

**MINUTES
BOARD OF EDUCATION MEETING
LA MESA-SPRING VALLEY SCHOOL DISTRICT
REGULAR MEETING: May 1, 2012**

The meeting was called to order at 7:03 p.m. at the Education Service Center by the President, Mr. Baber.

CALL TO ORDER

The President announced 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 Duff, seconded by Turner, and carried unanimously to approve the minutes of the regular meeting of April 17, 2012, as presented.

MINUTES
Approved as presented

COMMUNICATIONS

COMMUNICATIONS

Memo from David Yoshihara, Assistant Superintendent, Business Services, regarding the GASB 45 Actuarial Report

D. Yoshihara, Asst. Supt., Bus.
GASB 45 Actuarial Report

Letter from the City of La Mesa requesting a District alternate be appointed to the City/District Joint Development Steering Committee

City of La Mesa
Joint Steering Committee

PowerPoint regarding the Cash Flow Report

Cash Flow PowerPoint

Letter from the Mt. Helix Park Foundation and the Jarrett Meeker Foundation thanking the District for its support of the Third Annual East County Earth Day

Mt. Helix Park & Jarrett
Meeker Foundations
Earth Day support

Informational memo from the Superintendent regarding the 2012 Middle School Promotion Schedule. (We will bring this memo back to the Board on May 15 so that Member Halgren may be included when deciding Board Member representation at the promotions)

B. Marshall, Superintendent
2012 MS Promotion Schedule

Memo from Karen Walker, Assistant Superintendent, Learning Support, regarding the La Presa Middle School Jazz Band

K. Walker, Asst. Supt., LS
LPMS Jazz Band

AGENDA

AGENDA

It was recommended to move Item S-1 (Resolution in Recognition of the Boys and Girls Clubs) after B-1 Approving Categorical Flexibility Transfers. It was moved by Winet, seconded by Turner, and carried unanimously to approve the agenda as modified.

Approved as modified

HEARING SESSION

HEARING

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

General hearing

Forrest Higgins, CEO, Boys & Girls Clubs of East County, announced that, as part of their strategic plan, the Boys & Girls Clubs would like to double the number of clubs in 12 years. He introduced Board members Bill Fishbeck and Eddie Murphy, and Foundation Exec. Assistant Candy Hallock. Mr. Higgins thanked the Board for considering the upcoming resolution.

F. Higgins, CEO, Boys & Girls Clubs of East County
Resolution on agenda

The President announced a hearing for anyone who wished to address the Board regarding categorical flexibility transfers for 2012-13. There being no one wishing to address the Board, the session was closed.

2012-13 Categorical flexibility transfers

NEW BUSINESS

It was moved by Duff, seconded by Winet, and carried unanimously to adopt Resolution 11-12-20, Approving Categorical Flexibility Transfers for 2012-13.

Resolution 21, approving 12-13 Categorical Flex. Transfers
Adopted

It was moved by Duff, seconded by Winet, and carried unanimously to adopt Resolution 11-12-21, in Recognition of the Boys and Girls Clubs of East County for Establishment of a Future Capital Campaign to Build a Boys and Girls Club Facility on the Campus of La Mesa Middle School.

Resolution 21, in recognition of the Boys & Girls Clubs of East County
Adopted

REPORTS OF OFFICERS OF THE BOARD

REPORTS

Ten years ago, the state deferred the June payment to schools a few days into the next fiscal year. Interyear deferrals now account for almost a third of all state funding to K-12 education. For the average school district, this translates into a delay of approximately \$1700/ADA, or over \$20 million for our District. When combined with intrayear deferrals, nearly 45% of state funding provided to school districts is delayed at some point in the fiscal year. David Yoshihara, Assistant Superintendent, Business Services, provided an analysis of the cost to the District of borrowing funds to mitigate state deferrals and the impact of the deferrals to our local budget and responded to clarifying questions.

Cash Flow

NEW BUSINESS

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

Purchase Orders F33385 through F33506 totaling \$225,262.27

Warrants April 6 through April 19, 2012 totaling \$616,588.53

Zero (0) checks have been processed since the last Board meeting

Acceptance of SB 564 Financial Disclosure

It was moved by Duff, seconded by Winet, and carried unanimously to adopt Resolutions 11-12-22 through 11-12-25, Designating Authorized Agents and Signatures.

It was moved by Duff, seconded by Winet, and carried unanimously to accept the following gift with thanks: \$10,412,00 from Christ Lutheran Church to La Mesa Dale Elementary School to be used to assist La Mesa Dale families in need of glasses, school supplies, clothing, holiday assistance, etc.

It was moved by Winet, seconded by Duff, and carried unanimously to authorize staff to enter into Expanded Special Education Master Contracts with Springall Academy and Stein Education Center

It was moved by Duff, seconded by Winet, and carried unanimously to authorize staff to enter into a Contract with the Exceptional Family Resource Center

HUMAN RESOURCES RECOMMENDATIONS

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

It was moved by Duff, seconded by Winet, and carried unanimously to adopt Resolution 11-12-26, Elimination and/or Reduction of Classified Positions.

ANNOUNCEMENTS, REPORTS, COMMUNICATIONS FROM THE BOARD

Dr. Turner announced she included information regarding Quest Academy in her newsletter.

NEW BUSINESS

Purchase Orders

Warrants

Revolving Cash Fund
Reimbursements from the
General Fund

SB 564 Financial Disclosure

**Resolutions 22-25, authorized
agents and signatures**
Adopted

Gifts – LMD
Accepted with thanks

**Expanded Sp.Ed. Master
Contracts with Springall
Academy & Stein Center**
Authorized

**Contract with the Exceptional
Family Resource Center**
Authorized

**Human Resources
Recommendations**
Approved as amended

**Resolution 26, Elim. and/or
reduc. of classified positions**
Adopted

Mr. Baber announced that he attended the recent ceremony at La Mesa Middle School honoring academic achievement.

Mr. Baber noted the letter from the City of La Mesa requesting an alternate representative to the City/District Joint Development Steering Committee and requested this item be placed on the next agenda for consideration.

At 8:07 p.m. the President announced a recess.

CLOSED SESSION

At 8:11 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 counsel – anticipated litigation (3 cases); student discipline; and public employee discipline/dismissal/release. The Superintendent; Board (member Halgren was absent); and Assistant Superintendents Business, Human Resources and Learning Support adjourned to the session, which was held in the Boardroom.

At 9:00 p.m. the President reconvened the meeting and announced the Board took the following action in closed session:

It was moved by Winet, seconded by Duff, and carried unanimously to settle a Special Education case in a not-to-exceed amount of \$42,000.

Special Ed Settlement

It was moved by Winet, seconded by Duff, and carried unanimously to accept the stipulated expulsion of a student (File 11-12-02).

Stipulated student expulsion

It was moved by Winet, seconded by Duff, and carried unanimously to non-reelect a first-year probationary employee (File 05-01-01).

Non-reelection of 1st-year probation employee

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 15, 2012.

Penny Halgren, Clerk of the Board of Education