

**MINUTES
BOARD OF EDUCATION MEETING
LA MESA-SPRING VALLEY SCHOOL DISTRICT
REGULAR MEETING: February 21, 2012**

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

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 Halgren, seconded by Duff, and carried unanimously to approve the minutes of the regular meeting of February 7, 2012, as presented.

COMMUNICATIONS

Memo from Karen Walker, Assistant Superintendent, Learning Support, regarding a Nonpublic School Placement

Correspondence from CSBA regarding the 2012 CSBA Delegate Assembly Election and candidate support letters

PowerPoint for the Safe Routes to School Program presentation

Safe Routes to School Program Program Update

PowerPoint for Child Nutrition Wellness Update

Invitation to Grossmont Union High School District's Art Smart Festival

AGENDA

It was moved by Duff, seconded by Halgren, 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

Approved as presented

COMMUNICATIONS

K. Walker, Asst. Supt., LS Nonpublic School placement

Corres. Re 2012 CSBA Delegate Assembly Election

PowerPoint for Safe Routes to School Program

Safe Routes to School Program Update

PowerPoint for Child Nutrition Wellness Update

Art Smart Festival

AGENDA

Approved as presented

HEARING

REPORTS OF OFFICERS OF THE BOARD

REPORTS

A federal Safe Routes to School grant was awarded to City of La Mesa in 2008. This is the 3rd year of a 4-year program, which focuses on the following “5 Es:” evaluation, education, encouragement, involvement and engineering. District schools participating in various health-focused activities through this grant are La Mesa Dale, Lemon Avenue, Maryland Avenue, Murray Manor, Northmont and Rolando Elementary Schools and La Mesa and Parkway Middle Schools. Misty Thompson, Safe Routes to School Coordinator, City of La Mesa, presented an update on the Safe Routes to School Program and responded to clarifying questions.

Safe Routes to School
Program Update

By supporting healthy eating and physical activity, the District continues to promote student health, well-being and ability to learn. The Child Nutrition Department is complying with USDA nutrition specifics involving fats, sweets, sodium etc. Other changes to school menus were discussed, such as providing fresh products from local farms, as well as an after-school child care food program, which allows heartier snacks to be served to qualified after-school program students. Jill Whittenberg, Director, Child Nutrition, provided the wellness update and responded to clarifying questions.

Child Nutrition
Wellness Update

NEW BUSINESS

NEW BUSINESS

It was moved by Halgren, seconded by Turner, and carried unanimously to nominate the following candidates as representatives to the California School Boards Association Delegate Assembly, Region 17: Comischell Bradley-Rodriguez (Del Mar Union SD); Katie Dexter (Lemon Grove SD); James Grier, Jr. (National SD); Barbara Groth (San Dieguito Union HSD); Steve Lilly (Vista USD); Dan Lopez (Ramona USD); and Anne Renshaw (Fallbrook Union ESD).

**Elections for CSBA Delegate
Assembly, Region 17**
Nominated 7 representatives

It was moved by Duff, seconded by Halgren, and carried unanimously to modify the 2012 Board of Education Schedule of Meetings to reflect a meeting date revision from April 24 to April 17, 2012.

**Change in 2012 Board
Meeting Schedule**
From April 24 to April 17

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

Consent Calendar
Approved

Purchase Orders F32412 through F32591 totaling \$355,373.60

Purchase Orders

Warrants January 24, 2012 through February 8, 2012 totaling \$793,140.34

Warrants

Expenditures in the amount of \$427.91

Revolving Cash Fund
Reimbursements from the
General Fund

Acceptance of SB 564 Financial Disclosure

SB 564 Financial Disclosure

It was moved by Halgren, seconded by Winet, and carried unanimously to authorize staff to enter into a First Amendment to Master Lease Agreement with San Diego Youth Foundation.

SD Youth Foundation Agrmt.
Authorized

It was moved by Duff, seconded by Winet, and carried unanimously to accept the following gifts with thanks: \$3420.00 to Murray Manor to be used for science lab materials and school assemblies.

Gift – MUM
Accepted with thanks

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

School Safety Plans
Approved

It was moved by Halgren, seconded by Turner, and carried unanimously to authorize staff to conduct student excursion – Murdock Elementary School (Science Olympiad).

**Student excursion – MUR
(Science Olympiad)**
Authorized

It was moved by Turner, seconded by Duff, and carried unanimously to authorize staff to conduct student excursion – Spring Valley Middle School Band (CA Music Educator Association Band Festival).

**Student excursion – SVMS
Band (CA Music Educ. Assn)**
Authorized

It was moved by Duff, seconded by Turner, and carried unanimously to ratify Special Education Master Contract with Autism Comprehensive Educational Services (CARES).

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

HUMAN RESOURCES RECOMMENDATIONS

It was moved by Turner, seconded by Duff, 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

ANNOUNCEMENTS, REPORTS, COMMUNICATIONS FROM THE BOARD

Mrs. Halgren announced she attended the Ninth District PTA Founders' Day Brunch and noted that Casa de Oro Elementary received funding for a minigrant.

Mr. Duff announced he was a chaperone for a third-grade trip to the Heritage of the Americas Museum in El Cajon.

Mr. Duff further announced that Parkway Middle School recently hosted a boundary change meeting for Grossmont Unified HSD.

Mr. Duff additionally announced that he recently attended a Citizens' Bond Oversight Committee (CBOC) meeting. He reported that CBOC anticipated all projects would be completed by December 2012. It is also predicted that, after expenses, there will be approximately \$25,000 remaining.

Mr. Baber announced the Grossmont Union HSD rejected a joint-use agreement with the City of La Mesa for a community garden at Helix High School. There was discussion of possible alternate locations.

Mr. Baber further announced his participation with the citizens of La Mesa in a picture for La Mesa's 100th Anniversary.

Mr. Winet announced the District Budget Study Committee met on February 14 and will meet again on March 1.

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

CLOSED SESSION

At 8:15 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; public employee discipline/dismissal/release; and conference with legal counsel – anticipated litigation (1 case). The Superintendent; Board; and Assistant Superintendents Business, Human Resources and Learning Support adjourned to the session, which was held in the Boardroom.

At 8:48 p.m. the President reconvened the meeting. It was moved by Halgren, seconded by Duff and carried unanimously to suspend a classified employee (02-21-12-01) for two (2) days.

The meeting was adjourned at 8:49 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 6, 2012.

Penny Halgren, Clerk of the Board of Education