

**MINUTES  
BOARD OF EDUCATION MEETING  
LA MESA-SPRING VALLEY SCHOOL DISTRICT  
REGULAR MEETING: March 15, 2011**

The meeting was called to order at 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 March 1, 2011, as presented.

**COMMUNICATIONS**

2010-11 Second Interim Report

PowerPoint for the Second Interim Financial Report and Budget Update

Memo from Paul Schnaubelt, President, Teachers Association, regarding ratification of the Tentative Agreement

E-mail from Kira Cooper, Parent, Lemon Avenue Elementary, thanking the staff at Lemon for making an impact on her son's life.

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

**AGENDA**

It was moved by Turner, 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.

Jay Steiger, District parent/VP Legislation, Mt. Helix Council PTA, encouraged the Board to support Resolution 10-11-24, Supporting Special Election.

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ESTABLISHMENT OF QUORUM**

**MINUTES**

Approved as presented

**COMMUNICATIONS**

2010-11 2<sup>nd</sup> Interim Report

PowerPoint for 2<sup>nd</sup> Int. Report

P. Schnaubelt, Pres.,  
Teachers Assn.  
Ratification of Tentative Agrmt.

K. Cooper, parent, LEA  
Commending staff at LEA

K. Walker, Asst. Supt., LS  
LPMS Builders Club

**AGENDA**

Approved as presented

**HEARING**

J. Steiger, parent/VP Legis.,  
Mt. Helix Council PTA  
Supporting Special Election

Jennifer Bradford, President-elect, Teachers Association, speaking on behalf of over 100 teachers and counselors who are being laid off, encouraged the Board to support Resolution 10-11-24, Supporting Special Election.

J. Bradford, President-elect,  
Teachers Association  
Supporting Special Election

The President announced a hearing for anyone who wished to address the Board regarding the Tentative Agreement between the LMSV Teachers Association and the Board of 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 Baber, and carried unanimously to approve the Tentative Agreement between the LMSV Teachers Association and the Board of Education. The Board thanked the teachers and the negotiating team, noting their appreciation for leadership and character on both sides.

**Tentative Agrmt. between  
Teachers Assn. and Board of  
Education**  
Approved

**REPORTS OF OFFICERS OF THE BOARD**

**REPORTS**

Based on current projections for the 2010-11 second interim report, a qualified certification is recommended since the District may not meet its financial obligations in the out-year, 2011-12 fiscal year, and subsequent 2012-13 fiscal year. As a result of the Governor’s potential 2011-12 cuts to education, the District’s Budget Study Committee has met to address the necessary budget reductions. David Yoshihara, Assistant Superintendent, Business Services, reviewed the second interim report and responded to clarifying questions.

2010-11 2<sup>nd</sup> Interim Financial  
Report & Budget Update

**NEW BUSINESS (cont.)**

**NEW BUSINESS (cont.)**

It was moved by Baber, seconded by Duff, and carried unanimously to approve the 2010-11 Second Interim Financial Report and Incorporated Budget revisions.

**2010-2011 2<sup>nd</sup> Interim Report/  
Budget Revisions**  
Approved

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

The meeting was reconvened at 8:14 p.m.

It was moved by Turner and seconded by Halgren to adopt Resolution 10-11-24, Supporting Special Election. There was discussion regarding supporting children in schools and the appropriateness of a non-partisan school board taking a position on a partisan issue (a Special Election to vote on extending taxes). After discussion, the President called for the vote as follows: Ayes: Turner and Halgren; and Noes: Baber, Duff, and Winet. Motion failed.

**Res. 24, Supporting  
Special Election**  
Not adopted

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

**Consent Calendar**  
Approved

Purchase Orders E22341 through E22495 totaling \$280,941.72

Purchase Orders

Warrants February 18-28, 2011 through totaling \$307,133.21

Warrants

Expenditures in the amount of \$588.03

Revolving Cash Fund  
Reimbursements from the  
General Fund

Approval of Grant of Easement for City of La Mesa at Rolando  
Elementary School

Grant of Easement at ROL

It was moved by Halgren, seconded by Turner, and carried unanimously  
to adopt Resolution 10-11-25, Designation of Applicant’s Agents  
Pertaining to the Governor’s Office of Emergency Services.

**Res. 25, Designation of Agents  
per Office of Emergency Serv.**  
Adopted

It was moved by Halgren, seconded by Turner, and carried unanimously  
to adopt Resolution 10-11-26, 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.

**Authorization for Temporary  
Transfer of Funds from S.D.  
County Treasurer & Agrmt.**  
Adopted

It was moved by Duff, seconded by Halgren, and carried unanimously to  
accept the following gifts with thanks: \$1000.00 from Kohl’s  
Department Store to Casa de Oro Elementary School to be used for  
instructional supplies; \$1000.00 from Price Family Charitable Fund to  
the SmartSteps Preschool program at Fletcher Hills Elementary School  
to be used for instructional supplies; \$2262.13 from Murray Manor  
Elementary School PTA to Murray Manor Elementary for school  
assemblies and classroom study trips; and \$1200.00 from Pietro  
DiGiammarino, a Rolando parent, to Rolando Elementary School to be  
used for sixth-grade library books.

**Gifts – CDO, SmartSteps  
Preschool, MUM & ROL**  
Accepted with thanks

It was moved by Duff, seconded by Halgren, and carried unanimously to  
authorize staff to develop, submit, negotiate and implement an Early  
Mental Health Initiative Grant.

**Early Mental Health  
Initiative Grant**  
Authorized

It was moved by Halgren, seconded by Duff, and carried unanimously to  
approve Interdistrict Transfer Agreements.

**Interdistrict Transfer agrmts.**  
Approved

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

**Expanded Sp.Ed. Master  
Contract w/Springall  
Academy**  
Authorized

It was moved by Duff, seconded by Turner, and carried unanimously to  
authorize staff to conduct student excursion - Spring Valley Middle  
School AVID students to the San Diego Opera.

**Student excursion – SVMS  
AVID students to SD Opera**  
Authorized

**HUMAN RESOURCES RECOMMENDATIONS**

It was moved by Halgren, seconded by Turner, and carried unanimously  
to approve standard Human Resources recommendations as amended to  
include 17 additional Lecturer/Presenter and/or Short-Term Employment  
forms.

**Human Resources  
Recommendations**  
Approved as amended

It was moved by Baber, seconded by Halgren, and carried unanimously to adopt Resolution 10-11-27, Release and Reassignment of Certificated Administrators, due to budgetary constraints.

**Res. 27, Release/  
Reassignment of Certificated  
Administrators**  
Adopted

It was moved by Halgren, seconded by Baber, and carried unanimously to approve Revised Job Description – Dean of Students.

**Revised Job Description –  
Dean of Students**  
Approved

It was moved by Turner, seconded by Halgren, and carried unanimously to ratify agreement with Maxim Staffing Solutions.

**Maxim Staffing Solutions  
Agreement**  
Ratified

It was moved by Halgren, seconded by Turner, and carried unanimously to authorize staff to enter into a Memorandum of Understanding with Grossmont-Cuyamaca Community College District.

**MOU with Grossmont-  
Cuyamaca Community  
College District**  
Authorized

It was moved by Baber, seconded by Duff, and carried unanimously to authorize staff to enter into an Agreement with Valdosta State University.

**Agrmt. with Valdosta State  
University**  
Authorized

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

Mr. Duff announced that he and his wife have been enjoying teaching ballroom dance at Casa de Oro Elementary School. The Superintendent added this is a program funded through the LMSV Educational Foundation and Murdock Cultural Arts Foundation for all 4<sup>th</sup>-graders at Bancroft, Casa de Oro, Highlands and Kempton Elementary Schools.

Mr. Baber announced he is serving on the Lemon Grove Bond Oversight Committee as the taxpayer representative.

The Superintendent announced the Farmers' Market at the Spring Valley Elementary site began today and will be held every Tuesday. The market will give this community access to fresh produce.

Mr. Winet announced Peter Pan Jr. Theater begins this Wednesday.

At 8:40 p.m. the President announced a recess.

#### **CLOSED SESSION**

At 8:50 p.m. the President called for a closed session to discuss negotiations updates – LMSV Teachers Association; California School Employees Association (CSEA), Chapter 419; and Administrators Association and other unrepresented bargaining groups; non-reelection of certificated employees for the 2011-12 school year; non-reelection of Administrative Employees for the 2011-12 school year; 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.

At 9:30 p.m. the President reconvened the meeting and announced the Board took the following actions in closed session:

It was moved by Halgren, seconded by Duff, and carried unanimously to non-reelect Certificated Employees (Files 03-15-11-01 through 03-15-11-09) for the 2011-12 School Year.

**Non-reelection of Certificated  
Employees for 2011-12**  
Approved

It was moved by Baber, seconded by Duff, and carried unanimously to release Administrative Employees (Files 03-15-11-10 and 03-15-11-11) for the 2011-12 School Year.

**Release of Administrative  
Employees for 2011-12**  
Approved

The meeting was adjourned at 9:31 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 April 19, 2011.

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Bob Duff, Clerk of the Board of Education