

**MINUTES
BOARD OF EDUCATION MEETING
LA MESA-SPRING VALLEY SCHOOL DISTRICT
REGULAR MEETING: August 7, 2012**

The meeting was called to order at 6:30 p.m. at the Education Service Center by the President, Mr. Baber.

CALL TO ORDER

Board members present: Baber, Duff, Halgren, Winet

ESTABLISHMENT OF QUORUM

Board members absent: Turner

Staff members present on assignment: Bender, Marshall, Walker

CLOSED SESSION

CLOSED SESSION

At 6:31 p.m. the President called for a closed session to discuss public employee appointment – Assistant Superintendent, Business Services.

Board members Baber, Duff, Halgren, and Winet; the Superintendent; Assistant Superintendents Human Resources and Learning Support; and Jerry Gross, Hazard, Young, Attea & Assoc., Ltd., adjourned to the session, which was held in the Boardroom.

Board member Turner arrived to the session at 6:50 p.m.

The President adjourned the closed session at 7:00 p.m.

The President reconvened the meeting at 7:08 p.m.

REGULAR MEETING

Board members present: Baber, Duff, Halgren, Turner, Winet

ESTABLISHMENT OF QUORUM

Board members absent: None

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

The President led the Pledge of Allegiance to the Flag.

PLEDGE OF ALLEGIANCE

It was moved by Turner, seconded by Duff, and carried unanimously to approve the minutes of the regular meeting of July 17, 2012, as presented.

MINUTES
Approved as presented

COMMUNICATIONS

COMMUNICATIONS

PowerPoint for the Program Improvement End-of-Year Report

PowerPoint for
PI End-of-Year Rpt.

Memo from Karen Walker, Assistant Superintendent, Learning Support, regarding a recent e-mail regarding curriculum

K. Walker, Asst. Supt., LS
Curriculum e-mail

A ROSE (Recognition of Outstanding Service to Education) Award, sponsored by the LMSV Educational Foundation, was presented to Jane Linquist, parent and volunteer coordinator of the Sixth-Grade Camp program, by Brian Marshall, Superintendent. Ms. Linquist coordinated this program during 2011-12 and will also coordinate it during 2012-13.

ROSE Award
J. Linquist, Parent Volunteer,
Sixth-Grade Camp

Wayne Hindle, Program Business Manager, on behalf of Tina Chin, Senior Director, County of San Diego Outdoor Education Office, recognized Jane Linquist, parent volunteer, for her efforts in coordinating with the Outdoor Education Office so that students from other districts could attend Sixth-Grade Camp with LMSV students.

W. Hindle, SDOCE Office of
Outdoor Education
Recognition for J. Linquist
Sixth-Grade Camp

AGENDA

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

AGENDA

Approved as presented

HEARING SESSION

The President announced a hearing for anyone who wished to address the Board on any topic relating to public education.

HEARING

Pam Burns, Vice President, Teachers Association, expressed disappointment that a search firm was hired for the Assistant Superintendent, Business position at a cost of potentially \$35,000 and that this position is not being handled in-house.

P. Burns, VP, Teachers Assn.
Search firm for Asst. Supt.,
Business position

REPORTS OF OFFICERS OF THE BOARD

As a Year 3 Program Improvement District, the State Board of Education (SBE) assigned Corrective Action intervention. As a requirement of Corrective Action, the District has contracted with a District Assistance and Intervention Team (DAIT) provider (SDCOE) to give the District "guidance, support and technical assistance." Debbie Beldock, Assistant Superintendent; and Jean Madden-Cezares, Senior Director, SDCOE Learning Resources and Educational Technology Division, presented a report on the end-of-year status of the required components of Corrective Action assigned by the SBE and responded to clarifying questions.

REPORTS

Program Improvement
Corrective Action
End-of-Year Report

NEW BUSINESS

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

NEW BUSINESS

Consent Calendar
Approved

Purchase Orders G40000 through G40431 totaling \$4,895,244.68

Purchase Orders

Warrants July 9 through July 25, 2012, totaling \$1,273,766.97

Warrants

Expenditures in the amount of \$133.75

Revolving Cash Fund
Reimbursements from the
General Fund

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

Travel

Authorization to enter into agreements with St. Martin of Tours Academy, College Preparatory Middle School and Trinity Christian School to Provide Nutritious Lunches.

Agreements to provide nutritious lunches

Acceptance of SB 564 Financial Disclosure

SB 564 Financial Disclosure

It was moved by Halgren, seconded by Duff, and carried unanimously to authorize staff to submit to the California Department of Education the consolidated Application Part I for the 2012-13 School Year.

Consolidated Appl. Part I
Authorized

It was moved by Duff, seconded by Halgren, and carried unanimously to authorize staff to enter into an Agreement with San Diego Youth Services to Implement a Prevention and Early Intervention Grant Award.

SDYS Prevention/Early Intervention grant implementation
Authorized

It was moved by Duff, seconded by Winet, and carried unanimously to authorize staff to enter into an Agreement with EdCaliber for Materials and Support in the Implementation of Common Core State Standards.

EdCaliber Agrmt. for Common Core materials
Authorized

It was moved by Winet, 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 2012-13 School Year for Quest Academy.

SDCOE Agrmt. for Partial Audio services – Quest
Authorized

It was moved by Duff, seconded by Turner, and carried unanimously to authorize staff to enter into a Special Education Master Contract with La Jolla Learning Works.

Sp.Ed. Mater Contract with La Jolla Learning Works
Authorized

HUMAN RESOURCES RECOMMENDATIONS

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

Human Resources Recommendations
Approved as presented

It was moved by Duff, seconded by Winet, and carried unanimously to authorize staff to enter into a Memorandum of Understanding with East County SELPA – Audiological Services.

SELPA MOU for Audiological Services
Authorized

It was moved by Duff, seconded by Turner, and carried unanimously to adopt Resolution 12-13-05, Elimination of Preschool Teaching Position.

Res. 05, Elimination of Preschool Teaching Position
Adopted

It was moved by Winet, seconded by Halgren, and carried unanimously to adopt Resolution 12-13-06, Elimination and/or Reduction of Classified Positions.

Res. 06, Elimination and/or Reduction of Classified Positions
Adopted

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

Dr. Turner announced an upcoming CSBA Webcast providing information for governance teams on Qualified and Negative Budget Certifications.

At 8:25 p.m. the President announced a recess.

CLOSED SESSION

At 8:30 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; negotiations update – Administrators Association and other Unrepresented Bargaining Groups; and conference with legal counsel – anticipated litigation (2 cases). The Superintendent; Board; and Assistant Superintendents Human Resources and Learning Support adjourned to the session, which was held in the Boardroom.

At 8:45 p.m. the Assistant Superintendents Human Resources and Learning Support left the session.

At 9:25 p.m. the President reconvened the meeting and announced the Board took the following action in closed session:

It was moved by Winet, seconded by Halgren, and carried unanimously to settle a Special Education claim (File 08-07-12-01).

It was moved by Halgren, seconded by Duff, and carried unanimously to settle a Special Education claim (File 08-07-12-02).

The meeting was adjourned at 9:30 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 21, 2012.

Penny Halgren, Clerk of the Board of Education

CLOSED SESSION

REGULAR MEETING

Special Ed Settlement
(File 08-07-12-01)

Special Ed Settlement
(File 08-08-12-02)