

**MINUTES
BOARD OF EDUCATION MEETING
LA MESA-SPRING VALLEY SCHOOL DISTRICT
REGULAR MEETING: May 4, 2010**

REVISED

The meeting was called to order at 7:00 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 Halgren, seconded by Duff, and carried unanimously to approve the minutes of the regular meeting of April 20, 2010, as presented.

MINUTES
Approved as presented

COMMUNICATIONS

COMMUNICATIONS

In recognition of the District's support of the Relay for Life event and for allowing the American Cancer Society to partner with the District for the past three years, Barbara Allen, Event Chair; and Michelle Gonzalez, Manager, Relay for Life, American Cancer Society, presented the District with a *Friend of the American Cancer Society Award*.

District Award – Friend of American Cancer Society

Demsey, Filliger and Associates Actuarial Report

Actuarial Report

Copy of PowerPoint regarding approval of request for access from Shell Oil Products

Shell Oil Products PowerPoint

AGENDA

AGENDA

It was moved by Halgren, seconded by Winet, 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. There being no one wishing to address the Board, the session was closed.

REPORTS OF OFFICERS OF THE BOARD

Shell Oil Products US requested access to Parkway Middle School for the purpose of drilling two test wells on the property. The test wells would be drilled on the exit ramp from the parking lot and would be capped at grade level. Carrie Crozier and Dave Boggs, CRA Engineering & Environmental Consultants; and Marvin Katz, Shell Oil Products US, provided a background on the case, discussed well installation procedures and safety precautions and responded to clarifying questions.

Shell Oil – Access to Property

NEW BUSINESS

It was moved by Baber and seconded by Halgren to Approve Request from Shell Oil Products US for Access to Property Located at 9009 Park Plaza Drive, La Mesa (Parkway Middle School).

Shell Oil – Request for Access to Property
Supt. to Negotiate with Shell and Bring back to Board on 5/18

There was discussion regarding liability, and it was noted that payments for access to properties have been made by Shell in the past.

It was moved by Winet and seconded by Baber to replace the previous motion and direct the Superintendent to contact counsel for Shell to negotiate remuneration with Shell Oil Products US and bring revised contract to Board along with any recommendation of compensation to the District.

REPORTS OF OFFICERS OF THE BOARD (cont.)

REPORTS

GASB 45 establishes standards for governmental employers to measure and report their costs and obligations related to post-employment benefits other than pensions (OPEB) such as retiree health benefits. Postemployment benefits such as pensions and OPEB are part of the total compensation offered by employers to attract and retain the services of qualified employees. For our District, frequency valuations are required every other year. David Yoshihara, Assistant Superintendent, Business Services, presented the Demsey, Filliger and Associates Actuarial Report and responded to clarifying questions.

Demsey, Filliger & Assoc.
Actuarial Report

NEW BUSINESS (cont.)

NEW BUSINESS

It was moved by Turner, seconded by Duff, and carried unanimously to adopt Resolution 09-10-24, Teacher Appreciation Week.

Res. 24, Teacher Appreciation Week
Adoption

It was moved by Halgren, seconded by Duff, and carried unanimously to adopt Resolution 09-10-25, Classified School Employees Week.

Res. 25, Classified School Employees Week
Adopted

It was moved by Winet, seconded by Halgren, and carried unanimously to support AB1844, Chelsea King Predator Prevention Act of 2010.

Action supporting AB1844 Chelsea King Predator Prevention Act
Supported

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

Consent Calendar
Approved

Purchase Orders D13042 through D13174 totaling \$262,407.18

Purchase Orders

Warrants April 7, 2010 through April 21, 2010 totaling \$601,130.65

Warrants

Zero (0) checks have been processed for Revolving Cash Fund Reimbursements since the last Board meeting.

Revolving Cash Fund Reimbursements from the General Fund

There have been no travel requests since the last Board meeting

Travel

Acceptance of SB 564 Financial Disclosure

SB 564 Financial Disclosure

It was moved by Halgren, seconded by Winet, and carried unanimously to adopt Resolutions 09-10-26 through 09-10-29, Designating Authorized Agents and Signatures.

Res. 26-29, Authorized Agents & Signatures
Adopted

It was moved by Duff, seconded by Winet, and carried unanimously to accept with thanks the following gifts: \$618.00 from Homa Karimabadi of Sciberquest, Inc. to Kempton Elementary School to be used for 5th-grade students to travel to University of California, San Diego and get a hands-on tour of the Supercomputer facility and the UCSD campus; and \$614.10 from *Box Tops for Education* to Murray Manor Elementary School to be used for instructional supplies.

Gifts – KEM & MUM
Accepted with thanks

It was moved by Halgren, seconded by Winet, and carried unanimously to authorize staff to conduct a student excursion – Spring Valley Middle School AVID Program.

Student Excursion – SVMS
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 Halgren, seconded by Winet, and carried unanimously to adopt Resolution 09-10-30, Consideration of Final Resolution to Reduce or Eliminate Certain Certificated Services.

Res. 30, Final Resolution to Reduce/Eliminate Certificated Services
Adopted

It was moved by Halgren, seconded by Winet, and carried unanimously to adopt Resolution 09-10-31, Lay Off and/or Reduction in Hours of Classified Employees.

Res. 31, Lay Off/Reduction of Classified Employees
Adopted

ANNOUNCEMENTS, REPORTS, COMMUNICATIONS FROM THE BOARD

Mr. Duff announced he met with Mayor Art Madrid, City of La Mesa, to discuss the community garden the City is installing on private property across the street from Maryland Avenue Elementary School. This garden will be a visual and instructional benefit to our students.

Mr. Baber announced that he, Claudia Bender and the Superintendent attended the 50th anniversary celebration at Maryland Avenue Elementary School. Teachers who taught in the District in the 1950s as well as in 1960 when Maryland Avenue opened were in attendance.

The Superintendent announced the District Awards/Retirement Celebration will be held on May 20. Discussion was held regarding a date for a Board Study Session to hear recommendations from the Budget Study Committee. It was decided this meeting will be held at 5:30 p.m. prior to the regular Board meeting on May 18.

Mr. Winet announced that, approximately a year ago, an idea was brought to the Board for renovation of a baseball field at Spring Valley Middle School. Through the efforts of the Knights Baseball program, there is now a community baseball park at the southwest corner of Spring Valley Middle 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; and negotiations update – Non-represented Employee Groups. 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 9:43 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 18, 2010.

Bill Baber, Clerk of the Board of Education