

**MINUTES
BOARD OF EDUCATION MEETING
LA MESA-SPRING VALLEY SCHOOL DISTRICT
SPECIAL MEETING: May 18, 2010**

The meeting was called to order at 5:30 p.m. at the Education Service Center by the President, Dr. Turner.

The President led the Pledge of Allegiance to the Flag.

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

Board members absent: None

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

COMMUNICATIONS

Letter from Robyn Wiggins, El Cajon Adult School Principal, regarding an offer of assistance for the ESL/CBET classes located at various District schools

AGENDA

It was moved by Duff, seconded by Winet, 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.

Christina Hicks, Spring Valley Parent (3rd grader at La Presa Elementary & 6th grader at La Presa Middle Schools), requested the Board think about the students of Spring Valley when considering budget cuts.

Paul Schnaubelt, President, LMSV Teachers Association expressed that budget cuts should come from not only teachers and encouraged the Board to look other places to make up the loss of revenue.

Delia Salas, Parent/Community Liaison, ESL/CBET Program, expressed the continued importance of preparing parents and teaching them English. Grossmont/El Cajon Adult School has offered to donate janitorial supplies and child care for the program.

REPORTS OF OFFICERS OF THE BOARD

The District is facing an up to \$8.2 million deficit at Second Interim and continues to be committed to preserving core instruction and maintaining high learning standards. Major changes since the Second Interim are in Health & Welfare: net negative impact of approximately \$400,000; Unemployment Insurance: Increase in costs of \$326,000; Adoptions

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ESTABLISHMENT OF QUORUM

COMMUNICATIONS

R. Wiggins, El Cajon Adult School
Offer of assistance

AGENDA

Approved as presented

HEARING

C. Hicks, LPE/LPMS Parent
Budget cuts

P. Schnaubelt, President,
LMSV Teachers Assn.
Budget cuts

D. Salas, Liaison, ESL/CBET
program
Importance of program

REPORTS

Budget Study Committee
Recommendations

(textbooks/SIS): \$45,000 for next two years; and Safety Patrol Reward Trip: current costs: \$6200 (Opt-out fund will pay for transportation costs for 2010-11).

Recommendations of the BSC are: **Deferred Maintenance:** \$550,000 to be swept from this budget; **Routine Restricted Maint.:** \$240,000 to be swept from this budget; **Sixth-grade Camp:** \$115,000 to be swept from this budget (proposed for elimination starting in 2010-11); **SLIBG/SI** (Resource 7395, Tier III Program): \$400,000 to be captured from this budget (proposal to sweep all but copy costs and Edusoft); **Middle School Restructuring:** MSR to be eliminated to capture the remaining \$350,000 in savings; **Transportation:** middle school General Ed transportation to be eliminated to capture \$200,000 from this budget (Transportation will only be from LPMS to choice school and no longer home-to-school); **SERP** (early retirement program): Net savings = \$1.5 million. TOTAL: \$3.4 million. David Yoshihara, Assistant Superintendent, Business Services, presented the Budget Study Committee recommendations and responded to clarifying questions.

The Board commended the Budget Study Committee for their good work.

The meeting was adjourned at 6:55 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 15, 2010.

Bill Baber, Clerk of the Board of Education