

**MINUTES
BOARD OF EDUCATION MEETING
LA MESA-SPRING VALLEY SCHOOL DISTRICT
REGULAR MEETING: January 12, 2010**

The meeting was called to order at 7:02 p.m. at the Education Service Center by the President, Dr. Turner.

The President led the Pledge of Allegiance to the Flag.

Board members present: Baber, Duff, Halgren, Turner, Winet

Board members absent: None

Staff members present on assignment: Bender, Marshall, Martinez, Yoshihara

It was moved by Winet, seconded by Duff, and carried unanimously to approve the minutes of the regular meeting of December 8, 2009, as presented.

COMMUNICATIONS

Elisa Holston, Principal, Kempton Elementary; Peter Dean, Principal, La Presa Elementary; and Teresa Caprini, parent, La Presa Elementary, recognized Renell Nailon, Recreation Supervisor, Spring Valley Community Center, for his support and contribution to the after-school math and reading programs at the Center. The Board presented Mr. Nailon with a plaque in appreciation of his efforts.

Information regarding the Intergenerational Math and Reading Club at the Spring Valley Community Center

Memo from the Superintendent regarding Board Committee Representation

Memo from David Yoshihara, Assistant Superintendent, Business Services, regarding Enernoc

Letter from The Brother Benno Foundation thanking the Spring Valley Middle School Natural Helpers for their project of providing gift boxes to the Foundation

Letter from the California Business for Education Excellence congratulating Avondale, Rancho, Murray Manor and Murdock Elementary Schools for their success in raising student academic achievement

Invitation from Cuyamaca College to attend the opening of their Business and Technology building

2008-09 Audit Report

Human Resources Newsletter

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ESTABLISHMENT OF QUORUM

MINUTES

Approved as presented

COMMUNICATIONS

Recognition: Renell Nailon

Info re Math/Reading Club at Spring Valley Comm. Center

B. Marshall, Superintendent
Board Committee Reps.

D. Yoshihara, Asst. Supt., BS
Enernoc

The Brother Benno Fndn.
Ltr of appreciation re SVM's
Natural Helper project

CA Business for Ed Excellence
Congratulations to AVO, RAN,
MUM & MUR for student
achievement success

Grand Opening of Cuyamaca
College Bus./Tech. Building

2008-09 Audit Report

HR Newsletter

E-mail from Michael Kirby, former parent, Parkway Middle School, expressing thanks to the staff at that school

M. Kirby, former parent, PKM
Thank you to PKM staff

Memo from Superintendent's Office regarding Board information

Superintendent's Office
Board information

Note from Leonard & Loretta Kidd, grandparents at Lemon Avenue Elementary, commending the principal and staff at that school

L./ L. Kidd, grandparents, LEA
Commendation – principal/staff

AGENDA

AGENDA

It was moved by Halgren, seconded by Winet, and carried unanimously to approve the agenda as presented.

Approved as presented

HEARING SESSION

HEARING

The President announced a hearing for anyone who wished to address the Board on any topic relating to public education.

Jay Steiger, representing Mt. Helix Council PTA, presented a resolution recommending Spring and Fall 2010 Intersessions and thanked President Turner for her support in attending a recent meeting with Assemblyman Marty Block at La Presa Elementary School.

J. Steiger, Mt. Helix Cncl. PTA
Intersessions/meeting with
Assemblyman Block

REPORTS OF OFFICERS OF THE BOARD

REPORTS

Education Code Section 41020 requires an annual audit of school district funds. The audit report is developed and reported using the format established by the State Controller in consultation with the State Superintendent of Public Instruction. The District received a *qualified* opinion, the best rating. James Hawley, CPA/Audit Manager; and John Dominguez, Audit Senior, Nigro Nigro & White, PC, presented the 2008-09 audit report and responded to clarifying questions.

2008-09 Audit Report

NEW BUSINESS

NEW BUSINESS

It was moved by Halgren, seconded by Winet, and carried unanimously to approve the following:

Consent Calendar
Approved

Purchase Orders D11695 through D12007 totaling \$483,290.15

Purchase Orders

Warrants November 19, 2009 through December 18, 2009 totaling \$1,028,108.26

Warrants

Expenditures in the amount of \$2,202.77

Revolving Cash Fund
Reimbursements from the
General Fund

There have been no travel requests since the last Board meeting

Travel

Award of contract for e-rate-qualified cellular services to Sprint-Nextel

Contract for cellular services

It was moved by Baber, seconded by Halgren, and carried unanimously to adopt Resolution 09-10-17, Approving and Authorizing the Application to the Air Pollution Control District for Replacement Buses, Exhaust Particulate Traps and Infrastructure Funding.

Res. 17, appl. to Air Pollution Control District for replacement buses etc.
Adopted

It was moved by Duff, seconded by Halgren, and carried unanimously to accept the 2008-09 Audit Report.

2008-09 Audit Report
Accepted

It was moved by Halgren, seconded by Duff, and carried unanimously to authorize staff to conduct student excursion to Disneyland – Spring Valley Middle School Band.

Student excursion – SVM band
Authorized

It was moved by Winet, seconded by Halgren, and carried unanimously to authorize staff to conduct student excursion to the S.D. Opera – Fletcher Hills 5th grade.

Student excursion – FLH
Authorized

It was moved by Halgren, seconded by Duff, and carried unanimously to accept with thanks the following gifts: \$1000.00 from Kohl's Department Store to Casa de Oro Elementary for instructional supplies and \$1944.45 from Fletcher Hills Elementary School PTA to Fletcher Hills Elementary for the purchase of a new laminator.

Gifts – CDO & FLH
Accepted with thanks

It was moved by Halgren, seconded by Winet, and carried unanimously to authorize staff to enter into a Memorandum of Understanding with San Diego County Office of Education, Migrant Education, Region IX.

MOU w/SDCOE, Migrant Education, Region IX
Authorized

It was moved by Halgren, seconded by Winet, and carried unanimously to authorize staff to enter into a Memorandum of Agreement with the After-School Education and Safety (ASES) Program.

MOU w/After-School Ed and Safety (ASES) Program
Authorized

It was moved by Halgren, seconded by Winet, and carried unanimously to accept Uniform Complaint Quarterly Report Summary for quarter ending December 31, 2009.

Uniform Complaint Quarterly Report
Accepted

It was moved by Halgren, seconded by Duff, and carried unanimously to ratify Special Education Master Contract with Sails San Diego, Inc.

Sp. Ed. Master Contract w/Sails San Diego, Inc.
Ratified

It was moved by Halgren, seconded by Winet, and carried unanimously to authorize staff to submit to the California Department of Education the Consolidated Application Part II for the 2009-10 School Year.

Consolidated Appl. Part II for 2009-10
Authorized

It was moved by Winet, seconded by Halgren, and carried unanimously to approve the 2008-09 School Accountability Report Cards.

2008-09 School Accountability Report Cards (SARCs)
Ratified

HUMAN RESOURCES RECOMMENDATIONS

It was moved by Duff, seconded by Halgren, and carried unanimously to approve standard Human Resources recommendations as amended to include four additional Lecturer/Presenter and/or Short-Term Employment forms.

Human Resources Recommendations
Approved as amended

**ANNOUNCEMENTS, REPORTS, COMMUNICATIONS
FROM THE BOARD**

Mr. Duff announced he attended this evening's La Mesa City Council meeting where funding for the Jr. Seau sports field was discussed. The City has contributed \$50,000 and \$38,000 has come from donors.

Mr. Winet announced he and the Superintendent attended a meeting with the Joint District/City Steering Committee regarding repairs to the Jr. Seau field. The City has agreed to take full responsibility for the repairs, and the Committee will continue to monitor repairs as they are done during spring break.

Mrs. Halgren announced she attended the La Mesa Parks & Recreation Foundation meeting where they discussed various groups that raised money for the field, including Parkway Middle School students who collected approximately \$5,000 through a jog-a-thon.

Dr. Turner announced she attended the meeting at LPE with Assemblyman Block and was impressed with the students and particularly the 5th-grader with the LPE News who interviewed the Assemblyman.

There was discussion regarding Board committee representation.

At 7:50 p.m. the President announced a recess.

CLOSED SESSION

At 7:55 p.m. the President called for a closed session to discuss public employee discipline/dismissal/release; negotiations update – LMSV Teachers Association; and negotiations update – California School Employees Association (CSEA), Chapter 419. The Superintendent; Board; and Assistant Superintendents Business and Human Resources adjourned to the session, which was held in the Boardroom.

At 8:59 p.m. the Present reconvened the meeting.

It was announced the Board, in closed session, took unanimous action to deliver a Notice of Unprofessional Conduct/Unsatisfactory Performance to a Certificated employee (file 01-12-10).

The meeting was adjourned at 9:00 p.m.

Brian Marshall, Secretary to the Board of Education

Approved and ordered into the proceedings of the District at the next regular meeting of the Board of Education to be held February 2, 2010.

Bill Baber, Clerk of the Board of Education