

**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**

Minutes

I. OPENING OF MEETING

- A. Ms. Bernadine Swift Arrow, President of the Board, called the Regular Board Meeting of the San Pasqual Valley Unified School District Board of Trustees to order at 6:14 P.M. Ms. Swift Arrow led the flag salute.

Flag Salute

B. Members Present

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

C. Approval of Minutes:

Ms. Ramirez moved to approve the minutes of the Regular Board Meetings held August 17, 2010, and the Special Board Minutes of August 26, 2010, seconded by Mr. Barton; motion carried by a 5-0 vote.

D. Approval of Warrants:

Ms. Montague moved to approve the warrants in the amount of \$ 169,088.99, seconded by Mr. Smith: motion carried by a 5-0 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 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: 6:16 P.M

Ms. Ramirez moved to adjourn to Closed Session, and seconded by Ms. Montague; motion carried by a 5-0 vote.

III. Reconvene Time: 7:05 P.M

Ms. Ramirez moved to **Reconvene**, and seconded by Mr. Smith; motion carried by a 5-0 vote.

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

A. Expulsion of Student # 894921

Ms. Ramirez move to approve and accept the waiver and its content and hereby expelled student # 894921, seconded by Mr. Smith: motion carried on a 5-0 vote.

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.)**

Approved: 10.12.2010

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 2010-2011 sy, S. McCown -(Exhibit V.13)
14. Middle & High School Photographer 2010-2011 sy ,R. Leedom– (Exhibit V.14)
15. Middle & High School Yearbook Advisor 2010-2011 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)

Ms. Montague moved to approve the Consent Agenda items with correction of items 13, 14 and 16, second by Ms. Ramirez; motion carried by a 5-0 vote.

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

Approved: 10.12.2010

IX. NEW BUSINESS

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

Ms. Ramirez moved to approve the Resolution Regarding Sufficiency of Textbooks Materials, second by Mr. Smith; motion carried by a 5-0 vote.

Roll Call

Swift Arrow	aye <input checked="" type="checkbox"/>	Ramirez	aye <input checked="" type="checkbox"/>	Smith	aye <input checked="" type="checkbox"/>
	no _____		no _____		no _____
Montague	aye <input checked="" type="checkbox"/>	Barton	aye <input checked="" type="checkbox"/>		
	no _____		no _____		

2. Unaudited Actuals for year ending 6-30-2010 and Budget Revision 2010-2011 sy (Exhibit VII.2.)

Ms. Ramirez moved to approve the Unaudited Actuals for year ending 6-30-2010 and Budget Revision 2010-2011 sy with correction, second by Ms. Montague; motion carried by a 5-0 vote.

3. Resolution (No. 2010.11.4) Adopting Gann Limit, Annual Requirement, No Increase in Limit (Roll Call) (Exhibit VII.3.)

Ms. Ramirez moved to approve the Resolution (No. 2010.11.4) Adopting Gann Limit, Annual Requirement, No Increase in Limit (Roll Call) with correction, second by Ms. Montague; motion carried by a 5-0 vote.

Roll Call

Swift Arrow	aye <input checked="" type="checkbox"/>	Ramirez	aye <input checked="" type="checkbox"/>	Smith	aye <input checked="" type="checkbox"/>
	no _____		no _____		no _____
Montague	aye <input checked="" type="checkbox"/>	Barton	aye <input checked="" type="checkbox"/>		
	no _____		no _____		

X. BOARD COMMENTS

XI. **ITEMS FOR FUTURE AGENDA**

A. 1st reading of 2000 Policies

B. Donation-Flag Football/Elementary

XII. **CLOSED SESSION**

Time: _____ P.M.

The Board of Trustees did not convene to Closed Session; the agenda was moved on to adjournment.

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

No Action Taken

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

No Action Taken

XIII. **RECONVENE**

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

No Reportable Action

XV. **ADJOURNMENT**

Time: 7:59 P.M.

Ms. Ramirez moved to **Adjourn** second by Ms. Montague; motion carried by a 5-0 vote.

Next Regular Board meeting is scheduled for October 12, 2010, 6:00 P.M. in the High School Library, 676 Baseline Road, Winterhaven, CA 92283

Approved: 10.12.2010

Approved: 10.12.2010