

**MINUTES
BOARD OF EDUCATION MEETING
LA MESA-SPRING VALLEY SCHOOL DISTRICT
REGULAR MEETING: June 7, 2011**

The meeting was called to order at 7:03 p.m. at the Education Service Center by the President, Mr. Winet.

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, Martinez, Yoshihara, Walker

President Winet noted the Superintendent was absent.

It was moved by Duff, seconded by Turner, and carried unanimously to approve the minutes of the regular meeting of May 17, 2011, as presented.

MINUTES
Approved as presented

COMMUNICATIONS

COMMUNICATIONS

A ROSE (Recognition of Outstanding Service to Education) Award, sponsored by the LMSV Educational Foundation, was presented to Carolyn Meek, Volunteer, La Mesa Middle School, by Amy Dow, Tracy Flanagan and David Tilley, Teachers; and Beth Thomas, Principal, La Mesa Middle School.

ROSE Award – C. Meek

Keith Johnson, LMSV Educational Foundation, introduced Nancy Harvey, District Development Officer, Mission Federal Credit Union, who presented a \$5,000.00 Community Foundation Grant to the LMSV Educational Foundation to help provide funding for three innovative minigrants. Teachers recognized and receiving grant funds were: Tracy McFarland, Kathy Ruiz, Marlene Carlsen & Jan Neeb, Lemon Avenue Elementary; Debra Lunamand, Spring Valley Middle; and Jon Hayman, Rolando Elementary and Nichole Condon, La Mesa Middle School. Funding was also contributed toward an ESS trip to Jr. Achievement's BizTown.

Award of grant by Mission Federal Credit Union for innovative minigrants

2011 Middle School Promotion Schedule

2011 MS Promotion Schedule

PowerPoint for the May Revision Update Report

PPT for May Revision Update

Memo from Karen Walker, Assistant Superintendent, Learning Support, regarding the Revised Local Educational Agency Plan

K. Walker, Asst. Supt., LS Revised Local Ed. Agency Plan

Memo from Karen Walker, Assistant Superintendent, Learning Support, regarding Boys to Men Mentoring Network

K. Walker, Asst. Supt., LS Boys to Men Mentoring Network

Memo from David Yoshihara, Assistant Superintendent, Business Services, regarding Equity in School Lunch Pricing

D. Yoshihara, Asst. Supt., BS Equity in School Lunch Pricing

AGENDA

AGENDA

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

REPORTS OF OFFICERS OF THE BOARD

REPORTS

The assumptions as presented by the Governor in the May Revision which was released on May 16, 2011 will be overlaid onto the proposed District budget at the time of the Third Interim to look at the impact. Various scenarios will be presented for discussion and the information will be incorporated into the final budget presentation for Board approval on June 21, 2011. Additional information on the budget was presented by David Yoshihara, Assistant Superintendent, Business Services, who responded to clarifying questions.

May Revision/2011-12 Budget

NEW BUSINESS

NEW BUSINESS

It was moved by Turner, seconded by Halgren, and carried unanimously to authorize staff to enter into an Agreement with Fagen Friedman & Fulfrost LLP for Legal Services.

Fagen Friedman Fulfrost agreement for legal services
Authorized

It was moved by Turner, seconded by Halgren, and carried unanimously to authorize staff to enter into an Agreement with Dannis Woliver Kelley for Legal Services.

Dannis Woliver Kelley agreement for legal services
Authorized

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

Consent Calendar
Approved

Purchase Orders E23124 through E23429 totaling \$1,170,670.80

Purchase Orders

Warrants May 6, 2011 through May 31, 2011 totaling \$866,726.29

Warrants

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

Revolving Cash Fund Reimbursements from the General Fund

Approval of Change Order in the amount of \$400 for Roof Restoration Project at La Mesa-Spring Valley School District's Operations Center, Bid #FB3-10/11

Change Order for roof restoration at Op Center

Approval of Sale of Surplus Items, as attached

Sale of Surplus Items

Authorization to enter into an Agreement with San Diego County Superintendent of Schools to Provide Nutritious Meals to Goodland Acres School.

Goodland Acres School Agreement

Authorization to enter into Agreements with St. Martin of Tours Academy and Trinity Christian School to Provide Nutritious Lunches

St. Martin of Tours Academy & Trinity Christian School Agreements

Approval of Institutional Memberships, as attached.

Institutional Memberships

It was moved by Turner, seconded by Halgren, and carried unanimously to adopt Resolution 10-11-46, Temporary Transfer of Funds from the San Diego County Auditor and the County Treasurer.

Res. 46, Temp. Transfer of Funds from County Auditor/Treasurer
Adopted

It was moved by Turner, seconded by Halgren, and carried unanimously to adopt Resolution 10-11-47, Temporary Interfund Transfers Between District Governmental Funds.

Res. 47, Temp. Interfund Transfers
Adopted

It was moved by Halgren, seconded by Turner, and carried unanimously to adopt Resolution 10-11-48, Designating Persons to Prepare and Submit Documents Pertaining to Impact Aid Under PL 874.

Res. 48, Designating Persons to Prepare/Submit Documents
Adopted

It was moved by Baber, seconded by Halgren, and carried unanimously to adopt Resolution 10-11-49, Authorizing Contracting Pursuant to Cooperative Bid and Award Documents from the Bakersfield City School District for Smart Brand Smart Classroom Components, including Training.

Res. 49, authorizing contracting from Bakersfield City Sch. Dist. for Smart Classroom components
Adopted

It was moved by Turner, seconded by Baber, and carried unanimously to authorize staff to enter into an Agreement with Christy White Accountancy Corporation to Perform Audit Services.

Christy White Accountancy Corporation Agrmt.
Authorized

It was moved by Halgren, seconded by Duff, and carried unanimously to accept gift of planter boxes, gardening supplies and equipment, irrigation and signage at the Home School Site on Glen Street in La Mesa from Ryan Miller, a Helix High School student, as part of the requirement for earning his Eagle Scout rank.

Gift – Home School Site (Eagle Scout Project)
Accepted with thanks

It was moved by Duff, seconded by Turner, and carried unanimously to accept the following gifts with thanks: \$1152.25 from Avondale Elementary School PTA to Avondale Elementary for study trips; \$12,000.00 from Fletcher Hills Elementary School PTA to Fletcher Hills Elementary toward the purchase of iPods and iPads; \$744.25 Barnes and Noble gift card from Romance Writers Association, San Diego Chapter, to Fletcher Hills Elementary School to be used to purchase books; \$1421.35, the proceeds of a parent participation night at Fresh and Easy Grocery Stores, to Fletcher Hills Elementary School to be used for instructional materials; \$2196.00 from Murray Manor Elementary School to Murray Manor Elementary for instructional materials and study trips; \$709.70 from Box Tops for Education to Murray Manor Elementary School for instructional materials; \$1250.00 from Rancho Elementary School PTA to Rancho Elementary for the assembly, *Literature Comes to Life* and study trips; and \$1302.00 from Rolando

Gifts – AVO, FLH, MUM, RAN, and ROL
Accepted with thanks

Elementary School PTA to Rancho Elementary for the Safety Patrol trip to Disneyland and \$1740.00 for the construction of three playground ball walls

It was moved by Baber, seconded by Duff, and carried unanimously to accept the following gift with thanks: LMSV Educational Foundation, Minigrants, as attached, in the total amount of \$4973.00.

Gift – LMSV Educational Foundation, Minigrants
Accepted with thanks

It was moved by Baber, seconded by Turner, and carried unanimously to authorize staff to enter into an Agreement with Calico Software Systems, Inc. to provide a web Individualized Educational Program (IEP) template, data management etc.

Calico Software Systems, Inc. Agreement
Authorized

It was moved by Halgren, seconded by Turner, and carried unanimously to authorize staff to enter into an Agreement with Orange County Department of Education for Medi-Cal Administrative Activities.

Orange County Dept. of Ed./Medi-Cal Agreement
Authorized

It was moved by Baber, seconded by Duff, and carried unanimously to authorize staff to enter into an Agreement with Rady Children’s Hospital – San Diego for Vision and Hearing Screening.

Rady Children’s Hospital Agreement
Authorized

It was moved by Turner, seconded by Baber, and carried unanimously to ratify a student excursion – Spring Valley Middle School Boys to Men Mentoring Network (Sunrise Ranch).

Boys to Men student excursion
Ratified

It was moved by Baber, seconded by Turner, and carried unanimously to ratify a student excursion – La Mesa and La Presa Middle Schools (Museum of Man).

LMM/LPM student excursion
Ratified

It was moved by Turner, seconded by Duff, and carried unanimously to authorize staff to enter into Expanded Special Education Master Contracts with Stein Education Center and TIEE – Cook Center.

Stein Ed. Center & TIEE Cook Center Master Contracts
Authorized

HUMAN RESOURCES RECOMMENDATIONS

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

Human Resources Recommendations
Approved as amended

It was moved by Duff, seconded by Halgren, and carried unanimously to adopt Resolution 10-11-50, Elimination of Classified Management Position – Director, Information Technology.

Res. 50, Elim. of Director, Information Tech. Position
Adopted

It was moved by Baber, seconded by Halgren, and carried unanimously to authorize staff to establish salaries for Certificated Management Employees, as attached.

Establish salaries for Certificated Management
Authorized

It was moved by Baber, seconded by Halgren, and carried unanimously to authorize staff to Establish Work Schedule and Salaries for Classified Management Employees, as attached.

Establish work sch./salaries for Classified Management
Authorized

It was moved by Baber, seconded by Halgren, and carried unanimously to authorize staff to establish Work Schedule and Salaries for Classified Supervisory Employees, as attached.

**Establish work sch./salaries
for Classified Supervisors**
Authorized

It was moved by Halgren, seconded by Baber, and carried unanimously to authorize staff to Establish Work Schedule and Salaries for Confidential Employees, as attached.

**Establish work sch./salaries
for Confidential employees**
Authorized

It was moved by Baber, seconded by Halgren, and carried unanimously to adopt Resolution 10-11-51, Elimination of Classified Positions

**Res. 51, Elimination of
Classified Positions**
Adopted

It was moved by Halgren, seconded by Baber, and carried unanimously to adopt Resolution 10-11-52, Elimination of Classified Positions.

**Res. 52, Elimination of
Classified Positions**
Adopted

ANNOUNCEMENTS, REPORTS, COMMUNICATIONS FROM THE BOARD

Dr. Turner announced she and Mr. Yoshihara attended the 6th-grade promotion at Parkway Middle School on June 6 and stated the principal and staff did an excellent job.

Mr. Duff announced he also attended a promotion ceremony at Parkway Middle School on June 6.

Mr. Duff further announced the Oral Board for the position of Director, Technology and Learning Resources position, on which he participated, submitted their recommendations to Cabinet.

At 9:20 p.m. the President announced a recess.

CLOSED SESSION

At 9:37 p.m. the President called for a closed session to discuss negotiations updates for LMSV Teachers Association; California School Employees Association (CSEA), Chapter 419; and Administrators Association and other Unrepresented Bargaining Groups. The 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 9:45 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 21, 2011.

Bob Duff, Clerk of the Board of Education