

**SAN PASQUAL VALLEY UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
Tuesday, March 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 6:05 P.M. Ms. Swift Arrow led the flag salute.

B. Members Present

Ms. Bernadine Swift Arrow, Ms. Rebecca Ramirez, Mr. Vernon Smith, and Mr. Ramon Barton

Members Absent

Ms. Monica Montague

C. Approval of Minutes:

Ms. Ramirez moved to approve the minutes for the Regular Board Meeting of February 08, 2011 with correction under public comments , second by Mr. Smith; motion carried by a 4-0 vote.

D. Approval of Warrants

Ms. Ramirez moved to approve the warrants in the amount of \$ **17,132.45**, seconded by Mr. Barton; 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.

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**

III. **CONSENT AGENDA**

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)**

Ms. Ramirez moved to approve the Consent Agenda items, 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**

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)**

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

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

Swift Arrow	aye ✓ no _____	Ramirez	aye ✓ no _____	Smith	aye ✓ no _____
Montague -	Absent	Barton-	aye ✓ no		

Ms. Ramirez made a motion to approve the 2011-12 Cash Reserve Resolution, seconded by Mr. Smith; motion carried by a 4-0 vote.

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

Ms. Ramirez moved to approve the Annual Audit Contract for 1 year, seconded by Mr. Smith; motion carried by a 4-0 vote.

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

Ms. Ramirez moved to approve the corrective action for audit report year ending June 30, 2010, seconded by Mr. Smith; motion carried by a 4-0 vote.

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

Ms. Ramirez moved to approve the Wellness Plan, seconded by Ms. Smith; motion carried by a 4-0 vote.

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

Ms. Ramirez moved to approve the first reading of Board Policies 7000: Concept and Roles, seconded by Mr. Barton; motion carried by a 4-0 vote.

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

Mr. Smith moved to approve the San Pasqual Valley High School Class of 2011 Multi Cultural Event Request, seconded by Mr. Barton; motion carried by a 4-0 vote.

8. Technology Plan (Exhibit VII.8)

Ms. Ramirez moved to approve Technology Plan with removal of ASES, motion was seconded by Mr. Barton; motion carried on a 4-0 vote.

VIII. BOARD COMMENTS

VIII. ITEMS FOR FUTURE AGENDA

A. Board Policies 7000

X. CLOSED SESSION

Time: 7:04 P.M.

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

XI. RECONVENE

Time: 8:49 P.M.

Mr. Barton moved to **Reconvene**, second by Ms. Ramirez; 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 March 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 Brenna Ovellete, Fulltime Paraprofessional, motion seconded by Mr. Smith; motion carried by a 4-0 vote.

Ms Ramirez made a motion to approve the hiring of Hugo Ulloa and Marnie Arnold, Bus Drivers, motion seconded by Mr. Smith; motion carried by a 4-0 vote.

Ms. Ramirez made a motion to approve the hiring of Travis Owl and Kenrick Escalanti as Co- Head Football Coaches; motion seconded by Mr. Smith; motion carried by a 4-0 vote.

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

No action taken

XII. ADJOURNMENT

Time: 8:55 P.M.

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

Next Regular Board meeting is scheduled for April 19, 2011, 6:00 P.M. in the High School Library.