

**MINUTES
BOARD OF EDUCATION MEETING
LA MESA-SPRING VALLEY SCHOOL DISTRICT
REGULAR MEETING: August 3, 2010**

The meeting was called to order at 7:01 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 Duff, seconded by Halgren, and carried unanimously to approve the minutes of the regular meeting of July 20, 2010, as presented.

COMMUNICATIONS

Memo from David Yoshihara, Assistant Superintendent, Business Services, regarding identifying the amount of budget reductions needed in 2011-12 and 2012-13

Memo from David Yoshihara, Assistant Superintendent, Business Services, regarding information on the Energy JPA

PowerPoint for the Human Resources Update

AGENDA

It was moved by Halgren, 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 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 Human Resources Department is responsible for the functions of recruitment, selection and orientation of employees; substitute services for certificated and classified positions; assistance with evaluations, due process and discipline of employees; labor relations and staff training; employee benefits and payroll; employee recognition, assistance and counseling; records management and state and federal compliance procedures. Claudia Bender, Assistant Superintendent, Human Resources, presented information regarding the goals and services of the Human Resources Department and responded to clarifying questions.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ESTABLISHMENT OF QUORUM

MINUTES
Approved as presented

COMMUNICATIONS

D. Yoshihara, Asst. Supt. Bus.
Memo regarding identifying budget reductions

D. Yoshihara, Asst. Supt. Bus.
Energy JPA information

HR Update PowerPoint

AGENDA

Approved as presented

HEARING

REPORTS

Human Resources Update

The Board commended the Human Resources Department for their grace and diplomacy during these difficult budgetary times.

NEW BUSINESS

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

Purchase Orders E20000 through E20343 totaling \$6,405,216.40

Warrants July 8, 2010 through July 20, 2010 totaling \$2,100,249.72

Expenditures in the amount of \$258.58

There has been no travel requests since the last Board meeting

Acceptance of SB 564 Financial Disclosure

Approval of Change Orders for Sewer Line Repair/Replacement Project at Bancroft Elementary School, Bid #FB6-09/10

It was moved by Halgren, seconded by Baber, and carried with the following roll call vote: Ayes: Baber, Duff, Halgren, Turner; Noes: None; Absent: Winet, to adopt Resolution 10-11-02, Increasing Class Size in Grades K-3 Due to Lack of Funds; and Partially Reinstating Class-Size Reduction with Federal No Child Left Behind Funds

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

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

It was moved by Duff, seconded by Halgren, and carried unanimously to authorize staff to enter into Special Education Master Contract with Center for Autism Research, Evaluation and Services (CARES)

HUMAN RESOURCES RECOMMENDATIONS

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

It was moved by Baber, seconded by Duff, and carried unanimously to authorize staff to cancel an Early Retirement Incentive Program for Classified Non-Management Employees and Classified Supervisors

NEW BUSINESS

Consent Calendar
Approved

Purchase Orders

Warrants

Revolving Cash Fund
Reimbursements from the
General Fund

Travel

SB 564 Financial Discl.

Change Orders for Sewer Line
Repair at BAN

**Res. 02, Increasing CSR in
Grades K-3 & Partially
Reinstating with NCLB funds**
Adopted

**Agrmt. with Calico Software
Systems, Inc.**
Authorized

**MOU with San Diego
Youth Services**
Authorized

**Sp. Ed. Master Contract
with CARES**
Authorized

**Human Resources
Recommendations**
Approved as presented

**Cancel Early Retirement
Incentive Program for
Classified Non-Mgmt
Employees and
Classified Supervisors**
Authorized

It was moved by Baber, seconded by Duff, and carried unanimously to adopt Declaration of Need for Fully Qualified Educators

**Declaration of Need for Fully
Qualified Educators**
Adopted

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

Mr. Baber referred to a recent newspaper article about California's 1000 worst schools and requested the Superintendent provide some background and additional information

At 7:56 p.m. the President announced a recess.

CLOSED SESSION

At 8:08 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; and public employee performance evaluation – Superintendent. The Superintendent; Board (Member Winet was absent); and Assistant Superintendents Business, Human Resources and Learning Support adjourned to the session, which was held in the Boardroom. At 8:25 p.m. Assistant Superintendents Business, Human Resources and Learning Support left the session.

The meeting was adjourned at 10:26 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 17, 2010.

Bill Baber, Clerk of the Board of Education