

**MINUTES
BOARD OF EDUCATION MEETING
LA MESA-SPRING VALLEY SCHOOL DISTRICT
REGULAR MEETING: August 4, 2009**

The meeting was called to order at 7:05 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, Winet

Board members absent: None

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

It was moved by Duff, seconded by Turner, and carried unanimously to approve the minutes of the regular meeting of July 21, 2009, as presented.

COMMUNICATIONS

Lecturer/Presenter and/or Short-Term Employment forms.

8th Draft of Strategic Plan

Memo from the Superintendent regarding an annual agenda calendar

AGENDA

It was moved by Duff, seconded by Turner, 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.

Marina Papaia, Little Caesar's (MAM Restaurant Group, Inc.) expressed dissatisfaction that their bid for pizza was disqualified based on salt content.

NEW BUSINESS

It was moved by Duff, seconded by Baber, and carried unanimously to pull Item B-1c, Award of Bid for Pizza, from the consent calendar and approve the following:

Ratification of Purchase Orders D10000 through D10361 totaling \$6,141,173.51

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ESTABLISHMENT OF QUORUM

MINUTES
Approved as presented

COMMUNICATIONS

Lecturer/Presenter forms

Strategic Plan Draft

Annual agenda calendar

AGENDA

Approved as presented

HEARING

M. Papaia, Little Caesar's
Pizza
Pizza bid

NEW BUSINESS

Consent Calendar
Approved as modified

Purchase Orders

Warrants July 8, 2009 through July 23, 2009 totaling
\$1,686,777.26

Warrants

Zero (0) checks have been processed since the last Board meeting

Revolving Cash Fund
Reimbursements from the
General Fund

Approve travel as attached

Travel

After discussion, the Board decided to table the vote regarding the pizza bid in order to allow staff to research and obtain additional information.

Award of Bid for Pizza
Decision tabled

HUMAN RESOURCES RECOMMENDATIONS

It was moved by Winet, seconded by Turner, and carried unanimously to approve standard Human Resources recommendations as amended to include 13 additional Lecturer/Presenter and/or Short-Term Employment forms.

**Human Resources
Recommendations**
Approved as amended

REPORTS OF OFFICERS OF THE BOARD

REPORTS

With the guidance of the Superintendent and Ken Masco, Consultant, the Board and others discussed the 8th draft of the strategic plan document.

Board Study Session –
District Visioning

Changes made to the Differentiated Offerings category included adding two bullets: 1) *We will increase learning for all students and accelerate learning for students below grade level*; and 2) *We cultivate a passion for success*. A bullet was changed to reflect the statement: *We are closing the achievement gap*. A key element was changed to reflect the statement: *Life and Workplace Skills*, and the words “Life Skills” and “character” were removed from the supporting element.

It was determined another meeting will be scheduled to continue the review of this document.

The meeting was adjourned at 9:40 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 18, 2009.

Rick Winet, Clerk of the Board of Education