

**MINUTES
BOARD OF EDUCATION MEETING
LA MESA-SPRING VALLEY SCHOOL DISTRICT
REGULAR MEETING: March 27, 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, Yoshihara, Walker

It was moved by Halgren, seconded by Turner, and carried unanimously to approve the minutes of the regular meeting of March 6 and the special meeting of March 12, 2012, as presented.

COMMUNICATIONS

Memo from the Superintendent regarding Certificates of Participation Information for Possible Bus Purchase

Letter from Kaiser Permanente regarding California Broker Compensation Disclosure Report for the District

Letter from Andrea Zigelman, substitute teacher, commending Dana James, Acting Principal, for her support while at Casa de Oro Elementary School

PowerPoint for Transportation Department Update

The Superintendent announced that S.D. County School Personnel Commissioners' Association awarded the Duane Eppler Memorial Award to Pat Ridenour, LMSV Personnel Commissioner.

AGENDA

It was moved by Turner, seconded by Duff, 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, parent and PTA officer, announced, in an effort to raise new revenue for schools, PTA is supporting an initiative entitled "Our Children/Our Future" (Munger initiative) and is working to get this measure qualified.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ESTABLISHMENT OF QUORUM

MINUTES

3/6/12 (regular) and
3/12/12 (special) as presented

COMMUNICATIONS

B. Marshall, Superintendent
Certs. of Participation

Kaiser Permanente
CA Broker Compensation Rpt.

A. Zigelman, Sub. Teacher
Commendation – D. James

Transportation PowerPoint

P. Ridenour, Personnel Commr.
Commendation by SD County
Sch. Pers. Commr's Assn.

AGENDA

Approved as presented

HEARING

J. Steiger, parent, PTA officer
Our Children/Our Schools
Initiative

REPORTS OF OFFICERS OF THE BOARD

REPORTS

The elimination of funding for home-to-school transportation has recently been discussed on the state level as a way to help balance the budget. If transportation was eliminated, we would still continue accommodation for special needs, NCLB, homeless and overflow students, as well as field trips and therapy sessions. As our fleet ages, considerations regarding vehicle replacement must occur. The average age of our transportation fleet is currently significantly high, and the District needs to begin considering a replacement plan. Recommendations for a 2012-13 transportation plan will come to the Board from the Budget Study Committee. Craig Wood, Director, Transportation and Warehousing, presented an update on the District's transportation programs and responded to clarifying questions.

Transportation Update

NEW BUSINESS

NEW BUSINESS

It was moved by Halgren, seconded by Duff, and carried unanimously to adopt Resolution 11-12-16, Teacher Appreciation Week.

**Resolution 16, Teacher
Appreciation Week**
Adopted

It was moved by Halgren, seconded by Duff, and carried unanimously to adopt Resolution 11-12-17, Classified School Employees Week.

**Resolution 17, Classified
School Employees Week**
Adopted

It was moved by Halgren, seconded by Duff, and carried unanimously to adopt Resolution 11-12-18, Administrative Employees Week.

**Resolution 18, Administrative
Employees Week**
Adopted

It was moved by Halgren, seconded by Duff, and carried unanimously to oppose District participation in the Proposed Property-Based Improvement District.

PBID
Opposed participation

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

Consent Calendar
Approved

Purchase Orders F32727 through F33019 totaling \$782,231.28

Purchase Orders

Warrants February 22, 2012 through March 8, 2012 totaling \$666,270.92

Warrants

Expenditures in the amount of \$1,131.40

Revolving Cash Fund
Reimbursements from the
General Fund

Authorization to enter into an Agreement with College Preparatory Middle School to provide nutritious lunches

Lunches for College Prep. MS

Approval of travel as attached

Travel

It was moved by Halgren, seconded by Turner, and carried unanimously to Reject Timely Claims and Return Untimely Claims Without Action – Employee.

**Reject timely claims/return
untimely claims w/o action**
Rejected/returned

It was moved by Duff, seconded by Halgren, and carried unanimously to accept the following gift with thanks: \$4,403.00 from Murray Manor Elementary School PTA to Murray Manor Elementary to be used for school assemblies and a schoolwide subscription of “BrainPop;” and \$1,500.00 for the Safety Patrol’s Disneyland trip.

Gifts – MUM
Accepted with thanks

It was moved by Turner, seconded by Winet, and carried unanimously to authorize staff to enter into Expanded Special Education Master Contracts with Springall Academy and Aseltine School.

Expanded Sp.Ed. master contracts with Springall Academy and Aseltine Sch.
Authorized

It was moved by Duff, seconded by Winet, and carried unanimously to authorize staff to participate in a Classroom Pivotal Response Teaching Study.

Classroom Pivotal Response Teaching Study
Authorized

It was moved by Winet, seconded by Halgren, and carried unanimously to authorize staff to conduct student excursions sponsored by the San Diego Maritime Museum.

Student excursions sponsored by the SD Maritime Museum
Authorized

HUMAN RESOURCES RECOMMENDATIONS

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

Human Resources Recommendations
Approved as amended

ANNOUNCEMENTS, REPORTS, COMMUNICATIONS FROM THE BOARD

Mrs. Halgren provided a handout of an analysis of Proposition 13 by Richard Rider.

Mr. Baber announced that, as a part of Christ Lutheran Church’s hosting of an Easter Sunrise Service in the Mt. Helix Park Amphitheater, they will coordinate a charitable collection for needy families of La Mesa Dale Elementary.

Mr. Winet announced that tomorrow is opening night for the Peter Pan Jr. Theater play, *Li'l Abner*.

Dr. Turner announced she attended a visit of Congresswoman Susan Davis to La Presa Middle School.

Dr. Turner further announced she attended a CSBA Board of Directors meeting in Sacramento last weekend, where the Governor attended for the first time, and presented his budget initiative.

Dr. Turner further announced she will attend The National Policy Alliance Conference in Washington, D.C. this coming weekend. The group represents black elected officials and federal, state and local government employees. President and Mrs. Obama are also scheduled to attend this event.

The Superintendent announced that Pat Ridenour, LMSV Personnel Commissioner, recently received a Duane Eppler Memorial Award from the S.D. County School Personnel Commissioners' Association.

At 8:33 p.m. the President announced a recess.

CLOSED SESSION

At 8:40 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; conference with legal council – anticipated litigation (one case), public employee discipline/dismissal/release; and student discipline (File No. 11-12-02. The Superintendent; Board; and Assistant Superintendents Business, Human Resources and Learning Support adjourned to the session, which was held in the Boardroom.

The meeting was adjourned at 9:05 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 April 17, 2012.

Penny Halgren, Clerk of the Board of Education