

**MINUTES
BOARD OF EDUCATION MEETING
LA MESA-SPRING VALLEY SCHOOL DISTRICT
REGULAR MEETING: March 2, 2010**

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

CALL TO ORDER

The President called for a moment of silence in memory of Chelsea King, a student at Poway High School, who lost her life to violence, and all other children who needlessly deal with violence and neglect.

Moment of Silence

The President led the Pledge of Allegiance to the Flag.

PLEDGE OF ALLEGIANCE

It was noted that Member Baber was absent.

Board members present: Duff, Halgren, Turner, Winet

ESTABLISHMENT OF QUORUM

Board members absent: Baber

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 16, 2010, as presented.

MINUTES
Approved as presented

COMMUNICATIONS

COMMUNICATIONS

The Board and Superintendent recognized Bob Kuhne, Founder; and Dr. Mark Arapostathis, Director, Peter Pan Junior Theater, for 40 years of service to the students and community of the District and presented them with an award.

Peter Pan Jr. Theater
Recognition

Letter from the LMSV Teachers Association announcing the ratification of the Tentative Agreement by the Association

Memo from Teachers Assn.
Tentative Agrmt. ratification

Fact Sheet from San Diego Unified School District regarding Class-Size Reduction Legislation

SDUSD Fact Sheet
Class-size reduction legislation

2009-10 Second Interim Report

2009-10 Second Interim Report

PowerPoint for the Second Interim Financial Report

2nd Interim Rpt. PowerPoint

Memo from Claudia Bender, Assistant Superintendent, Human Resources, regarding a correction to Resolution 09-10-21, Reducing Certain Certificated Services for the 2010-2011 School Year

C. Bender, Asst. Supt., HR
Correction to Resolution 21,
Reducing Certificated Services

Memo from Claudia Bender, Assistant Superintendent, Human Resources, regarding a correction to Page 2 of the 2009-10 PARS Supplementary Retirement Plan

C. Bender, Asst. Supt., HR
Correction to Page 2 of PARS
Supplementary Retirement Plan

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 regarding the Tentative Agreement between LMSV Teachers Association and the Board of Education. There being no one wishing to address the Board, the session was closed.

HUMAN RESOURCES RECOMMENDATIONS

It was moved by Winet, seconded by Halgren, and carried unanimously to approve the Tentative Agreement on Amendments Between the LMSV Teachers Association and the Board of Education.

HEARING SESSION (cont.)

The President announced a hearing for anyone who wished to address the Board on any topic relating to public education.

Lance Jordan, business person, announced his interest in sponsorship of schools and getting communities to support them through fundraising.

Jay Steiger, Mt. Helix Council PTA, urged the Board’s support regarding an initiative proposed by the California PTA to lower the parcel tax threshold to 55 percent.

REPORTS OF OFFICERS OF THE BOARD

Included in this report is a certification of financial condition as to whether the District will be able to meet its financial obligations for the current fiscal year and subsequent two fiscal years. The District has self-certified as *qualified*, meaning the District may not meet its financial obligations for the 2011-12 fiscal year. Plans to remedy this situation include approval of the Tentative Agreement with the Teachers Association, agreement with PARS for an early retirement program, and issuance of preliminary notices to staff if the early retirement is not successful. In addition, the Budget Study Committee continues to look at additional savings. David Yoshihara, Assistant Superintendent, Business Services, presented additional information on the budget and responded to clarifying questions.

NEW BUSINESS (cont.)

It was moved by Halgren, seconded by Duff, and carried unanimously to approve the 2009-10 Second Interim Financial Report and Incorporated Budget Revisions.

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

AGENDA

Approved as presented

HEARING

Tentative Agreement between Teachers Assn. & Board

Tentative Agreement between Teachers Assn. & Board
Approved

HEARING (cont.)

General Matters

L. Jordan, business person
Teacher layoffs

J. Steiger, Mt. Helix Cncl. PTA

REPORTS

09-10 Second Interim Financial Report & Budget Update

NEW BUSINESS (cont.)

2009-10 2nd Interim Financial Report/Budget Revisions
Approved

Consent Calendar
Approved

Purchase Orders D12362 through D12516 totaling \$156,694.38

Purchase Orders

Warrants February 5, 2010 through February 16, 2010 totaling \$666,620.31

Warrants

Expenditures in the amount of \$1056.26

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 Bancroft Elementary School

Claim rejection

Award of Bid for Annual Asphaltic Concrete

Bid award – Asphaltic Concrete

It was moved by Halgren, seconded by Duff, and carried unanimously to accept the following gifts: \$600.00 from Murdock Elementary School PTA to Murdock Elementary to be used for playground supplies, and \$2039.02 from Murray Manor Elementary School PTA to Murray Manor Elementary to be used for 1st-grade study trips.

Gifts – MUR & MUM
Accepted

It was moved by Halgren, seconded by Winet, and carried unanimously to authorize staff to conduct a student excursion – La Presa Middle School Animal Advocate Club to the San Diego Humane Society’s Walk for Animals at Crown Point Shores.

**Student excursion – LPMS
Animal Advocate Club**
Authorized

HUMAN RESOURCES RECOMMENDATIONS (cont.)

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

It was moved by Winet, seconded by Duff, and carried unanimously to adopt Resolution 09-10-21 as revised adding another position, Reducing Certain Certificated Services for the 2010-2011 School Year

**Res. 21, Reducing Certain
Certificated Services for the
2010-11 School Year**
Adopted as revised

It was moved by Winet, seconded by Duff, and carried unanimously to authorize staff to implement an Early Retirement Incentive Program and Enter into a Contract with Public Agency Retirement Services (PARS), as revised.

**Early Retirement Incentive
Program/Contract w/PARS**
Authorized

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

Mr. Winet announced he provided some budget information to the Superintendent for the Budget Study Committee.

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

CLOSED SESSION

At 8:25 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 – non-represented employee groups; anticipated litigation (2 cases); non-reelection of certificated employees for the 2010-2011 school year; and release of administrative employees for the 2010-2011 school year.

The meeting was reconvened at 9:05 p.m.

It was announced the Board, in closed session voted unanimously to non-reelect the following certificated employees for the 2010-2011 school year: (File Numbers 03-02-01 through 03-02-36 and 03-02-065).

**Vote to non-reelect certain
certificated employees for the
2010-11 school year**

It was announced the Board, in closed session voted unanimously to release the following administrative employees for the 2010-2011 school year: (File Numbers 03-02-37 through 03-02-64).

**Vote to release administrative
employees for the 2010-2011
school year**

The meeting was adjourned at 9:06 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 16, 2010.

Bill Baber, Clerk of the Board of Education