

**MINUTES
BOARD OF EDUCATION MEETING
LA MESA-SPRING VALLEY SCHOOL DISTRICT
REGULAR MEETING: May 17, 2011**

The meeting was called to order at 6:42 p.m. at the Education Service Center by the President, Mr. Winet.

CALL TO ORDER

Board members present: Baber, Duff, Halgren, Winet

ESTABLISHMENT OF QUORUM

Board members absent: Turner

Staff members present on assignment: Bender, Marshall, Martinez, Yoshihara, Walker

HEARING SESSION

HEARING

The President announced a hearing for anyone who wished to address the Board regarding Conference with Legal Counsel – Pending Litigation. There being no one wishing to address the Board, the session was closed.

Conference w/Legal Counsel

At 6:43 p.m. the President called for a recess.

CLOSED SESSION

CLOSED SESSION

At 6:43 p.m. the President called for a closed session to conference with legal counsel regarding pending litigation (one case). The Superintendent; Board; and Assistant Superintendents Business, Human Resources and Learning Support; and Jack Sleeth Jr., Legal Counsel with Stutz Artiano Shinoff & Holtz, adjourned to the session, which was held in the Boardroom.

Member Turner arrived to the session at 6:48 p.m.

The President adjourned the closed session at 6:58 p.m.

At 7:00 p.m. the President reconvened the meeting.

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

RE-ESTABLISHMENT OF QUORUM

Board members absent: None

Staff members present on assignment: Bender, Marshall, Martinez, Yoshihara, Walker

The President led the Pledge of Allegiance to the Flag.

PLEDGE OF ALLEGIANCE

It was moved by Turner, seconded by Halgren, and carried unanimously to approve the minutes of the regular meeting of May 1, 2011, as presented.

MINUTES
Approved as presented

COMMUNICATIONS

A ROSE (Recognition of Outstanding Service to Education) Award, sponsored by the LMSV Educational Foundation, was presented to Lois DeKock, Principal, Bancroft Elementary School, by Bancroft staff.

Memo from Karen Walker, Assistant Superintendent, Learning Support, regarding Spring Valley Middle School Marching Band excursion.

Invitation to attend Parkway Middle School's 50th Anniversary and Open House on May 25.

Memo from the Superintendent regarding the 2011 Promotion Schedule.

The Superintendent announced the District Retirement/Awards event on May 18.

AGENDA

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

HEARING SESSION

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

Jay Steiger, District parent and VP Legislation, Mt. Helix Council PTA, announced there was an excellent turnout at the recent rally and widespread media coverage. He stated CA State PTA supports the extension of revenues to make certain there is no drop in funding for students. He further announced another rally in Balboa Park on May 24.

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

NEW BUSINESS

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

REPORTS OF OFFICERS OF THE BOARD

In March 2009, the Governmental Accounting Standards Board (GASB) issued Statement No. 54, *Fund Balance Reporting and Governmental Fund Type Definitions*. The objectives of the new standards are to improve the usefulness and comparability of fund balance information by reporting fund balance in more intuitive and meaningful components

COMMUNICATIONS

ROSE Award – Lois DeKock

K. Walker, Asst. Supt., LS
SVMS Marching Band
excursion

PKMS's 50th Anniversary/
Open House

B. Marshall, Superintendent
2011 Promotion Schedule

B. Marshall, Superintendent
Retirement/Awards Event

AGENDA

Approved as presented

HEARING(S)

General educational topics

J. Steiger, parent, VP Legis.
Rallies and extension of
revenues

Tentative Agrmt. Between
CSEA/Board of Education

NEW BUSINESS

**Tentative Agrmt. between
CSEA (Chapter 419) & Board**
Approved

REPORTS

Governmental Accounting
Standards Board, Statement 54
(GASB 54)

and clarifying the definitions of the types of governmental funds. David Yoshihara, Assistant Superintendent, Business Services, presented information regarding GASB 54 and responded to clarifying questions.

The District's 2010-11 projected revenues and expenditures have been updated to reflect the latest information since the Second Interim Report was presented to the Board on March 15, 2011. The 2010-11 revenues and expenditures were revised using the latest information provided by the California Department of Education, School Services, and the San Diego County Office of Education. David Yoshihara, Assistant Superintendent, Business Services, presented this updated information to the Board and responded to clarifying questions.

2010-11 Third Interim Report

NEW BUSINESS (cont.)

NEW BUSINESS (cont.)

It was moved by Duff, seconded by Halgren, and carried unanimously to approve the 2010-11 Third Interim Report.

2010-11 Third Interim Report
Approved

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

Consent Calendar
Approved

Purchase Orders E23066 through E23123 totaling \$228,214.57

Purchase Orders

Warrants April 26, 2011 through April 29, 2011 totaling \$188,572.23

Warrants

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

Revolving Cash Fund
Reimbursements from the
General Fund

Rejection of Claim – San Diego Trolley, Inc.

Rejection of Claim – SD
Trolley, Inc.

Rejection of Claim – Wawanesa Insurance Company

Rejection of Claim – Wawanesa
Insurance Company

Acceptance of Work for the Completion of the Special Education Play Area Project at Fletcher Hills Elementary School, Bid #FB2-10/11; and Authorization to File Notice of Completion

Acceptance of Work for Special
Education Play Area at FLH

It was moved by Duff, seconded by Halgren, and carried unanimously to adopt Resolutions 10-11-41 through 10-11-44, Designating Authorized Agents and Signatures.

**Reso. 41-44, Designating
Authorized Agents/Signatures**
Adopted

It was moved by Halgren, seconded by Duff, and carried unanimously to adopt Resolution 10-11-45, Authorizing Contracting Pursuant to the CMAS Government Purchasing Alliance Purchasing Cooperative Bid for Audio Systems.

**Res. 45, Authorizing
Contracting for Audio
Systems**
Adopted

It was moved by Duff, seconded by Turner, and carried unanimously to accept the following gift with thanks: \$888.00 from Avondale Elementary School PTA to Avondale Elementary to be used for study trips.

Gifts – AVO
Accepted with thanks

It was moved by Halgren, seconded by Turner, and carried unanimously to authorize staff to enter into a Memorandum of Agreement with Paradigm Health Care Services, Inc.

**MOU with Paradigm Health
Care Services, Inc.**
Authorized

HUMAN RESOURCES RECOMMENDATIONS

HR RECOMMENDATIONS

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

**Human Resources
Recommendations**
Approved as amended

It was moved by Turner, seconded by Halgren, 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 – University of Southern California.

**Contract with local colleges
etc. for student teaching,
work study programs etc.—
Univ. of So. California**
Authorized

It was moved by Halgren, seconded by Duff, and carried unanimously to adopt Declaration of Need for Fully Qualified Educators.

**Declaration of Need for Fully
Qualified Educators**
Adopted

It was moved by Duff, seconded by Halgren, and carried unanimously to establish the position of Director, Technology and Learning Resources.

**Director, Technology &
Learning Resources**
Position established

It was moved by Halgren, seconded by Turner, and carried unanimously to establish the position of Data Coach.

Data Coach
Position established

ANNOUNCEMENTS, REPORTS, COMMUNICATIONS FROM THE BOARD

The Superintendent announced the dates for middle school promotions. It was agreed Board and Cabinet representation would be as follows: PKMS: June 6 (Duff/Bender), June 7 (Turner/Walker), June 8 (Duff/Marshall), and June 9 (Halgren/Yoshihara); LPMS: June 10 (Baber/Yoshihara); LMMS: June 10 (Winet/Marshall); SVMS: June 10 (Halgren/Walker) and Quest Academy: June 10 (Winet/Marshall).

Mr. Baber requested additional information regarding the 2010 Base Academic Performance Index, as provided by Dr. Walker in a memo to the Board on 5/10/11. Walker will bring additional information to the Board at an upcoming meeting.

Mrs. Halgren announced she attended the California School Boards Association (CSBA) Delegate Assembly meeting in Sacramento May 14-15.

Dr. Turner announced she attended the CSBA Board of Directors meeting in Sacramento and participated in Legislative Action Day at the Capitol in order to gather legislators' support for education. In addition, legislators have been invited to San Diego the second week in June.

Mr. Duff announced he attended the American Cancer Society's Relay for Life event held at La Mesa Middle School on May 14 and said it was well attended.

Mr. Winet announced he and Dr. Mark Arapostathis are planning to attend a meeting with Supervisor Dianne Jacob regarding the Jr. Seau field.

At 9:00 p.m. the President announced a recess.

CLOSED SESSION

At 9:15 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; Public Employee Discipline/Dismissal/Release; and Discussion regarding Public Employee Appointment (Elementary Principal). The Superintendent; Board; and Assistant Superintendents Business, Human Resources and Learning Support adjourned to the session, which was held in the Boardroom.

At 9:48 p.m. the President reconvened the meeting and announced the Board took the following action in closed session:

It was moved by Halgren, seconded by Duff, and carried unanimously to suspend a classified employee (File 05-17-11-01) for one (1) day.

Suspension of a classified employee

NEW BUSINESS (cont.)

It was moved by Duff, seconded by Halgren, and carried unanimously to appoint Kelly Rabasco as Elementary Principal as of July 1, 2011.

NEW BUSINESS (cont.)

Appointment of Elementary Principal
Appointed Kelly Rabasco

The meeting was adjourned at 9:50 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 7, 2011.

Bob Duff, Clerk of the Board of Education