

**MINUTES  
BOARD OF EDUCATION MEETING  
LA MESA-SPRING VALLEY SCHOOL DISTRICT  
REGULAR MEETING: March 6, 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, Walker, Yoshihara

It was noted that Karen Walker, Asst. Supt., Learning support, was not in attendance at the meeting on February 21, 2012.

It was moved by Halgren, seconded by Turner, and carried unanimously to approve the minutes of the regular meeting of February 21, 2012, as presented.

**COMMUNICATIONS**

2011-12 Second Interim Financial Report

Memo from Karen Walker, Assistant Superintendent, Learning Support, regarding La Mesa Middle School Builders' Club

E-mail from Rebecca Cole, Casa de Oro Elementary parent, commending Dana James as acting Principal at Casa de Oro

Notice of the Jackie Robinson Family YMCA Tribute & Scholarship Gala

PowerPoint for the 2<sup>nd</sup> Interim Financial Report

Memo from Claudia Bender, Assistant Superintendent, Human Resources, regarding a correction to HR-1, Standard Recommendations.

SDCOE Mid-Year Progress Report

**AGENDA**

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

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ESTABLISHMENT OF QUORUM**

**MINUTES**

Approved as presented

**COMMUNICATIONS**

2011-12 2<sup>nd</sup> Interim Fin. Rpt.

K. Walker, Asst. Supt., LS LMMS Builders' Club

R. Cole, CDO Parent Commendation – D. James

YMCA Tribute & Scholarship Gala

Ppt. For 2<sup>nd</sup> Interim Report

C. Bender, Asst. Supt., HR Correction to H-1

SDCOE Progress Report

**AGENDA**

Approved as presented

**HEARING SESSION**

**HEARING**

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.

**REPORTS OF OFFICERS OF THE BOARD**

**REPORTS**

The State Board of Education took action in March 2011 to assign Corrective Action to Year 3 Program Improvement districts. The Corrective Action assigned is considered moderate and requires districts, among other things, to contract with a state-approved District Assistance and Intervention Team (DAIT) for guidance, support and technical assistance. The LMSV district has contracted with the San Diego County Office of Education. As part of a mid-year report, District procedures that have been implemented to address the District’s initiatives to improve student learning (Professional Learning Communities, Student Engagement, Nonfiction Writing, English Learners and Students with Disabilities) were noted.

Program Improvement  
Corrective Action Mid-Year  
Report

Debbie Beldock, SDCOE Senior Director, Learning Resources and Educational Technology, presented a report on the mid-year status of the required components of Corrective Action assigned by the SBE and responded to clarifying questions.

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. Based on current projections for the 2011-12 second interim report, a “qualified” certification is recommended since the District may not meet its financial obligations in 2012-13 and 2013-14 fiscal years. As a result of the Governor’s potential 2012-13 cuts to education, the District Budget Study Committee has met to address necessary budget reductions. These recommendations will be brought to the Board in late March/early April for action and folded into the 2012-13 budget for adoption in June.

2011-12 Second Interim  
Financial Report and Budget  
Update

David Yoshihara, Assistant Superintendent, Business Services; and Robyn Adams, Director, Fiscal Services, reviewed the second interim report and responded to clarifying questions.

**NEW BUSINESS**

**NEW BUSINESS**

It was moved by Winet, seconded by Halgren, and carried unanimously to approve the 2011-12 Second Interim Financial Report and Incorporated Budget Revisions.

**2011-12 Second Interim  
Financial Rpt/Budget Update**  
Approved

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

**Consent Calendar**  
Approved

Purchase Orders G32592 through F32726 totaling \$196,632.77

Purchase Orders

Warrants February 9, 2012 through February 17, 2012 totaling \$270,153.23

Warrants

Expenditures in the amount of \$396.00

Revolving Cash Fund  
Reimbursements from the  
General Fund

It was moved by Halgren, seconded by Turner, and carried unanimously to adopt Resolution 11-12-14, Temporary Transfer of Funds from the San Diego County Treasurer; and Authorization to Enter into a Temporary Transfer Agreement with the County of San Diego.

**Res. 11-12-14, Temp.  
Transfer of Funds from the  
SD County Treasurer/Temp.  
Transfer Agreement**  
Adopted

It was moved by Halgren, seconded by Duff, and carried unanimously to Approve Private Vehicle Transportation In-Lieu of Transportation.

**Agrmt. for Private Vehicle  
Transportation**  
Approved

**HUMAN RESOURCES RECOMMENDATIONS**

It was moved by Duff, seconded by Winet, 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 Halgren, seconded by Winet, and carried unanimously to adopt Resolution 11-12-15, Elimination and/or Reduction of Classified Position.

**Res. 11-12-15, Elimination  
and/or Reduction of  
Classified Position**  
Adopted

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

Mrs. Halgren announced she will be participating in the Read-In at Casa de Oro Elementary School on March 8.

Mr. Duff announced he and the Superintendent attended a City Council meeting where the Property-Based Business Improvement District (PBID) was on the agenda. The Superintendent noted he will keep the Board apprised of any action in this matter.

Dr. Turner announced she has been working on a project for the upcoming Annual CSBA Conference in San Francisco regarding the drop-out rate for middle school students with a focus on retaining these students.

Mr. Baber announced that Peter Pan Jr. Theater tickets should be purchased soon.

The Superintendent announced that a special Board meeting is needed to take action on laying off certain certificated employees. It was decided the Board would meet in special session on March 12 at 3:30 p.m.

At 8:27 p.m. the President announced a recess.

## CLOSED SESSION

At 8:37 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; Non-Reelection of Certificated Employees for the 2012-13 School Year; Conference with Legal Counsel – anticipated litigation, and Public Employee Discipline/Dismissal/Release. The Superintendent; Board; and Assistant Superintendents Business and Human Resources adjourned to the session, which was held in the Boardroom.

At 8:54 p.m. the President reconvened the meeting and announced the Board took the following action in closed session:

It was moved by Halgren, seconded by Duff, and carried unanimously to non-reelect Certificated Employees (Files 03-06-01 through 03-06-47) for the 2012-13 school year.

**Non-reelection of Certificated  
Employees for 2012-13**  
Approved

The meeting was adjourned at 8:55 p.m.

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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 27, 2012.

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Penny Halgren, Clerk of the Board of Education