

**MINUTES
BOARD OF EDUCATION MEETING
LA MESA-SPRING VALLEY SCHOOL DISTRICT
REGULAR MEETING: April 20, 2010**

The meeting was called to order at 7:04 p.m. at the Education Service Center by the President, Dr. Turner.

CALL TO ORDER

The President led the Pledge of Allegiance to the Flag.

PLEDGE OF ALLEGIANCE

Board members present: Baber, Duff, Halgren, Turner, Winet

ESTABLISHMENT OF QUORUM

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 16, 2010, as presented.

MINUTES

COMMUNICATIONS

COMMUNICATIONS

The Board recognized Sabrina Rosas, a La Presa Elementary School (LPE) student, who achieved the rank of Safety Patrol Colonel of San Diego County. Peter Dean, LPE Principal, spoke on behalf of the school. The Board presented Sabrina with a plaque.

Sabrina Rosas
Safety Patrol Colonel of San
Diego County

A ROSE (Recognition of Outstanding Service to Education) Award, sponsored by the LMSV Educational Foundation, was presented to Officer Ken Hinton, La Mesa Police Department, by Jim Parker, Principal, Murray Manor Elementary School, on behalf of all La Mesa Principals.

Officer Ken Hinton
ROSE Award

A copy of Resolution 22 authorizing the borrowing of funds and issuance and sale of Tax and Revenue Anticipation Notes

Res. 22, TRANs

PowerPoint for tonight's report, *Support Services to Students and Their Families*.

PowerPoint for Support
Services to Students and Their
Families report

Memo from Karen Walker, Assistant Superintendent, Learning Support, with a correction to Item LS-1, *Authorization to Conduct Student Excursion – Murdock Elementary School*.

K. Walker, Asst. Supt., LS
LS-1 correction

Invitation to Extended School Services' Academic Bowl

ESS Academic Bowl

Fiscal Report from School Services of California regarding the Governor's Teacher Reform Bill

SSC's Fiscal Report regarding
Governor's Teacher Reform bill

Memo from the Superintendent regarding the Language Arts Program at Middle Schools

B. Marshall, Superintendent
Language Arts program at
middle schools

The Superintendent announced an artwork display in the Boardroom by the Mt. Helix Council PTA. The artwork was done by District students who were finalists from the *Reflections* program and whose work achieved *Awards of Merit* from the Ninth District and State PTAs.

Reflections program
artwork display

AGENDA

It was moved by Winet, seconded by Halgren, and carried unanimously to approve the agenda as revised, tabling Item S-1, *Approval of Request for Access to Property Located at 9009 Park Plaza Drive, La Mesa (Parkway Middle School)*.

Approved as revised

HEARING SESSIONS

HEARINGS

The President announced a hearing for anyone who wished to address the Board regarding Presentation of Initial Proposal from California School Employees Association (CSEA), Chapter 419/Initial Proposal from Board of Education. There being no one wishing to address the Board, the session was closed.

CSEA/District Initial Proposals

The President announced a hearing for anyone who wished to address the Board regarding Presentation of Initial Proposal from the La Mesa-Spring Valley Teachers Association. There being no one wishing to address the Board, the session was closed.

Teachers Assn./District Initial Proposals

The President announced a hearing for anyone who wished to address the Board on any topic relating to public education.

General Hearing

Christina Hicks, Mt. Helix Council PTA President, invited the Board to an Open House for the *Community And Student Assistance (CASA)* program, located at Kempton Elementary School.

C. Hicks, Pres. Mt. Helix Council PTA
CASA program

Lauren Forman, parent of a Special Education student, appealed to the Board in order to select a different vision therapist for her son.

L. Forman, District parent
Vision therapist request

The President announced a hearing for anyone who wished to address the Board regarding a General Waiver Request – Deferral of 2009-10 Principal Apportionment Payments. There being no one wishing to address the Board, the session was closed.

General Waiver Request

NEW BUSINESS

It was moved by Halgren, seconded by Duff, and carried unanimously to approve a General Waiver Request – Deferral of 2009-10 Principal Apportionment Payments. This waiver is a provision that allows districts projecting a negative cash flow for 2009-10 to apply for deferrals that occur after January 2010.

**General Waiver Request –
Deferral of 2009-10 Principal
Apportionment Payments**
Approved

REPORTS OF OFFICERS OF THE BOARD

REPORTS

Among the various ways the District supports students are through character education, anti-bullying programs, violence prevention curriculum and the counseling program. The District also provides grant

Support Services to Students
and Their Families

programs that support school adjustment for primary-age students, students in transition, and positive behavior supports. Community-based organizations currently provide services to students at no cost to the District and the development of the Spring Valley Elementary School site into a Community Resource Center is also providing services to families. David Kinzel, Coordinator, Student Intervention, presented an overview of student support programs available to students and their families and responded to clarifying questions.

Janet Coover, Counselor, Parkway Middle School, shared that many counselors use data, the CA Healthy Kids Survey, and pre- and post-tests to develop counseling standards and determine what kinds of interventions need to take place.

J. Coover, Counselor, PKMS
Counseling program

Daleena Harker-Reid, Counselor, Kempton Elementary School, spoke of the Feed America program that serves 400 students at Kempton Elementary School.

D. Harker-Reid, Counselor,
KEM
Counseling program

Bruce Crenshaw, Counselor, Spring Valley Middle School, spoke about declining counselor positions and reduction of the services they provide.

B. Crenshaw, Counselor,
SVMS
Counseling Program

NEW BUSINESS (cont.)

NEW BUSINESS

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

Consent Calendar
Approved

Purchase Orders D12664 through D13041 totaling
\$1,159,688.69

Purchase Orders

Warrants March 5, 2010 through March 30, 2010 totaling
\$1,029,046.28

Warrants

Expenditures in the amount of \$832.75

Revolving Cash Fund
Reimbursements from the
General Fund

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

Travel

Acceptance of Work for the Completion of the Shade Structure Installation Project; and Authorization to File Notice of Completion

Completion of shade structure
installation project

Rejection of Claim – Student at Rolando Elementary School

Claim rejection

Rejection of Claim – Student at Kempton Elementary School

Claim rejection

Rejection of Claim – Student at La Mesa Middle School

Claim rejection

Award of Bid for Playground Installation, Surfacing and Asphalt Pads for 11 School Sites

Bid for playground installation
etc. for 11 schools

It was moved by Baber, seconded by Penny, and carried unanimously to Adopt Resolution 09-10-22, of La Mesa-Spring Valley School District Authorizing the Borrowing of Funds for Fiscal Year 2010-11, the Issuance and Sale of One or More Series of 2010 Tax and Revenue Anticipation Notes Therefore in an Amount Not to Exceed \$10 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.

Resolution 22, Authorizing Borrowing of Funds for FY 2010-11, the Issuance and Sale of One or More Series of 2010 Tax and Revenue Anticipation Notes (TRANS).
Adopted

It was moved by Baber, seconded by Winet, and carried unanimously to authorize staff to conduct student excursion – Murdock Elementary School.

Student Excursion – MUR
Authorized

It was moved by Baber, seconded by Halgren, and carried unanimously to authorize staff to conduct student excursion – Spring Valley Middle School Symphonic Band and Color Guard.

Student Excursion – SVMS Symphonic Band and Color Guard
Authorized

It was moved by Halgren, seconded by Duff, and carried unanimously to accept the following gifts with thanks – \$2035.00 from Murray Manor Elementary School PTA to Murray Manor Elementary for study trips and assemblies; and a sound system valued at \$656.95 from the Upshaw family to the Spring Valley Middle School band program.

Gifts – MUM, Upshaw family
Accepted with thanks

It was moved by Baber, seconded by Duff, and carried unanimously to accept the Uniform Complaint Quarterly Report.

Uniform Complaint Qtly Rpt.
Accepted

It was moved by Halgren, seconded by Duff, and carried unanimously to authorize staff to submit a waiver application to the California Department of Education.

Waiver application
Authorized

It was moved by Baber, 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

HUMAN RESOURCES RECOMMENDATIONS

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.

Human Resources Recommendations
Approved as amended

It was moved by Duff, seconded by Winet, and carried unanimously to approve additional duties and job title modification from District Translator (Range 31) to District Translator/Interpreter (Range 51).

Add'l duties/job title modification from District Translator to District Translator/Interpreter
Approved

It was moved by Duff, seconded by Halgren, and carried unanimously to approve new position, Special Education-Bilingual Testing Facilitator & Interpreter, with Placement on the Classified Salary Schedule at Range 31.

New position: Sp. Education-Bilingual Testing Facilitator
Approved

It was moved by Baber, seconded by Winet, and carried unanimously to adopt Resolution 09-10-23, Approval of an Early Retirement Incentive Program with Public Agency Retirement Services (PARS).

**Res. 23, Early Retirement
Incentive with PARS**
Adopted

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

**Personnel Agrmt. with
SDCOE**
Authorized

It was moved by Halgren, seconded by Winet, and carried unanimously to authorize staff to enter into an agreement with Grossmont-Cuyamaca Community College District for professional training.

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

It was moved by Baber, seconded by Duff, and carried unanimously to authorize staff to contract with local colleges, universities, and high school districts for student teaching and professional training programs, including work-study programs – Alliant International University and San Diego Christian College.

**Contract with local colleges
etc. for student teaching/pro-
fessional training programs**
Authorized

It was moved by Halgren, seconded by Duff, and carried unanimously to approve District Injury and Illness Prevention Program (IIPP) Plan.

**District Injury and Illness
Prevention Program Plan**
Approved

ANNOUNCEMENTS, REPORTS, COMMUNICATIONS FROM THE BOARD

Dr. Turner announced she was not able to attend the last Board meeting, as she was in Washington, D.C. and met with U.S. Secretary of State Arne Duncan regarding current educational issues.

Dr. Turner further announced she met with the East County Chamber of Commerce and representatives from other East County school districts to try and facilitate school partnerships with businesses in the community.

The Superintendent announced Maryland Avenue Elementary School's 50th Anniversary party on Friday, April 23. He also announced the District's Awards/Retirement Celebration on May 20.

Mr. Duff announced he was on the evaluation team for preschools and commended the program at Sweetwater Springs Elementary School, as well as the other sites.

Mr. Duff further complemented the negotiations team for its collaboration, as the South Bay School District is looking at impasse.

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 1) negotiations update – LMSV Teachers Association); 2) negotiations update – California School Employees Association (CSEA), Chapter 419; 3) negotiations update – Non-represented employee groups; 4)

anticipated litigation; and 5) Student discipline (Files 09-10-01, 09-10-02, 09-10-03 & 09-10-04). The Superintendent; Board; and Assistant Superintendents Business, Human Resources and Learning Support adjourned to the session, which was held in the Boardroom.

At 9:50 p.m. the President reconvened the meeting.

It was moved by Winet, seconded by Baber, and carried unanimously in closed session to accept a settlement agreement (Kaminski) in the amount of \$5,000.00.

It was moved by Duff, seconded by Winet, and carried unanimously in closed session to accept the stipulated expulsions of students (Files 09-10-01, 09-10-02, 09-10-03, and 09-10-04).

The meeting was adjourned at 9:51 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 4, 2010.

Bill Baber, Clerk of the Board of Education