

**MINUTES
BOARD OF EDUCATION MEETING
LA MESA-SPRING VALLEY SCHOOL DISTRICT
REGULAR MEETING: February 7, 2012**

The meeting was called to order at 7:00 p.m. at the Education Service Center by the President, Mr. Baber.

CALL TO ORDER

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, Yoshihara, Walker

It was moved by Duff, seconded by Winet, and carried unanimously to approve the minutes of the regular meeting of January 17, 2012, as presented.

MINUTES
Approved as presented

COMMUNICATIONS

COMMUNICATIONS

Invitation from the San Diego County School Boards Association to attend the "Honoring Our Own" Awards Dinner

Honoring Our Own Awards

Invitation to the Annual Developmental Disabilities Legislative Forum

Developmental Disabilities Legislative Forum

The District Title III Plan

District Title III Plan

2010-11 School Accountability Report Cards

2010-11 SARC's

Letter to Property Owners from the Property Based Improvement District (PBID) supporters providing additional information

Letter to property owners from PBID supporters

Memo from Karen Walker, Assistant Superintendent, Learning Support, regarding Parkway Middle School Builders' Club

Karen Walker, Asst. Supt., LS PKMS Builders' Club

Nate Magnusson, Vice President, Community Outreach, American Society of Landscape Architects, presented the District with a \$5,000 Community Grant for Highwood Park Outdoor Environmental Education Lab Project. This grant will be coordinated by Kathleen Brand, District parent and landscape architect.

District Award – Community Grant for Highwood Park Outdoor Environmental Education Lab Project

AGENDA

AGENDA

It was moved by Turner, seconded by Halgren, 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

In an effort to enhance and promote the La Mesa Downtown Village, a proposal has been brought forward to create a Property-Based Business Improvement District (PBID). The City intends to provide various improvements within this Special District in exchange for the commitment of area property owners to provide maintenance and upkeep through a City assessment based on property size. The Warren T. Hogarth Education Center property is currently included in this proposed assessment, and the cost to the District would be approximately \$7,700.00 annually. Chris Gonzales, Program Coordinator, Community Development Department, City of La Mesa, gave a brief overview of the PBID and responded to clarifying questions.

Proposed Property-Based
Business Improvement District

NEW BUSINESS

NEW BUSINESS

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

Consent Calendar
Approved

Purchase Orders F32215 through F32411 totaling \$400,464.03

Purchase Orders

Warrants January 11, 2012 through January 23, 2012 totaling \$511,962.80

Warrants

Expenditures in the amount of \$1,286.80

Revolving Cash Fund
Reimbursements from the
General Fund

Travel of the person listed as attached.

Travel

It was moved by Duff, seconded by Halgren, and carried unanimously to authorize staff to submit a Class-Size Waiver to the California Department of Education.

Class-Size Waiver
Submitted to CDE

It was moved by Duff, seconded by Halgren, and carried unanimously to accept the following gift with thanks: \$781.14 from Box Tops for Education to Fletcher Hills Elementary School to be used for physical education equipment.

Gift – FLH
Accepted with thanks

It was moved by Halgren, seconded by Turner, and carried unanimously to approve the 2010-11 School Accountability Report Cards.

2010-11 SARCs
Approved

It was moved by Turner, seconded by Halgren, and carried unanimously to authorize staff to conduct student excursions for various dates– Spring Valley Middle School Choir Program.

Student excursions – SVMS
Choir Program
Authorized

It was moved by Winet, seconded by Turner, and carried unanimously to authorize staff to conduct student excursion – La Presa and Spring Valley Middle Schools’ Advancement Via Individual Determination (AVID) Programs (San Diego Opera).

Student excursion – LPMS & SVMS AVID to SD Opera

It was moved by Halgren, seconded by Duff, and carried unanimously to authorize staff to conduct student excursion – Spring Valley Middle School’s Advancement Via Individual Determination (AVID) Program (San Diego State University).

Student excursion – SVMS AVID to SDSU
Authorized

It was moved by Halgren, seconded by Baber, and carried unanimously to approve the Title III Plan.

Title III Plan
Approved

It was moved by Duff, seconded by Winet, and carried unanimously to authorize staff to conduct student excursion – La Mesa Middle School Ensemble (Disneyland).

Student excursion – LMMS Ensemble to Disneyland
Authorized

It was moved by Winet, seconded by Duff, and carried unanimously to authorize staff to Conduct Student Excursion – Spring Valley Middle School (Museum of Tolerance).

Student excursion – SVMS to Museum of Tolerance
Authorized

It was moved by Halgren, seconded by Turner, and carried unanimously to authorize staff to conduct student excursion – Parkway Middle School Builder’s Club (San Diego Food Bank)

Student excursion – PKMS Builders Club to SD Food Bank
Authorized

It was moved by Halgren, seconded by Turner, and carried unanimously to authorize staff to enter into an expanded Special Education Master Contract with Balboa City School.

Expanded Sp.Ed. Master Contract – Balboa City School
Authorized

HUMAN RESOURCES RECOMMENDATIONS

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

Human Resources Recommendations
Approved as amended

It was moved by Winet, seconded by Halgren, and carried unanimously to adopt Resolution 11-12-13, Elimination and/or Reduction of Classified Positions.

Res. 13, Elimination and/or Reduction of Classif. Positions
Adopted

ANNOUNCEMENTS, REPORTS, COMMUNICATIONS FROM THE BOARD

Mrs. Halgren announced that the April Board of Education was set in order to accommodate her schedule; however, due to the graduation of her son, she will still miss the April 24 meeting and requested it be moved back to April 17. This item will come back for Board action at the next meeting.

Mr. Winet announced the Joint Development Steering Committee with City of La Mesa met to discuss use of facilities. They spoke with Jerry Fazio with Boys and Girls Club regarding the possibility of a plan for

property at La Mesa Middle School and the area to the west of it. It was well received by the District and City. A \$200,000 grant funding for the Jr. Seau football field turf project at Parkway Middle School will be provided in August by Supervisor Dianne Jacob.

The Superintendent announced the Grossmont Union HSD will host a community meeting at Parkway Middle School on February 8 to discuss boundary changes.

At 8:19 p.m. the President announced a recess.

CLOSED SESSION

At 8:37 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; conference with legal counsel – anticipated litigation (3 cases); and real property negotiations – 4750 Date Avenue, La Mesa, CA (Brian Marshall/Hoffman Company); and 4200 Parks Avenue, La Mesa, CA 91941 (Brian Marshall/Boys & Girls Club). 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 9:23 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 21, 2012.

Penny Halgren, Clerk of the Board of Education