

**MINUTES  
BOARD OF EDUCATION MEETING  
LA MESA-SPRING VALLEY SCHOOL DISTRICT  
REGULAR MEETING: June 19, 2012**

The meeting was called to order at 7:00 p.m. at the Education Service Center by the President, Mr. Baber.

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

It was moved by Halgren, seconded by Duff, and carried unanimously to approve the minutes of the regular meeting of June 7, 2012, as presented.

**COMMUNICATIONS**

A ROSE (Recognition of Outstanding Service to Education) Award, sponsored by the LMSV Educational Foundation, was presented to Patty Bottini, Volunteer, Sweetwater Springs Community School by Janice Murdock, former Library Media Tech at Sweetwater Springs.

2012-13 District Budget

Memo from Karen Walker, Assistant Superintendent, Learning Support, regarding the 2012 State Preschool Program Annual Report

Memo from Chris Benker, Director, Maintenance, Operations and Facilities, regarding an Energy Savings Update

Long-Term Master Lease between La Mesa-Spring Valley School District and San Diego Youth Foundation

PowerPoint for the 2012-13 District Budget report

Memo from Karen Walker, Assistant Superintendent, Learning Support, regarding Title III Accountability Report information

Memo from Karen Walker, Assistant Superintendent, Learning Support, regarding 2011 Base Academic Performance Index

Letter from Karen & Ted Schoenherr, Parents, Fletcher Hills Elementary School, commending Leah Goergens, Teacher, Fletcher Hills Elementary.

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ESTABLISHMENT OF QUORUM**

**MINUTES**

Approved as presented

**COMMUNICATIONS**

ROSE Award – Patty Bottini

2012-13 District Budget

K. Walker, Asst. Supt., LS  
2012 State Preschool Report

C. Benker, Dir., Maintenance,  
Operations, & Facilities  
Energy Savings Update

Long-term lease with SD Youth  
Foundation

PPT for 12-13 Budget Rpt.

K. Walker, Asst. Supt., LS  
Title III Accountability Rpt.

K. Walker, Asst. Supt., LS  
2011 Base Acad. Perf. Index

K./T. Schoenherr, FLH parents  
Commendation – L. Goergens

**AGENDA**

It was moved by Halgren, seconded by Duff, and carried unanimously to approve the agenda as presented.

**HEARING SESSION(S)**

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.

The President announced a hearing for anyone who wished to address the Board regarding the 2012-13 District Adopted Budget. There being no one wishing to address the Board, the session was closed.

**REPORTS OF OFFICERS OF THE BOARD**

The District’s projected revenues and expenditures reflect the latest information from the Governor’s May revision of the state budget. Revenues were projected using a 3.24% Cost-of-Living Limit, with a deficit factor of 22.27%. Categorical program funding remains flat. Enrollment was projected to remain nearly flat. The Kindergarten start date change to November 1 is the only change applied to the projection. By the time the budget closed, a \$1.3 million shortfall was projected. Budget was prepared using worst-case scenario and if no tax initiatives pass. Budget Study Committee (BSC) recommendations include: working to reduce all encroaching programs (Transportation, Child Nutrition, Information Systems), encouraging staff to pursue revenue enhancing opportunities, and increasing minimum ridership per route to 15. BSC will reconvene in the fall to address 2012-13 cash shortfall and 2013-14 budget shortfall. David Yoshihara, Assistant Superintendent, Business Services, presented additional information regarding the budget and responded to clarifying questions.

**NEW BUSINESS**

It was moved by Duff, seconded by Winet, and carried unanimously to adopt the 2012-13 District Budget.

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

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

It was moved by Halgren, seconded by Duff, and carried 4-1, with Baber voting no, to authorize staff to enter into Agreement with Stutz Artiano Shinoff & Holtz for Legal Services.

**AGENDA**

Approved as presented

**HEARING(S)**

General education matters

2012-13 District Budget

**REPORTS**

2012-13 District Adopted Budget

**NEW BUSINESS**

**2012-13 District Budget**  
Adopted

**Agrmt. w/Dannis Wiliver**  
**Kelley for legal services**

**Agrmt. w/Fagen Friedman &**  
**Fulfrost for legal services**

**Agrmt. w/Stutz Artiano**  
**Shinoff & Holtz for legal**  
services

It was moved by Halgren, seconded by Duff, and carried unanimously to approve Consent Items B-2 a-c as follows, pulling Item B-2d (asphaltic concrete) for a separate vote:

**Consent Calendar**  
Approved

Purchase Orders F33935 through F33975 totaling \$102,696.76

Purchase Orders

Warrants May 25 through May 31, 2012, totaling \$225,566.37

Warrants

Expenditures in the amount of \$1,198.77

Revolving Cash Fund  
Reimbursements from the  
General Fund

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/SDCOE for meals to  
Goodland Acres School

It was moved by Halgren, seconded by Duff, and carried 4-1, with Baber abstaining, to award Bid for Asphaltic Concrete to KCEI Construction, Inc.

Asphaltic concrete bid

It was moved by Duff, seconded by Winet, and carried unanimously to authorize staff to enter into a Long-Term 25-Year Master Lease Agreement with San Diego Youth Foundation as amended to reference "Grossmont Union High School District" in Article 1.2 on page 2 and to add "unilaterally" to a sentence in Article 17.2 on page 20.

**S.D. Youth Foundation Long-Term Master Lease**  
Authorized as amended

It was moved by Winet, seconded by Duff, and carried unanimously to authorize the reappointment of James Bauman, Aaron Landau, Jerry Lecko and Glen Sparrow to the Citizens' Bond Oversight Committee (CBOC) for a term of two years through June 30, 2014.

**CBOC Reappointment**  
Reappointed as recommended

It was moved by Halgren, seconded by Turner, and carried unanimously to adopt Resolution 11-12-32, Authorizing Contracting Pursuant to Cooperative Bid and Award Documents from the San Gabriel Cooperative for Frozen, Dry, Refrigerated and USDA Commodity Food Items

**Res. 32, authorizing contracting for frozen, dry refrigerated & USDA commodity food items**  
Adopted

It was moved by Duff, seconded by, Winet and carried unanimously to adopt Resolution 11-12-33, Temporary Transfer of Funds from the San Diego County Auditor and the County Treasurer

**Res. 33, temp. fund transfer from County Auditor/Treas.**  
Adopted

It was moved by Winet, seconded by Duff, 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. agrmt. for Medi-Cal activities**  
Authorized

It was moved by Turner, seconded by Winet, and carried unanimously to authorize staff to enter into a Memorandum of Understanding with San Diego Youth Services

**MOU with SD Youth Services**  
Authorized

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

**Agrmt. w/Rady Childrens Hospital – Vision/Hearing**  
Authorized

It was moved by Duff, seconded by Turner, and carried unanimously to authorize staff to enter into Expanded Special Education Master Contracts with the Center for Autism Research, Evaluation and Services and Stein Education Center

**Expanded Sp.Ed. contract for CARES and Stein Ed Center**  
Authorized

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

**Agrmt. with Grossmont Adult School**  
Authorized

### **HUMAN RESOURCES RECOMMENDATIONS**

It was moved by Winet, seconded by Duff, and carried unanimously to approve standard Human Resources recommendations as presented.

**Human Resources Recommendations**  
Approved as presented

It was moved by Duff, seconded by Winet , and carried unanimously to adopt Resolution 11-12-34, Elimination and/or Reduction of Classified Positions as amended, as attached.

**Res. 34, Elim. and/or Reduc. of Classified Positions**  
Adopted as amended

It was moved by Duff, seconded by Halgren, and carried unanimously to approve Variable Term Waiver Request

**Variable Term Waiver**  
Approved

### **ANNOUNCEMENTS, REPORTS, COMMUNICATIONS FROM THE BOARD**

Mr. Duff announced the promotion at Spring Valley Middle School was very well done.

Mr. Baber announced he attended the promotion ceremony at Parkway Middle School and stated it is one of the days during the year that he enjoys the most.

Mr. Winet announced he attended the promotion at La Presa Middle School and extended principal Mike Allmann's gratitude to the District and Board for special considerations to their campus.

Dr. Turner announced she attended promotion at La Mesa Middle School and Quest Academy, which were both done extremely well.

At 8:25 p.m. the President announced a recess.

## CLOSED SESSION

At 8:35 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 – Administrators Association and other Unrepresented Bargaining Groups and public employee discipline/dismissal/release (File 06-19-01). The Superintendent; Board; and Assistant Superintendents Business, Human Resources and Learning Support adjourned to the session, which was held in the Boardroom.

The Assistant Superintendents Business Services, Human Resources and Learning Support left the session at 9:00 p.m.

At 9:53 p.m. the President reconvened the meeting and announced the following action in closed session:

It was moved by Duff, seconded by Halgren, and carried unanimously to non-reelect a first-year Probationary Employee (File 06-19-01).

Non-reelection of Probationary Employee

The meeting was adjourned at 9:54 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 July 17, 2012.

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Penny Halgren, Clerk of the Board of Education