

**SAN PASQUAL VALLEY UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
November 09, 2010 6:00 P.M.  
High School Library  
676 Baseline Road  
Winterhaven, CA 92283**

**I. OPENING OF MEETING**

- A. Ms. Rebecca Ramirez, Clerk of the Board, called the Regular Board Meeting of the San Pasqual Valley Unified School District Board of Trustees to order at 6:03 P.M. Ms. Ramirez led the flag salute.

**Flag Salute**

**B. Members Present**

Ms. Rebecca Ramirez, Mr. Vernon Smith, and Mr. Ramon Barton

**Members Absent**

Ms. Bernadine Swift Arrow, and Ms. Monica Montague.

**C. Approval of Minutes:**

Mr. Smith moved to approve the minutes of the Regular Board Meetings held October 12, 2010, seconded by Mr. Barton; motion carried by a 3-0 vote.

**D. Approval of Warrants:**

Mr. Smith moved to approve the warrants in the amount of **\$44,437.27**, seconded by Mr. Barton; motion carried by a 3-0 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).

## II. PRESENTATIONS

Middle School ASB  
Perfect 600 Score Plaques

## III. CONSENT ITEMS

1. **WASC/CDE Focus on Learning Training** (Exhibit III.1)
2. **High School Girls Assistant Basketball Coach** – (Exhibit III.2.)
3. **Middle School Cheer Coach** (Exhibit III.3.)
4. **Teacher-Leadership** (Exhibit III.4.)
5. **Middle School Donation of office chairs** (Exhibit III.5)
6. **Ratification- FFA Trip** (Exhibit III.6)
7. **Middle School Coach for Boy's Soccer** (Exhibit III.7)

Mr. Smith moved to approve the *Consent Agenda Items*, seconded by Mr. Barton; motion carried by a 3-0 vote.

## 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. Franco
  4. Middle School- Ms. Nieto

5. High School- Adult Ed/Continuation School/Curriculum-Ms. Schoonover
6. Business Services – Ms. Kish Curtis
7. Superintendent– Mr. David F. Schoneman
8. School Board

V. **UNFINISHED BUSINESS**

VI. **INFORMATION ITEMS**

VII. **NEW BUSINESS**

1. **Joint Impact Aid (Exhibit VII.1.)**

Mr. Smith moved to approve the Joint Impact Aid, seconded by Mr. Barton; motion carried by a 3-0 vote.

2. **ELSA Report (Exhibit VII.2)**

Mr. Smith moved to approve the ELSA Report, seconded by Mr. Barton; motion carried by a 3-0 vote.

3. **District School Calendar for 2011-2012 school year (Exhibit VII.3)**

Mr. Smith moved to approve the District School Calendar for 2011-2012 school year, seconded by Mr. Barton; motion carried by a 3-0 vote.

4. **Board Policies 2000 (Exhibit VII.4)**

Board Policies 2000 was pulled for the December 9, 2010 Board Meeting.

VIII. BOARD COMMENTS

IX. ITEMS FOR FUTURE AGENDA

- A. Board Polices 2000
- B. Board Retreat
- C. High School ASB
- D. FFA Report
- E. Election of Officers

X. CLOSED SESSION

Time: \_\_\_\_\_ P.M.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Action: \_\_\_\_\_

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

No action taken

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

No action taken

XI. RECONVENE

Time: \_\_\_\_\_ P.M.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Action: \_\_\_\_\_

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

No reportable action

**XII. ADJOURNMENT**

Time: 6:50 P.M.

Mr. Smith moved to **Adjourn**, seconded by Mr. Barton; motion carried by a 3-0 vote.

**Next Regular Board meeting is scheduled for December, 14 2010, 6:00 P.M. in the High School Library, 676  
Baseline Road, Winterhaven, CA 92283**