

**MINUTES
BOARD OF EDUCATION MEETING
LA MESA-SPRING VALLEY SCHOOL DISTRICT
SPECIAL MEETING: March 12, 2012**

The meeting was called to order at 3:33 p.m. at the Education Service Center by the President, Mr. Baber.

CALL TO ORDER

The President led the Pledge of Allegiance to the Flag.

PLEDGE OF ALLEGIANCE

Board members present: Baber, Duff, Halgren, Turner, Winet

ESTABLISHMENT OF QUORUM

Board members absent: None

Staff members present on assignment: Bender, Marshall, Martinez, Yoshihara, Walker

AGENDA

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

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.

NEW BUSINESS

NEW BUSINESS

It was moved by Halgren, seconded by Duff, and carried unanimously to adopt Resolution 11-12-16, Establish Criteria to Determine the Order of Lay Off and Re-employment for those Certificated Employees with the Same First Date of Paid Probationary Service

Res. 16, Estab. Criteria to Determine Order of Certif. Lay Off & Re-Employment
Adopted

It was moved by Halgren, seconded by Duff, and carried unanimously to adopt Resolution 11-12-17, Reducing Certain Certificated Services for the 2012-13 School Year.

Res. 17, Reducing Certain Certif. Services for 12-13
Adopted

The meeting was adjourned at 3:45 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 27, 2012.

Penny Halgren, Clerk of the Board of Education