

**MINUTES
BOARD OF EDUCATION MEETING
LA MESA-SPRING VALLEY SCHOOL DISTRICT
REGULAR MEETING: February 2, 2010**

The meeting was called to order at 7:03 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, Walker

It was moved by Duff, seconded by Winet, and carried unanimously to approve the minutes of the regular meeting of January 12, 2010, as presented.

COMMUNICATIONS

Memo from David Yoshihara, Assistant Superintendent, Business Services, requesting Item B-1e be pulled from the agenda (Acceptance of Work for the Completion of the Roof Replacement Project; and Authorization to File Notice of Completion)

Copy of PowerPoint for the Governor's Proposed State Budget report

Title III Improvement Plan Addendum

E-mail from Judie Fredrickson, Counselor, commending Michael Copeland and Ahmad Swinton, Custodians; and Mark Whitley, Supervisor, Custodial Services, for their assistance and customer service.

Letter from Laureen Forman, parent of a District student, commending Lisa Aguilar, District Psychologist, for her coordination and assistance.

Memo from the Superintendent regarding California Distinguished School nominations for Casa de Oro, Rancho, Rolando and Sweetwater Springs Elementary Schools.

Invitation to Quest Academy Open House on February 9, 2010

AGENDA

It was moved by Duff, seconded by Halgren, and carried unanimously to approve the agenda as modified, pulling Item B-1e (Acceptance of Work for the Completion of the Roof Replacement Project; and Authorization to File Notice of Completion).

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ESTABLISHMENT OF QUORUM

MINUTES

Approved as presented

COMMUNICATIONS

D. Yoshihara, Asst. Supt., BS
Request to pull Item B-1e

PowerPoint for Budget Report

Title III Imp. Plan Addendum

J. Fredrickson, Counselor
Commendation – M. Copeland,
A. Swinton, M. Whitley

L. Forman, District Parent
Commendation – L. Aguilar

B. Marshall, Superintendent
CA Distinguished School
nominations

Quest Academy Open House

AGENDA

Approved as modified

HEARING SESSION

HEARING

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

Paul Schnaubelt, President, Teachers Association, announced that, during negotiations, the Association put an offer on the table which included salary give-backs. Mr. Schnaubelt stated that he would be available for any questions after closed session.

P. Schnaubelt, Teachers Assn.
Negotiations

REPORTS OF OFFICERS OF THE BOARD

REPORTS

On January 8 the Governor released his proposed budget for the 2010-11 fiscal year. The state faces an almost \$20 billion budget problem; \$6.6 billion in the current year and \$13.3 billion for the budget year. The Governor’s solutions can be broken into three components: \$8.5 billion in spending cuts, \$4.5 billion in fund shifts and alternative revenues, and 6.9 billion in federal funds. There was discussion regarding the Governor’s *Race to the Top* funding and interest was expressed in receiving an analysis of what the Governor signed so the District can be ready to apply for funding if appropriate during the second window. David Yoshihara, Assistant Superintendent, Business Services, presented additional information on the Governor’s budget and responded to clarifying questions.

Governor’s Proposed 2010-11
State Budget

NEW BUSINESS

NEW BUSINESS

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

Consent Calendar
Approved

Purchase Orders D12008 through D12152 totaling \$687,358.64

Purchase Orders

Warrants December 22, 2009 through January 13, 2010 totaling \$466,503.20

Warrants

Expenditures in the amount of \$25.00

Revolving Cash Fund
Reimbursements from the
General Fund

There have been no travel requests since the last Board meeting

Travel

Approval of Sale of Surplus Items

Sale of Surplus Items

Authorization to Enter into an Agreement with Enernoc

Agreement with Enernoc

Acceptance of Work for the Completion of the Roof Replacement Project; and Authorization to File Notice of Completion

Acceptance of Work for
Completion of Roof
replacement project
**(pulled from agenda –
no action)**

It was moved by Duff, seconded by Halgren, and carried unanimously to accept the following gifts with thanks: – \$1,000.00 from the Jesus CEO Foundation to Kempton Elementary to be used for staff development; ten Hewlett Packard printer/copier/fax machines valued at \$1,480.00 from Loma Elementary School PTA to Loma Elementary for classroom use; \$3,881.00 from Murray Manor Elementary School PTA to Murray Manor Elementary to be used for school assemblies and kindergarten supplies; and \$1,686.50 from Box Tops for Education to Murray Manor Elementary School to be used for instructional supplies.

Gifts – KEM, LOM, & MUM
Accepted with thanks

It was moved by Baber, seconded by Winet, and carried unanimously to adopt Resolution 09-10-18, to Enter into an Agreement with the California Department of Education to Use One-Time-Only Instructional Materials Funds in Accordance with the Child Development Program.

**Res. 18, Enter into Agrmt.
with CA Dept. of Ed for Instr.
Materials Funds**
Adopted

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

**Agrmt. for Private Vehicle
Transportation**
Approved

It was moved by Halgren, seconded by Baber, and carried unanimously to authorize staff to approve Title III Improvement Plan Addendum.

**Title III Improvement Plan
Addendum**
Authorized

It was moved by Halgren, seconded by Winet, and carried unanimously to authorize staff to conduct Student Excursion – Spring Valley Middle School Advancement Via Individual Determination (AVID).

**Student excursion – SVMS
AVID**
Authorized

It was moved by Halgren, seconded by Baber, and carried unanimously to authorize staff to conduct Student Excursion – Highlands Elementary School.

Student excursion – HIG
Authorized

It was moved by Baber, seconded by Winet, and carried unanimously to authorize staff to conduct Student Excursion – La Mesa Middle School Ensemble.

**Student excursion – LMMS
Ensemble**
Authorized

It was moved by Baber, seconded by Halgren, and carried unanimously to authorize staff to conduct Student Excursion – Spring Valley Middle School Honor Choir.

**Student excursion – SVMS
Honor Choir**
Authorized

It was moved by Halgren, seconded by Baber, and carried unanimously to authorize staff to conduct Student Excursion – Spring Valley Middle School Choir.

**Student excursion – SVMS
Choir**
Authorized

HUMAN RESOURCES RECOMMENDATIONS

It was moved by Halgren, seconded by Winet, and carried unanimously to approve standard Human Resources recommendations as amended to include six 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 09-10-19, Layoff and/or Reduction in Hours of Classified Employee.

**Res. 19, Layoff and/or Reduc.
in hrs. of Classified Employee**
Adopted

It was moved by Winet, seconded by Baber, and carried unanimously to adopt Board Policy Revision – Administrative Regulation 4117.3, Order of Termination.

**Policy Admin. Reg. 4117.3,
Order of Termination**
Adopted

It was moved by Halgren, seconded by Winet, and carried unanimously to adopt Resolution 09-10-20, Establish Criteria to Determine the Order of Lay Off and Re-employment for those Certificated Employees with the Same First Date of Paid Probationary Service.

**Res. 20, Establish Criteria to
Determine Order of Layoff
and Re-employment for
Certificated Employees**
Adopted

ANNOUNCEMENTS, REPORTS, COMMUNICATIONS FROM THE BOARD

Mr. Winet reported the Budget Study Committee met last week and commended the Superintendent; Assistant Superintendent, Business Services and the Committee for their on-going work, spirit of cooperation and shared sacrifice.

At 8:10 p.m. the President announced a recess.

CLOSED SESSION

At 8:22 p.m. the President called for a closed session to discuss negotiations update – LMSV Teachers Association; negotiations update, Classified School Employees Association (CSEA), Chapter 419; and negotiations update – Non-represented Employee Groups. The Superintendent; Board; and Assistant Superintendents Business, Human Resources and Learning Support adjourned to the session, which was held in the Boardroom.

The meeting was adjourned at 9:48 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 16, 2010.

Bill Baber, Clerk of the Board of Education