

**SAN PASQUAL VALLEY UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING AGENDA
August 17, 2010, 6:00 P.M.
Middle - High School Library
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 of Trustees approve the following;
Regular Board meeting minutes of June 9, 2010, the Special Board meeting minutes of June 16, 2010, and the Special Board meeting minutes of July 22, 2010.

Motion: _____ Second: _____ Action: _____

D. **Approval of Warrants:** No warrants this week.

* **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).

PRESENTATIONS

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

III. CONSENT ITEMS

1. **Memorandum of Understanding- Behavioral Health, Alcohol and Drug Programs (ICBHS-ADP) and SPVUSD (Exhibit III.1)**
2. **Memorandum of Understanding-The County of Imperial and SPVUSD (Exhibit III.2)**
3. **Memorandum of Understanding- San Pasqual Valley Unified School District and DataDirector “Consortium” (Exhibit 3)**
4. **Revised High School 2010-11 Student Handbook (Exhibit III.4)**
5. **Credential Counselors and Analyst of California Conference- Alina Sanchez (Exhibit III.5)**
6. **Ratified Child Nutrition Program administration course- Ernestine Nieto (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) – Mrs. Wilma Wick
 3. Elementary School – Ms. Franco
 4. High School /Adult Education/Continuation School -Ms. Schoonover
 5. Middle School – Ms. Schoonover/Ms. Nieto
 6. Business Services – Ms. Kish Curtis
 7. Superintendent– Mr. David F. Schoneman
 8. School Board

V. UNFINISHED BUSINESS

VI. INFORMATION ITEMS

1. Williams Uniform Complaint Quarterly Report- information only no action required
2. Superintendent accepted resignation of Dawn Ponce, Elementary Teacher effective 7/26/2010
3. Superintendent accepted resignation of Albertina Becerra Middle School Paraprofessional effective 6/8/2010
4. Superintendent accepted resignation of Christina Bojorquez, SDC Teacher effective 8/6/2010
5. Superintendent accepted resignation of Maria Rodriguez, Paraprofessional effective 8/6/2010
6. 2010 Local Agency Biennial Notice
7. 2010-11 Testing Calendar
8. Principal’s Report

VII. NEW BUSINESS

1. **Single School Plan for Student Achievement –Middle School. (Exhibit VII.1).**

Motion: _____ Second: _____ Action: _____

2. **Single School Plan for Achievement- Elementary School (Exhibit VII.2)**

Motion: _____ Second: _____ Action: _____

3. **Revised- Elementary School Faculty Handbook 2010-11 sy.(Exhibit VII.3)**

Motion: _____ Second: _____ Action: _____

4. **Revised- Middle School Faculty Handbook 2010-11 sy. (Exhibit VII.4)**

Motion: _____ Second: _____ Action: _____

5. **San Pasqual School District ICSVEBA Wellness Plan (Exhibit VII.5.)**

Motion: _____ Second: _____ Action: _____

6. **Local Agreement for Child Development Service and adoption of resolution for 2010-11 sy.(Exhibit VII.6)**

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

Montague aye _____ Barton aye _____
no _____ no _____

Motion: _____ Second: _____ Action: _____

7. **Resolution – Management joint powers authority for workers compensation, property, and liability (Exhibit VII.7)**

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

Montague aye _____ Barton aye _____
no _____ no _____

Motion: _____ Second: _____ Action: _____

8. **Resolution- Fringe Benefit Programs (Exhibit VII. 8)**

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

Montague aye _____ Barton aye _____
no _____ no _____

Motion: _____ Second: _____ Action: _____

9. **E-mail Spam and Virus Filtering Services Agreement (Exhibit VII.9)**

Motion: _____ Second: _____ Action: _____

10. **Contract between Axiom Advisors & Consultants Inc. and SPVUSD (Exhibit VII.10)**

Motion: _____ Second: _____ Action: _____

11. **Standard Terms and Conditions of Agreement between San Pasqual Valley Unified School District and HMC Architects (Exhibit VII.11)**

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.**

Paraprofessional – 2 part time tutors
Paraprofessional- 1 full time- CDS/1 full time- Pre-k
Athletic Director
Science Teacher – Chemistry
Part Time Art Teacher

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

C. **Conference with legal counsel- pursuant to Government Code Section 54956.9 anticipated litigation/threatened litigation.**

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 September 14, 2010, 6:00 P.M.
in the High School Library.**