

**MINUTES
BOARD OF EDUCATION MEETING
LA MESA-SPRING VALLEY SCHOOL DISTRICT
REGULAR MEETING: March 1, 2011**

The meeting was called to order at 7:03 p.m. at the Education Service Center by the President, Mr. Winet.

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 Halgren, and carried unanimously to approve the minutes of the regular meeting of February 15, 2011, as presented.

COMMUNICATIONS

E-mail from Kasey Knight, Parent, Parkway Middle School, commending Shannon Johnson, Counselor, as an asset to the school.

Copy of the PowerPoint for the District Program Improvement Status Report

Memo from Ronda Wood, Coordinator, Extended School Services, regarding a Junior Achievement BizTown event

Memo from Claudia Bender, Assistant Superintendent, Human Resources, regarding a Staffing Agreement with Maxim Staffing Solutions

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 on any topic relating to public education.

Jay Steiger, District parent; VP Legislation, Mt. Helix Council PTA, encouraged the Board to consider placing a resolution supporting a special election on this agenda as an urgency measure because of the legislative deadline to take action.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ESTABLISHMENT OF QUORUM

MINUTES

Approved as presented

COMMUNICATIONS

K. Knight, parent, PKMS Commendation – S. Johnson

PowerPoint for District PI Status Report

R. Wood, Coord., ESS Jr. Achievement BizTown

C. Bender, Asst. Supt., HR Staffing Agrmt. with Maxim Staffing Solutions

AGENDA

Approved as presented

HEARING

General Education matters

J. Steiger, Parent/PTA Rep. Request to place resolution supporting a special election on Board agenda.

It was moved by Turner to place this item on the agenda. It was seconded by Baber in order to discuss taking a vote for immediacy, and it was noted that 4 votes were needed to place an item on this agenda. There was discussion regarding whether this topic rose to the level of an exception of the Brown Act.

Ayes: Turner; Noes: Baber, Duff, Halgren and Winet.

Vote failed

Member Turner requested, and Member Halgren agreed, to place this item on the March 15, 2011 agenda for consideration.

Resolution to be placed on 3/15/11 agenda

Emperor Abawag, parent of a student with autism, expressed his interest in keeping Special Education teachers specializing in autism and early intervention skills to assist his son.

E. Abawag, parent, CDO
Sp. Ed. teacher layoffs

Monica Gideon, Special Day Class teacher, Autism Program, Casa de Oro Elementary School, requested the Board reconsider their decision to include Special Education teachers in layoffs.

M. Gideon, Teacher, CDO
Reconsider Sp. Ed. Layoffs

The President announced a hearing for anyone who wished to address the Board on the presentation of an Initial Proposal from the LMSV Teachers Association/Initial Proposal from Board of Education. There being no one wishing to address the Board, the session was closed.

Initial Proposal: Teachers Assn./Board of Education

The President announced a hearing for anyone who wished to address the Board on the presentation of an Initial Proposal from CSEA/Initial Proposal from Board of Education. There being no one wishing to address the Board, the session was closed.

Initial Proposal: CSEA/
Board of Education

REPORTS OF OFFICERS OF THE BOARD

REPORTS

As a required plan of action due to the District's Program Improvement designation, the Board approved the Addendum to the Local Educational Agency (LEA) Plan on December 9, 2008. This Addendum was then incorporated into the LEA Plan which was approved by the Board on July 20, 2010. Key components of the plan include: 1) provide and fully implement core programs in English Language Arts (ELA), math and English Language Development (ELD); 2) implement an assessment system to include both placement in intervention programs and embedded assessments in core programs; 3) institute instructional time for ELA and math core, intervention programs and ELD; 4) place English Learner (EL) students in classrooms according to language proficiency levels; and 5) use research-based strategies to improve student achievement including, but not limited to PLCs (DuFour), Assessment for Learning (Stiggins), and Nine Effective Instructional Strategies (Marzano). Karen Walker, Assistant Superintendent, Learning Support, presented a report on District Program Improvement status and implementation of the LEA Plan and answered clarifying questions.

District Program Improvement

NEW BUSINESS

NEW BUSINESS

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

Consent Calendar
Approved

Purchase Orders E22210 through E22340 totaling \$202,495.13

Purchase Orders

Warrants February 7, 2011 through February 17, 2011 totaling \$583,387.49

Warrants

Expenditures in the amount of \$91.00

Revolving Cash Fund
Reimbursements from the
General Fund

It was moved by Turner, seconded by Duff, and carried unanimously to accept the following gift with thanks: \$600.00 from a Target Field Trip grant to Highlands Elementary School to be used for a study trip to the Monarch Butterfly program in Encinitas.

Gifts – HIG
Accepted with thanks

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

Comprehensive Safety Plans
Approved

It was moved by Halgren, seconded by Duff, and carried unanimously to authorize staff to enter into an Expanded Special Education Master Contract with Springall Academy.

**Sp.Ed. Master Contract with
Springall Academy**
Approved

It was moved by Turner, seconded by Halgren, and carried unanimously to authorize staff to conduct student excursion – Lemon Avenue Elementary School (Math Field Day).

Student excursion – LEA
Approved

It was moved by Turner, seconded by Duff, and carried unanimously to authorize staff to conduct student excursion – Spring Valley Middle School Advanced Choir (Vocal Solo & Show Choir Performance).

**Student excursion – SVMS
Advanced Choir**
Approved

It was moved by Turner, seconded by Halgren, and carried unanimously to authorize staff to conduct student excursion – Spring Valley Middle School Choir (San Diego Middle School Honor Choir Performance).

**Student excursion – SVMS
Choir**
Approved

HUMAN RESOURCES RECOMMENDATIONS

It was moved by Halgren, seconded by Turner, and carried unanimously to approve standard Human Resources recommendations as amended to include 11 additional Lecturer/Presenter and/or Short-Term Employment forms.

**Human Resources
Recommendations**
Approved as amended

It was moved by Baber, seconded by Turner, and carried unanimously to adopt Resolution 10-11-23, Reducing Certain Certificated Services for the 2011-12 School Year.

**Res. 23, Reducing Certain
Certificated Services for
2011-12 School Year**
Adopted

**ANNOUNCEMENTS, REPORTS, COMMUNICATIONS
FROM THE BOARD**

Mr. Baber announced he, Mr. Winet and the Superintendent met with the City of La Mesa as the Joint Development Steering Committee to talk about creating native habitat areas in Highwood Park. He stated it was a very cooperative meeting and the Committee will meet again in April.

Mrs. Halgren announced she attended the PTA Founders' Day Brunch, which was a very nice event.

Dr. Turner announced she has been in Sacramento and a selection has been made for the California School Boards Association Executive Director position. They are currently in negotiations.

At 8:34 p.m. the President announced a recess.

CLOSED SESSION

At 8:45 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; and Public Employee Discipline/Dismissal/Release. 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 10:01 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 15, 2011.

Bob Duff, Clerk of the Board of Education