUSINESS**

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

No action

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

Ms. Ramirez moved to approve the School Board Calendar for 2012-2013, Ms. Montague seconded the motion; motion carried by 5-0 vote.

VIII. BOARD COMMENTS

VIII. ITEMS FOR FUTURE AGENDA

- A. Board Polices; 3000
- B. School Calendars

X. CLOSED SESSION

Time: 6:35P.M.

Ms. Montague moved to adjourn to Closed Session, second by Mr. Smith; motion carried by a 4-0 vote.

XI. RECONVENE

Time: 8:10 P.M.

Ms. Ramirez moved to **Reconvene**, second by Mr. Smith; motion carried by a 5-0 vote.

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

- A. During the closed session portion **Personnel – PUBLIC EMPLOYEE RELEASE/NON-REELECT/REASSIGN, pursuant to Government Code Section 54957** of the January 11,2011 Regular Meeting of the San Pasqual Valley Unified School District Board of Trustees, the following actions were taken:

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

No action taken

**C. Personnel- PUBLIC EMPLOYEES Performance Evaluation- pursuant Government Code Section 54957**

No action taken

XII. ADJOURNMENT

Time: 8:15 P.M.

Ms. Ramirez moved to **Adjourn**, second by Mr. Smith; motion carried by a 5-0 vote.

**Next Regular Board meeting is scheduled for February 8, 2011, 6:00 P.M. in the High School Library.**