

**SAN PASQUAL VALLEY UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
Tuesday, December 14, 2010 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 6:04 P.M. Ms. Montague led the flag salute.

B. Members Present

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

Members Absent

Mr. Vernon Smith

C. Approval of Minutes:

Ms. Ramirez moved to approve the minutes for the Regular Board Meeting of November 09, 2010 second by Mr. Barton; motion carried by a 4-0 vote.

D. Approval of Warrants

Ms. Montague moved to approve the warrants in the amount of **\$131,312.70**, second by Mr. Barton; 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, 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**

High School ASB

III. **CONSENT AGENDA**

1. **First Interim Report** 2010-2011 Budget (Exhibit III.1.)
2. **Middle School Coach- Girl's Basketball** (Exhibit III.2)
3. **Middle School Coaches- Boy's Basketball and Girls Soccer** (Exhibit III.3)
4. **High School Assistant Girl's Basketball Coach** (Exhibit III.4)
5. **Extra Duty Assignment- ELD** (Exhibit III.5)
6. **STAR Pre-test and CAPA Workshops**(Exhibit III.6)

*** Agenda Item #1 was pulled from the Consent Agenda and moved to New Business Item # 6.**

Ms. Ramirez moved to approve the Consent Agenda items 2-6, seconded by Ms. Montague ; motion carried by a 4-0 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. **Re-Organization of the San Pasqual Valley Unified School District Board of Trustees (Exhibit VII.1.)**

President: Bernadine Swift Arrow

Ms. Montague nominated Ms. Bernadine Swift Arrow for President of the Board, Mr. Barton seconded the motion; motion carried by 4-0 vote.

Vice-President: Monica Montague

Ms. Ramirez nominated Ms. Monica Montague for Vice- President of the Board, Mr. Barton seconded the motion; motion carried by 4-0 vote.

Clerk: Rebecca L. Ramirez

Ms. Montague nominated Ms. Rebecca Ramirez for Clerk of the Board, Mr. Barton seconded the motion; motion carried by 4-0 vote.

2. **Resolution Designating Person to Sign School Orders sy 2010-11 - Ed Code 42633/85232 (Roll Call) (Exhibit VII.2)**

Ms. Ramirez moved to approve the Resolution designating person to sign school orders for the 2010-2011 school year- Ed Code 42633/85232, Ms. Montague seconded the motion; motion carried by a 4-0 vote.

Swift Arrow Ramirez aye Smith -Absent
no_____

Montague aye Barton aye
no_____ no_____

3. **Resolution Authorizing the County Superintendent's Office to Make Corrections and or Payroll Warrants (Roll Call) (Exhibit VII.3)**

Ms. Montague moved to approve the Resolution the County Superintendent's Office to Make Corrections and or Payroll Warrants, Mr. Barton seconded the motion; motion carried by a 4-0 vote.

Swift Arrow aye Ramirez aye Smith -Absent
no_____ no_____

Montague aye Barton aye
no_____ no_____

4. **Additional working days to Executive Assistant to the Superintendent (Exhibit VII.4)**

Ms. Montague moved to approve additional working days to Executive Assistant to the Superintendent, Mr. Barton seconded the motion; motion carried by a 4-0 vote.

5. **2000 Board Policies; Administration Concepts and Roles (Exhibit VII.5)**

Ms. Ramirez moved to the 2000 Board Policies; Administration Concepts and Roles, Mr. Barton seconded the motion; motion carried by a 4-0 vote.

6. **First Interim Report (Exhibit VII.6)**

Ms. Ramirez moved to approve the First Interim Report. Mr. Smith seconded the motion; motion carried by a 4-0 vote.

VIII. **BOARD COMMENTS**

VIII. **ITEMS FOR FUTURE AGENDA**

A. **FFA Presentation**

Mr. Smith joined the Meeting at 6:56 p.m.

X. **CLOSED SESSION**

Time: 6:56 P.M.

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

XI. **RECONVENE**

Time: 8:20 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 December 14, 2010, Regular Meeting of the San Pasqual Valley Unified School District Board of Trustees, the following actions were taken:

Ms. Montague moved to approve the hiring of Judith Montiel Full- time Cafeteria Worker, seconded by Mr. Smith, motion carried on a 5-0 vote

Ms. Ramirez moved to approve the re-advertising for paraprofessional – CDS/Full-time, seconded by Ms. Montague, motion carried on a 5-0 vote.

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: 8:30 P.M.

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

Next Regular Board meeting is scheduled for January 11, 2011, 6:00 P.M. in the High School Library.