

**MINUTES
BOARD OF EDUCATION MEETING
LA MESA-SPRING VALLEY SCHOOL DISTRICT
REGULAR MEETING: July 21, 2009**

The meeting was called to order at 7:07 p.m. at the Education Service Center by the President, Mrs. Halgren.

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 Duff, seconded by Turner, and carried unanimously to approve the minutes of the regular meeting of June 16, 2009; special meeting of June 23, 2009; and special meeting of July 14, 2009, as presented.

COMMUNICATIONS

Board Policy Updates

Petition from Kempton Parents regarding counselor

Letter from Elizabeth Holgren, grandparent, commending the teachers and staff at Quest Academy

Letter from the County of San Diego, Health and Human Services Agency, commending Diane Avery, Principal La Mesa Dale Elementary School, for collaboration with their agency

Letter from Sheryl Necochea, parent, La Mesa Middle, commending the counseling staff at Rolando Elementary and La Mesa Middle Schools

Sarah and Ben Thompson, parents, Northmont Elementary School, commending John Russell, teacher, Northmont Elementary.

Letter from John Suhr, grandparent, La Mesa Middle School, regarding a request for a computer oriented alternative school at La Mesa Middle School

Letter from Soren Granger, parent, Rolando Elementary School, commending Ana Hernandez, kindergarten teacher, Rolando Elementary

ESS Celebrations

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ESTABLISHMENT OF QUORUM

MINUTES
June 16 and 24;
July 14, 2009
Approved as presented

COMMUNICATIONS

Board Policy Updates

Petition from KEM parents

E. Holgren, grandparent, Quest Commendation – teachers and staff at Quest Academy

County of S.D., Health/Human Services Agency Commendation – D. Avery

S. Necochea, parent, LMMS Commendation – ROL & LMM staff

S. & B. Thompson, parents, NOR Commendation – J. Russell

J. Suhr, grandparent, LMM Computer oriented alternative school

S. Granger, parent, ROL Commendation – A. Hernandez

ESS Celebrations

AGENDA

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

HEARING SESSION

The President announced a hearing for anyone who wished to address the Board regarding the tentative agreement between California School Employees Assn. (CSEA), Chapter 419, and the Board of Education.

Anna Bongard, President, CSEA, announced that members voted on and passed the tentative agreement and stated she appreciated the fairness with which everyone was treated.

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

On July 20, 2009 the Governor announced a budget deal had been reached; however, by July 21 Republicans stated they would be holding their votes. The Superintendent stated the District has sufficient cash flow for 2009-10 with the current deferrals in place; however, we need to pay attention to cash flow. David Yoshihara, Assistant Superintendent, Business Services, updated the Board on the current state budget situation and responded to clarifying questions.

NEW BUSINESS

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

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

Purchase Orders C93777 through C93906 totaling \$784,650.28

Warrants May 29, 2009 through June 30, 2009 totaling \$1,612,479.78

Expenditures in the amount of \$600.92

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

Approval of Change Orders for Roof Replacement Projects, Bid #FB6-08/09

Authorization to enter into an Agreement with Nexus Integrated Services

AGENDA

Approved as presented

HEARING

CSEA Tentative Agreement

A. Bongard, President,
CSEA
Tentative Agreement

General Matters

REPORTS

State Budget Update

NEW BUSINESS

Board Policy Updates
Adopted

Consent Calendar
Approved

Purchase Orders

Warrants

Revolving Cash Fund
Reimbursements from the
General Fund

Travel

Roof replacement change orders

Nexus Integrated Services
Agreement

Authorization to enter into an Agreement for Internet Filtering and Scanning

Internet Filtering and Scanning Agreement

It was moved by Duff, seconded by Turner, and carried unanimously to accept Uniform Complaint Quarterly Report.

Uniform Complaint Report
Accepted

It was moved by Duff, seconded by Turner, and carried unanimously to accept the following gifts with thanks: \$2100.00 from Maryland Ave. Elementary School PTA to Maryland Ave. Elementary for schoolwide study trips; \$4799.00 for a Rock Wall playground; \$5304.00 for Brain Pop, Teacher Web, Video Streaming, Monster cables, and a copier; and \$100.00 per teacher for start-up materials from Murdock Elementary School PTA to Murdock Elementary School; \$750.00 from an anonymous donor to La Mesa Middle School for 8th-grade end-of-the-year activities; and 15 used LCD monitors with an estimated value of \$675.00 from Paul Knipp with the San Diego State Foundation WIC Program to Information Systems, to be installed in the Spring Valley Middle School library.

Gifts – MAA, MUR, LMMS and Information Systems
Accepted with thanks

It was moved by Duff, seconded by Baber, and carried unanimously to adopt Resolution 09-10-01, 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, CA Dept. of Ed. for services in accordance with Child Care/Dev. Programs
Adopted

It was moved by Turner, seconded by Duff, and carried unanimously to authorize staff to enter into Special Education Master Contract with New Alternatives, Inc.

New Alternatives, Inc. Master Contract
Authorized

It was moved by Turner, seconded by Duff, and carried unanimously to authorize staff to enter into an Agreement with Rady Children’s Hospital – San Diego for Vision and Hearing Screening.

Rady Children’s Hospital agreement for vision and hearing screening
Authorized

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

SDCOE agreement for science outreach programs
Authorized

It was moved by Duff, seconded by Turner, and carried unanimously to authorize staff to enter into an Agreement with Grossmont Union High School District, Grossmont Adult School, to Conduct Adult Education classes.

Grossmont Adult School agreement for adult education classes
Authorized

It was moved by Turner, seconded by Duff, and carried unanimously to authorize staff to enter into an Agreement with Calico Software Systems, Inc.

Calico Software Systems, Inc. agreement
Authorized

HUMAN RESOURCES RECOMMENDATIONS

It was moved by Baber, seconded by Duff, and carried unanimously to approve standard Human Resources recommendations as presented.

Human Resources Recommendations
Approved as presented

It was moved by Baber, seconded by Duff, and carried unanimously to adopt Resolution 09-10-02, Rescind June 2009 Layoff Notices from Non-Administrative Level Certificated Positions.

**Res. 02, to Rescind June 2009
Layoff Notices**
Adopted

It was moved by Baber, seconded by Duff, and carried unanimously to adopt Resolution 09-10-03, Release of Administrative Positions.

**Res. 03, Release of
Administrative Positions**
Adopted

It was moved by Duff, seconded by Baber, and carried unanimously to adopt Resolution 09-10-04, Lay Off and/or Reduction in Hours of Classified Employees.

**Res. 04, Lay Off and/or
Reduction in Classif. Hours**
Adopted

It was moved by Duff, seconded by Turner, and carried unanimously to approve Agreement between California School Employees Association (CSEA), Chapter 419, and the Board of Education.

**Agrmt. between CSEA and
Board of Education**
Approved

It was moved by Duff, seconded by Baber, and carried unanimously to authorize staff to establish salaries for Nonbargaining Unit Classified Employees.

**Establish salaries for
nonbargaining unit classified**
Authorized

It was moved by Baber, seconded by Turner, and carried unanimously to authorize staff to establish salaries for Confidential, Classified Supervisory and Classified Management Employees.

**Establish salaries for
Confidential, Classified
Supervisory and Classified
Management employees**
Authorized

ANNOUNCEMENTS, REPORTS, COMMUNICATIONS FROM THE BOARD

The Superintendent announced he received a request from Senator Hollingsworth through Jay Steiger, parent, Murdock Elementary, to bring a resolution to the Board encouraging the state to move toward testing every other grade level (3-5-7-9). The Board agreed to place this item on a future agenda.

At 8:15 p.m. the President announced a recess.

CLOSED SESSION

At 8:15 p.m. the President called for a closed session to discuss conference with legal counsel regarding anticipated litigation (3 cases). 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 8:20 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 4, 2009.

Rick Winet, Clerk of the Board of Education