

MINUTES
BOARD OF EDUCATION MEETING
LA MESA-SPRING VALLEY SCHOOL DISTRICT
REGULAR MEETING: July 19, 2011

Corrected

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

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: Bender, Marshall, Martinez, Yoshihara, Walker

It was moved by Halgren, seconded by Duff, and carried unanimously to approve the minutes of the regular meeting of June 21, 2011, as presented.

MINUTES

COMMUNICATIONS

COMMUNICATIONS

Barbara Allen, Event Chair; and Michelle Gonzales, Manager, Relay for Life, American Cancer Society, presented the Board with a Friend of the American Cancer Society plaque in appreciation for the Board's support in hosting the Relay for Life event at La Mesa Middle School on May 14 & 15, 2011.

B. Allen, M. Gonzales,
Relay for Life
Board Appreciation

The Superintendent noted the next Relay for Life event will be held at Spring Valley Middle School the weekend of August 27-28.

B. Marshall, Superintendent
Relay for Life

Memo from Karen Walker, Assistant Superintendent, Learning Support, regarding the 2011 State Preschool Program Annual Report

K. Walker, Asst. Supt., LS
State Presch. Annual Report

Draft Resolution requesting the State Legislature to Enact Legislation Repealing Certain Provisions of AB 114 (Education Trailer Bill to the State Budget)

Draft Resolution to Enact
Legislation Repealing
Provisions of AB 114

Memo from Jerry Lecko, Chairman, Citizens' Bond Oversight Committee, regarding an Update on Prop M Projects and Bond Closeout

J. Lecko, Chair, CBOC
Update on Prop M

Announcement of City of La Mesa Open House regarding General Plan and Parks Master Plan Updates

Info re City of La Mesa Gen.
Plan/Parks Master Plan Updates

Copy of the 2011-12 Parent Guide

2011-12 Parent Guide

PowerPoint for Child Nutrition Update

Child Nutrition PowerPoint

PowerPoint for Budget Update

Budget Update PowerPoint

Memo from David Yoshihara, Assistant Superintendent, Business Services, regarding the Use of Vacant Lot at La Mesa Middle School by T.C. Construction Company.

D. Yoshihara, Asst. Supt., Bus. Use of vacant lot at LMMS by T.C. Construction Company

AGENDA

AGENDA

It was moved by Halgren, seconded by Turner, 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.

Julie Malone, Speech-Language Pathologist at Avondale Elementary School, commended the positive changes in the Special Education program since Andrew Smith was hired as Director.

J. Malone, Speech-Language Pathologist, AVO
Commendation – A. Smith

Jerry Lecko, Chair, Citizens’ Bond Oversight Committee, announced that, since the recent CBOC report to the Board projecting the close out of Proposition M projects by the end of 2011, the District informed the CBOC that no Proposition M projects are expected to be completed as scheduled, pushing the completion date back by one year.

J. Lecko, Chair, CBOC
Prop M close out

REPORTS OF OFFICERS OF THE BOARD

REPORTS

A United States Department of Agriculture (USDA) Coordinated Review Effort Audit was conducted the week of March 21, 2011. The Audit is a standardized review process developed by the USDA that includes an on-site evaluation of school districts that participate in the National School Lunch Program and the School Breakfast Program. On December 13, 2010 the President signed reauthorization legislation that governs all Child Nutrition programs. The Healthy, Hunger-Free Kids Act of 2010 makes many important improvements to the Child Nutrition programs. Jill Whittenberg, Director, Child Nutrition, presented an overall Child Nutrition update and responded to clarifying questions

Child Nutrition Services Update

The Governor signed the State Budget on June 30, 2011. The budget contains many complexities and contingencies, including cash deferrals and language that gives the Department of Finance the ability to cut public education by almost \$2 Billion midway through the fiscal year. The addition of AB 114 in the trailer bills would eliminate fiscal oversight responsibilities by county offices imposed under AB 1200 and requires base staffing by school districts on volatile funding that the state has the ability to reduce in the middle of the fiscal year. David Yoshihara, Assistant Superintendent, Business Services, presented additional information on the budget and responded to clarifying questions.

Budget Update

NEW BUSINESS

NEW BUSINESS

It was moved by Duff, seconded by Turner, and carried unanimously to adopt Board Policy Updates.

Board Policy Updates
Adopted

It was moved by Duff, seconded by Baber, and carried unanimously to authorize staff to develop and submit an American Society of Landscape Architects Planning Grant

Amer. Society of Landscape Architects Planning Grant
Authorized

It was moved by Duff, seconded by Baber, and carried unanimously to commit \$54,000.00 toward replacement of artificial turf at Jr. Seau Sports Complex, to be included in 2012-13 budget and paid to City of La Mesa upon completion of project and inspection by District staff. Further, the Board instructed staff to research legalities of using either Developer or Redevelopment fees for this project and bring information for final funding to the Board prior to budget development of 2012-13.

Commitment to participate in Jr. Seau field replacement
Committed

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

Consent Calendar
Approved

Purchase Orders E23575 through E23630 totaling \$338,916.65

Purchase Orders

Warrants June 10, 2011 through June 30, 2011 totaling \$1,697,193.67

Warrants

Zero checks have been processed since the last Board meeting.

Revolving Cash Fund
Reimbursements from the
General Fund

Rejection of Claim – Vehicle Damage

Claim Rejection

Rejection of Claim – Student at Loma Elementary School

Claim Rejection

Acceptance of work for the playground installation at Sweetwater Springs Elementary School, Bid #FB6-10/11; and Authorization to File Notice of Completion

Playground Installation at SWS

Acceptance of work for the roof restoration at La Mesa-Spring Valley School District's Operations Center, Bid #FB3-10/11; and Authorization to File Notice of Completion

Roof Restoration at District
Operations Center

It was moved by Duff, seconded by Turner, and carried unanimously to accept the following gifts with thanks: – \$4,500.00 from Murdock Elementary School PTA to Murdock Elementary School for a short-term contract to provide intervention support, \$5,000.00 for a short-term contract to provide music instruction, \$630.00 for study trips, and \$95.52 for art docent supplies; \$509.04 from Northmont Elementary School PTA to Northmont Elementary School for instructional supplies; and a Sharp copier with a value of \$2,850.00 from Chris Jones, a community supporter, to the District office.

Gifts – MUR, NOR, District Office
Accepted with thanks

It was moved by Halgren, seconded by Duff, and carried unanimously to accept the Uniform Complaint Quarterly Report for the quarter ending 6/30/11.

Uniform Complaint Quarterly Report
Accepted

It was moved by Turner, seconded by Halgren, and carried unanimously to authorize staff to enter into Special Education Master Contracts for the 2011-12 School Year

Sp.Ed. Master Contracts for 2011-12
Authorized

It was moved by Duff, seconded by Halgren, and carried unanimously to adopt Resolution 11-12-01, to Enter into an Agreement with the California Department of Education to Provide Services in Accordance with the Child Care and Development Programs

**Res. 01, Agrmt. with CDE for
Child Care Services**
Adopted

It was moved by Turner, seconded by Halgren, and carried unanimously to authorize staff to enter into an Agreement with San Diego County Office of Education for Partial Audiovisual Services for the 2011-12 School Year for Quest Academy

**SDCOE Agrmt. for Partial
Audiovisual Services for
Quest Academy**
Authorized

It was moved by Halgren, seconded by Turner, and carried unanimously to authorize staff to enter into a Memorandum of Understanding with Family Health Centers of San Diego and County of San Diego Health and Human Services Agency, Children's Mental Health Services

**MOU with Family Health
Centers/Children's Mental
Health Services**
Authorized

It was moved by Halgren, seconded by Baber, and carried unanimously to approve the Master Plan for English Learners

**Master Plan for English
Learners**
Approved

It was moved by Baber, seconded by Duff, and carried unanimously to authorize staff to enter into a Memorandum of Understanding with San Diego Youth and Community Services

**MOU with San Diego Youth
and Community Services**
Authorized

HUMAN RESOURCES RECOMMENDATIONS

It was moved by Baber, seconded by Halgren, and carried unanimously to approve standard Human Resources recommendations as amended to include one additional Lecturer/Presenter and/or Short-Term Employment form.

**Human Resources
Recommendations**
Approved as amended

Member Turner left the session.

It was moved by Halgren, seconded by Baber, and carried 4-0 (with Member Turner absent) to approve the establishment of a New Position and Placement at Range 47 on the Classified Salary Schedule for Senior Publications Technician

**Establishment of Senior
Publications Technician**
Approved

It was moved by Baber, seconded by Duff, and carried 4-0 (with Member Turner absent) to adopt Resolution 11-12-02, Elimination and/or Reduction of Classified Positions

**Res. 02, Elim./Reduction of
Classified Positions**
Adopted

It was moved by Baber, seconded by Halgren, and carried 4-0 (with Member Turner absent) to approve Contract Modifications for Superintendent and Cabinet Members

**Contract modifications for
Supt. and Cabinet Members**
Approved

It was moved by Baber, seconded by Duff, and carried 4-0 (with Member Turner absent) to establish the Position of Behavior Analyst and add position to Current Salary Schedule for Psychologists

**Establishment of
Behavior Analyst**
Approved

Member Turner returned to the session.

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

The Superintendent requested any modifications to the language in the draft resolution provided to the Board requesting the California Legislature to Enact Legislation Repealing Certain Provisions of AB 114 (Education Trailer Bill to the State Budget). It was suggested the following language be added to the resolution: *Be it further resolved that the Governing Board of the La Mesa-Spring Valley School District instructs the Superintendent and the Assistant Superintendent, Business Services to continue to provide the Board with sound fiscal analysis that includes factoring the instability of the State Budget into contingency plans.* This resolution will be placed on the August 2, 2011 Board agenda for adoption.

At 9:45 p.m. the President announced a recess.

CLOSED SESSION

At 9:56 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 (1 case). The Superintendent; Board; and Assistant Superintendents Business, Human Resources and Learning Support adjourned to the session, which was held in the Boardroom.

The meeting was adjourned at 11:03 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 2, 2011.

Bob Duff, Clerk of the Board of Education