

**MINUTES
BOARD OF EDUCATION MEETING
LA MESA-SPRING VALLEY SCHOOL DISTRICT
REGULAR MEETING: January 15, 2013**

The meeting was called to order at 7:05 p.m. at the Education Service Center by the President, Mr. Duff.

CALL TO ORDER

The President expressed condolences to the community of Sandy Hook Elementary School in Connecticut for the recent shooting tragedy. A moment of silence was observed to remember those affected by this tragedy.

The President led the Pledge of Allegiance to the Flag.

PLEDGE OF ALLEGIANCE

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

ESTABLISHMENT OF QUORUM

Board members absent: None

Staff members present on assignment: Bender, Marshall, Martinez, Walker, Wigg

It was moved by Halgren, seconded by Turner, and carried unanimously to approve the minutes of the regular meeting of December 11, 2012, as presented.

**MINUTES
Approved as presented**

COMMUNICATIONS

COMMUNICATIONS

Memo from the Superintendent regarding School Security

School Security Memo fm Supt.

Memo from Karen Walker, Assistant Superintendent, Learning Support, regarding Private School Travel

K. Walker, Asst. Supt., LS
Memo re private school travel

Memo from Karen Walker, Assistant Superintendent, Learning Support, regarding Spring Valley Middle School Band Performances

K. Walker, Asst. Supt., LS
SVMS band performance

Message from Donald Loar, Bancroft Parent, commending Kevin Coordt, Principal, on his management of the school and staff for their professionalism

D. Loar, Bancroft parent
Commendation

E-mail from Barbara Fowler, Parent, Lemon Avenue Elementary, commending staff for exceptional service

B. Fowler, Lemon Ave. parent
Commendation

Invitation from City of La Mesa to the January 22 City Council meeting for a presentation on homelessness

City of La Mesa
Homelessness presentation

Letter from Lakeside Union School District nominating Twila Godley for the CSBA Regional 17 Delegate Assembly

Lakeside Union SD
CSBA Delegate Assembly

The Superintendent introduced Lori Wigg, the new Assistant Superintendent, Business Services.

Introduction – Lori Wigg

AGENDA

AGENDA

It was moved by Halgren, seconded by Turner, 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. There being no one wishing to address the Board, the session was closed.

REPORTS OF OFFICERS OF THE BOARD

REPORTS

The two components of learning for English Learners are the acquisition of English and mastering academic content standards. The key to success in closing the achievement gap is for students to acquire English proficiency at the same time they are learning grade-level academic standards. A District focus is for EL students to increase their engagement, learning, and achievement and for teachers to increase implementation of effective teaching strategies, such as cognitive content dictionaries, think-pair-share, and listen and sketch. Karen Walker, Assistant Superintendent, Learning Support; John Torphy and Raquel Luna, English Learner Coaches; and Kevin Coordt, Principal, Bancroft Elementary School, presented the steps they have taken to meet the unique learning needs of English Learners and responded to clarifying questions.

Improving Learning for English Learners: The Role of Coaches

At 7:55 p.m. Member Turner left the session.

NEW BUSINESS

NEW BUSINESS

It was moved by Halgren, seconded by Baber, and carried unanimously to authorize staff to enter into a Memorandum of Agreement between the La Mesa-Spring Valley School District and the San Diego County Office of Education to Provide Countywide Integrated Financial, Personnel, and Payroll Software Services.

MOA with SDCOE for Financial, Personnel & Payroll Software Services
Authorized

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

Consent Calendar
Approved

Purchase Orders G41767 through G42129 totaling \$586,257.17

Purchase Orders

Warrants November 28 through December 21, 2012 totaling \$1,052,105.09

Warrants

Expenditures in the amount of \$132.75

Revolving Cash Fund Reimbursements from the General Fund

Award of Contract for e-rate-qualified Cellular Services to Verizon for a 3-year agreement beginning fiscal year 2013-14 in the approximate amount of \$1140 (after applying the 70% e-rate discount)

Cellular services contract

Ratification of travel, as attached.

Travel

It was moved by Halgren, seconded by Winet, and carried unanimously to reject claim for vehicle damage and refer to District’s insurance carrier for disposition.

Claim – Vehicle damage
Rejected

It was moved by Halgren, seconded by Baber, and carried unanimously to adopt Resolutions 12-13-17 through 12-13-19, Designating Authorized Agents and Signatures.

Res. 17-19, Designating authorized signatures
Adopted

It was moved by Baber, seconded by Halgren, and carried unanimously to accept the following gifts with thanks: \$3867.91 from Fletcher Hills Elementary School PTA to Fletcher Hills Elementary for the purchase of a new sound system for the auditorium; \$1363.00 from Marc and Bob Duggan, community supporters, to Kempton Elementary School to send Kempton’s kindergarten students to the Balboa Theater to see the production of *Mariachi Mania*; \$7500.00 from Christ Lutheran Church to La Mesa Dale Elementary School to be used toward upgrading playground equipment; 20 Dell computers, monitors, keyboards and mice valued at \$4,000.00 to Rolando Elementary School to be used in multiple classrooms; and \$750.00 from Mr. Del Lisk, Parkway Middle School Parent, to Parkway Middle School for instructional supplies.

Gifts – FLH, KEM, LMD, and ROL; and PKMS
Accepted with thanks

It was moved by Halgren, seconded by Baber, and carried unanimously to accept the Uniform Complaint Quarterly Report for the quarter ending 12/31/12 with no complaints.

Uniform Complaint Quarterly Report
Accepted

HUMAN RESOURCES RECOMMENDATIONS

It was moved by Baber, seconded by Halgren, and carried unanimously to approve standard Human Resources recommendations as amended to include 12 additional Lecturer/Presenter and/or Short-Term Employment forms.

Human Resources Recommendations
Approved as amended

It was moved by Halgren, seconded by Winet, and carried unanimously to adopt Resolution 12-13-20, Elimination and/or Reduction of Classified Positions.

Res. 20, Elim. and/or Reduc. of Classified Positions
Adopted

It was moved by Halgren, seconded by Baber, and carried unanimously to approve a District Injury and Illness Prevention Program (IIPP) Plan.

District Injury & Illness Prevention Program
Approved

ANNOUNCEMENTS, REPORTS, COMMUNICATIONS FROM THE BOARD

Mr. Baber announced he and the Superintendent visited La Presa Elementary to celebrate with cake their excellent API scores and exiting Program Improvement status. Additionally, they visited 3-4 other campuses to review perimeter security.

The Superintendent announced the La Mesa Chief of Police met with the Managers group to discuss school safety. The Superintendent also intends to meet with the Sheriff on January 24.

President Duff announced he and Mrs. Halgren attended the last District Advisory Council meeting where there was discussion regarding the recent tragedy in Connecticut and safety in our schools.

Mrs. Halgren announced she attended the recent Quest Open House and said they were doing a great job.

Mrs. Halgren also announced, with mixed emotions, that she will submit her resignation from the Board, effective January 31, 2013.

The Superintendent announced that Mrs. Halgren will return for the meeting on February 5 where she will be recognized by the Board for her service to education.

The Superintendent announced the Governor released his budget and he will be going to Anaheim on January 16 for a briefing. A budget report will be prepared for the February 5 meeting.

Claudia Bender, Assistant Superintendent, Human Resources, announced there are several wellness programs in progress and she is hoping the Board will get involved. She will send the Board an invitation to the Bay Bridge walk/run on May 19.

At 8:12 p.m. the President announced a recess.

CLOSED SESSION

At 8:36 p.m. the President called for a closed session to discuss negotiations update – LMSV Teachers Association; negotiations update – California School Employees Association (CSEA), Chapter 419; negotiations update – Administrators Association and other Unrepresented Bargaining Groups. The Superintendent; Board (Member Turner was absent); and Assistant Superintendents Business, Human Resources and Learning Support adjourned to the session, which was held in the Boardroom.

The meeting was adjourned at 9:10 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 5, 2013.

Rick Winet, Clerk of the Board of Education