

**SAN PASQUAL VALLEY UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
October 12, 2010 6:00 P.M.
High School Library
676 Baseline Road
Winterhaven, CA 92283**

I. OPENING OF MEETING

- A. Ms. Bernadine Swift Arrow, President of the Board, called the Regular Board Meeting of the San Pasqual Valley Unified School District Board of Trustees to order at 6:14 P.M. Ms. Swift Arrow led the flag salute.

This Board Meeting is not videotaped.

Board President Swift Arrow announced that the Presentation (IV) portion of the agenda would immediately follow I. (G)

Flag Salute

B. Members Present

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

Members Absent

Mr. Ramon Barton

C. Approval of Minutes:

Ms. Ramirez moved to approve the minutes of the Regular Board Meetings held September 14, 2010, and the Special Board Minutes of August 26, 2010, seconded by Mr. Smith; motion carried by a 4-0 vote.

D. Approval of Warrants:

Ms. Ramirez move to approve the warrants in the amount of \$ **135,674.26**, seconded by Mr. Smith; motion carried by a 4-0 vote.

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).

IV. **PRESENTATIONS**

Elementary ASB

II. **Closed Session**

Time: 6:16 P.M

Ms. Ramirez moved to adjourn to Closed Session, and seconded by Ms. Montague; motion carried by a 4-0 vote.

The Superintendent, directed by the Board, announced to the public that agenda item XII Closed Session (A) **Personnel- PUBLIC EMPLOYMENT, pursuant to Government Code Section 54957** will be considered during II. Closed Session.

III. **Reconvene**

Time: 7:05 P.M

Ms. Ramirez moved to **Reconvene**, and seconded by Mr. Smith; motion carried by a 4-0 vote.

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

- a. Ms. Montague approve the waiver of the Evidentiary hearing regarding student # **732156** the District therefore approves the Expulsion of said student # **732156** for the term of semester plus one to the Bill Manes School with re-enrollment to District programs contingent on attendance of 90%, a GPA of 2.0, and the completion of an anger management class, seconded by Mr. Smith; motion carried by a 4-0.
- b. Ms. Ramirez approve the waiver of the Evidentiary hearing regarding student # **768980** the District therefore approves the Expulsion of said student # **768980** for the term of semester plus one to the SP Vocational CDS/Independent Study with re-enrollment to District programs contingent on attendance of 90%, a GPA of 2.0, and the completion of an anger management class, seconded by Ms. Montague; motion carried by a 4-0.
- c. Ms. Montague approve the waiver of the Evidentiary hearing regarding student # **767846** the District therefore approves the Expulsion of said student # **767846** for the term of semester plus one to the LA Solana Community School with re-enrollment to District programs contingent on attendance of 90%, a GPA of 2.0, and the completion of an anger management class, seconded by Mr. Smith; motion carried by a 4-0.
- d. **Personnel- PUBLIC EMPLOYMENT, pursuant to Government Code Section 54957**

- a. On a motion made by Ms. Ramirez and a second by Ms. Montague the Board of Trustees approved the hiring of the following personnel for CDS Paraprofessional; Marco Nieves on a 4-0 vote.
- b. On a motion made by Ms. Ramirez and a second by Ms. Montague the Board of Trustees approved the hiring of the following personnel for Paraprofessional; Karla Delgado on a 4-0 vote.
- c. On a motion made by Ms. Ramirez and a second by Ms. Montague the Board of Trustees approved the hiring of the following personnel for Paraprofessional; Yuritsi Orozco on a 4-0 vote.

V. PRESENTATIONS

Elementary ASB- moved to follow I. (G) prior to II. Closed Session

VI. CONSENT ITEMS

1. **Staff Development – (Ratify)- Federal Technical Assistance Workshop (Exhibit V.1)**
2. **Middle School Sports- Boy’s Soccer and Girls Basketball (Exhibit V.2)**
3. **Donation of Flag football equipment- Elementary (Exhibit V.3)**
4. **FFA Donation- (Exhibit V.4)**
5. **Imperial County Sherriff’s Office Crime Prevention Unit Education Program- Elementary (Exhibit V.5)**
6. **Learning Headquarters’ Fall 2010 Standards- Based Writing in Service. –K-6 (Exhibit V.6)**
7. **Read Naturally Seminar- A. Beck (Exhibit V.7)**
8. **Elementary Yearbook Staff 10-11 sy - (Exhibit V.8)**

Ms. Ramirez moved to approve the Consent Agenda items, second by Mr. Smith; motion carried by a 4-0 vote.

VI. 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. Franco
 4. Middle School – Ms. Nieto
 5. High School Adult Education/Continuation School/Curriculum-Ms. Schoonover
 6. Business Services – Ms. Kish Curtis
 7. Superintendent– Mr. David F. Schoneman
 8. School Board

VII. UNFINISHED BUSINESS

VIII. INFORMATION ITEMS

- 1. Valenzuela/CAHSEE Lawsuit Quarterly Report on Williams Uniform Complaints
- 2. Classified employee Maternity Leave, M. Mc Clendon

IX. NEW BUSINESS

1. Resolution Teaching out of Credential Ed Code Section EC-44263 (Exhibit IX.1)

Ms. Montague moved to approve the Resolution Regarding Teaching out of Credential Ed Code Section EC-44263, second by Mr. Smith; motion carried by a 4-0 vote.

Swift Arrow	aye <input checked="" type="checkbox"/> _____	Ramirez	aye <input checked="" type="checkbox"/> _____	Smith	aye <input checked="" type="checkbox"/> _____
	no _____		no _____		no _____
Montague	aye <input checked="" type="checkbox"/> _____	Barton	- Absent		
	no _____				

X. BOARD COMMENTS

XI. ITEMS FOR FUTURE AGENDA

- | | |
|-----------------------|----------------------------|
| A. Board Polices 2000 | B. Middle School ASB |
| C. Perfect attendance | D. CST plagues –top scores |

XII. CLOSED SESSION - No Action Taken

Time: _____ P.M.

Motion: _____ Second: _____ Action: _____

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

Paraprofessionals – moved to II. Closed Session

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

No action taken

XIII. **RECONVENE**

Time: _____ P.M.

Motion: _____ Second: _____ Action: _____

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

No Reportable Action

XV. **ADJOURNMENT**

Time: 7:40P.M.

Ms. Ramirez moved to **Adjourn** second by Ms. Montague; motion carried by a 4-0 vote.

Next Regular Board meeting is scheduled for November 9, 2010, 6:00 P.M. in the High School Library, 676 Baseline Road, Winterhaven, CA 92283