

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

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 Duff, seconded by Halgren, and carried unanimously to approve the minutes of the regular meeting of May 4, 2010, as corrected to reflect “community garden,” rather than “park” in Member Duff’s announcement on page 3.

**MINUTES**  
Approved as corrected

**COMMUNICATIONS**

**COMMUNICATIONS**

The Superintendent recognized Jon Hayman, Teacher, Rolando Elementary School, as the District’s 2009-10 Teacher of the Year and the Board presented him with a plaque. He will go on to participate in the County Teacher of the Year competition.

Teacher of the Year – Jon Hayman

A ROSE (Recognition of Outstanding Service to Education) Award, sponsored by the LMSV Educational Foundation, was presented to Carolyn Lemler, Parent, La Mesa Dale Elementary School, by Mary Ellen Shu, Library Media Technician, La Mesa Dale Elementary.

ROSE Award – Carolyn Lemler

Copy of agenda for Board Study Session, May 18, 2010 at 5:30 p.m.

Board Study Session agenda

Proposition M Citizens’ Bond Oversight Committee Annual Report

Prop M CBOC Annual Report

Proposition M Bond Building Fund Audit Report

Prop M Bldg. Fund Audit Rpt.

Air Pollution Control District Agreement for American Recovery and Reinvestment Act, Lower Emission School Bus Program

Air Pollution Control District Agrmt.- Lower Emission School Bus Program

Letter from Nayereh Kerendian, former Paraprofessional-Bilingual Aide, regarding reduction/layoff of Paraprofessional-Bilingual positions

N. Kerendian, former Paraprofessional-Bilingual Aide Reduction/layoff of positions

Memo from Karen Walker, Assistant Superintendent, Learning Support, regarding 2009 Base Academic Performance Index Scores

K. Walker, Asst. Supt., LS 2009 Base API scores

Copy of Board Study Session Agenda for 5/18/10

Bd. Study Session agenda

PowerPoint for the Budget Study Session

PowerPoint for Board Study Session

Announcement of Town Hall Meetings sponsored by PTA

Town Hall meetings flyer

Memo from the Superintendent regarding the 2010 Middle School Promotion Schedule

B. Marshall, Superintendent  
MS Promotion Schedule

**AGENDA**

**AGENDA**

It was moved by Baber, 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.

Janice Gilmore-See, District Librarian, announced the *Laps for Libraries* event during the Health Faire at Spring Valley Elementary on May 21, 2010.

J. Gilmore-See, Dist. Librarian  
Laps for Libraries

**REPORTS OF OFFICERS OF THE BOARD**

**REPORTS**

As of March 10, 2010 the amount of Prop. M and modernization matching funds that remain available is approximately \$3.1 million. Replacement of playground equipment at 16 schools and related ADA disabled access upgrades are currently the top Prop. M priority. These projects, along with others, are expected to be completed by the summer of 2010. The CBOC will oversee all final expenditures, review the auditor’s final report and present the Committee’s final report to the School Board and public in 2011. Jerry Lecko, Committee Chairman, presented the CBOC report and responded to clarifying questions.

CBOC Annual Report

The audit was conducted in accordance with generally accepted auditing standards and the standard applicable to financial audits contained in Government Auditing Standards issued by the Comptroller General of the U.S. Although two internal control deficiencies were noted, the District complied with the auditing requirements and the financial statements reflected a qualified opinion, which is the highest recommendation. James Hawley, CPA, Audit Manager, Nigro Nigro & White, P.C., presented the audit report and responded to clarifying questions.

08-09 Prop M Bond Building Fund Financial Audit Report

**NEW BUSINESS**

**NEW BUSINESS**

It was moved by Baber, seconded by Duff, and carried unanimously to accept the 2008-09 Proposition M Bond Building Fund Financial Audit Report.

**08-09 Prop M Bond Bldg. Fund Financial Audit Report**  
Accepted

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

**Consent Calendar**  
Approved

Purchase Orders D13175 through D13446 totaling \$748,913.60	Purchase Orders
Warrants April 22, 2010 through April 30, 2010 totaling \$302,152.99	Warrants
Expenditures in the amount of \$1769.15	Revolving Cash Fund Reimbursements from the General Fund
There have been no travel requests since the last Board meeting.	Travel
Rejection of Claim – Student at La Presa Elementary School	Rejection of Claim – Student at LPE
It was moved by Baber, seconded by Halgren, and carried unanimously to adopt Resolution 09-10-32, Authorizing Contracting Pursuant to Western States Contracting Alliance Multifunction Copiers and Related Software	<b>Res. 32, Contracting Alliance for copiers/related software</b> Adopted
It was moved by Halgren, seconded by Duff, and carried unanimously to adopt Resolution 09-10-33, Authorizing the Director, Transportation & Warehousing to Implement the Air Pollution Control District’s Bus Retrofit Project	<b>Res. 33, Authorizing Dir., Transp. &amp; Warehousing to implement Bus Retrofit Proj.</b> Adopted
It was moved by Duff, seconded by Halgren, and carried unanimously to Authorize staff to enter into an Agreement with the Air Pollution Control District for Exhaust Particulate Traps and Compliance with the Lower Emission School Bus Project	<b>Air Pollution Control Dist. Agrmt. for exhaust particulate traps</b> Authorized
It was moved by Duff, seconded by Winet, and carried unanimously to accept the following gifts with thanks: –Kempton, Maryland Avenue, Murdock, and Murray Manor Elementary Schools	<b>Gifts – KEM, MAA, MUR, MUM</b> Accepted with thanks
It was moved by Halgren, seconded by Duff, and carried unanimously to authorize staff to conduct student excursion – Spring Valley Middle School Band	<b>Student excursion – SVM Band</b> Authorized
It was moved by Halgren, seconded by Duff, and carried unanimously to ratify student excursion – Parkway Middle School Math Club	<b>Student excursion – PKM Math Club</b> Ratified
It was moved by Duff, seconded by Halgren, and carried unanimously to authorize staf to enter into an Agreement with Rady Children’s Hospital – San Diego for Vision and Hearing Screening	<b>Rady Children’s Hosp. Agrmt for Vision/Hearing Screening</b> Authorized
It was moved by Halgren, seconded by Winet, and carried unanimously to authorize staff to enter into a Memorandum of Understanding with San Diego County Office of Education, Migrant Education Program, Region IX	<b>SDCOE MOU Migrant Ed. Program, Region IX</b> Authorized

It was moved by Baber, seconded by Halgren, and carried unanimously to authorize staff to enter into a Memorandum of Understanding with San Diego Center for Children: East County Outpatient Counseling and San Diego County Mental Health to Support the Early and Periodic Screening, Diagnosis, and Treatment Program

**SD Ctr. for Children  
MOU/outpatient counseling &  
SD County Mental Health**  
Authorized

It was moved by Halgren, seconded by Duff, and carried unanimously to authorize staff to enter into a Memorandum of Understanding with the County of San Diego Probation Department for the Employment of a Deputy Probation Officer

**County of SD Probation Dept.  
MOU for Dep. Prob. Officer**  
Authorized

### **HUMAN RESOURCES RECOMMENDATIONS**

It was moved by Baber, 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

### **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 15 (Halgren/Yoshihara), June 16 (Winet/Duff/Bender), June 17 (Duff, Marshall), and June 18 (Turner/Walker). LPMS: June 18 (Winet/Bender), LMMS: June 18 (Baber/Marshall), SVMS: June 18 (Halgren/Yoshihara), and Quest Academy: June 18 (Turner/Marshall).

Dr. Turner announced that she and Mrs. Halgren will be attending a CSBA meeting in Sacramento this weekend.

At 7:55 p.m. the President announced a recess.

### **CLOSED SESSION**

At 8:12 p.m. the President called for a closed session to discuss Conference with Real Property Negotiators concerning request for access to property at 9009 Park Plaza Drive, La Mesa (Parkway Middle School), by Shell Oil Products US; Negotiations Update – LMSV Teachers Association; Negotiations Update – California School Employees Association (CSEA), Chapter 419; Negotiations Update – Non-represented Employee Groups; and discussion regarding Public Employee Appointment (Director, Special Education/Student Services). The Superintendent; Board; and Assistant Superintendents Business, Human Resources and Learning Support adjourned to the session, which was held in the Boardroom.

### **NEW BUSINESS (cont.)**

### **NEW BUSINESS (cont.)**

At 9:40 p.m. the President reconvened the meeting.

It was moved by Duff, seconded by Halgren and carried unanimously that the Board, in closed session, voted to approve the Request for Access to Property Located at 9009 Park Plaza Drive, La Mesa (Parkway Middle School) by Shell Oil Products US.

**Request for Access to PKMS  
by Shell Oil Products US**  
Approved

It was moved by Duff, seconded by Halgren and carried unanimously that the Board, in closed session, voted to appoint Andrew Smith as Director, Special Education/Student Services.

**Director, Special Education/  
Student Services**  
Appointed Andrew Smith

The meeting was adjourned at 9:41 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 June 1, 2010.

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Bill Baber, Clerk of the Board of Education