

**SAN PASQUAL VALLEY UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
February 08, 2011 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 the Regular Board Meeting minutes of January 11, 2011 and the Special Board Minutes of January 22, 2011.

Motion: _____ Second: _____ Action: _____

D. **Approval of Warrants:** It is recommended that the Board of Trustees approve the Warrants in the amount of **\$111,644.85**

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

Band

III. CONSENT ITEMS

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)

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/ State Pre-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

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 _____ Ramirez aye _____ Smith aye _____
no _____ no _____ no _____

Montague aye _____ Barton aye _____
no _____ no _____

Motion: _____ Second: _____ Action: _____

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

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

Montague aye _____ Barton aye _____
no _____ no _____

Motion: _____ Second: _____ Action: _____

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 _____ Barton aye _____
no _____ no _____

Motion: _____ Second: _____ Action: _____

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

Motion: _____ Second: _____ Action: _____

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

Motion: _____ Second: _____ Action: _____

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

Motion: _____ Second: _____ Action: _____

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

Motion: _____ Second: _____ Action: _____

VIII. BOARD COMMENTS

IX. ITEMS FOR FUTURE AGENDA

A. _____

B. _____

C. _____

D. _____

X. CLOSED SESSION

Time: _____ P.M.

Motion: _____

Second: _____

Action: _____

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

Paraprofessional State Preschool Associate Teacher
Paraprofessional-CDS

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

3 School Site Administrators

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 March 8, 2011, at 6:00 P.M.
High School Library, 676 Baseline Road, Winterhaven, CA 92283*