

**MINUTES
BOARD OF EDUCATION MEETING
LA MESA-SPRING VALLEY SCHOOL DISTRICT
SPECIAL MEETING: June 10, 2013**

The meeting was called to order at 4:05 p.m. at the Education Service Center by the President, Mr. Duff.

CALL TO ORDER

The President led the Pledge of Allegiance to the Flag.

PLEDGE OF ALLEGIANCE

Board members present: Duff, Lecko, Turner

ESTABLISHMENT OF QUORUM

Board members absent: None

Staff members present on assignment: Marshall, Martinez, Walker, Wigg

COMMUNICATIONS

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PowerPoint for Technology presentation

Technology PowerPoint

Email from Randy Ward, S.D. County Superintendent, forwarding information on Gov. Brown and lawmakers reaching agreement on school spending

R. Ward, S.D. County Supt. State agrmt. re school spending

AGENDA

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It was moved by Turner, seconded by Lecko, 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 District looked at various models as a guide when considering technology improvements, such as the Escondido Elementary School District where students were provided with iPods and a district in Mooresville, North Carolina where, in 2009, students were issued individual laptops. In both cases, an increase in fluency rates were noted.

Technology Horizon:
Charting Our Future

There was discussion regarding technology improving student engagement and creating a personal learning environment unique to the needs of the students, as well as the importance of a technology program being connected to and supporting the goals and instructional strategies of the District. Critical to success are teacher readiness, professional development, and technical support. It was noted that a large component of the plan would be staff development.

Budget proposals for 2013-14:

Student devices:	\$260,000, including \$10,000 for iPad apps
Teacher laptops:	\$ 88,000
Prof. development:	\$212,500
Infrastructure:	\$371,500

The Superintendent stated that an investment in technology next year will be part of what will yield our competitive advantage over other education providers in our community. Through this plan, the District is investing in technology infrastructure to create a robust and reliable network for children and their future. Cara Serban-Lawler, Director, Technology and Learning Resources, presented a summary of the technology plan and responded to clarifying questions.

The meeting was adjourned at 6:03 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 18, 2013.

Rick Winet, Clerk of the Board of Education