

**MINUTES
BOARD OF EDUCATION MEETING
LA MESA-SPRING VALLEY SCHOOL DISTRICT
REGULAR MEETING: June 21, 2011**

The meeting was called to order at 7:02 p.m. at the Education Service Center by the President, Mr. Winet.

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 Duff, seconded by Halgren, and carried unanimously to approve the minutes of the regular meeting of June 7, 2011, as presented.

COMMUNICATIONS

E-mail from Janie Kelley, Parent, La Mesa Middle School, commending John Law, Teacher, La Mesa Middle, for her daughter's positive experience in Ensemble

E-mail from Beth Thomas, Principal, La Mesa Middle School, commending Danny Bradley and the Grounds crew for their assistance in setting up for their Promotion Ceremony

Letters from Vladimir Orlov, parent, Bancroft Elementary School, commending Dr. Lois DeKock, Principal; and Karen Omahen, Teacher at Bancroft Elementary, for the incredible job they do every day

San Diego County Interagency Agreement for Providing Educational Support to Students in Foster Care

2011-12 District Budget

PowerPoint for the LEA Plan Report

Memo from Karen Walker, Assistant Superintendent, Learning Support, providing additional pages to the LEA Plan

PowerPoint for 2011-12 Adopted Budget Report

Memo from David Yoshihara, Assistant Superintendent, Business Services, regarding GASB 54 Designations as per Resolution

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ESTABLISHMENT OF QUORUM

MINUTES

Approved as presented

COMMUNICATIONS

J. Kelley, parent, LMMS
Commendation –
J. Law, teacher

B. Thomas, Principal, LMMS
Commendation – D. Bradley
and Grounds crew

V. Orlov, parent, BAN
Commendation – L. DeKock,
Principal and K. Omahen,
Teacher

SD County Interagency Agrmt.
for foster care student support

2011-12 District Budget

PPT for LEA Plan

K. Walker, Asst. Supt., LS
Add'l pages to LEA Plan

Ppt. For 11-12 Budget Report

D. Yoshihara, Asst. Supt., BS
GASB 54 Designations

Memo from Claudia Bender, Assistant Superintendent, Human Resources, regarding a correction to HR-2, Resolution 10-11-55, Elimination and/or Reduction of Classified Positions

C. Bender, Asst. Supt., HR
Correction to HR-2 Res. 55,
Elimination/Reduction of
Classified Positions

AGENDA

AGENDA

It was moved by Turner, seconded by Duff, 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.

General education matters

REPORTS OF OFFICERS OF THE BOARD

REPORT

In the Fall of 2008 the District was identified under NCLB as a Program Improvement (PI) District, and in December 2008 the Board approved an Addendum to the Local Educational Agency (LEA) Plan as a required plan of action due to the District's PI designation. This Addendum was incorporated into the LEA Plan approved by the Board on 7/20/10. In the Fall of 2010 the District was identified as a Year 3 PI District and one of the requirements is to revise the LEA Plan. The July 2010 Plan has been reviewed by a District Site Liaison Team and the San Diego County Office of Education. Pertinent action items from the original Addendum remain in the new LEA Plan, along with new actions deemed necessary by the DSLT and SDCOE to ensure continued growth in student achievement, specifically for Students with Disabilities and English Learners. It was noted that, after the plan was sent to Board for review, the District qualified for Immigrant Education (Title III) funds and, therefore, Immigrant Education must be included in the revised plan. Karen Walker, Assistant Superintendent, Learning Support, presented the revised LEA Plan and responded to clarifying questions.

Revised Local Educational
Agency Plan

NEW BUSINESS

NEW BUSINESS

It was moved by Baber, seconded by Duff, and carried unanimously to approve the revised Local Educational Agency Plan as amended to include Immigrant Education (Title III) services.

Revised LEA Plan
Approved as amended

HEARING SESSION

HEARING (cont.)

The President announced a hearing for anyone who wished to address the Board on any topic relating to the 2011-12 District Adopted Budget. There being no one wishing to address the Board, the session was closed.

2011-12 District Budget

REPORTS OF OFFICERS OF THE BOARD (cont.)

REPORT

Revenues for the 2011-12 District Budget were projected using a 2.24% Cost-of-Living Adjustment (COLA) for the Revenue Limit, with a deficit factor of 19.75%. Categorical Program funding remains flat and does not get the COLA applied. The Tier III flexibility is currently through the end

2011-12 District Budget

of fiscal year 2012-13. Personnel staffing for the schools is based on the TUnits formula, which uses the school's projected enrollment. Staffing was projected based on the same enrollment as in 2010-11. A series of staffing and departmental reductions have been implemented as per Board action in February 2011. David Yoshihara, Assistant Superintendent, Business Services, presented additional information on the budget and responded to clarifying questions.

NEW BUSINESS (cont.)

It was moved by Halgren, seconded by Baber, and carried unanimously to adopt the 2011-12 District Budget.

HEARING SESSION (cont.)

The President announced a hearing for anyone who wished to address the Board regarding Categorical Flexibility Transfers for 2011-12. There being no one wishing to address the Board, the session was closed.

NEW BUSINESS

It was moved by Halgren, seconded by Turner, and carried unanimously to adopt Resolution 10-11-53, Approving Categorical Flexibility Transfers for 2011-12.

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

Purchase Orders E23430 through E23574 totaling \$583,379.08

Warrants June 6, 2011 through June 9, 2011 totaling \$439,882.05

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

Authorization to enter into an Agreement with School Services of California, Inc.

Award of Bid for Carpet Installation for ARRA-Funded Special Education Projects at Casa de Oro and Maryland Avenue Elementary Schools and Parkway Middle School

Rejection of Claim - Esurance Property and Casualty Insurance Company

It was moved by Baber, seconded by Halgren, and carried unanimously to adopt Resolution 10-11-54, Establishing Fund Balance Policy as Per Governmental Accounting Standards Board (GASB) Statement No. 54.

NEW BUSINESS (cont.)

Adoption of 2011-12 District Budget
Adopted

HEARING (cont.)

Categorical Flexibility Transfers for 2011-12

NEW BUSINESS (cont.)

Res. 53, Approving Categorical Flexibility Transfers for 2011-12
Adopted

Consent Calendar
Approved

Purchase Orders

Warrants

Revolving Cash Fund Reimbursements from the General Fund

School Services of California, Inc. Agreement

Award of bid for carpet installation at CDO, MAA and PKMS

Rejection of Claim – Esurance Property & Casualty Ins. Co.

Res. 54, Establishing Fund Balance Policy per GASB 54
Adopted

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 I for the 2011-12 School Year.

**Consolidated Application
Part I for 2011-12**
Authorized

It was moved by Duff, seconded by Halgren, and carried unanimously to authorize staff to increase Child Nutrition Fees for Full-Paid Lunches.

Child Nutrition Fee Increase
Authorized

It was moved by Duff, seconded by Halgren, and carried unanimously to accept the following gifts with thanks: \$12,000.00 from Fletcher Hills Elementary School PTA to Fletcher Hills Elementary for the purchase of iPods and iPads and \$5900.66 to be used for study trips and assemblies; \$918.75 from Highlands Elementary School PTA to Highlands Elementary for study trips; \$1270.41 from Fresh & Easy Grocery, the proceeds from a Highlands Elementary fundraiser, to Highlands Elementary for instructional supplies; and \$1000.00 from Northmont Elementary School to Northmont Elementary for instructional materials.

**Acceptance of Gifts – FLH,
HIG, NOR**
Accepted with thanks

It was moved by Halgren, seconded by Turner, and carried unanimously to authorize staff to enter into a San Diego County Interagency Agreement for Providing Educational Support to Students in Foster Care.

**SD County Interagency
Agrmt. for Foster Care
student support**
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.

**Grossmont UHSD,
Grossmont Adult School
agrmt.**
Authorized

It was moved by Halgren, seconded by Turner, and carried unanimously to authorize staff to develop, submit, negotiate and implement a Pepsi Refresh Project Education grant.

**Pepsi Refresh Project
Education Grant**
Authorized

It was moved by Duff, seconded by Halgren, and carried unanimously to authorize staff to enter into agreements with San Diego County Office of Education to participate in Science Outreach Programs and Marine Science Floating Lab

**Agrmts. with SDCOE for
Science Outreach & Marine
Science Floating Lab**
Authorized

HUMAN RESOURCES RECOMMENDATIONS

It was moved by Halgren, seconded by Duff, and carried unanimously to approve standard HR 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 Halgren, seconded by Baber, and carried unanimously to adopt Resolution 10-11-55, Elimination and/or Reduction of Classified Positions, as revised.

**Res. 55, Elim./ Reduction of
Classified Positions**
Adopted as revised

ANNOUNCEMENTS, REPORTS, COMMUNICATIONS FROM THE BOARD

Mrs. Halgren announced she attended the promotion ceremonies for Parkway and Spring Valley Middle Schools.

Mr. Baber announced he and Mr. Yoshihara attended the promotion ceremony at La Presa Middle School.

Mr. Winet announced he and Cabinet members attended the promotion ceremony at Quest Academy and encouraged other Board members, if they have never attended a Quest promotion, to do so.

The Superintendent announced there will be construction around La Mesa Middle School during the summer. SDG&E will be working on power lines and has requested use of the fire lane as a detour during the day. The District will be contracting with SDG&E for rental of fire lane use. This will be brought to the Board for approval.

At 9:12 p.m. the President announced a recess.

CLOSED SESSION

At 9:25 p.m. the President called for a closed session to discuss negotiations update – LMSV Teachers Association; California School Employees Association (CSEA), Chapter 419; Administrators Association and Other Unrepresented Bargaining Groups; discussion regarding appointment of Director, Technology and Learning Resources; student discipline (File 10-11-02); and conference with legal counsel – anticipated litigation (2 cases). The Superintendent; Board (Member Baber was absent); and Assistant Superintendents Business, Human Resources and Learning Support adjourned to the session, which was held in the Boardroom.

At 9:44 p.m. the President reconvened the meeting and announced the Board took the following action in closed session:

It was moved by Halgren, seconded by Turner, and carried with a 4-0 vote (Member Baber was absent) to accept the stipulated expulsion of a student (File 10-11-02).

HUMAN RESOURCES RECOMMENDATIONS (cont.)

It was moved by Halgren, seconded by Duff, and carried with a 4-0 vote (Member Baber was absent) to appoint Cara Serban-Lawler as Director, Technology and Learning Resources, effective August 1, 2011.

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 July 19, 2011.

Bob Duff, Clerk of the Board of Education