

**La Mesa-Spring Valley School District**

# **Board of Education**

**August 4, 2009**

## **Our Purpose**

**To Inspire Learning and Respect**

## **Our Vision**

**La Mesa-Spring Valley School District is a  
Community of life-long learners who engage in  
Continuous improvement and contribute positively to  
A global society, within a safe environment**

**4750 Date Avenue  
La Mesa, California 91941-5293  
Phone: (619) 668-5700  
FAX: (619) 668-4619**

AGENDA  
BOARD OF EDUCATION MEETING  
LA MESA-SPRING VALLEY SCHOOL DISTRICT  
REGULAR SESSION: Tuesday, August 4, 2009 - 7:00 P.M.  
PLACE: Education Service Center, 4750 Date Avenue, La Mesa, CA

OPENING PROCEDURE

1. Call to Order
2. Pledge of Allegiance
3. Establishment of Quorum

MINUTES OF PREVIOUS MEETINGS

Action

COMMUNICATIONS

APPROVAL OF AGENDA

Action

HEARING

1. Public Hearing – General Matters Regarding Education

NEW BUSINESS

BUSINESS SERVICES

1. Consent Calendar\*
  - a. Ratification of Purchase Orders and Warrants
  - b. Approval of Travel
  - c. Award of Bid for Pizza

Action

HUMAN RESOURCES RECOMMENDATIONS

1. Standard Human Resources Recommendations

Action

REPORTS OF OFFICERS OF THE BOARD

1. Board Study Session
  - District Visioning

Information

ANNOUNCEMENTS, REPORTS, COMMUNICATIONS FROM THE BOARD

ADJOURNMENT

\* Items may be removed from the Consent Calendar for separate action.

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the District's Governing Board, please contact the office of the District Superintendent at 619-668-5700. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the District shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.

In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the Board of Education in advance of their meetings may be viewed at the Education Service Center located at 4750 Date Avenue, La Mesa, California 91941. In addition, if you would like a copy of any record related to an item on the agenda, please contact Barbara Martinez, Board Recording Secretary, at 619-668-5700, Ext. 6383 or e-mail: [barbara.martinez@lmsvsd.k12.ca.us](mailto:barbara.martinez@lmsvsd.k12.ca.us)

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**La Mesa-Spring Valley School District  
GOVERNING BOARD AGENDA  
August 4, 2009**

**PREPARED BY:**        **Brian Marshall**  
                                 **Superintendent**

**ITEM NUMBER:**        **H-1 Public Hearing**  
                                 **General Matters Regarding Education**

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A hearing session will be announced for anyone who wishes to address the Board on any topic relating to public education.

Each speaker who wishes to address the Board must complete a *Request to be Heard* card (located on the table near the entrance) and submit it to the President of the Board of Education or the Recorder prior to the opening of the meeting. Speakers shall be allotted no more than three (3) minutes each for their remarks. A yellow card will be shown when the speaker has one minute remaining and a red card when time is up.

**La Mesa-Spring Valley School District  
GOVERNING BOARD AGENDA  
August 4, 2009**

**PREPARED BY:** David Yoshihara  
Assistant Superintendent, Business Services

**ITEM NUMBER:** B-1a New Business (Consent Calendar)  
Ratification of Purchase Orders and Warrants

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Purchase orders and warrants issued since the last Board meeting will be available at the meeting for review by the Board.

The following are submitted for ratification:

- I. Purchase Orders: A total of 362 purchase orders have been processed, numbered D10000 through D10361. These purchase orders total \$6,141,173.51.
- II. Warrants: A total of 111 warrants have been issued, dated July 8, 2009 through July 23, 2009. These warrants total \$1,686,777.26.
- III. Revolving Cash Fund Reimbursements: Zero (0) checks have been processed since the last Board meeting.

**ADMINISTRATIVE RECOMMENDATION**

It is recommended the Board ratify these purchase orders and warrants.

**La Mesa-Spring Valley School District  
GOVERNING BOARD AGENDA  
August 4, 2009**

**PREPARED BY:** David Yoshihara  
Assistant Superintendent, Business Services

**ITEM NUMBER:** B-1b New Business (Consent Calendar)  
Approval of Travel

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It is recommended the Board approve the travel of the person listed as attached.

**LA MESA-SPRING VALLEY SCHOOL DISTRICT  
TRAVEL/CONFERENCE ATTENDANCE REQUESTS**

<b>NAME</b>	<b>TRAVEL/CONFERENCE</b>	<b>CITY/STATE</b>	<b>DATES</b>
Pamela Brandy Non-employee	Parent to pick up child at Shiloh Treatment Center	Manvel, TX	8/17/09-8/18/09
Pamela Brandy Non-employee	Parent to return child to Shiloh Treatment Center	Manvel, TX	8/23/09-8/25/09

**La Mesa-Spring Valley School District  
GOVERNING BOARD AGENDA  
August 4, 2009**

**PREPARED BY:** David Yoshihara  
Assistant Superintendent, Business Services

**ITEM NUMBER:** B-1c New Business (Consent Calendar)  
Award of Bid for Pizza

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On June 30, 2009 at 2:00 p.m., the District opened bids for Pizza. Bids were advertised by the Purchasing Department in accordance with the law and distributed to sixteen (16) bidders. Four (4) bidders attended the mandatory pre-bid meeting. Four (4) bids were received by the date and time specified in the bid documents as shown on the attached summary.

The bid award points were based on two criteria – price and taste. Pricing accounted for 60% of the points and taste 40%.

**ADMINISTRATIVE RECOMMENDATION**

It is recommended that the Board award the bid for pizza to the responsible bidder submitting the lowest responsive bid, New York Giant Pizza for approximately \$89,480.



**LA MESA-SPRING VALLEY SCHOOL DISTRICT  
PURCHASING DEPARTMENT**

**PIZZA**

**BID NUMBER: FB14-08/09  
BID DATE/TIME: JUNE 30, 2009 @ 2:00 P.M.**

**SUMMARY**

<b>BIDDERS</b>	<b>Points for price (60%)</b>	<b>Points for taste (40%)</b>	<b>Grand Total Points</b>	<b>Amount</b>
<b>GIANT PIZZA KING</b>	54.816	36.000	90.816	\$99,020
<b>LITTLE CAESAR'S (MAM Restaurant Group, Inc.)</b>	Non-responsive	Non-responsive	Non-responsive	N/A
<b>LITTLE CAESAR'S (Emily Foods, Inc.)</b>	Non-responsive	Non-responsive	Non-responsive	N/A
<b>NEW YORK GIANT PIZZA</b>	59.184	40.000	<b>99.184</b>	<b>\$89,480</b>

**La Mesa-Spring Valley School District  
GOVERNING BOARD AGENDA  
August 4, 2009**

**PREPARED BY:** Claudia Bender  
Assistant Superintendent, Human Resources

**ITEM NUMBER:** HR-1 Human Resources Recommendations  
Standard Recommendations

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The Human Resources recommendations which are attached for consideration at the August 4, 2009 Board of Education meeting are standard.

**ADMINISTRATIVE RECOMMENDATION**

It is recommended the Board approve the standard Human Resources recommendations, as attached.

1. Standard Human Resources Recommendations

**CERTIFICATED:**

Approval of Contract:

Izadi, Clara S.	School Psychologist (probationary)	VI-1	8/14/09
Symons, Amy M.	Bilingual Teacher (probationary)	IV-3	8/14/09

Approval of Change of Employment Status: (Temporary to Probationary)

Sanchez, Melissa

Approval of Change of Classification:

Suarez, Jill M.	From: V-14	To: VI-14	7/1/09
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Approval of Contract Revision:

O'Brien, Victoria K.	From: 50%	To: 100%	8/14/09
Triplett, Kelli J.	From: 100%	To: 50%	8/14/09

**CLASSIFIED:**

Approval of Employment/Merit System:

Rosser, Erin	Occupational Therapist	111-F	8/14/09
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Approval of Termination of Employment:

Flores, Michelle C.	Student Helper and Playground Attendant (reduction in staff)	5/29/09
Martin, Jenna L.	Extended School Services Attendant (employment elsewhere)	7/10/09
McFaul, Paige N.	Playground Attendant (reduction in staff)	6/26/09
Stuhr, Donald R.	Groundskeeper (permanency not granted)	7/22/09

Approval of Change in Assignment:

Chase, Brenda M.	From: Instructional Specialist	71-F	8/11/09
	To: Library Media Technician	31-F	
Giblin, Victoria	From: Employee Attendance Technician	40-F+	8/10/09
	To: Payroll and Benefits Technician	52-F+	
Morrison, Laura T.	From: Office Assistant II	34-B	8/17/09
	To: Payroll and Benefit Technician	52-A	

**LECTURER/PRESENTER, SHORT-TERM EMPLOYEE** (See Attachments)

All for Kidz, Inc., Geoff Dargan	Lecturer/Presenter	10/26/09 – 10/26/09
Robin Wood	Consultant	7/1/09 – 9/30/09

**La Mesa-Spring Valley School District  
GOVERNING BOARD AGENDA  
August 4, 2009**

**PREPARED BY:** Brian Marshall  
Superintendent

**ITEM NUMBER:** R-1 Reports of Officers of the Board  
District Visioning

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At a special session on July 14, 2009 the Board voted to continue the visioning process in concept and to proceed with the visioning process, changing the central idea to “Revolutionizing Learning,” and continue to refine the draft document by discussion at the regular meeting of August 4, 2009.

Ken Masco, Consultant, will be present to facilitate this discussion.

**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 8<sup>th</sup>-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.

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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.

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Rick Winet, Clerk of the Board of Education