

**SAN PASQUAL VALLEY UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
Tuesday, February 10, 2009 6:00 P.M.
676 Baseline Road, Winterhaven, CA 92283
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 6:07 P.M. Ms. Swift Arrow led the flag salute.

This meeting was not videotaped.

B. Roll Call by Secretary

Members Present

Ms. Bernadine Swift Arrow, Ms. Rebecca Ramirez, and Mr. Vernon Smith

Members Absent

Ms. Monica Montague

Mr. Rory McDade

C. Approval of Minutes:

Ms. Ramirez moved to approve the minutes of the Regular Board Meeting January 13, 2009 and special meetings of January 22, 2009 ; Mr. Smith second the motion, motion carried by a 3-0 vote.

D. Approval of Warrants

Ms. Ramirez moved to approve the warrants in the amount of \$51,734.15 and seconded by Mr. Smith; motion carried by a 3-0 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, per topic, and twenty minutes for all comments, unless the board president, subject to the approval of the Governing Board sets different time limits. **None.**
- E. Hear members of the public on items not appearing on agenda that are within the jurisdiction of the District. **None.**
- F. Hear public on items appearing on the agenda. **None.**
- G. Hear parents of Indian children on equal participation in education programs provided by the District. (Indian Policy and Procedures). **None.**

II. PRESENTATIONS

None

III. CONSENT AGENDA

- * **Staff Development** 32nd Annual California Conf. on American Indian Ed., Palm Springs, CA. March 29-31, 2009 (Exhibit III.1.)
- 2. Con App. Part II** (Exhibit III.2.)
- 3. After School Education and Safety (ASES) Program and Enrichment Activities**(Exhibit III.3)
- 4. Coaches – H/S Softball** (Exhibit III.4.)
- ***Coaches – H/S Assistant Girl’s Basketball** (Exhibit III.5.)
- ***Coach – H/S Volunteer Baseball** (Exhibit III.6.)
- ***Coaches Correction - H/S Assistant Track** (Exhibit III.7.)
- ***Coach – M/S Boy’s Basketball** (Exhibit III.8.)
- 9. 29th Annual Pow Wow** (Exhibit III.9.)
- 10. Uniform Contract Services** (Exhibit III.10.)
- * **MOU – SPVUSD and Quechan Indian Educational Center (JOM)** (Exhibit III.11.)
- 12. Surplus Inventory** (One Item) (Exhibit III.12.)

Ms. Ramirez moved to approve the Consent Agenda, with the exception of Items 1 and 11, which were moved to new business, and 5,6,7,8 were moved to a Future Agenda and seconded by Mr. Smith; motion carried by a 3-0 vote.

IV. **MONTHLY REPORT**

- A. Hear from Employee Groups
1. San Pasqual Teachers Association (SPTA) –Mr. Little- no report
 2. California School Employees Association (CSEA) – Mrs. Wilma Wick-no report
 3. Elementary School- Ms. Franco
 4. Middle School/ State Pre-School – Ms. Franco
 5. High School-Ms. Schoonover
 6. Adult Education/Continuation School/Curriculum-Ms. Schoonover
 7. Business Services - Mr. Chad Leptich
 8. Superintendent– Mr. Schoneman
 9. School Board

V. **UNFINISHED BUSINESS**

1. Elementary School Plan
2. QEIA Plan
3. SPVUSD Safety Plan – in progress
4. Intensive Intervention Classroom

VI. **INFORMATION ITEMS**

1. Grant Award Notification – Title II, EETT Grant fiscal year 2008-2009
2. Donation to Special Ed. Department
3. Hardship Approval

VII. **NEW BUSINESS**

1. CSBA Cash Reserve Program 08-09 sy TRAN Resolution 2009.02.10.1 (Roll-Call)
(Exhibit VII.1.)

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

Montague aye _____ McDade aye _____
no _____ no _____

The motion made by Ms. Ramirez and seconded by Mr. Smith, to approve the Resolution for the cash reserve program 08-09 sy TRAN Resolution 2009.03.10.1(Roll-Call);motion carried by a 3-0 vote.

2. Teaching out of Credential as per Ed Code 44865 (Correction) (Exhibit VII.1.2)

The motion was made by Ms. Ramirez and seconded by Mr. Smith to approve the Teaching out of Credential as per Ed Code 44865; motion carried by a 3-0 vote.

3. Teaching out of Credential as per Ed Code 44865 for F. Owl (Exhibit VII.1.2)

The motion was made by Ms. Ramirez and seconded by Mr. Smith to approve the Teaching out of Credential as per Ed Code 44865 for F. Owl; motion carried by a 3-0 vote.

4. Staff Development 32nd Annual California Conf. on American Indian Ed., Palm Springs, CA. March 29-31, 2009 (Exhibit III.1. Consent Agenda)

The motion was made by Ms. Ramirez and seconded by Mr. Smith to approve the attendance of up to five members of staff if funded and up to three Board members to attend the staff development 32nd Annual California Conf. on American Indian Ed. which was moved from the consent items (Exhibit III.1.) to new business; motion carried by a 3-0 vote.

5. MOU – SPVUSD and Quechan Indian Educational Center (JOM) (Exhibit III.11. Consent Agenda)

The motion was made by Ms. Ramirez and seconded by Mr. Smith to approve with correction the MOU- SPVUSD and Quechan Indian Educational Center which was moved from the consent items (Exhibit III.11.) to new business; motion carried by a 3-0 vote.

VIII. BOARD COMMENTS

VIII. ITEMS FOR FUTURE AGENDA

- A. Coaches – H/S Assistant Girl’s Basketball (Exhibit III.5.)
- B. Coach – H/S Volunteer Baseball (Exhibit III.6.)
- C. Coaches Correction - H/S Assistant Track (Exhibit III.7.)
- D. Coach – M/S Boys Basketball (Exhibit III.8.)

X. CLOSED SESSION

Time: 7:31 P.M.

Ms. Ramirez moved to adjourn to **Closed Session**, and seconded by Mr. Smith; motion carried by a 3-0 vote.

XI. **RECONVENE**

Time: 9:05 P.M.

Mr. Smith moved to **Reconvene**, and seconded by Ms. Ramirez; motion carried by a 3-0 vote.

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

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

On a motion by Ms. Ramirez and a second by Mr. Smith the Board of Trustees approved the hiring of Ms. Lucia Duwyenie as the Elementary School lead teacher and Ms. Jerilyn Swift Arrow as the Middle School lead Teacher for the ASES Program on a 3-0 vote.

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

1. On a motion by Ms. Ramirez and second by Mr. Smith the Board of Trustees approved the Non-re-election of the first year certificated probationary employees:...

Ponce, Dawn- Elementary site
Crittendon, Sandra – Elementary site
Donovan, Michael- Elementary site
Foster, Leah- Elementary site
Onwiler, Mary- Elementary site
Robles, Monica- Elementary site
Valenzuela, Martha- Elementary site
Wright, Nelda- Elementary site
Anchondo, Jerry- Middle school site
Goldberg, Judith- Middle school site
Ross, Dina-Middle school site
Scott, Joshua- Middle school site

And the second year Probationary Certificated employees:

Aguirre, Jose- High School
Gonzales, Jackelin- High School

Rios, Ignacio- Elementary site
Stinson, Rose- Elementary site

Steelsmith, Becky- Elementary site
Rios, Cinthya- Elementary site

...On a 3-0 vote.

2. On a motion by Ms. Ramirez and a second by Mr. Smith the Board of Trustees approved the non-re-election of Pat Munger probationary Certificated Director of Special Education on a 3-0 vote.
3. On a motion by Ms. Ramirez and a second by Mr. Smith the Board of Trustees approved the layoff of Mr. Chad Leptich classified fulltime Assistant Superintendent of Business Services and placement on a 39 month re-employment list on a 3-0 vote.

XII. **ADJOURNMENT**

Time: 9:30 P.M.

Mr. Smith moved to **Adjourn** and seconded by Ms. Ramirez; motion carried by a 3-0 vote.

**Next Regular Board meeting is scheduled for
March 10, 2009, 6:00 P.M. in the High School Library.**