

**MINUTES
BOARD OF EDUCATION MEETING
LA MESA-SPRING VALLEY SCHOOL DISTRICT
REGULAR MEETING: April 19, 2011**

The meeting was called to order at 7:05 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

It was moved by Duff, seconded by Halgren, and carried unanimously to approve the minutes of the regular meeting of March 15, 2011, as presented.

COMMUNICATIONS

Prop M Citizens' Bond Oversight Committee Annual Report

Prop M Bond Building Fund Audit Report

E-mail from Jim and Debra Kramer, Parkway Middle School parents, commending Bruce Cornish, Teacher, Parkway Middle School, on making a difference in their son's life

E-mail from Isaac Herrera, Parent, La Mesa Middle School, thanking Kealy Prouty, Teacher, La Mesa Middle School, for her quick response to a concern

E-mail from Patricia Greenblat, Parent, Spring Valley Middle School, commending James Villegas, Carol Lindstrom, and Unison Goody, Teachers, for their work with children in the band and choral programs

Letter of appreciation from the Commission on Teacher Credentialing for Ginger Radenheimer, BTSA PAR Program Lead, for her recent participation on an accreditation team

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. There being no one LMSV Board Minutes – April 19, 2011

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ESTABLISHMENT OF QUORUM

MINUTES

Approved as presented

COMMUNICATIONS

Prop M CBOC Annual Report

Prop M Bond Building Fund Audit Report

J.&D. Kramer, parents, PKMS Commendation: B. Cornish

Herrera, parent, LMMS In appreciation of K. Prouty

P. Greenblat, parent, SVMS Commendation: J. Villegas, C. Lindstrom & U. Goody

Commission of Teacher Credentialing - in appreciation of G. Radenheimer

AGENDA

Approved as presented

HEARING

wishing to address the Board, the session was closed.

REPORTS OF OFFICERS OF THE BOARD

REPORTS

Completed Prop M projects in 2010 included repairs/replacement to concrete walkways at Fletcher Hills Elementary, sewer repair/replacement at Bancroft Elementary, and installation of new playground equipment and fall surfaces at 16 elementary school sites. As of January 2011 the amount of Proposition M and Modernization matching funds that remain available is approximately \$1.43 million. Most of the remaining work will occur during Summer 2011 and all field work should be completed by the end of the calendar year. Jerry Lecko, CBOC Chair, presented the annual report and responded to clarifying questions. The Board thanked the CBOC Committee for its work and dedication.

Citizens' Bond Oversight Committee Annual Report

The audit was conducted in accordance with generally accepted auditing standards and the standard applicable to financial audits contained in Government Auditing Standards issued by the Comptroller General of the U.S. The tests used by the audit firm disclosed no instances of noncompliance. James Hawley, CPA, Audit Manager with the firm of Christy White Accountancy Corporation, presented the Audit Report and responded to clarifying questions.

2009-10 Proposition M Bond Building Fund Financial Audit Report

NEW BUSINESS

NEW BUSINESS

It was moved by Duff, seconded by Halgren, and carried unanimously to accept the 2009-10 Proposition M Bond Building Fund Financial Audit Report.

09-10 Prop M Bond Building Fund Financial Audit Report
Accepted

It was moved by Halgren, seconded by Duff, and carried unanimously to approve Policy Updates.

Policy Updates
Approved

It was moved by Halgren, seconded by Turner, and carried unanimously to adopt Resolution 10-11-28, Teacher Appreciation Week

Res. 28, Teacher Appreciation Week
Adopted

It was moved by Halgren, seconded by Duff, and carried unanimously to adopt Resolution 10-11-38, Classified School Employees Week

Res. 38, Classified School Employees Week
Adopted

It was moved by Duff, seconded by Turner, and carried unanimously to adopt Resolution 10-11-39, Administrative Employees Week

Res. 39, Administrative Employees Week
Adopted

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

Consent Calendar
Approved

Purchase Orders E22496 through E22859 totaling \$635,401.87

Purchase Orders

Warrants March 7, 2011 through March 30, 2011 totaling \$786,113.86

Warrants

Expenditures in the amount of \$2,773.60

Revolving Cash Fund
Reimbursements from the
General Fund

Approval of travel as attached.

Travel

Rejection of Proposal for Metropolitan Wide Area Network (WAN) Upgrade

Rejection of Proposal for
WAN Upgrade

It was moved by Duff, seconded by Baber, and carried unanimously to authorize staff to enter into an Agreement with the K-12 Public Schools and Community Colleges Facility Authority to Hire the Facilities Joint Powers Authority (FACJPA) to Perform as Construction Management Consultant to Complete the District's Proposition M and Federal ARRA Projects

Agrmt. to hire Facilities Joint Powers Authority (FACJPA) to complete Prop M/Federal AARA Projects
Authorized

It was moved by Halgren, seconded by Duff, and carried unanimously to adopt Resolution 10-11-29, a Resolution of the Board of Education of the La Mesa-Spring Valley School District Approving and Authorizing Execution of the First Project Agreement with the K-12 Public Schools and Community Colleges Facility Authority and Use of the Design-Build Construction Delivery Method Pursuant to Education Code Section 17250.10 for Modernization and Improvement of School Facilities with Proposition M Funds.

Res. 29, authorizing the first Project Agrmt. for Modernization/Improvement of School Facilities with Prop M Funds
Authorized

It was moved by Halgren, seconded by Turner, and carried unanimously to adopt Resolution 10-11-30, of La Mesa-Spring Valley School District Authorizing the Borrowing of Funds for Fiscal Year 2011-12, the Issuance and Sale of One or More Series of 2011 Tax and Revenue Anticipation Notes Therefore in an Amount Not to Exceed \$12 Million, 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.

Res. 30, authorizing borrowing of funds for FY 2011-12, Issuance/Sale of Tax and Revenue Anticipation Notes (TRANS)
Adopted

It was moved by Duff, seconded by Halgren, and carried unanimously to authorize staff to enter into an Agreement with the Air Pollution Control District for Purchase of Three New Special Education Wheelchair Buses, Exhaust Particulate Trap and Compliance with the Lower Emission School Bus Project.

Agreement with Air Pollution Control District for purchase of 3 Sp.Ed. Wheelchair Buses
Authorized

It was moved by Halgren, seconded by Duff, and carried unanimously to authorize staff to purchase Three Replacement Special Education School Buses from Creative Bus Sales, Inc., Using State Matching Funds from the Air Pollution Control District.

Authorization to purchase 3 replacement Sp.Ed. buses
Authorized

It was moved by Halgren, seconded by Turner, and carried unanimously to adopt Resolution 10-11-31, Authorizing the Director, Transportation and Warehousing to Implement the Air Pollution Control District's Bus Replacement and Retrofit Project.

Res. 31, Dir. Transp./Warehousing to implement bus replacement/ retrofit project
Adopted

It was moved by Halgren, seconded by Turner, and carried unanimously to adopt Resolution 10-11-32, Authorizing Contracting Pursuant to Cooperative Bid and Award Documents from the Southwest

Res. 32, contracting/award documents from Southwest Transp. Authority for buses

Transportation Authority for Buses.

It was moved by Duff, seconded by Halgren, and carried unanimously to adopt Resolution 10-11-33, Authorizing Contracting Pursuant to U.S. Communities Government Purchasing Alliance Purchasing Cooperative Bid for Playground Equipment.

Adopted
**Res. 33, Cooperative Bid for
Playground Equipment**
Adopted

It was moved by Halgren, seconded by Duff, and carried unanimously to adopt Resolution 10-11-34, Authorizing Contracting Pursuant to the CMAS Government Purchasing Alliance Purchasing Cooperative Bid for Flooring.

**Res. 34, Cooperative Bid for
Flooring**
Adopted

It was moved by Duff, seconded by Halgren, and carried unanimously to accept the following gifts with thanks: Two Sony VAIO NW series Notebooks valued at \$400.00 from David Wheeler, a community supporter and employee of Sony Electronics, to Fletcher Hills Elementary School; and \$1867.15 from Murray Manor Elementary School PTA (MUM PTA) to Murray Manor Elementary to be used for Safety Patrol admission to Disneyland and kindergarten instructional materials; and \$5847.38 from MUR PTA to Murray Manor Elementary to be used to pay for the ethnic dance teacher.

Gifts – FLH/MUM
Accepted with thanks

It was moved by Halgren, seconded by Duff, and carried unanimously to accept the Uniform Complaint Quarterly Report with no complaints for the quarter ending March 31, 2011.

Uniform Quarterly Report
Accepted

It was moved by Turner, seconded by Halgren, and carried unanimously to authorize staff to conduct student excursion – Spring Valley Middle School Choral Program to the San Diego Opera.

**Student excursion – SVMS
Choral Prog. to S.D. Opera**
Authorized

It was moved by Halgren, seconded by Turner, and carried unanimously to ratify student excursion – La Presa Middle School Builders Club.

**Student excursion – LPMS
Builders Club**
Ratified

It was moved by Halgren, seconded by Turner, and carried unanimously to authorize staff to enter into a contract with the Exceptional Family Resource Center.

**Contract with The Excep-
tional Family Resource Ctr.**
Authorized

It was moved by Halgren, seconded by Duff, and carried unanimously to adopt Resolution 10-11-35, to enter into an Amended Agreement with the California Department of Education to Provide Services in Accordance with the Child Care and Development Programs.

**Res. 35, Amended Agrmt.
w/CA Dept. of Ed.for Child
Care & Dev. Program Serv.**
Adopted

HUMAN RESOURCES RECOMMENDATIONS

It was moved by Baber, 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.

**Human Resources
Recommendations**
Approved as amended

It was moved by Halgren, seconded by Baber, and carried unanimously to authorize staff to enter into a Personnel Agreement with the Superintendent of Schools, San Diego County Office of Education.

**Personnel Agreement
with SDCOE**
Authorized

It was moved by Baber, seconded by Halgren, and carried unanimously to adopt Resolution 10-11-36, Elimination and/or Reduction of Classified Positions.

Res. 36, Elimination/ Reduction of Classified Positions
Adopted

It was moved by Baber, seconded by Halgren, and carried unanimously to adopt Resolution 10-11-37, Elimination of Classified Supervisory Position.

Res. 37, Elimination of Classified Supervisory Position
Adopted

ANNOUNCEMENTS, REPORTS, COMMUNICATIONS FROM THE BOARD

Mrs. Halgren announced she enjoyed attending a ballroom dance recital of 4th-graders at Bancroft Elementary School.

Mr. Duff stated he and his wife were volunteers for the ballroom dance program at Casa de Oro Elementary and were impressed with the students.

Dr. Turner announced that Mrs. Halgren was reelected to the CSBA Delegate Assembly for a second two-year term. She further announced the CSBA Board of Directors, of which she is a member, selected Vernon Billy as the new Executive Director.

Dr. Turner announced she recently attended the National School Boards Association (NSBA) annual conference and was reappointed as Pacific Region Director for NSBA.

Mr. Winet announced he received a letter from Senator Joel Anderson requesting support of SB11 and SB120 (unfairness of State-issued IOUs). Three Board members noted they had already responded personally to the Senator.

Mr. Winet additionally announced he received a letter from Senator Joel Anderson urging local district support for his invitation that the Governor plan a meeting in East County to coordinate with an upcoming trip to Riverside. The Board directed the Superintendent to send a letter to Senator Anderson on their behalf supporting a visit by the Governor to East County.

At 8:15 p.m. the President announced a recess.

CLOSED SESSION

At 8:33 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; Anticipated Litigation – (4 cases); Real Property Negotiations – LMSVSD/Brian Marshall (Lessor) and Spring Valley Elementary School Community Center/San Diego Youth Services (Lessee); Public Employee Discipline/Dismissal/Release; and Discussion regarding Public Employee Appointment – Elementary Principal. The Superintendent; Board; and Assistant Superintendents Business and Human Resources adjourned to the session, which was held in the

Boardroom.

At 9:08 p.m. the Assistant Superintendents Business and Human Resources left the session.

At 9:10 p.m. the Board and Superintendent met in closed session to discuss Public Employee Performance Evaluation – Superintendent.

At 9:57 the President reconvened the meeting and announced the Board took the following action in closed session:

It was moved by Duff, seconded by Baber, and carried unanimously to suspend a certificated employee (File 04-19-11-01) for five (5) days.

**Suspension of a
Certificated Employee**
5-day suspension

There was no action regarding the appointment of Elementary Principal.

**Elementary Principal
Appointment**
No action

The meeting was adjourned at 9:58 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 3, 2011.

Bob Duff, Clerk of the Board of Education