

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

This Board Meeting is not videotaped.

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 Meeting Minutes of September 14, 2010.

Motion: _____ Second: _____ Action: _____

D. **Approval of Warrants:** It is recommended that the Board of Trustees approve the Warrants in the amount of \$ **135,674.26**

Motion: _____ Second: _____ Action: _____

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. **Closed Session** Time: _____ P.M

Motion: _____ Second: _____ Action: _____

A. Expulsion of Student # 732156

B. Expulsion of Student # 768980

C. Expulsion of Student # 767846

Motion: _____ Second: _____ Action: _____

III. **Reconvene** Time: _____ P.M

Motion: _____ Second: _____ Action: _____

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

IV. **PRESENTATIONS**

Elementary ASB

V. **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)**

Motion: _____ Second: _____ Action: _____

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)

Motion: _____ Second: _____ Action: _____

Swift Arrow	aye _____	Ramirez	aye _____	Smith	aye _____
	no _____		no _____		no _____

Montague	aye _____	Barton	aye _____
	no _____		no _____

X. BOARD COMMENTS

XI. ITEMS FOR FUTURE AGENDA

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

XII. CLOSED SESSION

Time: _____ P.M.

Motion: _____ Second: _____ Action: _____

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

Paraprofessionals

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

XIII. RECONVENE

Time: _____ P.M.

Motion: _____ Second: _____ Action: _____

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

XV. ADJOURNMENT

Time: _____ P.M.

Motion: _____ Second: _____ Action: _____

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