

**MINUTES
BOARD OF EDUCATION MEETING
LA MESA-SPRING VALLEY SCHOOL DISTRICT
SPECIAL MEETING: June 29, 2010**

The meeting was called to order at 7:04 p.m. at the Education Service Center by the President, Dr. Turner.

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

COMMUNICATIONS

Memo from Paul Schnaubelt, President, Teachers Association, regarding notice of ratification of the Tentative Agreement

LMSV 2010-11 Revised Master Calendar

2010-11 Budget

PowerPoint regarding 2010-11 District Adopted Budget Report

AGENDA

It was moved by Duff, seconded by Winet, 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 Tentative Agreement between the La Mesa-Spring Valley Teachers Assn. and the Board of Education. There being no one wishing to address the Board, the session was closed.

HUMAN RESOURCES RECOMMENDATIONS

It was moved by Duff, seconded by Halgren, and carried unanimously to approve the Tentative Agreement between La Mesa-Spring Valley Teachers Assn. and the Board of Education. The Board expressed their appreciation to both negotiating teams.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ESTABLISHMENT OF QUORUM

COMMUNICATIONS

P. Schnaubelt, President, Teachers Assn. Tent. Agreement ratification

10-11 Revised Master Calendar

2010-11 Budget

10-11 Budget PowerPoint

AGENDA

Approved as presented

HEARING(S)

Public education topics

Tentative Agrmt. between Teachers Assn. & Board

HR RECOMMENDATIONS

Tentative Agrmt. between Teachers Assn. & Board of Education
Approved

It was moved by Halgren, seconded by Duff, and carried unanimously to authorize staff to establish salaries for certificated employees.

**Establish salaries for
certificated employees**
Authorized

HEARING SESSION

HEARING

The President announced a hearing for anyone who wished to address the Board regarding the Tentative Agreement between California School Employees Assn. (CSEA), Chapter 419, and the Board of Education. There being no one wishing to address the Board, the session was closed.

Tentative Agrmt. between
CSEA and Board

HUMAN RESOURCES RECOMMENDATIONS (cont.)

HR RECS. (cont.)

It was moved by Winet, seconded by Halgren, and carried unanimously to approve Tentative Agreement between California School Employees Association (CSEA), Chapter 419, and the Board of Education.

**Approval of Tentative Agrmt.
between CSEA and Board**
Approved

It was moved by Winet, seconded by Duff, and carried unanimously to authorize staff to establish work schedule and salaries for Supervisory and Confidential Employees.

**Establish work schedule and
salaries for Supervisory &
Confidential Employees**
Authorized

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

**Establish salaries for
Certificated Mgmt.
Employees**
Authorized

It was moved by Halgren, seconded by Duff, and carried unanimously to authorize staff to establish work schedule and salaries for Classified Management Employees.

**Establish work schedule and
salaries for Classified Mgmt.
Employees**
Authorized

It was moved by Duff, seconded by Baber, and carried unanimously to adopt Revised 2010-11 Master Calendar.

**Adopt Revised 2010-11
Master Calendar**
Adopted

The Board expressed their thanks to District employees for their shared sacrifice on behalf of District students and families and commended the Superintendent’s leadership during these difficult economic times.

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

**Approve standard HR
recommendations**
Approved

HEARING SESSION

HEARING

The President announced a hearing for anyone who wished to address the Board regarding the 2010-11 District Adopted Budget. There being no one wishing to address the Board, the session was closed.

2010-11 District
Adopted Budget

REPORTS OF OFFICERS OF THE BOARD

REPORTS

The District’s 2010-11 projected revenues and expenditures have been updated to reflect the latest information since the Proposed Budget was presented to the Board on June 15, 2010. Revenues were projected using the Governor’s May Revise State Budget. He proposed a -.39% cost-of-living adjustment (COLA) for the Revenue Limit, with a deficit factor of 18.355%. Staffing was projected based on an enrollment decline of 175 students and Categorical Programs have been reduced by approximately -.38% in addition to other adjustments for this declining enrollment figure. Additional information regarding the budget was presented by David Yoshihara, Assistant Superintendent, Business Services, who responded to clarifying questions.

2010-11 District
Adopted Budget

NEW BUSINESS

NEW BUSINESS

It was moved by Halgren, seconded by Winet, and carried unanimously to adopt the 2010-11 District Budget.

**Adopt 2010-11
District Budget**
Adopted

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

Consent Calendar
Approved

Authorization to Enter into Agreement with Grossmont Union High School District for Summer Meals

Agrmt. with Grossmont UHSD
for Summer Meals

Authorization to Enter into Agreement with San Diego County School Districts for Student Transportation Services

SD County School Districts
Agrmt. for Stu. Transportation

It was moved by Baber, seconded by Halgren, and carried unanimously to authorize staff to adjust Extended School Services fees to include AM-Only and PM-Only Options.

ESS Fees
Adjusted

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

Mr. Duff announced he attended a meeting sponsored by La Mesa Police Department that presented positive suggestions on handling the issues of safety and sexual predators.

The meeting was adjourned at 8:40 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