

**La Mesa-Spring Valley School District**

# **Board of Education**

**March 16, 2010**

## **Our Purpose**

**To Inspire Learning and Respect**

## **Our Vision**

**La Mesa-Spring Valley School District is a  
community of life-long learners who engage in  
continuous improvement and contribute positively to  
a global society, within a safe learning environment**

**4750 Date Avenue  
La Mesa, California 91941-5293  
Phone: (619) 668-5700  
FAX: (619) 668-4619**

AGENDA  
BOARD OF EDUCATION MEETING  
LA MESA-SPRING VALLEY SCHOOL DISTRICT  
REGULAR SESSION: Tuesday, March 16, 2010 - 7:00 P.M.  
PLACE: Education Service Center, 4750 Date Avenue, La Mesa, CA

OPENING PROCEDURE

1. Call to Order
2. Pledge of Allegiance
3. Establishment of Quorum

MINUTES OF PREVIOUS MEETINGS

Action

COMMUNICATIONS

APPROVAL OF AGENDA

Action

HEARING

1. Public Hearing – General Matters Regarding Education

REPORTS OF OFFICERS OF THE BOARD

1. Early Admission Kindergarten

Information

UNFINISHED BUSINESS

NEW BUSINESS

SUPERINTENDENT

1. Adoption of Board Policy Updates

Action

BUSINESS SERVICES

1. Consent Calendar\*
  - a. Ratification of Purchase Orders, Warrants, and Revolving Cash Fund Reimbursements
  - b. Approval of Travel
  - c. Approval of Change Orders for Roof Replacement Project, Bid #FB6-08/09
  - d. Acceptance of Work for the Completion of the Roof Replacement Project; and Authorization to File Notice of Completion

Action

- e. Rejection of Claim – Student at Sweetwater Springs Elementary School
- f. Approval of Bid – Student Information System

**LEARNING SUPPORT**

- 1. Authorization to Conduct Student Excursion – La Presa Middle School Jazz Band Action
- 2. Authorization to Conduct Student Excursion – Spring Valley Middle School AVID Students Action

**HUMAN RESOURCES RECOMMENDATIONS**

- 1. Standard Human Resources Recommendations Action

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

**RECESS**

**CLOSED SESSION** (Government Code 54957)

- 1. Negotiations Update – LMSV Teachers Association (GC 54957)
- 2. Negotiations Update – California School Employees Association (CSEA), Chapter 419 (GC 54957)
- 3. Negotiations Update – Non-represented Employee Groups (GC 54957)

**ADJOURNMENT**

\* Items may be removed from the Consent Calendar for separate action.

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the District’s Governing Board, please contact the office of the District Superintendent at 619-668-5700. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the District shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.

In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the Board of Education in advance of their meetings may be viewed at the Education Service Center located at 4750 Date Avenue, La Mesa, California 91941. In addition, if you would like a copy of any record related to an item on the agenda, please contact Barbara Martinez, Board Recording Secretary, at 619-668-5700, Ext. 6383 or e-mail: [barbara.martinez@lmsvsd.k12.ca.us](mailto:barbara.martinez@lmsvsd.k12.ca.us)

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**La Mesa-Spring Valley School District  
GOVERNING BOARD AGENDA  
March 16, 2010**

**PREPARED BY:**        **Brian Marshall**  
                                 **Superintendent**

**ITEM NUMBER:**        **H-1 Public Hearing**  
                                 **General Matters Regarding Education**

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A hearing session will be announced for anyone who wishes to address the Board on any topic relating to public education.

Each speaker who wishes to address the Board must complete a *Request to be Heard* card (located on the table near the entrance) and submit it to the President of the Board of Education or the Recorder prior to the opening of the meeting. Speakers shall be allotted no more than three (3) minutes each for their remarks. A yellow card will be shown when the speaker has one minute remaining and a red card when time is up.

Please note that Government Code 54952.2 prohibits the Board from taking action or discussing anything that is not on this agenda. Therefore, the Board will not be able to comment on any topic that is not on this evening's agenda.

**La Mesa-Spring Valley School District  
GOVERNING BOARD AGENDA  
March 16, 2010**

**PREPARED BY:**        **Karen Walker, Ed.D.**  
                                 **Assistant Superintendent, Learning Support**

**ITEM NUMBER:**        **R-1 Reports of Officers of the Board**  
                                 **Early Admission Kindergarten**

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January 2010, the District opened four Early Admission Kindergarten (EAK) classes located at La Mesa Dale, Northmont, Rancho, and Sweetwater Springs Elementary Schools. EAK is a state-approved program open to students that turn five after the December 2<sup>nd</sup> deadline for admission to kindergarten and before March 1<sup>st</sup>. EAK students generate ADA funding from the state once they turn five years of age. Students participating in the program attend EAK for approximately one-half of the school year and are enrolled in kindergarten the following year.

Karen Walker, Assistant Superintendent, Learning Support; Rita Schwartz, Teacher on Special Assignment; and EAK teachers Nicole Shellman, Kellie Mills, Adrienne Korbel, and Sarah Bottomly, will present an overview of the EAK program and respond to clarifying questions.

**La Mesa-Spring Valley School District  
GOVERNING BOARD AGENDA  
March 16, 2010**

**PREPARED BY:**        **Brian Marshall**  
                                 **Superintendent**

**ITEM NUMBER:**        **S-1 New Business**  
                                 **Adoption of Board Policy Updates**

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Attached are comparison charts showing the latest policy updates and noting any substantial changes.

**ADMINISTRATIVE RECOMMENDATION**

It is recommended the Board adopt the policy updates as noted.

## BOARD POLICY COMPARISONS

<u>DELETE</u>	<u>ADD</u>	<u>SIGNIFICANT CHANGES</u>
BP 3100	BP 3100	<u>Budget</u> <u>Replace</u> BP. Revised policy clarifies the requirement that the budget formally adopted by the Board must be in the format prescribed by the CDE. Section on "Budget Criteria and Standards" updated to reflect <b>NEW LAW</b> (ABX4 2) which lowers the required general fund reserve for economic uncertainty until fiscal year 2011-12.
BP/AR 3270	BP/AR 3270	<u>Sale and Disposal of Books, Equipment and Supplies</u> <u>Replace</u> BP/AR. <b>MANDATED</b> policy revises and expands sample criteria for determining when instructional materials are obsolete or unusable, including adding nonalignment with the district's academic standards or course of study. Updated regulation reorganizes section on "Personal Property." Regulation also revises section on "Instructional Materials" to reflect <b>NEW LAW</b> (AB 487) which deletes requirement that materials could be sold or donated only to organizations that would use them for educational purposes and adds requirement regarding the use of proceeds of the sale.
AR 3460	AR 3460	<u>Financial Reports and Accountability</u> <u>Replace</u> AR. Regulation updated to add Note in "Interim Reports" section reflecting <b>NEW LAW</b> (ABX4 2) which prohibits the County Superintendent of Schools or the State Superintendent of Public Instruction from assigning the district a qualified or negative certification based substantially on a projected loss of federal American Recovery and Reinvestment Act funds in the 2011-12 fiscal year. Section on "Audit Report" revised to reflect <b>NEW LAW</b> (SB 680) which requires the audit for a district participating in the "school district of choice" program to include a review of compliance with specified program requirements.
BP/AR 3580	BP/AR 3580	<u>District Records</u> <u>Replace</u> BP/AR. Revised policy contains language reflecting <b>NEW LAW</b> (AB 5) which creates the California Electronic Discovery Act to make the procedural rules requiring disclosure of documents to the opposing party in litigation applicable to electronically stored information. Policy directs Superintendent to consult with staff to create a document management system which includes a process for the storage and destruction of electronic materials, including a response to "litigation hold" requests. Regulation updated to clarify the definition of "records" pursuant to Title 5 regulations that must be classified and retained by the district and to add legal requirements regarding retention of electronic records or copies of records.

## BOARD POLICY COMPARISONS

Page 2 of 3

<u>DELETE</u>	<u>ADD</u>	<u>SIGNIFICANT CHANGES</u>
AR 4112.23	AR 4112.23	<u>Special Education Staff</u> <u>Replace</u> AR. <b>MANDATED</b> regulation updated to reflect <b>NEW TITLE 5 REGULATIONS</b> which (1) expand the added authorizations available for special education credential holders, including an autism authorization, and (2) establish the special education limited assignment teaching permit which allows a special education credential holder to serve outside his/her specialty area while completing the coursework for an added authorization in special education or an additional full specialty area in another special education area. Regulation also reflects <b>NEW LAW</b> (AB 239) which authorizes holders of special education district internship credentials to provide classroom instruction to students with disabilities, not limited to students with mild and moderate disabilities. Material on caseloads expanded and moved into new section.
AR 4112.4 4212.4 4312.4	AR 4112.4 4212.4 4312.4	<u>Health Examinations</u> <u>Replace</u> AR. Regulation revised to update section entitled "Medical Certification for Communicable Diseases for Certified Employees" to reflect <b>NEW LAW</b> (SB 171) which expands list of individuals authorized to issue the required Medical certification to potential employees to include physician assistants, registered nurses, and commissioned medical officers.
AR 4117.11 4317.11	AR 4117.11 4317.11	<u>Preretirement Part-Time Employment</u> <u>Replace</u> AR. <b>MANDATED</b> regulation adds optional language authorizing the Superintendent or designee to determine workload reductions on a case-by-case basis. Regulation also revised to reflect <b>NEW LAW</b> (SB 634) which clarifies certain requirements under which employees who reduce their workloads may maintain the retirement and health and welfare benefits they would have received if employed full time, including requirements pertaining to the number of years of prior full-time service and to absences that constitute a break in service.
AR 4117.14 4317.14	AR 4117.14 4317.14	<u>Postretirement Employment</u> <u>Replace</u> AR. Regulation revised to reflect <b>NEW LAW</b> (AB 506) which, beginning July 1, 2010, prohibits any certificated employee retiring below age 60 from receiving compensation for creditable service for at least six months following his/her retirement. Regulation also reflects provisions of AB 506 which (1) specify a deadline for submission of proof of eligibility of an employee for exemption from the postretirement compensation limitation, (2) extend the sunset date for exemptions from the limitation to June 30, 2012, and (3) prohibit the granting of an exemption from the limitation to a retired certificated individual who is hired in an emergency situation to fill an administrative vacancy, when the vacancy is caused by his/her own retirement.



## BOARD POLICY COMPARISONS

Page 3 of 3

AR 5113.2	AR 5113.2	<p><u>Work Permits</u> <u>Replace</u> AR. Regulation updated to revise circumstances under which a work permit is not required, as listed in the CDE's 2009 <u>Work Permit Handbook</u>. Regulation also revised to reflect <b>NEW LAW</b> (AB 66) which authorizes a principal, or other designated school administrator designated by the principal, to issue work permits under specified conditions and authorizes the Superintendent to revoke a work permit issued by the principal if he/she becomes aware of any grounds upon which the student may be deemed ineligible for a work permit.</p>
BP 6111	BP 6111	<p><u>School Calendar</u> <u>Replace</u> BP. Policy updated to reflect <b>NEW LAW</b> (ABX4 2) which authorizes a district, upon agreement with employee organizations, to reduce the school year through 2012-13 by up to five days of instruction without incurring financial penalties from the state.</p>
BP 6145	BP 6145	<p><u>Extracurricular and Cocurricular Activities</u> <u>Replace</u> BP. Revised <b>MANDATED</b> policy reflects <b>NEW LAW</b> (AB 81) which provides that a foster youth who changes residences is immediately eligible for participation in extracurricular activities and interscholastic sports. Policy also reflects <b>NEW LAW</b> (AB 343) which requires districts to be flexible in applying their local rules to children of military families to facilitate their eligibility for extracurricular activities. New section added on "Student Conduct at Extracurricular/Cocurricular Events."</p>
BP/AR 6161.1	BP/AR/E 6161.1	<p><u>Selection and Evaluation of Instructional Materials</u> <u>Replace</u> BP/AR. Policy updated to reflect <b>NEW LAWS</b> (SBX3 4 and ABX4 2) which require that, during the hearing on sufficiency of instructional materials, the Board must make a finding that students who are enrolled in the same course have "identical" standards-aligned instructional materials from the same adoption cycle. Material in policy re: "Textbook and Instructional Materials Incentive Account "deleted since this program is no longer funded. In regulation, section entitled "Instructional Materials Funding Realignment Program" revised to reflect <b>NEW LAWS</b> (SB 247 and AB 1398) which authorize the use of IMFRP funds to buy electronic instructional materials and the necessary electronic equipment.</p>
BB 9270(f)	BB 9270(f)	<p>Policy revised to reflect appropriate designated positions/disclosure categories for the District's Conflict of Interest Code. Revisions include changes to the following: Category 1 (include Supervisor, Purchasing) and Category 2 (include all Directors). These revisions will enable the District to provide accountability as appropriate for our District.</p>

**La Mesa-Spring Valley School District  
GOVERNING BOARD AGENDA  
March 16, 2010**

**PREPARED BY:** David Yoshihara  
Assistant Superintendent, Business Services

**ITEM NUMBER:** B-1a New Business (Consent Calendar)  
**Ratification of Purchase Orders, Warrants, and Revolving Cash Fund Reimbursements**

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Purchase orders and warrants issued since the last Board meeting will be available at the meeting for review by the Board. A list of revolving cash fund reimbursements is attached.

The following are submitted for ratification:

- I. Purchase Orders: A total of 147 purchase orders have been processed, numbered D12517 through D12663. These purchase orders total \$152,541.27.
- II. Warrants: A total of 215 warrants have been issued, dated February 17, 2010 through February 26, 2010. These warrants total \$487,174.54.
- III. Revolving Cash Fund Reimbursements: Three (3) checks have been processed, totaling \$1,828.16.

**ADMINISTRATIVE RECOMMENDATION**

It is recommended the Board ratify these purchase orders, warrants, and revolving cash fund reimbursements.

**LA MESA-SPRING VALLEY SCHOOL DISTRICT  
REVOLVING CASH FUND REIMBURSEMENTS**

**In accordance with Education Code Sections 42800-42806, approval is requested for expenditures  
from the Revolving Cash Fund as listed:**

<u>Check Number</u>	<u>Date Issued</u>	<u>Payee</u>	<u>Purpose</u>	<u>Amount</u>
1596	02/25/2010	Jackie M. Helland	Payroll	\$1220.74
1597	03/01/2010	Melissa M. Fusi	Payroll	\$ 484.83
1598	03/02/2010	Dianah E. Delgado	Payroll	\$ 122.59

**REVOLVING CASH FUND REIMBURSEMENTS  
A TOTAL OF (3) CHECKS PROCESSED TOTALING \$1,828.16**

**La Mesa-Spring Valley School District  
GOVERNING BOARD AGENDA  
March 16, 2010**

**PREPARED BY:** David Yoshihara  
Assistant Superintendent, Business Services

**ITEM NUMBER:** B-1b New Business (Consent Calendar)  
Approval of Travel

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There have been no travel requests since the last Board meeting.

**La Mesa-Spring Valley School District  
GOVERNING BOARD AGENDA  
March 16, 2010**

**PREPARED BY:** David Yoshihara  
Assistant Superintendent, Business Services

**ITEM NUMBER:** B-1c New Business (Consent Calendar)  
Approval of Change Orders for Roof Replacement Project, Bid #FB6-08/09

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Two change orders resulted in a decrease in contract costs to be paid to A Good Roofer Company, Inc. During roof replacement at La Mesa Middle School, several air ducts were found to be filled with debris from the roofing materials used for the project. The first change order resulted in a decreased cost in the amount of \$2,825 to be paid to A Good Roofer. This amount was paid to Air America for monitoring the clean up of roofing materials.

The second change order was due to the necessity of replacing two pieces of wood for the school garden's arbor as well as a tree that was damaged by the contractor. A Good Roofer Company, Inc. reimbursed the District \$150 for labor and materials to repair the damage.

**ADMINISTRATIVE RECOMMENDATION**

It is recommended the Board approve the two change orders for the roof replacement project, Bid #FB6-08/09 in the total amount of \$2,975, which decreases A Good Roofer, Inc.'s contract to \$1,133,551.

**La Mesa-Spring Valley School District  
GOVERNING BOARD AGENDA  
March 16, 2010**

**PREPARED BY:** David Yoshihara  
Assistant Superintendent, Business Services

**ITEM NUMBER:** B-1d New Business (Consent Calendar)  
Acceptance of Work for the Completion of the Roof Replacement Project;  
and Authorization to File Notice of Completion

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A Good Roofer Company, Inc. has completed the roof replacement project at La Mesa Middle School. The project has been inspected by the Maintenance Department and it was determined the contractor's work in the amount of \$1,133,551 was satisfactorily completed.

**ADMINISTRATIVE RECOMMENDATION**

It is recommended the Board accept this project as complete and authorize the filing of Notice of Completion.

**La Mesa-Spring Valley School District  
GOVERNING BOARD AGENDA  
March 16, 2010**

**PREPARED BY:** David Yoshihara  
Assistant Superintendent, Business Services

**ITEM NUMBER:** B-1e New Business (Consent Calendar)  
Rejection of Claim – Student at Sweetwater Springs Elementary School

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The District received a claim from an attorney representing a student at Sweetwater Springs Elementary School.

**ADMINISTRATIVE RECOMMENDATION**

It is recommended the claim be rejected and referred to the District's insurance carrier for disposition.

**La Mesa-Spring Valley School District  
GOVERNING BOARD AGENDA  
March 16, 2010**

**PREPARED BY:** David Yoshihara  
Assistant Superintendent, Business Services

**ITEM NUMBER:** B-If New Business (Consent Calendar)  
Award of Contract for Purchase, Installation, and Maintenance of a Student Information System

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The District is currently using the SchoolMax student information system. This product is nearing end-of-life and requires a substantial upgrade, which precipitated the investigation into a new student information system. Furthermore, the maintenance of the current SchoolMax system requires over \$85,000 in staff time annually to maintain. It is anticipated the new system will require significantly less time than this. We also anticipate being able to incorporate the reporting features of another product, Edusoft, into the new student information system, thereby reducing that annual expense as well.

On December 18, 2009, at 2:00 p.m., the District opened proposals for purchase, installation, and maintenance of a student information system. Requests for Proposals (RFPs) were distributed to twenty (20) firms. Seven (7) proposals were received by the date and time specified in the RFP documents. One (1) proposal did not meet our minimum requirements and six (6) proposals were reviewed and received a weighted score based on evaluation criteria. The top three (3) software firms gave a demonstration to a committee on March 4 and March 5, 2010. The software firms' ratings are as shown on the attached summary.

The proposed costs of the recommended student information system, Aeries, can be broken down as follows:

- Software implementation: \$136,400  
This includes the rollover and the support associated with this. We have approval from Eagle Software that this can be spread over *three* fiscal years. We are also looking at using restricted funds to pay for this cost.
- Installation/Training: \$48,600  
The bulk of this cost will be covered by Title I, Professional Development. Because the new student information system will have a robust data reporting component, training will be focused on student achievement and using data-driven analysis to improve student learning. The reporting and data disaggregation features will be heavily emphasized during the training of teachers and administrators.
- Yearly maintenance fee: \$19,940  
This cost is considerably less expensive than our recurring costs under SchoolMax which is at end-of-life.

**ADMINISTRATIVE RECOMMENDATION**

It is recommended the Board award the contract for the purchase, installation, and maintenance of a student information system to the software firm with the highest ranking meeting the specifications of the RFP, Eagle Software/Aeries, in the maximum amount of \$284,700 over a (5) five-year period.



**LA MESA-SPRING VALLEY SCHOOL DISTRICT  
PURCHASING DEPARTMENT**

**PURCHASE, INSTALLATION, AND MAINTENANCE OF  
STUDENT INFORMATION SYSTEM**

**RFP NUMBER: RFP 02-09/10  
BID DATE/TIME: DECEMBER 18, 2009 @ 2:00 P.M.**

**SUMMARY**

<b>STUDENT INFORMATION SYSTEM FIRM/SOFTWARE NAME</b>	<b>Ranking for Written Proposals</b>	<b>Ranking from Committee Interview</b>	<b>Final Rank</b>
<b>C INNOVATION, INC./ZANGLE</b>	#5	Not part of top 3 for interview	#5
<b>EAGLE SOFTWARE/AERIES</b>	#1	#1	<b>#1</b>
<b>EDUPOINT EDUCATIONAL SYSTEMS, LLC/GENESIS</b>	#4	Not part of top 3 for interview	#4
<b>INTERNATIONAL SOFTWARE TECHNOLOGY, INC/MLE</b>	#6	Not part of top 3 for interview	#6
<b>PEARSON SCHOOL SYSTEMS/POWERSCHOOL PREMIER</b>	#2	#2	#2
<b>SUNGARD PUBLIC SECTOR/eSCHOOL PLUS</b>	#3	#3	#3

**La Mesa-Spring Valley School District  
GOVERNING BOARD AGENDA  
March 16, 2010**

**PREPARED BY:** Karen Walker, Ed.D.  
Assistant Superintendent, Learning Support

**ITEM NUMBER:** LS-1 New Business  
Authorization to Conduct Student Excursion – La Presa Middle School  
Jazz Band

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La Presa Middle School (LPMS) Jazz Band is requesting authorization to perform at the La Mesa Antique Street Faire on Saturday, March 27<sup>th</sup> from 9:00 a.m. to 11:00 a.m.

Fifteen students, 2 parent chaperones, and teacher Aaron Irwin, will accompany the band. Transportation will be provided by each student's parent. There are no costs associated with this event.

**ADMINISTRATIVE RECOMMENDATION**

It is recommended authorization be granted to conduct this student excursion.

**La Mesa-Spring Valley School District  
GOVERNING BOARD AGENDA  
March 16, 2010**

**PREPARED BY:** Karen Walker, Ed.D.  
Assistant Superintendent, Learning Support

**ITEM NUMBER:** LS-2 New Business  
Authorization to Conduct Student Excursion – Spring Valley Middle School AVID Students

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The Advancement Via Individual Determination (AVID) program at Spring Valley Middle School is requesting authorization to conduct a trip to the San Diego Civic Center to attend the San Diego Opera's, "La Traviata". The purpose of the trip is for students to broaden their experience in the arts.

Forty-five seventh- and eighth-grade students and six chaperones will depart Spring Valley Middle at 4:00 p.m. and return at 8:30 p.m. on April 15. Transportation will be provided by a District bus. The AVID program will fund the cost for the event along with donations. All seventh- and eighth-grade AVID students have been given the opportunity to attend.

**ADMINISTRATIVE RECOMMENDATION**

It is recommended authorization be granted to conduct this student excursion.

**La Mesa-Spring Valley School District  
GOVERNING BOARD AGENDA  
March 16, 2010**

**PREPARED BY:** Claudia Bender  
Assistant Superintendent, Human Resources

**ITEM NUMBER:** HR-1 Human Resources Recommendations  
Standard Recommendations

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The Human Resources recommendations which are attached for consideration at the March 16, 2010 Board of Education meeting are standard.

**ADMINISTRATIVE RECOMMENDATION**

It is recommended the Board approve the standard Human Resources recommendations, as attached.

1. Standard Human Resources Recommendations

**CERTIFICATED:**

Approval of Contract:

Boncher, Kimberly G.	Teacher (temporary)	V-3	04/12/10
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Approval of Change of Employment Status: (Temporary to Probationary)

Halloran, Katherine M.	Teacher		08/14/09
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Approval of Change of Assignment/Classification:

Diggs, Jan B.	From: 100% LMSV		04/12/10
	To: 100% – 60% LMSV		
	40% paid by East County SELPA		

Approval of Contract Revision:

Harker-Reid, Daleena M.	From: 80%	To: 100%	03/01/10
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**CLASSIFIED:**

Approval of Employment/Merit System:

Alfano, Mary E.	Special Education Behavioral Assistant	27-A	03/09/10
Furuholmen, Maria A.	Special Education Behavioral Assistant	27-A	03/08/10
Smith, Debra L.	Guidance Aide	14-F	03/01/10

Approval of Employment:

Basaka, Rita G.	Playground Attendant	\$8.85/hr	02/24/10
Ekberg, Lynn	Playground Attendant	\$8.85/hr	03/01/10
Huckins, Debra A.	Playground Attendant	\$8.85/hr	02/09/10
Magoon, Anthony M.	Extended School Services Attendant	\$10.18/hr	03/03/10
Martinez, Jessica	Playground Attendant	\$8.85/hr	02/16/10
Norman, Danielle R.	Extended School Services Attendant	\$10.18/hr	02/25/10
Thorpe, Sara A.	Extended School Services Attendant	\$10.18/hr	02/16/10

Approval of Acceptance of Resignation/Merit System:

Aveldson, Donna M.	Paraprofessional – Special Education (retiring)		04/30/10
Haskell, Linda	School Bus Attendant (retiring)		03/26/10
Stephen, Carole K.	Health Technician (retiring)		06/22/10

Approval of Termination of Employment:

Smith, Debra L.	Playground Attendant (employment elsewhere)		02/26/10
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Approval of Leave of Absence:

Helland, Jackie M.	School Bus Driver	03/17/10 – 12/30/10
Macias, Sandra M.	Paraprofessional – Bilingual	03/08/10 – 06/11/10

Approval of Change of Assignment or Classification:

Awrey, Annette L.	From: Paraprofessional – Special Education	21-F+	03/04/10
	To: Paraprofessional – Special Education Communication Facilitator	27-F+	
Morris Root, Kary C.	From: Guidance Aide	14-B	04/12/10
	To: Library Media Technician	31-A	

Approval of Placement on 39-Month Reemployment List:

Davis, Susan H.	Interpreter for the Deaf	56-D	02/19/10
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Approval of Rehire from 39-Month Reemployment List:

Osgood Jr., William R.	School Bus Driver	42-A	03/17/10
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**LECTURER/PRESENTER, SHORT-TERM EMPLOYMENT:** (Enclosed)

Jansma, Sheryl	Short-Term Employment	04/19/10 – 05/26/10
Kennedy, Nancy	Short-Term Employment	02/01/10 – 06/30/10
Schweitzer, Robin	Short-Term Employment	02/01/10 – 06/30/10
Singing Solo/Kathy Horeth	After-School Program	03/01/10 – 06/30/10
SkeDaddle Fundraisers/Randy Vogan	Lecturer/Presenter	04/15/10
Southwestern Prospectors/Richard Seany	Lecturer/Presenter	05/26/10
Yoga Rascals/Sunje O’Clancy	After-School Program	04/12/10 – 06/18/10

**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

2<sup>nd</sup> 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 2<sup>nd</sup> 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
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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 1 <sup>st</sup> -grade study trips.	<b>Gifts – MUR &amp; MUM</b> Accepted
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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.	<b>Student excursion – LPMS Animal Advocate Club</b> Authorized
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**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.	<b>Human Resources Recommendations</b> Approved as amended
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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	<b>Res. 21, Reducing Certain Certificated Services for the 2010-11 School Year</b> Adopted as revised
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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.	<b>Early Retirement Incentive Program/Contract w/PARS</b> Authorized
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**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.

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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 16, 2010.

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Bill Baber, Clerk of the Board of Education