

**MINUTES
BOARD OF EDUCATION MEETING
LA MESA-SPRING VALLEY SCHOOL DISTRICT
REGULAR MEETING: May 15, 2012**

The meeting was called to order at 7:05 p.m. at the Education Service Center by the President, Mr. Baber.

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 Turner, seconded by Duff, and carried unanimously to approve the minutes of the regular meeting of May 1, 2012, as presented.

MINUTES
Approved as presented

COMMUNICATIONS

COMMUNICATIONS

La Mesa Historical Society and Kiwanis Club of La Mesa sponsored a Third-Grade Story Contest at six District schools. Aaron Landau and Donna Niemeier, La Mesa Historical Society; and Glenna Bloemen, Kiwanis Club of La Mesa, presented the winner, Grace Eby, Maryland Avenue Elementary, with an i-pad. The following runners-up were presented with gift certificates: Isaiah Graves, Rolando Elementary; and Niran Cuevas, Maryland Avenue Elementary.

Third-Grade Story Contest

A ROSE (Recognition of Outstanding Service to Education) Award, sponsored by the La Mesa-Spring Valley Educational Association, was not able to be presented due to the unavailability of the honoree. This recognition will be rescheduled to a later date.

ROSE Award
To be rescheduled

Memo from the Superintendent regarding the 2012 Middle School Promotion Schedule

2011-12 Promotion Schedule

2011-12 Third Interim Report

2011-12 Third Interim Report

Invitation to Early Start Preschool Performance Night

Early Start Preschool
Performance Night

AGENDA

AGENDA

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

Approved as presented

HEARING SESSION

HEARING(S)

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.

General hearing regarding
education

The President announced a hearing for anyone who wished to address the Board regarding a Tentative Agreement between California School Employees Assn. (CSEA), Chapter 419, and the Board of Education. There being no one wishing to address the Board, the session was closed.

Hearing regarding CSEA
Tentative Agreement

NEW BUSINESS

NEW BUSINESS

It was moved by Duff, seconded by Halgren, and carried unanimously to approve the Tentative Agreement between California School Employees Assn. (CSEA), Chapter 419, and the Board of Education.

**Tentative Agreement between
CSEA and Board**
Approved

REPORTS OF OFFICERS OF THE BOARD

REPORTS

After Governor Brown released the May Budget Revision, the California deficit was adjusted from \$9 billion to \$16 billion. If the Governor’s tax initiative does not pass in November, \$6 billion in additional cuts will go into effect on 1/1/13, including an additional \$5.3 million in cuts to our District. Regarding the 2011-12 Third Interim Report, 2011-12 revenues and expenditures were revised using the latest information provided by the California Dept. of Education, School Services, and the San Diego County Office of Education. David Yoshihara, Assistant Superintendent, Business Services, presented additional information on the budget and responded to clarifying questions.

2011-12 Third Interim Report

NEW BUSINESS (cont.)

NEW BUSINESS (cont.)

It was moved by Winet, seconded by Halgren, and carried unanimously to approve the 2011-12 Third Interim Report.

2011-12 Third Interim Report
Approved

It was moved by Winet, seconded by Halgren, and carried unanimously to appoint Board Member Duff as alternate member to the City/District Joint Development Steering Committee.

**Alternate to City/District
Joint Dev. Steering Comm.**
Appointed Bob Duff

It was moved by Halgren, seconded by Turner, and carried unanimously to adopt Board Policy Updates.

Board Policy Updates
Adopted

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

Consent Calendar
Approved

Purchase Orders F33507 through F33784 totaling \$471,492.02

Purchase Orders

Warrants April 20 through April 30, 2012 totaling \$440,074.71

Warrants

Expenditures in the amount of \$3,967.82

Revolving Cash Fund
Reimbursements from the
General Fund

Award of Contract for Architectural Plans for Shade Shelter
Project at Northmont Elementary School

Architectural plan contract for
Northmont shade shelter

Authorization to enter into an Agreement with Christy White Accountancy Corporation to Provide Audit Services for the 2011-12 Proposition M Bond Audit.

**Agrmt. w/Christy White
Accountancy Corp. for 2011-
12 Prop M bond audit**
Authorized

It was moved by Halgren, seconded by Winet, and carried, with Baber voting no, to reject a claim from a community member.

Claim – community member
Rejected

It was moved by Halgren, seconded by Turner, and carried unanimously to authorize staff to enter into a Special Education Master Contract with Vista Hill Foundation.

**Sp.Ed. Master Contract with
Vista Hill Foundation**
Authorized

It was moved by Duff, seconded by Halgren, and carried unanimously to accept the following gifts with thanks: \$5318.00 from Fletcher Hills Elementary School PTA to Fletcher Hills Elementary, \$3767.00 to be used toward bus transportation fees for study trips and \$1551.00 to be used toward admission fees for the annual Safety Patrol Disneyland trip; and \$815.47 from Box Tops for Education to Fletcher Hills Elementary to be used for instructional supplies.

Gifts – FLH
Accepted with thanks

It was moved by Halgren, seconded by Duff, and carried unanimously to authorize staff to enter into a Contract with San Diego County Office of Education for District Assistance and Intervention Team Services

DAIT Services w/SDCOE
Authorized

HUMAN RESOURCES RECOMMENDATIONS

It was moved by Duff, 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 Halgren, and carried unanimously to approve the Declaration of Need for Fully Qualified Educators for the 2012-12 school year.

Declaration of Need
Approved

ANNOUNCEMENTS, REPORTS, COMMUNICATIONS FROM THE BOARD

It was agreed the following Board/Cabinet representatives will attend middle school promotions on June 15, 2012: PKMS: Baber/ Walker, LPMS: Winet/Bender, LMMS: Turner/Yoshihara, SVMS: Duff, Marshall, Quest Academy: Winet/Marshall, Bender, Walker and Yoshihara.

Mrs. Halgren announced she attended the District's Retirement/Awards event and was very pleased with this event.

The Superintendent announced an awards ceremony for schools honored by the California School Recognition program (Lemon Ave. and Murray Manor Elementary Schools in our District) will be held on May 23 at the Sheraton Mission Valley. Tickets are limited.

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 negotiations update – LMSV Teachers Association; negotiations update – California School Employees Association (CSEA), Chapter 419; negotiations update – Administrators Association and other Unrepresented Bargaining Groups; and public employee discipline/dismissal/release. The Superintendent; Board; and Assistant Superintendents Business, Human Resources and Learning Support adjourned to the session, which was held in the Boardroom.

At 9:36 p.m. the President reconvened the meeting and announced the Board took the following action in closed session:

Closed session action

It was moved by Halgren, seconded by Winet, and carried unanimously to suspend a classified employee (File 05-01-01) for two (2) days.

Classified employee suspended

The meeting was adjourned at 9:37 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 June 6, 2012.

Penny Halgren, Clerk of the Board of Education