

**MINUTES
BOARD OF EDUCATION MEETING
LA MESA-SPRING VALLEY SCHOOL DISTRICT
REGULAR MEETING: July 17, 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

It was moved by Duff, seconded by Halgren, and carried unanimously to approve the minutes of the regular meeting of June 19, 2012, as presented.

COMMUNICATIONS

Memo from the Superintendent regarding Agenda Item B-2, Cooperative Bid for Districtwide Purchase of Floor Coverings

Letter from Christina Proano, Early Admission Kindergarten Parent, Highlands Elementary School, commending Alissa Thomas, EAK teacher

PowerPoint for the Extended School Services Update

Memo from Karen Walker, Assistant Superintendent, Learning Support, regarding Family Fee for Part-day California State Preschool program

AGENDA

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

HEARING SESSION

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

The Extended School Services (ESS) program has been serving children and families of the District since 1976. There are currently 2300 students and 190 employees at 21 sites within the District, operating from 6:00 a.m.-6:00 p.m. 49 weeks each year. The program includes academic

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CALL TO ORDER

PLEDGE OF ALLEGIANCE

ESTABLISHMENT OF QUORUM

MINUTES

Approved as presented

COMMUNICATIONS

B. Marshall, Superintendent
Purchase of floor coverings

C. Proano, Parent, HIG
Commendation: A. Thomas

ESS PowerPoint

K. Walker, Asst. Supt., LS
Fee for Part-day CA State
Preschool program

AGENDA

Approved as presented

HEARING

REPORTS

Extended School Services
Update

components and competitions, as well as field trips and intramural sports. Ronda Royal, Coordinator, Extended School Services, provided an overview of the program and answered clarifying questions. She also introduced the three Supervisors in the program: Jennifer Tanner, April Arechiga, and Nick Richard.

NEW BUSINESS

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

Purchase Orders F33976 through F33995 totaling \$48,206.66

Warrants June 7 through June 29, 2012 totaling \$1,630,752.58

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

Approval of travel, as attached.

Award of Bid for Shade Shelter Replacement at Northmont Elementary School to Benold Const., Co., Inc.

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

It was moved by Winet, seconded by Halgren, and carried unanimously to adopt Resolution 12-13-01, Ratifying Contracting Pursuant to Cooperative Bid and Award Documents from the Palo Verde Unified School District for Districtwide Purchase of Floor Coverings.

It was moved by Winet, seconded by Turner, and carried unanimously to approve sale of surplus items in the form of E-Waste to A Plus Surplus, Inc.

It was moved by Halgren, seconded by Duff, and carried unanimously to reject claim – Student at Loma Elementary School.

It was moved by Duff, seconded by Halgren, and carried unanimously to adopt Resolutions 12-13-02, and 12-13-03 to Enter into Agreements with the California Department of Education to Provide Services in Accordance with the Child Care and Development Programs.

It was moved by Duff, seconded by Winet, and carried unanimously to accept the following gifts with thanks: \$2585.00 from Avondale Elementary School PTA to Avondale Elementary to be used for transportation costs and admission fees for study trips; \$824.26 from Fletcher Hills Elementary School PTA to Fletcher Hills Elementary to reimburse the school for the cost of paper and copying the PTA incurred during the 2011-12 school year; \$1225.50 from Highlands Elementary School PTA to Highlands Elementary to be used for transportation costs

NEW BUSINESS

Consent Calendar
Approved

Purchase Orders

Warrants

Revolving Cash Fund
Reimbursements from the
General Fund

Approval of travel

Award of bid for shade shelter
replacement at NOR

Student Transportation
Services Agreement

Contract for floor coverings
Ratified

Sale of surplus items
Approved

Claim – Student at Loma
Elementary School
Rejected

Res. 02 & 03, Agrmts. with
CA Dept. of Ed. for child care
and development services
Adopted

Gifts – AVO, FLH, HIG,
MAA, MUR, MUM and NOR
Accepted with thanks

for study trips, and \$44.00 to reimburse the school for the cost of paper; \$1440.00 from Maryland Avenue Elementary School PTA to Maryland Avenue Elementary to be used for transportation costs and admission fees for study trips, and \$350.00 to be used for reading incentive medals; \$4932.70 from Murdock Elementary School PTA to Murdock Elementary to pay for two music teachers; \$11,484.00 from Murray Manor Elementary School PTA to Murray Manor Elementary to be used for transportation costs for study trips and the annual Ethnic Dance program; and \$7128.00 from Northmont Elementary School PTA to Northmont Elementary to be used for transportation costs and admission fees for study trips, and \$1900.00 for new library books.

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

**Science Outreach & Marine
Science Floating Lab pgms.**
Authorized

It was moved by Winet, seconded by Turner, and carried unanimously to accept the Uniform Complaint Quarterly Report for the quarter ending June 30, 2012 with zero complaints.

**Uniform Complaint
Quarterly Report**
Accepted

It was moved by Duff, seconded by Halgren, and carried unanimously to authorize staff to enter into Special Education Master Contracts for the 2012-13 School Year.

**Special Education
Master Contracts**
Authorized

HUMAN RESOURCES RECOMMENDATIONS

It was moved by Winet, seconded by Duff, and carried unanimously to approve standard Human Resources recommendations as amended to include five additional Lecturer/Presenter and/or Short-Term Employment forms.

**Human Resources
Recommendations**
Approved as amended

The Superintendent noted that included in the Lecturer-Presenter/Short-Term Employment forms was an agreement with Hazard Young Attea & Assoc. Ltd. to begin the search for our Assistant Superintendent, Business Services. He further stated that, in these tough economic times, as managing our budget and cash becomes more and more complex, it is critical to fill this position with the right person.

It was moved by Duff, seconded by Halgren, and carried unanimously to adopt Resolution 12-13-04, Elimination and/or Reduction of Classified Position.

**Res. 04, Elim. and/or Reduc.
of Classified Position**
Adopted

It was moved by Halgren, seconded by Duff, 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 &
salaries for Classified Mgmt.
Employees**
Authorized

It was moved by Halgren, seconded by Turner, and carried unanimously to authorize staff to establish Work Schedule and Salaries for Classified Supervisory Employees.

Establish work schedule & salaries for Classified Supervisory employees
Authorized

It was moved by Halgren, seconded by Duff, and carried unanimously to authorize staff to establish Work Schedule and Salaries for Confidential Employees.

Establish work schedule & salaries for Confidential employees
Authorized

The Superintendent noted that, in addition to staff salary reductions, Cabinet has taken a five percent (ten percent for the Superintendent) reduction that is permanent until the other salary reductions are rescinded. The Cabinet reductions are included in their contracts and, thus, are ongoing and don't need to come back every year.

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

Mr. Baber announced the State has decided to help local districts save money by removing the necessity to comply with certain areas of the Brown Act. The Superintendent responded that the District will continue to comply with all areas of the Brown Act.

At 7:50 p.m. the President announced a recess.

CLOSED SESSION

At 8:03 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 conference with legal counsel – anticipated litigation (2 cases). The Superintendent; Board; and Assistant Superintendent, Human Resources adjourned to the session, which was held in the Boardroom.

The meeting was adjourned at 8:30 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 August 7, 2012.

Penny Halgren, Clerk of the Board of Education