

**SAN PASQUAL VALLEY UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR BOARD MEETING AGENDA
March 10, 2009, 6:00 P.M.
Middle - High School Library**

I. OPENING OF MEETING

A. The meeting was called to order by _____ at _____ P.M.

This Board Meeting is not being videotaped.

Flag Salute

B. Roll Call by Secretary

_____	Bernadine Swift Arrow	_____	Monica Montague
_____	Rebecca L. Ramirez	_____	Vernon Smith
_____	Rory D. McDade		

C. Approval of Minutes:

Ms. Ramirez moved to approve the minutes of the Regular Board Meetings held February 10, 2009. Mr. Smith second the motion, motion carried by a 3-0 vote.

D. **Approval of Warrants:** It is recommended that the Board of Trustees approve the Warrants in the amount of \$96,617.21

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. *

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

- G. Hear parents of Indian children on equal participation in education programs provided by the District. (Indian Policy and Procedures). *

II. PRESENTATIONS

III. CONSENT ITEMS

1. Revised Job Description- Secretary to the Superintendent (Exhibit III.I)
2. Revised Job Description- Psychologist/Director of Special Education (Exhibit III.II)
3. After School Education and Safety (ASES) Program Enrichment Activities (Exhibit III.III)
4. Elementary Certificated employee maternity leave request (Exhibit III.IV)
5. ROP Teacher A. Irwin – Fabrication (Exhibit III.V)

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/ State Pre-School -Ms. Franco – Elementary Principal
 4. High School-Ms. Schoonover – High/Middle School Principal
 5. Middle School – Ms. Nieto- Assistant Principal
 6. Adult Education/Continuation School/Curriculum-Ms. Schoonover
 7. Business Services - Mr. Chad Leptich
 8. Superintendent– Mr. Schoneman
 9. School Board

Motion: _____ Second: _____ Action: _____

V. UNFINISHED BUSINESS

1. Elementary School Plan
2. SPVUSD Safety Plan- in progress
3. Intensive Intervention Classroom

VI. INFORMATION ITEMS

1. Accepted Resignation of Pat Munger, Director of Special Education – effective March 01, 2009
2. Accepted Resignation of Phyllis Martinez, Secretary to the Superintendent- effective March 31, 2009
3. Form 700 Statement of Economic Interest
4. School Calendar
5. Draft Board Policies No. 1101 (Indian Policies and Procedures)

VII. NEW BUSINESS

**1. Resolution to Approval of Behavioral Intervention Plans (Hughes Bill)
Mandated Cost Claim Settlement and agreement to waive future claims (Roll Call) (Exhibit VII.I)**

Motion: _____ Second: _____ Action: _____

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

Montague aye _____ **McDade** aye _____
no _____ no _____

2. Second Interim Report annual requirement (Exhibit VII.II)

Motion: _____ Second: _____ Action: _____

3. Resolution to Lay-off Assistant Superintendent Business Services 45114, 45117, 45298, and 45308 (Exhibit VII.III)

Motion: _____ Second: _____ Action: _____

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

Montague aye _____ McDade aye _____
no _____ no _____

4. Grant Application and Consortium Agreement between – SPVUSD and Quechan Tribe for Demonstration Grant (Exhibit VII.IV)

Motion: _____ Second: _____ Action: _____

5. Approval to change date of Regular Board Meeting of April 14th, 2009 (Exhibit VII.V)

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.

Coaches

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

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 April 14, 2009, 6:00 P.M. in the Middle-High School Library.