

**SAN PASQUAL VALLEY UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
Tuesday, February 08, 2011 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 6:10 P.M. Ms. Swift Arrow led the flag salute.

B. Members Present

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

Members Absent

Mr. Ramon Barton

C. Approval of Minutes:

Ms. Ramirez moved to approve the minutes for the Regular Board Meeting of January 11, 2011 and the Special Board Minutes of January 22, 2011, second by Mr. Smith; motion carried by a 4-0 vote.

D. Approval of Warrants

Ms. Montague moved to approve the warrants in the amount of \$ **111,644.85**, seconded by Mr. Smith; motion carried by 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.

- a) Mona DeCorse
- b) Jodie Villa

- 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**

Band
Strong Hearts
Wrestlers

III. **CONSENT AGENDA**

1. *** POW WOW – Exhibit III.1**
2. **Assistant Softball Coach – High School (Exhibit III.2)**
3. **Track Coaches- High School (Exhibit III.3)**
4. **Dance Convention- High School (Exhibit III.4)**
5. **Middle School Boy's Basketball (Exhibit III.5)**
6. **MOU- BTSA (Exhibit 6)**
7. **MOU- Preschool Services(Exhibit III.7)**
8. **Conn. App Part 2 (Exhibit III.8)**

Ms. Ramirez moved to approve the Consent Agenda items 2-8, with the exception of item #1 which was moved to New Business # 8, seconded by Mr. Smith; 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**

Superintendent accepted the retirement of Wade Dyson, Bus driver/ Mechanic effective March 3, 2011.

Expanding Horizons: California American Indian Civil Rights in Education
Quechan Indian Tribes Domestic Violence Events and Training Calendar

Superintendent accepted the resignation of Herminia Mora- Medina, SPED Paraprofessional effective February 11, 2011.

Superintendent accepted a twenty (20) day leave for Nancy Snell, Paraprofessional effective February 1, 2011 until March 1, 2011.

VII. **NEW BUSINESS**

1. **Notice to the Governing Board of the recommendation to Reduce/Discontinue particular kinds of services and to layoff certificated employee(s) by resolution number 2010.11.6. (Exhibit VII.1)**

Swift Arrow aye ✓
no ___

Ramirez aye ✓
no ___

Smith aye ✓
no ___

Montague aye
no ✓

Barton-Absent

Ms. Ramirez made a motion to approve the Notice to the Governing Board of the recommendation to Reduce/Discontinue particular kinds of services and to layoff certificated employee(s) by resolution number 2010.11.6., seconded by Mr. Smith; motion carried by a 3-1 vote.

2. **Resolution Adopting Seniority List (Exhibit VII.2)**

Swift Arrow aye ✓
no ___

Ramirez aye ✓
no ___

Smith aye ✓
no ___

Montague aye
no ✓

Barton- Absent

Ms. Ramirez made a motion to approve the resolution adopting the Seniority list, seconded by Mr. Smith; motion carried by a 3-1 vote.

3. Resolution adopting criteria for order of seniority for employees with same date of first paid probationary service (Exhibit VII.3)

Swift Arrow aye ✓ Ramirez aye ✓ Smith aye ✓
no ___ no ___ no ___

Montague aye no ✓ Barton- Absent

Ms. Ramirez moved to approve the Resolution adopting criteria for order of seniority for employees with same date of first paid probationary service, seconded by Mr. Smith; motion carried by a 3-1 vote.

4. District School Calendar for 2012--2013 sy (Exhibit VII.4)

Ms. Montague moved to approve the District School Calendar for 2012-2013 school year, seconded by Ms. Smith; motion carried by a 4-0 vote.

5. District School Calendar for 2013--2014 sy (Exhibit VII.5)

Ms. Montague moved to approve the District School Calendar for 2013-2014 school year, seconded by Ms. Smith; motion carried by a 4-0 vote.

6. Board Policies 3000: Business and Non-instructional Operations (Exhibit VII.6)

Ms. Ramirez moved to approve the Board Policies 3000: Business and Non-instructional operations, seconded by Ms. Montague; motion carried by a 4-0 vote.

7. Agreement for Labor Compliance Consulting Services (Exhibit VII.7)

Ms. Ramirez moved to approve the Agreement for Labor Compliance Consulting Services, seconded by Mr. Smith; motion carried by a 4-0 vote.

8. Pow- Wow (Exhibit VII.8)

Ms. Ramirez moved to approve the District Office incline of \$7000.00 to the Pow Wow, motion was seconded by Ms. Montague; motion carried on a 4-0 vote.

VIII. BOARD COMMENTS

VIII. ITEMS FOR FUTURE AGENDA

- A. Technology Plan
- B. Labor Compliance Consulting Services amount

X. CLOSED SESSION

Time: 6:23 P.M.

Ms. Ramirez moved to adjourn to Closed Session, second by Mr. Smith; 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 4-0 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 February 8, 2011 Regular Meeting of the San Pasqual Valley Unified School District Board of Trustees, the following actions were taken:

Ms Ramirez made a motion to approve the hiring to Alba Morales, Paraprofessional State Preschool Associate Teacher, motion seconded by Mr. Smith; motion carried by a 4-0 vote.

Ms Ramirez made a motion to approve the hiring to Denise LeFoi, Paraprofessional-CDS, motion seconded by Mr. Smith; motion carried by a 4-0 vote.

B .Personnel- PUBLIC EMPLOYEES Performance Evaluation- pursuant Government Code Section 54957

- A. A motion was made by Ms. Ramirez to reassign the Elementary School Principal Ms. Frances Franco to the classroom for the School year 2011-2012; the motion was seconded by Mr. Smith and passed on a roll call vote 3-1.

Swift Arrow aye ✓ Ramirez aye✓ Smith aye✓
no___ no___ no___

Montague aye Barton- Absent
no✓

- B. A motion was made by Ms. Ramirez to reassign the Middle School Assistant Principal Ms. Ernestine Nieto to the classroom for the School year 2011-2012; the motion was seconded by Mr. Smith and passed on a roll call vote 4-0.

Swift Arrow aye ✓ Ramirez aye✓ Smith aye✓
no___ no___ no___

Montague aye✓ Barton- Absent
no

- C. A motion was made by Ms. Ramirez to reassign the High School Principal Ms. Lynda Schoonover to the classroom for the School year 2011-2012; the motion was seconded by Mr. Smith and passed on a roll call vote 4-0.

Swift Arrow aye ✓ Ramirez aye✓ Smith aye✓
no___ no___ no___

Montague aye✓ Barton- Absent
no

XII. ADJOURNMENT

Time: 8:26 P.M.

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

Next Regular Board meeting is scheduled for March 8, 2011, 6:00 P.M. in the High School Library.

