

AGENDA
BOARD OF EDUCATION MEETING
LA MESA-SPRING VALLEY SCHOOL DISTRICT
SPECIAL SESSION: Tuesday, July 14, 2009 - 4:00 P.M.
PLACE: Education Service Center, 4750 Date Avenue, La Mesa, CA

OPENING PROCEDURE

1. Call to Order
2. Pledge of Allegiance
3. Establishment of Quorum

COMMUNICATIONS

APPROVAL OF AGENDA

Action

HEARING

1. Public Hearing – General Matters Regarding Education

REPORTS OF OFFICERS OF THE BOARD

1. Board Study Session Information
 - District Visioning

NEW BUSINESS

SUPERINTENDENT

1. Approval to Proceed with Visioning Process Action

ADJOURNMENT

* Items may be removed from the Consent Calendar for separate action.

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the District's Governing Board, please contact the office of the District Superintendent at 619-668-5700. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the District shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.

In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the Board of Education in advance of their meetings may be viewed at the Education Service Center located at 4750 Date Avenue, La Mesa, California 91941. In addition, if you would like a copy of any record related to an item on the agenda, please contact Barbara Martinez, Board Recording Secretary, at 619-668-5700, Ext. 6383 or e-mail: barbara.martinez@lmsvsd.k12.ca.us

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**La Mesa-Spring Valley School District
GOVERNING BOARD AGENDA
July 14, 2009**

PREPARED BY: **Brian Marshall**
 Superintendent

ITEM NUMBER: **H-1 Public Hearing**
 General Matters Regarding Education

A hearing session will be announced for anyone who wishes to address the Board on any topic relating to public education.

Each speaker who wishes to address the Board must complete a *Request to be Heard* card (located on the table near the entrance) and submit it to the President of the Board of Education or the Recorder prior to the opening of the meeting. Speakers shall be allotted no more than three (3) minutes each for their remarks. A yellow card will be shown when the speaker has one minute remaining and a red card when time is up.

**La Mesa-Spring Valley School District
GOVERNING BOARD AGENDA
July 14, 2009**

PREPARED BY: **Brian Marshall**
 Superintendent

ITEM NUMBER: **R-1 Reports of Officers of the Board**
 District Visioning

The Board adopted the District’s purpose, vision and principal statements on May 6, 2008. The next step in the process is to create a long-range strategic plan for the District using these statements as the foundation of this effort.

Ken Masco has been retained as a consultant to facilitate this work. Over the past several months the Superintendent and Mr. Masco have been meeting to develop a framework for the strategic plan.

Brian Marshall, Superintendent; and Ken Masco, Consultant, will present the draft of the framework to the Board for discussion and comment.

**La Mesa-Spring Valley School District
GOVERNING BOARD AGENDA
July 14, 2009**

**PREPARED BY: Brian Marshall
 Superintendent**

**ITEM NUMBER: S-1 New Business
 Approval to Proceed with Visioning Process**

As presented, the District visioning process is moving forward. Staff requests Board authorization to continue the process in the manner presented.

ADMINISTRATIVE RECOMMENDATION

It is requested the Board authorize staff to continue the visioning process as presented.