

**MINUTES
BOARD OF EDUCATION MEETING
LA MESA-SPRING VALLEY SCHOOL DISTRICT
SPECIAL MEETING: August 10, 2010**

The meeting was called to order at 4:02 p.m. at the Education Service Center by the President, Dr. Turner.

CALL TO ORDER

The President led the Pledge of Allegiance to the Flag.

PLEDGE OF ALLEGIANCE

Board members present: Duff, Halgren, Turner, Winet

ESTABLISHMENT OF QUORUM

Board members absent: Baber

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

AGENDA

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

Approved as presented

HEARING SESSION

HEARING

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.

At 4:06 p.m. Mr. Baber arrived to the session.

NEW BUSINESS

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It was moved by Duff, seconded by Halgren, and carried unanimously to adopt Resolution 10-11-03, to Identify the Amount of budget Reductions Needed in 2011-12 and 2012-13 and to Require that a List of Budget Reductions for 2011-12 be Included in the 2010-11 First Interim Report

Res. 03, identifying the amount of budget reductions and providing a list in the 2010-11 First Interim Report
Adopted

The meeting was adjourned at 4:15 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