

**MINUTES
BOARD OF EDUCATION MEETING
LA MESA-SPRING VALLEY SCHOOL DISTRICT
REGULAR MEETING: June 15, 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 special meeting of May 18, 2010 and the regular meeting of June 1, 2010, as presented.

**MINUTES
5/18/10 (special) and
6/1/10 (regular) as presented**

COMMUNICATIONS

COMMUNICATIONS

Nancy Harvey, District Development Officer, Mission Federal Credit Union, presented six District teachers, as part of a \$5000 grant to the LMSV Educational Foundation, with \$200 each and an additional \$100 to each of their schools to be used for anything school related in recognition of innovative minigrants they have written. Teachers recognized were: Karen Kingsbury, Ondina Summers & Mary Ellen Shu, La Mesa Dale Elementary; Janice Gilmore-See, District Librarian; and Jean Lincoln & LaDreda Lewis, Spring Valley Middle School. Keith Johnson, representing the Educational Foundation, also stated that part of the Credit Union grant was used to fund an ESS trip to Jr. Achievement's BizTown.

Award of grant by Mission Federal Credit Union for innovative minigrants

A ROSE (Recognition of Outstanding Service to Education) Award, sponsored by the LMSV Educational Foundation, was presented to Mark Arapostathis, District Teacher; Director, Peter Pan Jr. Theater; and La Mesa City Council member by Tracy Beach, Teacher, Highlands Elementary; and Guido Magliato, Principal, Rolando Elementary School.

ROSE Award – M. Arapostathis

Letter from Chris and Ramona Kleit, Parents, Maryland Avenue Elementary School, commending the principal and staff for their efforts on behalf of their daughter.

C. & R. Kleit, Parents, MAA Commendation – Principal and Staff

PowerPoint for the 2010-11 Proposed Budget Report

2010-11 Prop. Budget PowerPoint

Memo from David Yoshihara, Assistant Superintendent, Business Services regarding Food Service Agreement during Summer Break

D. Yoshihara, Asst. Supt., BS Food Service Agreement

Letter from Cory and Jolene Jiggins, Parents, commending Adrienne Korbel, Early Admission Kindergarten Teacher at Rancho Elementary School, for her care and concern for her students.

C. & J. Jiggins, Parents, RAN Commendation – A. Korbel, EAK Teacher, RAN

The Superintendent passed around the program from the Distinguished Schools ceremony on June 11, 2010.

Program from Distinguished Schools ceremony

AGENDA

AGENDA

It was moved by Duff, seconded by Winet, 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.

Jay Steiger, Parent, Murdock Elementary/Mt. Helix Council PTA Legislative rep, announced that the recently held Town Hall Budget meetings were well-received by parents and the community. He additionally informed the Board of a video he recorded and put on U-Tube entitled *My Dream, No More Cuts to Education* and gave the Board copies.

J. Steiger, Parent, MUR; PTA

NEW BUSINESS

NEW BUSINESS

It was moved by Winet, seconded by Duff, and carried unanimously to authorize staff to reappoint the following members to the Citizens' Bond Oversight Committee (CBOC) for a term of two years through June 30, 2012: Jim Bauman, Aaron Landau, Jerry Lecko, Glen Sparrow, and Robert Vendeland.

Reappoint CBOC Members
As listed

Member Baber left the session at 7:45 p.m.

REPORTS OF OFFICERS OF THE BOARD

REPORTS

The 2010-11 Proposed Budget includes the provisions of the May Revision as per the Governor on May 14, 2010. Revenues for the Revenue Limit were projected using a -0.39% COLA, a deficit factor of 18.355%, and another reduction of 3.85%. Staffing was projected based on an enrollment decline of 189 students. A series of budget reductions have been implemented to help address the ongoing budget deficit including departmental reductions, Districtwide program reductions, and categorical sweeps. The Adopted Budget will be submitted to the Board for final approval at a special meeting on June 29, 2010.

2010-11 Proposed Budget

Member Baber returned to the session at 8:05 p.m.

NEW BUSINESS (cont.)

NEW BUSINESS (cont.)

It was moved by Duff, seconded by Halgren, and carried unanimously to authorize staff to enter into an agreement with Dannis Woliver Kelley for Professional Services.

Dannis Woliver Kelley agrmt.
Authorized

It was moved by Halgren, seconded by Duff, and carried unanimously to authorize staff to enter into an agreement with Fagen Friedman & Fulfroost for Professional Services.

Fagen Friedman & Fulfroost agrmt.
Authorized

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

Consent Calendar
Approved

Purchase Orders D13529 through D13572 totaling \$107,897.58

Purchase Orders

Warrants May 20, 2010 through May 28, 2010 totaling \$135,011.16

Warrants

Expenditures in the amount of \$1254.18

Revolving Cash Fund
Reimbursements from the
General Fund

Travel

Authorization to Enter into Agreements with St. Martin of Tours Academy, Trinity Christian School and Mission Nazarene Child Care Center to Provide Nutritious Lunches

Agrmts with St. Martin of
Tours Academy, Trinity
Christian School & Mission
Nazarene Child Care Center

Authorization to Enter into an Agreement with School Services of California

Agrmt. with School Services of
California

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

Agrmt. w/SD Supt of Schools
for Goodland Acres

Approval of Sale of Surplus Items

Sale of Surplus Items

Rejection of Claim – Student at Rolando Elementary School

Rejection of Claim – ROL

Approval of Institutional Memberships

Institutional Memberships

Award of Bid for Playground Installation, Surfacing and Asphalt Pads for Five School Sites

Bid for Playground Installation
etc. for 5 school sites

Award of Bid for Sewer Line Repair/Replacement Project at Bancroft Elementary School

Bid for Sewer Line
Repair/Replacement @ BAN

Authorization to Enter into an Agreement with San Diego County Office of Education for the Outdoor Education Program

Agrmt. w/SDCOE for Outdoor
Education Program

It was moved by Halgren, seconded by Duff, and carried unanimously to authorize staff to submit to the California Department of Education the Consolidated Application Part 1 for the 2010-11 School Year.

**Consolidated Appl. Part I for
2010-11 School Year**
Authorized

It was moved by Duff, seconded by Winet, and carried unanimously to accept the following gifts with thanks: \$1000.00 from Kohl's Department Store to Casa de Oro Elementary to be used to prepare the school newsletter and for end-of-the-year awards assembly; and \$4926.00 from Murray Manor Elementary School PTA to Murray Manor Elementary to be used for study trips and classroom supplies.

Gifts – CDO & MUM
Accepted with thanks

It was moved by Winet, seconded by Duff, and carried unanimously to accept a gift of \$3746.00 from the LMSV Educational Foundation for funding 7 minigrant projects. In addition, 3 applicants were selected to receive a grant from Mission Federal Credit Union Community Foundation for \$200.00 each and \$100.00 to each of their school sites.

Gift – LMSV Educational Foundation
Accepted with thanks

It was moved by Duff, seconded by Halgren, and carried unanimously to authorize staff to enter into an Agreement with Grossmont Union High School District, Grossmont Adult School, to Conduct Adult Education Classes.

**Grossmont UHSD,
Grossmont Adult School
agrmt. to conduct adult
education classes**
Authorized

It was moved by Winet, seconded by Baber, and carried unanimously to authorize staff to operate Quest Academy for the 2010-11 School Year.

**Authorization to Operate
Quest Academy for 2010-11**
Authorized

It was moved by Halgren, seconded by Duff, and carried unanimously to authorize staff to enter into a Consultant Agreement and Business Associate Contract with San Diego Youth Services to Implement the Prevention/Early Intervention Grant Award.

**S.D. Youth Services
Consultant Agrmt/Business
Associate Contract for
Prevention/ Early
Intervention grant award**
Authorized

It was moved by Halgren, seconded by Duff, and carried unanimously to authorize staff to participate in a Promising Neighborhoods Grant Program.

**Promising Neighborhoods
grant program participation**
Authorized

It was moved by Winet, seconded by Duff, and carried unanimously to authorize staff to enter into an Agreement with San Diego County Office of Education for Partial Audiovisual Services for the 2010-11 School Year for Quest Academy.

**Partial Audiovisual services
with SDCOE for Quest
Academy**
Authorized

HUMAN RESOURCES RECOMMENDATIONS

HR RECOMMENDATIONS

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

**Human Resources
Recommendations**
Approved as amended

ANNOUNCEMENTS, REPORTS, COMMUNICATIONS FROM THE BOARD

Dr. Turner announced she and other administrative staff members attended the California Distinguished Schools celebration on June 11. The following four schools from the District were presented with this award: Casa de Oro, Rancho, Rolando, and Sweetwater Springs Elementary Schools.

Mrs. Halgren announced that she and David Yoshihara, Assistant Superintendent, Business Services, attended Parkway Middle School's promotion ceremony that morning and it went well. She noted that the Kiwanis Scholarship is given out every year at all middle schools.

At 8:15 p.m. the President announced a recess.

CLOSED SESSION

CLOSED SESSION

At 8:26 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 – Non-represented Employee Groups; and discussion regarding appointment of Elementary Principals. The Superintendent; Board; and Assistant Superintendents Business, Human Resources and Learning Support adjourned to the session, which was held in the Boardroom.

The President reconvened the meeting at 8:58 p.m.

HUMAN RESOURCES RECOMMENDATIONS (cont.)

HR RECOMMENDATIONS

The President announced the Board took the following action in closed session:

It was moved by Baber, seconded by Halgren, and carried unanimously to appoint Julie Bankes and Wendy Newmark as Elementary Principals.

**Appointment of
Elementary Principals**
Appointed as listed

The meeting was adjourned at 9:00 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 July 20, 2010.

Bill Baber, Clerk of the Board of Education