

**SAN PASQUAL VALLEY UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
September 14, 2010, 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 August 17, 2010 and the Special Board minutes of August 26, 2010.

Motion: _____ Second: _____ Action: _____

D. **Approval of Warrants:** It is recommended that the Board of Trustees approve the Warrants in the amount of \$ **169,088.99**

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. Closed Session Time: _____ P.M

Motion: _____ Second: _____ Action: _____

A. Expulsion of Student # 894921

Motion: _____ Second: _____ Action: _____

III. Reconvene Time: _____ P.M

Motion: _____ Second: _____ Action: _____

Report To The Public On Any Reportable Action Taken in Closed Session.

IV. PRESENTATIONS

V. CONSENT ITEMS

1. High School Coaches- Baseball-(Exhibit V.1.)
2. High School Coaches-Boy’s Basketball-(Exhibit V.2.)
3. High School Cheer Coach-(Exhibit V.3.)
4. High School Coaches –Football- (Exhibit V.4.)
5. High School Coaches- Girls Basketball -(Exhibit V.5.)
6. High School Coaches- Varsity Soccer-(Exhibit V.6.)
7. High School Head Softball Coach- (Exhibit V.7.)
8. High School Coaches- Softball -(Exhibit V.8.)
9. High School Coaches- Wrestling -(Exhibit V.9.)
10. Middle & High School ASB Advisor 2010-2011 sy, -(Exhibit V.10)
11. Athletic Director 2010-2011 sy, D. Lindeman -(Exhibit V.11)

12. High School Class Advisors 2010-2011 sy -(Exhibit V.12)
13. High School Drama Director 2009-2010 sy, S. McCown -(Exhibit V.13)
14. Middle & High School Photographer 2009-2010 sy ,R. Leedom-(Exhibit V.14)
15. Middle & High School Yearbook Advisor 2009-2010 sy, R. Leedom -(Exhibit V.15)
16. Middle School Class Sponsors 2010-2011 sy-(Exhibit V.16)
17. Middle School Coaches Flag Football and Girls Softball 2010-2011 sy, R. Barker and P. Malvido-(Exhibit V.17) .
18. Joint Impact Aid Committee- (Exhibit V.18)
19. Elementary ASB Teacher- M. Irwin (Exhibit V.19)
20. Food Safety Inspection Agreement (Exhibit V.20)

Motion: _____ Second: _____ Action: _____

VI. 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- Ms. Franco
 4. Middle School- Ms. Nieto
 5. High School- Adult Ed/Continuation School/Curriculum-Ms. Schoonover
 6. Business Services – Ms. Kish Curtis
 7. Superintendent– Mr. David F. Schoneman
 8. School Board

VII. UNFINISHED BUSINESS

VIII. INFORMATION ITEMS

Board Policies 2000- Administration

IX. NEW BUSINESS

1. Resolution Regarding Sufficiency of Textbooks Materials – (Roll Call) (Exhibit VII.3.)

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

Montague aye _____ Barton aye _____
no _____ no _____

Motion: _____ Second: _____ Action: _____

2. **Unaudited Actuals for year ending 6-30-2009 and Budget Revision 2009-2010 sy** (Exhibit VII.2.)

Motion: _____ Second: _____ Action: _____

3. **Resolution (No. 2008.09.09.1) Adopting Gann Limit, Annual Requirement, No Increase in Limit (Roll Call)** (Exhibit VII.3.)

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

Montague aye _____ Barton aye _____
no _____ no _____

Motion: _____ Second: _____ Action: _____

X. **BOARD COMMENTS**

XI. **ITEMS FOR FUTURE AGENDA**

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

XII. **CLOSED SESSION**

Time: _____ P.M.

Motion: _____ Second: _____ Action: _____

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

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

XIII. RECONVENE

Time: _____ P.M.

Motion: _____ Second: _____ Action: _____

Report To The Public on Any Reportable Action Taken in Closed Session.

XV. ADJOURNMENT

Time: P.M.

Motion: _____ Second: _____ Action: _____

Next Regular Board meeting is scheduled for October 10, 2009, 6:00 P.M. in the High School Library, 676 Baseline Road, Winterhaven, CA 92283