

**MINUTES
BOARD OF EDUCATION MEETING
LA MESA-SPRING VALLEY SCHOOL DISTRICT
REGULAR MEETING: July 20, 2010**

The meeting was called to order at 7:00 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

Board members absent: Winet

Staff members present on assignment: Bender, Marshall, Martinez, Yoshihara, Walker

It was moved by Baber, seconded by Duff, and carried unanimously to approve the minutes of the regular meeting of June 15, 2010 and the special meeting of June 29, 2010, as presented.

COMMUNICATIONS

Ellen Malin, representative from Senator Dennis Hollingsworth's office, presented the District, on behalf of the Senator, with resolutions commending Casa de Oro, Rolando and Sweetwater Springs Elementary Schools on being selected as 2010 California Distinguished Schools. It was noted that Rancho Elementary School, the other District recipient of a Distinguished School award, is not in Senator Hollingsworth's legislative district.

Summary packet for the food bid on the agenda

2010-11 Parent Guide

AGENDA

It was moved by Duff, seconded by Halgren, 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

In 2009 the Board has entered into an agreement with San Diego Youth Services to support the conversion of Spring Valley Elementary to a Community Center. Over the past year much progress has been made, with new services being offered at the site and a substantial amount of the available space being utilized by several different community service

CALL TO ORDER

PLEDGE OF ALLEGIANCE

**ESTABLISHMENT OF
QUORUM**

MINUTES

6/15/2010 & 6/29/10
Approved as presented

COMMUNICATIONS

Ellen Malin, Office of Senator
Dennis Hollingsworth –
Resolutions commending CDO,
ROL and SWS as CA
Distinguished Schools

Food bid summary

2010-11 Parent Guide

AGENDA

Approved as presented

HEARING

REPORTS

SVE Community
Center Update

groups. Steven Jella, Associate Executive Director; and Kevin Sweeney, Real Estate Development Director, presented a report on the status of this project and responded to clarifying questions.

NEW BUSINESS

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

Purchase Orders D13573 through D13637 totaling \$287,957.24

Warrants June 8, 2010 through June 30, 2010 totaling \$609,675.44

There were no revolving cash fund reimbursements since the last Board meeting.

There have been no travel requests since the last Board meeting.

Award of bid for food staples, dry goods and refrigerated and frozen foods

It was moved by Halgren, seconded by Duff, and carried unanimously to accept the Uniform Complaint Quarterly Report ending June 30, 2010.

It was moved by Duff, seconded by Halgren, and carried unanimously to accept the following gifts with thanks: \$597.00 from Avondale Elementary School PTA to Avondale Elementary to be used for study trips; \$2069.85 from Highlands Elementary School PTA to Highlands Elementary to be used for study trips, library book donations, and instructional supplies; \$20,000.00 from an anonymous donor to Kempton Elementary to pay for Guidance Aides in order to continue the PIP/Discovery Program which provides intervention services for students K-3rd grade; \$4500.00 from Lowes Charitable and Educational Foundation to La Mesa Dale to be used for a garden shade structure and garden benches; and \$1247.70 from Rancho Elementary School PTA to Rancho Elementary to be used for the purchase of a new kiln.

It was moved by Duff, seconded by Halgren, and carried (with the following roll call vote: Ayes: Baber, Duff, Halgren, Turner; Noes: None; Absent: Winet) to adopt Resolution 10-11-01, to Enter into an Agreement with the CA Dept. of Education to Provide Services in Accordance with the Child Care and Development Programs.

It was moved by Halgren, seconded by Duff, and carried unanimously to authorize staff to enter into an Agreement with San Diego County Office of Education for Participation in Science Outreach Programs.

It was moved by Halgren, seconded by Duff, and carried unanimously to authorize staff to enter into Special Education Master Contracts for the 2010-2011 School Year.

NEW BUSINESS

Consent Calendar
Approved

Purchase Orders

Warrants

Revolving Cash Fund
Reimbursements from the
General Fund

Travel

Bid for food staples etc.

Uniform Complaint Qtly. Rpt
Accepted

**Gifts – AVO, HIG, KEM,
LMD and RAN**
Accepted with thanks

**Res. 01, Agrmt. with CA
Dept. of Ed for Child Care &
Development Pgm. Services**
Adopted

**Agrmt. with SDCOE for
Science Outreach Programs**
Authorized

**Special Ed Master Contracts
for 2010-11 School Year**
Authorized

It was moved by Halgren, seconded by Baber, and carried unanimously to authorize staff to enter into a Memorandum of Agreement with San Diego County Office of Education for a Communities Putting Prevention to Work Grant.

**MOU with SDCOE for
Communities Putting
Prevention to Work Grant**
Authorized

It was moved by Halgren, seconded by Baber, and carried unanimously to authorize staff to develop, submit, negotiate and implement a PEPSI Refresh Project Education Grant.

**PEPSI Refresh Project
Education Grant**
Authorized

It was moved by Halgren, seconded by Baber, and carried unanimously to authorize staff to approve a Local Educational Agency Plan.

**Local Educational Agency
Plan**
Authorized

It was moved by Duff, 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 2010-11 School Year.

**2010-11 Agrmt. with SDCOE
for Partial Audiovisual
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 five additional Lecturer/Presenter and/or Short-Term Employment forms.

**Human Resources
Recommendations**
Approved as amended

ANNOUNCEMENTS, REPORTS, COMMUNICATIONS FROM THE BOARD

Mrs. Halgren inquired as to the status of sixth-grade camp and stated that the YMCA Financial Committee discussed the possibility of putting a day camp program together. The Superintendent explained that funds are being raised through the LMSV Educational Foundation. If, in the event sufficient funds are not collected, an alternative plan could be to do a day camp (i.e., Mission Trails).

Mr. Duff inquired about the recent legislation regarding school choice. The Superintendent explained the State took action on the Open Enrollment Act and created a list of the 1000 lowest-performing schools.

At 8:10 p.m. the President announced a recess.

CLOSED SESSION

At 8:21 p.m. the President called for a closed session to discuss student discipline (File No. 09-10-05); labor negotiations (Superintendent, Assistant Superintendents Work Year); discussion regarding pending litigation; and discussion regarding appointment of Vice Principal. The Superintendent; Board (with Winet absent); and Assistant Superintendents Business, Human Resources and Learning Support adjourned to the session, which was held in the Boardroom.

At 8:54 p.m. the President reconvened the meeting and announced the Board took the following action in closed session:

It was moved by Baber, seconded by Halgren, and carried unanimously to accept the stipulated expulsion of a student (File 09-10-05).

Student Stipulated Expulsion
Accepted

It was moved by Baber, seconded by Halgren, and carried unanimously to pay \$2,000.00 in settlement of a claim arising from pending litigation with Sunbelt Staffing, LLC.

**Claim from pending litigation
with Sunbelt Staffing, LLC.**
Claim settled

It was moved by Halgren, seconded by Duff, and carried unanimously to appoint Tylene Hicks as Vice Principal.

**Appointment of
Vice Principal**
Appointed Tylene Hicks

The meeting was adjourned at 8:56 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 3, 2010.

Bill Baber, Clerk of the Board of Education