

**SAN PASQUAL VALLEY UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR BOARD MEETING AGENDA
March 8, 2011, 6:00 P.M.
Middle - High School Library**

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 February 8, 2011.

D. **Approval of Warrants:** It is recommended that the Board of Trustees approve the Warrants in the amount of \$ **17,132.45**

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

III. CONSENT ITEMS

- 1. **CELDT Administrative training of Trainers Testing Workshop: (Exhibit III.1)**
- 2. **Music Director (Exhibit III.2)**
- 3. **Coaches for Middle School Sports; Boy's Softball, Girl's Volleyball and Wrestling (Exhibit III.3)**

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) – Mrs. Wilma Wick
 - 3. Elementary School/ State Pre-School -Ms. Franco
 - 4. Middle School – Ms. Nieto-
 - 5. High/Middle School/Bill Manes Principal- Lynda Schoonover
 - 5. Business Services – Ms. Kish Curtis
 - 6. Superintendent– Mr. Schoneman
 - 7. School Board

V. UNFINISHED BUSINESS

VI. INFORMATION ITEMS

1. Superintendent accepted resignation of Charles Erickson, Out Reach Consultant effective 03/11/2011.
2. Next Board Meeting April 19th 2011- due to Spring Break.
3. Budget Planning in this fiscal crisis letter
4. Bleachers for graduation

VII. NEW BUSINESS

1. **Second Interim Report** annual requirement (Exhibit VII.1)

Motion: _____ Second: _____ Action: _____

2. **Resolution: 2011-2012 California Cash Reserve** (Exhibit VII.2)

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

Montague aye _____ Barton aye _____
no _____ no _____

Motion: _____ Second: _____ Action: _____

3. **Contract for Annual Audit** (Exhibit VII.3)

Motion: _____ Second: _____ Action: _____

4. **Corrective action for Audit Report year ending June 30, 2010** (Exhibit VII.4)

Motion: _____ Second: _____ Action: _____

5. **Wellness Plan** (Exhibit VII.5)

Motion: _____ Second: _____ Action: _____

6. Board Policies 7000: Concept and Roles- 1st Reading -Information/Action (Exhibit VII.6)

Motion: _____ Second: _____ Action: _____

7. San Pasqual Valley High School Class of 2011 Multi Cultural Event Request (Exhibit VII.7)

Motion: _____ Second: _____ Action: _____

8. Technology Plan (Exhibit VII.8)

Motion: _____ Second: _____ Action: _____

VIII. BOARD COMMENTS

IX. ITEMS FOR FUTURE AGENDA

A. _____ C. _____
B. _____ D. _____

X. CLOSED SESSION

Time: _____ P.M.

Motion: _____ Second: _____ Action: _____

A. Personnel – PUBLIC EMPLOYEE EMPLOYMENT, pursuant to Government Code Section 54957.

1 Fulltime Paraprofessional
Bus Drivers
High School Football Coaches

B. Personnel – PUBLIC EMPLOYEE RELEASE/NON-REELECT/REASSIGN, pursuant to 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 April 19, 2011, 6:00 P.M. in the Middle-High School Library.