

**MINUTES  
BOARD OF EDUCATION MEETING  
LA MESA-SPRING VALLEY SCHOOL DISTRICT  
SPECIAL MEETING: July 14, 2009**

The meeting was called to order at 7:05 p.m. at the Education Service Center by the President, Mrs. Halgren.

**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: Marshall, Martinez, Walker

**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. There being no one wishing to address the Board, the session was closed.

**REPORTS OF OFFICERS OF THE BOARD**

**REPORTS**

The Board adopted the District's purpose, vision and principal statements on May 6, 2008. The next step is to create a long-range strategic plan using these statements as the foundation of this effort. The Superintendent outlined a background on how the District got to this point (meetings with Competitive Edge (parent/community survey), HMC Architects (Facilities Assessment), and community forums etc. He explained that, rather than increasing "market share" to attract more students, the vision for the District should be about educating children appropriately for the future and preparing them for the workplace that will exist; then market share will be increased in response to our revolutionizing the way we teach kids in the 21<sup>st</sup> Century. The Superintendent and Ken Masco, Consultant, presented the draft of the framework to the Board for discussion and comment.

District Visioning

Concern was expressed that the strides made by Total Quality Education (TQE) and Professional Learning Communities (PLCs) would be lost. It was determined that PLCs build on TQE principles, and PLCs can be used as a method to achieve some of the broader goals, as they are now imbedded in how we operate. It was clarified that the Board would be voting in concept of this draft document, rather than content.

At 5:30 p.m. Dr. Turner left the session. She returned at 5:40 p.m.

**NEW BUSINESS**

It was moved by Winet, seconded by Duff, and carried unanimously to approve the visioning process in concept and to proceed with the visioning process, changing the central idea to “Revolutionizing Learning,” and continue to refine the draft document by discussion at the regular meeting of August 4, 2009.

The meeting was adjourned at 6:00 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 21, 2009.

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Rick Winet, Clerk of the Board of Education

**NEW BUSINESS**

**Visioning Process**

Approved process in concept  
and to proceed