

**MINUTES
BOARD OF EDUCATION MEETING
LA MESA-SPRING VALLEY SCHOOL DISTRICT
REGULAR MEETING: April 17, 2012**

The meeting was called to order at 7:00 p.m. at the Education Service Center by the President, Mr. Baber.

CALL TO ORDER

The President noted that Member Halgren was absent on personal business.

The President led the Pledge of Allegiance to the Flag.

PLEDGE OF ALLEGIANCE

Board members present: Baber, Duff, Turner, Winet

ESTABLISHMENT OF QUORUM

Board members absent: Halgren

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

It was moved by Turner, seconded by Duff, and carried unanimously to approve the minutes of the regular meeting of March 27, 2012, as presented.

MINUTES
Approved as presented

COMMUNICATIONS

COMMUNICATIONS

The Board recognized Kristi Kettler, sixth-grade teacher, Murray Manor Elementary School, as the District's Teacher of the Year and the Board presented her with a plaque. She will go on to participate in the County Teacher of the Year competition.

K. Kettler, Teacher of the Year

The Board recognized Marsha McDuff, Paraprofessional-State Preschool at Bancroft Elementary School; and Janet Penfold, Extended School Services Leader, Highlands Elementary School, as the District's Classified School Employees of the Year and the Board presented them with plaques.

M. McDuff & J. Penfold,
Classified School Employees of
the Year

Stephanie Lloyd, on behalf of Mission Federal Credit Union, presented the Teacher of the Year and Classified Employees of the Year with certificates of appreciation and \$250.00 gift certificates in acknowledgement for their work on behalf of children.

S. Lloyd, MFCU
Commendations

Resolution 11-12-19 and documents related to borrowing of funds for Fiscal Year 2012-13 and issuance and sale of 2012 Tax and Revenue Anticipation Notes (TRANS)

Resolution 19, re borrowing of
funds for FY 2012-13 & issuance/sale of 2012 Tax and Rev.
Anticipation Notes (TRANS)

Proposition M Bond Building Fund Audit Report

Prop M Audit Report

Memo from Karen Walker, Assistant Superintendent, Learning Support, regarding the Spring Valley Middle School Music Program

K. Walker, Asst. Supt., LS
SVMS Music Program

Memo from Karen Walker, Assistant Superintendent, Learning Support, regarding a commendation for the Extended School Services program

K. Walker, Asst. Supt., LS
Commendation – ESS program

Letter from the San Diego County Office of Education congratulating Fletcher Hills and Murray Manor Elementary Schools on being selected as California Distinguished Schools

Letter from SDCOE -
FLH & MUM as CA
Distinguished Schools

Memo from the Superintendent regarding the Title I Funding Allocation Plan for 2012-13

B. Marshall, Superintendent
2012-13 Title I funding plan

AGENDA

AGENDA

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

Approved as presented

HEARING SESSION(S)

HEARING(S)

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.

Public education

The President announced a hearing for anyone who wished to address the Board regarding presentation of an Initial Proposal from the LMSV Teachers Association/Initial Proposal from the Board of Education. There being no one wishing to address the Board, the session was closed.

Initial Proposals of Teachers
Assn. and Board of Education

The President announced a hearing for anyone who wished to address the Board regarding an Initial Proposal from the California School Employees Association (CSEA)/Initial Proposal from the Board of Education. There being no one wishing to address the Board, the session was closed.

Initial Proposals of CSEA and
Board of Education

REPORTS OF OFFICERS OF THE BOARD

REPORTS

The Boys & Girls Club provides services in five core areas of programming: arts, education, career training, sports fitness and recreation, and health and life skills. The District has been in conversation with the Boys & Girls Clubs of East County and the City of La Mesa regarding the possibility of building a gymnasium/Boys & Girls Clubhouse on the La Mesa Middle School campus at no charge to the District. In exchange for the land, the District would have access to the gym during the school day. The project is several years away, and a resolution adopted by the Board would be needed before a capital campaign could begin. Jerry Fazio, Foundation Executive Director, Boys & Girls Clubs of East County, presented preliminary plans and responded to clarifying questions.

Boys & Girls Club Gymnasium
Concept for LMMS

Priscilla Schreiber, a Boys & Girls Club Foundation Board member and Grossmont Union School District Board of Education member, invited the Board to tour the expanded and remodeled Teen Center and Clubhouse at Wells Park in El Cajon.

P. Schreiber, Boys & Girls Club

In accordance with the provisions of Proposition 39, the Citizens' Bond Oversight Committee (CBOC) submitted an annual report on its findings. Nearly all of the Priority "A" projects and needs have been completed. After Prop M construction activity through the summer 2012, remaining funds available in the fall of 2012 will be approximately \$15,000. Jerry Lecko, Committee Chair, presented the CBOC annual report and responded to clarifying questions.

CBOC Annual Report

The California Constitution requires the Board of Education to conduct an independent financial and performance audit of the bond sale proceeds. There were no audit findings for the Proposition M Bond Building Fund for the fiscal year ended June 30, 2011. Benjamin Leavitt, CPA, CFE Supervisor, Christy White Accountancy Corporation presented the audit report and responded to clarifying questions.

2010-11 Prop M Bond Building
Fund Audit Report

NEW BUSINESS

NEW BUSINESS

It was moved by Duff, seconded by Winet, and carried unanimously to accept the 2010-2011 Proposition M Bond Building Fund Audit Report

**2010-11 Prop M Bond
Building Fund Audit Report**
Accepted

It was moved by Winet, seconded by Duff, and carried unanimously to nominate Emma Turner for California School Boards Association (CSBA) Executive Board Vice President. There were no nominations for the President-Elect position.

**CSBA Exec. Board
nomination for Vice President
& President-Elect**
Nominated E. Turner for VP

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

Consent Calendar
Approved

Purchase Orders F33020 through F33384 totaling \$1,088,343.19

Purchase Orders

Warrants March 12 through March 29, 2012 totaling \$790,280.90

Warrants

Expenditures in the amount of \$190.16

Revolving Cash Fund
Reimbursements from the
General Fund

Travel as attached

Travel

It was moved by Duff, seconded by Turner, and carried unanimously to adopt Resolution 11-12-19, of La Mesa-Spring Valley School District Authorizing the Borrowing of Funds for Fiscal Year 2012-13, the Issuance and Sale of One or More Series of 2012 Tax and Revenue Anticipation Notes Therefore in an Amount Not to Exceed \$16,000,000, Participation in the San Diego County and School District Tax and Revenue Anticipation Note Program, and Requesting the Board of Supervisors of the County to Issue and Sell Said Notes.

**Resolution 19, authorizing
borrowing of finds for FY
2012-13, issuance/sale of 2012
Tax and Revenue
Anticipation Notes (TRANS)**
Adopted

It was moved by Duff, seconded by Winet, and carried unanimously to authorize staff to enter into an Expanded Special Education Master Contract with the Center for Autism Research, Evaluation and Services (CARES).

**Expanded Sp. Education
Master Contract with CARES**
Authorized

It was moved by Duff, seconded by Winet, and carried unanimously to accept the Uniform Complaint Quarterly Report with no complaints for the quarter ending March 31, 2012.

**Uniform Complaint
Quarterly Report**
Accepted

HUMAN RESOURCES RECOMMENDATIONS

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

**Human Resources
Recommendations**
Approved as amended

ANNOUNCEMENTS, REPORTS, COMMUNICATIONS FROM THE BOARD

Mr. Winet announced he enjoyed Peter Pan Jr. Theater's production of *L'il Abner*.

Dr. Turner announced she attended The National Policy Alliance Conference in Washington, D.C. Members determined they would focus on financial literacy and how to improve the drop-out rate. She attended a workshop on "Education: Who's Responsible Anyway?" It was determined that everyone is responsible and we are all partners with schools.

Mr. Baber announced that groups of churches and individuals attending the Sunrise Service at the Mt. Helix Amphitheater, coordinated by Christ Lutheran Church, came together as a community to collect money to help families at La Mesa Dale Elementary School.

At 8:30 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; and conference with legal counsel – anticipated litigation. 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 May 1, 2012.

Penny Halgren, Clerk of the Board of Education

