

**MINUTES
BOARD OF EDUCATION MEETING
LA MESA-SPRING VALLEY SCHOOL DISTRICT
REGULAR MEETING: February 16, 2010**

The meeting was called to order at 7:00 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: Marshall, Martinez, Yoshihara, Walker

It was moved by Duff, seconded by Winet, and carried unanimously to approve the minutes of the regular meeting of February 2, 2010, and the special meeting of February 10, 2010, as presented.

COMMUNICATIONS

Memo from California School Boards Association regarding 2010 CSBA Region 17 Delegate Assembly Election

Letters of Support from Districts for the following Delegate Assembly Candidates:

- Dr. Doug Dechairo, Valley Center-Pauma Unified School District
- Anne Renshaw, Fallbrook Union Elementary School District
- Daniel Lopez, Ramona Unified School District
- Zoe Carpenter, Escondido Union School District
- James Grier, Jr., National School District

PowerPoint for the *Role of Coaches* presentation

E-mail regarding a parent commendation for Andrew Smith, Principal, Rancho Elementary School

Tentative Agreement between the District and Teachers Association

2010-11 School Calendar for Grossmont Union High School District

AGENDA

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

HEARING SESSION

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.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ESTABLISHMENT OF QUORUM

MINUTES

2/2/10 – as presented
2/10/10 – as presented

COMMUNICATIONS

Memo from CSBA regarding 2010 Delegate Assembly Election

CSBA 2010 Delegate Assembly Election – Letters of Support

Role of Coaches PowerPoint

Commendation – A. Smith, Principal, RAN

Tentative Agreement

2010-11 Grossmont UHSD School Calendar

AGENDA

Approved as presented

HEARING

REPORTS OF OFFICERS OF THE BOARD

REPORTS

In order to support teachers in the implementation of the Houghton Mifflin Medallion language arts program and the Everyday Math program, the Learning Support Division hired four District teachers to act as curriculum coaches. The coaches are funded through federal Title II funds which can be used specifically for staff development. Karen Walker, Assistant Superintendent, Learning Support; and Curriculum coaches Ani Asaro and Jana Wilson (math) and Julie Bankes and Noelle Suffield (language arts) presented an overview of the role of the curriculum coaches and responded to clarifying questions. District teachers Tammie Babbitt, Gail Leiman, Laramie Littig and Heather Mitchell shared ways the coaches have been supportive to them and their sites.

Implementing the K-5 English Language Arts & Math Adoption:
The Role of Coaches

NEW BUSINESS

NEW BUSINESS

It was moved by Halgren, seconded by Winet, and carried unanimously to elect the following as Representatives to the California School Boards Association Delegate Assembly, Region 17: Katie Dexter, Lemon Grove SD; James Grier, Jr., National SD; Pearl Quinones, Sweetwater Union HSD; Steve Lilly, Vista USD; and Zoe Carpenter, Escondido Union SD.

**CSBA Delegate Assembly,
Region 17**
Representatives elected

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

Consent Calendar
Approved

Purchase Orders D12153 through D12361 totaling \$615,890.85

Purchase Orders

Warrants January 14, 2010 through January 27, 2010 totaling \$506,808.40

Warrants

Expenditures in the amount of \$2,039.28

Revolving Cash Fund
Reimbursements from the
General Fund

There have been no travel requests since the last Board meeting.

Travel

Rejection of Claim – Student at Murray Manor Elementary School

Rejection of Claim – Student at
MUM

Rejection of Claim – Metropolitan Transit System (MTS)

Rejection of Claim –
Metropolitan Transit System

Acceptance of SB 564 Financial Disclosure

SB 564 Financial Disclosure

It was moved by Duff, seconded by Halgren, and carried unanimously to accept the following gifts with thanks: \$1000.00 from Kohl’s Department Store to Casa de Oro Elementary School to be used for kindergarten supplies and the school newsletter; and \$18,411.00 from Murdock Elementary School PTA to Murdock Elementary to be used as follows: \$10,000.00 for a Ricoh copier, \$3000.00 for 4th- and 5th-grade study trips, \$1411.00 for study trip buses, and \$4000.00 for intervention programs.

Gifts – CDO and MUR
Accepted with thanks

It was moved by Halgren, seconded by Duff, and carried unanimously to authorize staff to approve the Pre-Approved Assembly Directory.

**Pre-Approved Assembly
Directory**
Approved

It was moved by Halgren, seconded by Duff, and carried unanimously to authorize staff to approve the English Learner Master Plan.

English Learner Master Plan
Authorized

It was moved by Duff, seconded by Winet, and carried unanimously to authorize staff to approve the Comprehensive School Safety Plans.

**Comprehensive School
Safety Plans**
Authorized

It was moved by Halgren, seconded by Winet, and carried unanimously to authorize staff to conduct a Student Excursion sponsored by the San Diego Maritime Museum – Highlands Elementary School.

Student Excursion – HIG
Authorized

It was moved by Winet, seconded by Duff, and carried unanimously to authorize staff to conduct Student Excursion – Spring Valley Middle School Symphonic Band.

**Student Excursion – SVMS
Symphonic Band**
Authorized

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

**Student Excursion – SVMS
Jazz Band**
Authorized

It was moved by Duff, seconded by Halgren, and carried unanimously to authorize staff to conduct Student Excursion – Spring Valley Middle School Marching Band and Color Guard.

**Student Excursion – SVMS
Marching Band & Color Guard**
Authorized

It was moved by Halgren, seconded by Duff, and carried unanimously to authorize staff to conduct Student Excursion – Parkway Middle School Chorus.

**Student Excursion – PKMS
Chorus**
Authorized

It was moved by Halgren, seconded by Duff, and carried unanimously to ratify Student Excursion – Kempton Elementary School.

Student Excursion – KEM
Ratified

HUMAN RESOURCES RECOMMENDATIONS

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

**Human Resources
Recommendations**
Approved as amended

ANNOUNCEMENTS, REPORTS, COMMUNICATIONS FROM THE BOARD

Mr. Winet passed out a 3/15/10 newspaper article regarding the State's \$6 billion shortfall in the current year.

At 8:35 p.m. the President announced a recess.

CLOSED SESSION

At 8:44 p.m. the President called for a closed session to discuss negotiations updates for LMSV Teachers Association, California School Employees Association (CSEA), Chapter 419, and non-represented employee groups; and real property negotiations, La Presa Middle School field, 1001 Leland Street, Spring Valley, CA (B. Marshall/County of San Diego, Department of Parks and Recreation). The Superintendent; Board; and Assistant Superintendents Business and Learning Support adjourned to the session, which was held in the Boardroom.

The meeting was adjourned at 9:16 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 March 2, 2010.

Bill Baber, Clerk of the Board of Education