

**MINUTES  
BOARD OF EDUCATION MEETING  
LA MESA-SPRING VALLEY SCHOOL DISTRICT  
REGULAR MEETING: January 17, 2012**

The meeting was called to order at 7:00 p.m. at the Education Service Center by the Vice President, Mr. Duff. He announced that President Baber had a previous business engagement and was unable to attend the meeting.

The President led the Pledge of Allegiance to the Flag.

Board members present: Duff, Halgren, Turner, Winet

Board members absent: Baber

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

It was moved by Winet, seconded by Turner, and carried unanimously to approve the minutes of the regular meeting of December 6, 2011, as presented.

**COMMUNICATIONS**

2010-11 Audit Report

La Mesa City Council Staff Report regarding Proposed Property-Based Business Improvement District for La Mesa Village

Memo from Karen Walker, Assistant Superintendent, Learning Support, regarding iPods and iPads in the Classroom

PowerPoint for the Governor's Budget Update

**AGENDA**

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

**HEARING SESSION(S)**

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

Jay Steiger, Unit President, VP, Mt. Helix Council PTA, referred to the upcoming report on the Governor's Budget and urged the Board to keep an open mind when considering more taxes, as there is a great need for additional state revenue in order to keep the District moving forward.

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ESTABLISHMENT OF QUORUM**

**MINUTES**

Approved as presented

**COMMUNICATIONS**

2010-11 Audit Report

PBID Staff Report from La Mesa City Council

K. Walker, Asst. Supt., LS iPods/iPads in the classroom

Governor's Budget PowerPoint

**AGENDA**

Approved as presented

**HEARING(S)**

General Hearing

J. Steiger, Mt. Helix PTA Governor's Budget

The President announced a hearing for anyone who wished to address the Board regarding presentation of a calendar proposal for 2012-2013. There being no one wishing to address the Board, the session was closed.

2012-13 Calendar Proposal

**HUMAN RESOURCES RECOMMENDATIONS**

It was moved by Halgren, seconded by Turner, and carried unanimously to adopt the Revised 2012-2013 School Calendar

**Revised 2012-2013  
School Calendar  
Adopted**

**REPORTS OF OFFICERS OF THE BOARD**

**REPORTS**

The County Office of Education is required under the Williams Settlement Legislation to visit schools in the County and report the results of these visits. Schools visited are decile 1, 2 and 3 schools based on the 2009 Academic Performance Index (API) in each county (Bancroft, Kempton and La Presa Elementary). Findings for the 2011-12 site visits are attached.

Williams Settlement Findings

Education Code Section 41020 requires an annual audit of school district funds, which was previewed by the Audit Committee. Outside of minor findings which the District has responded to, the 2010-11 audit report found the District *qualified*, which is the best opinion that can be given. John Dominguez, CFE, Christy White Accountancy Corporation, presented the audit report and responded to clarifying questions. The Board thanked Mr. Dominguez and Christine Levandowski, Internal Auditor, for their follow-through.

2010-11 Audit Report

**NEW BUSINESS (cont.)**

**NEW BUSINESS**

It was moved by Halgren, seconded by Turner, and carried unanimously to accept the 2010-11 Audit Report.

**2010-11 Audit Report  
Accepted**

**REPORTS OF OFFICERS OF THE BOARD (cont.)**

Highlights of the Governor’s 2012-13 budget include a tax measure to go onto the general election ballot in November, elimination of funding for home-to-school transportation, and elimination of funding for transitional kindergarten. The budget also included a variety of triggers, including a substantial reduction to Proposition 98, should the measure not pass. David Yoshihara, Assistant Superintendent, Business Services, presented a summary of the Governor’s budget and responded to clarifying questions.

Governor’s Budget Update

**NEW BUSINESS (cont.)**

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

**Consent Calendar  
Approved**

Purchase Orders F31812 through F32214 totaling \$860,013.75

Purchase Orders

Warrants November 15, 2011 through December 21, 2011 totaling \$1,519,360.68

Warrants

Expenditures in the amount of \$733.88

Revolving Cash Fund  
Reimbursements from the  
General Fund

Approval of the travel of the attached.

Travel

Acceptance of Work for Completion of the Outdoor Walk-In Freezer for Child Nutrition Department, Bid #FB5-10/11; and Authorization to File Notice of Completion

Completion of Outdoor  
Walk-In Freezer

Approval of Change Order for the Special Education Restroom Projects at Casa de Oro and Maryland Avenue Elementary Schools, Bid # FACJPA-LMSV #002

Special Ed. Restroom Projects  
at CDO/MAA

Acceptance of Work for Completion of the Restroom Projects at Casa de Oro and Maryland Avenue Elementary Schools, Bid #FACJPA-LMSV #002; and Authorization to File Notice of Completion

Special Education Restroom  
Projects at CDO/MAA

Award of Contract for Metropolitan Wide Area Network (WAN) Upgrade to AT&T

WAN Upgrade

Award of Contract for Cellular Services to Verizon

Cellular Services

It was moved by Halgren, seconded by Winet, and carried unanimously to authorize staff to enter into an Agreement with Demsey, Filliger & Associates to Provide Actuarial Valuation Services.

**Agrmt. with Demsey, Filliger  
& Associates**  
Authorized

It was moved by Halgren, seconded by Winet, and carried unanimously to reject Timely Claims and Return of Untimely Claims Without Action – Employee

**Timely/Untimely Claims**  
Reject/Return

It was moved by Winet, seconded by Turner, and carried unanimously to accept the following gifts with thanks: 13 laptop computers valued at \$3900.00 from the Swashray Foundation to Avondale Elementary School to be used by 5<sup>th</sup>-grade students who do not have access to a computer at home, and \$1197.00 from Box Tops for Education to Murray Manor Elementary School to be used for instructional supplies.

**Acceptance of Gifts –  
Avondale and Murray Manor**  
Accepted with thanks

It was moved by Turner, seconded by Winet, and carried unanimously to authorize staff to conduct student excursion sponsored by the Maritime Museum – Fletcher Hills Elementary School.

**Student excursion sponsored  
by Maritime Museum**  
Authorized

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

**Student excursions –  
SVMS Band**  
Authorized

It was moved by Turner, seconded by Halgren, and carried unanimously to authorize staff to enter into an Expanded Special Education Master Contract with TIEE-Cook Center.

**Exp. Sp. Ed. Master Contract  
with TIEE-Cook Center**  
Authorized

It was moved by Halgren, seconded by Turner, and carried unanimously to authorize staff to enter into Special Education Master Contract with C.A.R.E.S.

**Sp. Ed. Master Contract with CARES**  
Authorized

It was moved by Turner, seconded by Winet, and carried unanimously to authorize staff to enter into a Memorandum of Agreement with San Diego Unified School District to Provide Title I Services to Waldorf School.

**MOU with SDUSD for Title I services to Waldorf School**  
Authorized

It was moved by Turner, seconded by Halgren, and carried unanimously to approve Agreement for Private Vehicle Transportation In-Lieu of Transportation.

**Agreement for Private Vehicle Transportation**  
Approved

It was moved by Turner, seconded by Halgren, and carried unanimously to accept the Uniform Complaint Quarterly Report for the quarter ending March 31, 2005 with zero complaints.

**Uniform Complaint Quarterly Report**  
Accepted

It was moved by Halgren, seconded by Turner, and carried unanimously to ratify student excursion – Parkway Middle School Guitar Ensemble (Grossmont Center).

**Student excursion – PKMS Guitar Ensemble**  
Ratified

### **HUMAN RESOURCES RECOMMENDATIONS**

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

**Human Resources Recommendations**  
Approved as amended

It was moved by Turner, seconded by Halgren, and carried unanimously to authorize staff to enter into contracts with colleges, universities, and local high school districts for student teaching and professional training programs, including work-study programs.

**Contracts with colleges/universities/high school districts for student teaching etc.**  
Authorized

It was moved by Halgren, seconded by Turner, and carried unanimously to approve the new position of Payroll Accounting Technician and placement at Range 52 on the Classified Salary Schedule.

**New position/placement on classified salary schedule for Payroll Acctg. Technician**  
Approved

It was moved by Halgren, seconded by Winet, and carried unanimously to authorize staff to revise the Classified Salary Schedule.

**Classified Salary Schedule**  
Authorized revision

It was moved by Halgren, seconded by Winet, and carried unanimously to adopt Resolution 11-12-12, Elimination and/or Reduction of Classified Positions.

**Res. 12, Elim. &/or Reduction of Classified Positions**  
Adopted

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

Mr. Duff announced he attended the EduDance performance at Murray Manor Elementary. He stated it was very successful and would give the program a strong endorsement as a character education tool. Mr. Duff distributed DVDs of the program, which he made, to all members.

At 8:40 p.m. the President announced a recess.

**CLOSED SESSION**

At 8:57 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; and conference with legal counsel – anticipated litigation (2 cases). The Superintendent; Board (Member Baber was absent); and Assistant Superintendents Business, Human Resources and Learning Support adjourned to the session, which was held in the Boardroom.

**NEW BUSINESS (cont.)**

At 9:41 p.m. the President reconvened the meeting and announced the Board took the following action in closed session:

It was moved by Halgren, seconded by Winet, and carried unanimously to settle a Special Education claim arising from pending litigation in the amount of \$25,000.00.

The meeting was adjourned at 9:42 p.m.

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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 7, 2012.

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Penny Halgren, Clerk of the Board of Education

**NEW BUSINESS (cont.)**

**Special Education Claim  
Settlement**