

**MINUTES  
BOARD OF EDUCATION MEETING  
LA MESA-SPRING VALLEY SCHOOL DISTRICT  
REGULAR MEETING: May 3, 2011**

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

**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, Steiger, Yoshihara, Walker

It was moved by Halgren, seconded by Turner, and carried unanimously to approve the minutes of the regular meeting of April 19, 2011, as presented.

**MINUTES**  
Approved as presented

**COMMUNICATIONS**

**COMMUNICATIONS**

The Board recognized Marianne Ek as the District's 2010-11 Teacher of the Year and presented her with a plaque. She will go on to participate in the County Teacher of the Year competition.

2010-11 District Teacher of the Year – Marianne Ek

The Board recognized Junior Guzman, ESS Leader, Kempton Elementary School; and Carol Paone, Secretary, Maintenance Department, as Classified Employees of the Year and presented them with plaques.

Classified Employees of the Year – Junior Guzman/  
Carol Paone

A ROSE (Recognition of Outstanding Service to Education) Award, sponsored by the LMSV Educational Foundation, was presented to LaDreda Lewis, Volunteer, Spring Valley Middle School, by Dana Wright, Principal, and Jean Lincoln, Counselor, Spring Valley Middle.

ROSE Award –  
LaDreda Lewis

Memo from Karen Walker, Assistant Superintendent, Learning Support, regarding a study trip by the La Presa Middle School Band

K. Walker, Asst. Supt., LS  
LPMS Band Study Trip

Memo from Karen Walker, Assistant Superintendent, Learning Support, regarding State Board of Education Year 3 Program Improvement Corrective Action

K. Walker, Asst. Supt., LS  
SBE Year 3 PI Corrective  
Action

Letter from California Business for Education Excellence announcing their recognition of Rancho, Fletcher Hills and Murdock Elementary Schools as *2010 California Business for Education Excellence Honor Roll Schools*

CA Business for Ed Excellence  
2010 CA Honor Roll Schools –  
RAN, FLH & MUR

Letter from Senator Joel Anderson to Murdock Elementary School students in response to letters he received from them

J. Anderson, Senator  
Letter to students

Copy of the Proposed Decision of the Administrative Law Judge as a result of the hearing on April 5, 2011

Proposed ALJ decision

Memo from the Superintendent regarding 2011 promotion schedules

2011 Promotion Schedules

Technology PowerPoint

Technology PowerPoint

**AGENDA**

**AGENDA**

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

Approved as presented

**HEARING SESSION**

**HEARING**

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

Jay Steiger, Vice President, Mt. Helix Council PTA, announced an activity at the Embarcadero on May 13 supporting a strong budget for schools.

J. Steiger, VP, Legis.,  
Mt. Helix Council PTA  
Invitation to Board

Jerry Lecko, member of the community and former District parent, announced that he wanted to publicly thank those teachers receiving layoff notices for their hard work and dedication to students.

J. Lecko, former District parent  
Thank you to teachers receive  
layoff notices

**REPORTS OF OFFICERS OF THE BOARD**

**REPORTS**

Over the past two years a small number of teachers have piloted the latest classroom technologies and report that some of these learning tools have transformed their classrooms and the ways in which they interact with students. The success of these pilots has been shared throughout the District, and many site administrators are looking at strategic ways to shift funds and implement similar projects at their schools, as well. Cara Serban-Lawler, Coordinator, Learning Support; and Kathryn Saballet, Technology & Assessment Resource Teacher, presented an overview of recent classroom technology implementation and responded to clarifying questions.

Technology Use in the  
Classrooms

**NEW BUSINESS**

**NEW BUSINESS**

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

**Consent Calendar**  
Approved

Purchase Orders E22860 through E23065 totaling \$383,998.90

Purchase Orders

Warrants April 7, 2011 through April 20, 2011 totaling \$882,147.51

Warrants

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

Revolving Cash Fund  
Reimbursements from the  
General Fund

Acceptance of SB 564 Financial Disclosure

SB 564 Financial Disclosure

Award of Contract for Architectural Plans for Four ADA Accessible Restrooms

Contract for architectural plans – 4 ADA Accessible restrooms

Award of Bid for District Trash Removal and Recycling Services

Trash removal/recycling service

Award of Bid for Playground Installation at Sweetwater Springs Elementary School

Bid for playground installation at SWS

Award of Bid for Outdoor Walk-in Freezer for Child Nutrition Department

Bid for outdoor walk-in freezer

It was moved by Halgren, seconded by Duff, and carried unanimously to authorize reappointment of Citizens' Bond Oversight Committee (CBOC) Members

**Reappointment of CBOC**  
Reappointed

It was moved by Halgren, seconded by Duff, and carried unanimously to authorize staff to conduct student excursion – La Presa Middle School Symphonic and Jazz Band (Knott's Berry Farm)

**Student excursion – LPMS  
Symphonic/Jazz Band**  
Authorized

It was moved by Halgren, seconded by Duff, and carried unanimously to authorize staff to conduct student excursion – Murdock Elementary School (Science Olympiad)

**Student excursion – MUR**  
Authorized

It was moved by Duff, seconded by Turner, and carried unanimously to authorize staff to collaborate with San Diego County Office of Education on the Carol M. White Physical Education Program Grant

**Carol M. White PE Grant**  
Authorized

It was moved by Halgren, seconded by Turner, and carried unanimously to authorize staff to enter into an Expanded Special Education Master Contract with Pioneer Day School

**Expanded Sp. Ed. Master  
Contract w/Pioneer Day Sch.**  
Authorized

### **HUMAN RESOURCES RECOMMENDATIONS**

It was moved by Halgren, seconded by Turner, 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 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 – Azusa Pacific University

**Contract w/local colleges,  
universities & high school  
districts - Azusa Pacific Univ.**  
Authorized

It was moved by Duff, seconded by Halgren, and carried unanimously to adopt Resolution 10-11-40, Adopting Administrative Law Judge's Proposed Decision and Directing Issuance of Final Layoff Notices

**Res. 40, adopting ALJ's  
Proposed Decision directing  
final layoff notices**  
Adopted

At 8:42 p.m. the President announced a recess.

## **CLOSED SESSION**

At 9:00 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 . The Superintendent; Board; and Assistant Superintendents Business, Human Resources and Learning Support adjourned to the session, which was held in the Boardroom.

At 9:18 p.m. the Assistant Superintendents Business, Human Resources and Learning Support left the session.

At 9:19 p.m. the Board and Superintendent met in closes session to discuss Public Employee Performance Evaluation – Superintendent.

The meeting was adjourned at 10:17 p.m.

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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 17, 2011.

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Bob Duff, Clerk of the Board of Education