

**SAN PASQUAL VALLEY UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
December 14, 2010 6:00 P.M.
High School Library
676 Baseline Road
Winterhaven, CA 92283**

Agenda

I. OPENING OF MEETING

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

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 November 09, 2010.

Motion: _____ Second: _____ Action: _____

D. **Approval of Warrants:** It is recommended that the Board of Trustees approve the Warrants in the amount of **\$131,312.70**

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. PRESENTATIONS

High School ASB

III. CONSENT ITEMS

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)

Motion: _____ Second: _____ Action: _____

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

1. Superintendent accepted retirement of Janice Spencer effected December 31, 2010.

VII. NEW BUSINESS

1. **Re-Organization of the San Pasqual Valley Unified School District Board of Trustees (Exhibit VII.1.)**

President:
Motion: _____ Second: _____ Action: _____

Vice-President:
Motion: _____ Second: _____ Action: _____

Clerk:
Motion: _____ Second: _____ Action: _____

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

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

Montague aye _____ Barton aye _____
no _____ no _____

Motion: _____ Second: _____ Action: _____

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

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

Montague aye _____ Barton aye _____
no _____ no _____

Motion: _____ Second: _____ Action: _____

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

Motion: _____ Second: _____ Action: _____

7. 2000 Board Policies; Administration Concepts and Roles (Exhibit VII.5)

Motion: _____ Second: _____ Action: _____

VIII. BOARD COMMENTS

IX. ITEMS FOR FUTURE AGENDA

- A. Board Retreat _____ B. FFA Presentation
C. _____ D. _____

X. CLOSED SESSION Time: _____ P.M.

Motion: _____ Second: _____ Action: _____

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

Paraprofessional – CDS/Fulltime
Cafeteria/Fulltime

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

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

XI. RECONVENE

Time: _____P.M.

Motion: _____ Second: _____ Action: _____

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

XII. ADJOURNMENT

Time: _____P.M.

Motion: _____ Second: _____ Action: _____

Next Regular Board meeting is scheduled for January 11, 2011 at 6:00 P.M. in the High School Library, 676 Baseline Road, Winterhaven, CA 92283

Posted: Bard Post Office
Bard Water District Office
Quechan Tribal Office
Winterhaven Post Office
Winterhaven Water Office