

**MINUTES
BOARD OF EDUCATION MEETING
LA MESA-SPRING VALLEY SCHOOL DISTRICT
SPECIAL MEETING: February 10, 2010**

Due to lack of a quorum, the meeting was adjourned to 6:00 p.m. and was called to order at 6:03 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

COMMUNICATIONS

Letters from Vito and Karin Ingrande, a Parkway Middle School student and parent, in support of counselors

Memo from David Yoshihara, Assistant Superintendent, Business Services, regarding Current School Budget Headlines

AGENDA

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

HEARING SESSION

The President announced a hearing for anyone who wished to address the Board regarding negotiations update – LMSV Teachers Association.

Paul Schnaubelt, President, LMSV Teachers Association, spoke about the negotiation process and working together to get through this crisis.

At 6:15 p.m. the President announced a recess.

CLOSED SESSION

At 6:18 p.m. the President called for a closed session to discuss negotiations update – LMSV Teachers Association. The Superintendent; Board; Assistant Superintendents Business, Human Resources and Learning Support; and Daniel Shinoff, Attorney, Stutz Artiano Shinoff & Holtz, adjourned to the session, which was held in the Boardroom.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ESTABLISHMENT OF QUORUM

COMMUNICATIONS

V. & K. Ingrande
PKMS student/parent
Counselors

D. Yoshihara, Asst. Supt., BS
School Budget Headlines

AGENDA

Approved as presented

HEARING

P. Schnaubelt, Pres, Tchrs Assn
Negotiations

The meeting was adjourned at 7:17 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