

**SAN PASQUAL VALLEY UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
August 17, 2010, 6:00 P.M.  
Middle - 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 6:03 P.M. Ms. Swift Arrow led the flag salute.

**B. Roll Call by Secretary**

**Members Present**

Ms. Bernadine Swift Arrow, , Ms. Rebecca Ramirez., arrived at 6:08 p.m,  
Mr. Ramon Barton, and Mr. Vernon Smith

**Members Absent**

Ms. Monica Montague

**C. Approval of Minutes:**

Mr. Smith moved to approve the minutes of the Regular Board Meetings held June 9, 2010, and the Special Board Minutes of June 16, 2010 and July 22, 2010, seconded by Mr. Barton; motion carried by a 4-0 vote 1absent.

**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, 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.

**F.** Hear public on items appearing on the agenda.

Approved: 9.14.2010

- 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. **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)**

Ms. Ramirez moved to approve the Consent Agenda, , 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/Ms. Webster
  2. California School Employees Association (CSEA) – Mrs. Wilma Wick-  
no report
  3. Elementary School/ State Pre-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**

Approved: 9.14.2010

VI. **INFORMATION ITEM**

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).**

The motion was made by Ms. Ramirez and seconded by Mr. Smith to approve the Single School Plan for Student Achievement; motion carried by a 4-0 vote.

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

The motion was made by Ms. Ramirez and seconded by Mr. Smith to approve the Single School Plan for Achievement- Elementary School; motion carried by a 4-0 vote.

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

The motion was made by Mr. Smith and seconded by Mr. Barton to approve the revised Elementary School Faculty Handbook 2010-11 sy; motion carried by a 4-0 vote.

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

The motion was made by Ms. Ramirez and seconded by Mr. Smith to approve the Revised- Middle School Faculty Handbook 2010-11 sy; motion carried by a 4-0 vote.

Approved: 9.14.2010

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

The motion was made by Mr. Smith and seconded by Mr. Barton to approve the San Pasqual School District ICSVEBA Wellness Plan; motion carried by a 4-0 vote.

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

The motion was made by Mr. Smith and seconded by Ms. Ramirez to approve Local Agreement for Child Development Service and adoption of resolution for 2010-11 sy; motion carried by a 4-0 vote.

Swift Arrow	aye <u>X</u> no _____	Ramirez	aye <u>X</u> no _____	Smith	aye <u>X</u> no _____
Montague	Absent	Barton	aye <u>X</u> no _____		

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

The motion was made by Ms. Ramirez and seconded by Mr. Barton to approve the Resolution – Management joint powers authority for workers compensation, property, and liability; motion was carried by a 4-0 vote.

Swift Arrow	aye <u>X</u> no _____	Ramirez	aye <u>X</u> no _____	Smith	aye <u>X</u> no _____
Montague	Absent	Barton	aye <u>X</u> no _____		

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

The motion was made by Ms. Ramirez and seconded by Mr. Barton to approve the Resolution- Fringe Benefit Programs; motion was carried by a 4-0 vote.

Swift Arrow	aye <u>X</u>	Ramirez	aye <u>X</u>	Smith	aye <u>X</u>
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no \_\_\_\_\_

no \_\_\_\_\_

no \_\_\_\_\_

Montague Absent

Barton aye **X**

no \_\_\_\_\_

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

The motion was made by Ms. Ramirez and seconded by Mr. Smith to approve the E-mail Spam and Virus Filtering Services Agreement; motion was carried by a 4-0 vote.

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

The motion was made by Ms. Ramirez and seconded by Mr. Smith to table until August Board Meeting motion was carried by a 4-0 vote.

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

The motion was made by Ms. Ramirez and seconded by Mr. Smith to approve the Standard Terms and Conditions of Agreement between San Pasqual Valley Unified School District and HMC Architects for the Elementary and High School Projects; motion carried by a 4-0 vote.

**VIII. BOARD COMMENTS**

**VIII. ITEMS FOR FUTURE AGENDA**

**X. CLOSED SESSION**

Time: 6:50 P.M.

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

**XI. RECONVENE**

Time: 7:42 P.M.

Approved: 9.14.2010

Ms. Ramirez moved to **Reconvene**, and seconded by Mr. Smith; motion carried by a 4-0 vote.

### **Report To The Public**

- A. During the closed session portion **Personnel – PUBLIC EMPLOYEE RELEASE/NON-REELECT/REASSIGN, pursuant to Government Code Section 54957** of the August 17, 2010 Regular Meeting of the San Pasqual Valley Unified School District Board of Trustees, the following actions were taken:

- A. Ms. Ramirez moved to approve the hiring of two (2) part time tutors; Rebecca Cota and Martiza Rangel, and seconded by Mr. Smith, motion carried on a 4-0 vote.
- B. Ms. Ramirez moved to approve the hiring a Fulltime Paraprofessional, Randy Hammond and one (1) Full-time Pre-K Paraprofessional, Carmen Galaviz, seconded by Mr. Smith; motion carried on a 4-0 vote.
- C. Ms. Ramirez moved to approve the Hiring of Denise Lindeman for Athletic Director, and seconded by Mr. Smith: motion carried on a 4-0 vote.
- D. Mr. Barton moved to approve the hiring of Adrian Hernandez, Science Teacher- Chemistry, and seconded by Mr. Smith; motion carried on a 4-0 vote.
- E. Mr. Ramirez moved to approve the hiring of the Part-time Art Teacher, Darla Dressen, and seconded by Mr. Smith motion carried on a 4-0 vote.

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

No action taken

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

Mr. Smith moved to reject the claim in its entirety, and seconded by Mr. Barton motion carried on a 3-0 vote.

Approved: 9.14.2010

XII. **ADJOURNMENT**

Time: 7:42 P.M.

Mr. Smith moved to **Adjourn** and seconded by Mr. Barton; motion carried by a 4-0 vote.

**Next Board Meeting is scheduled for  
September 14, 2010 at 6:00 P.M. in the High School library.**

Approved: 9.14.2010