

**MINUTES  
BOARD OF EDUCATION MEETING  
LA MESA-SPRING VALLEY SCHOOL DISTRICT  
REGULAR MEETING: August 17, 2010**

The meeting was called to order at 7:03 p.m. at the Education Service Center by the Vice President, Mr. Winet, who was acting Chair for Dr. Turner, who was out of town.

The Acting Chair led the Pledge of Allegiance to the Flag.

Board members present: Baber, Duff, Halgren, Winet

Board members absent: Turner

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 August 3, 2010 and the special meeting of August 10, 2010, as presented.

**COMMUNICATIONS**

Energy Joint Powers Authority JPA Agreement

Letter from Kim Dilling, Teacher at Bancroft Elementary School, commending Britnie Naffziger, a long-term substitute

Budget PowerPoint

Memo from Claudia Bender, Assistant Superintendent, Human Resources, regarding a correction to Item HR-3, Interagency Personnel Agreement with the San Diego County Office of Education for a Human Resources Analyst Position

**AGENDA**

It was moved by Duff, seconded by Halgren, 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**

HR 1586 was approved and signed by the President on August 11, 2010. It will provide \$26 billion to the states split between education and Medicaid. AB 184 (restoring Special Disabilities Allocation (SDA) funding) will go to Senate Appropriations and to a vote by both houses if

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ESTABLISHMENT OF QUORUM**

**MINUTES**

8/3/10 and 8/10/10  
Approved as presented

**COMMUNICATIONS**

EJPA Agreement

K. Dilling, Teacher, BAN  
Commendation – B. Naffziger

Budget PowerPoint

C. Bender, Asst. Supt., HR  
Correction to HR-3

**AGENDA**

Approved as presented

**HEARING**

**REPORTS**

Budget Update

successful. This would restore \$700,000 for 2009-10, and authorize SDA funds of \$800,000 for 2010-11. The 2010-11 First Interim Report will include a detailed list of reductions needed in 2011-12 under the current fiscal conditions as per the resolution adopted by the Board on August 10, 2010. David Yoshihara, Assistant Superintendent, Business Services, presented information regarding the budget and responded to clarifying questions.

**NEW BUSINESS**

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

Purchase Orders E20344 through E20490 totaling \$319,604.01

Warrants July 21, 2010 through July 30, 2010 totaling \$944,926.73

Expenditures in the amount of \$8,624.83

There have been no travel requests since the last Board meeting.

Acceptance of Work for the Completion of the Sewer Line Repair/ Replacement Project at Bancroft Elementary School; and Authorization to File Notice of Completion

It was moved by Baber, seconded by Halgren, and carried unanimously to adopt Resolution 10-11-04, to enter into an Agreement with the San Diego County Superintendent of Schools for the Energy Joint Powers Authority (EJPA).

Member Baber expressed an interest in representing the District on the EJPA. An appointment item will be brought to the Board at the next meeting.

It was moved by Halgren, seconded by Duff, and carried unanimously to accept the following gift with thanks: the 2010 5<sup>th</sup>-grade class of Lemon Avenue Elementary School would like to donate two picnic tables with a total value of \$1300.86 to Loma Elementary.

It was moved by Duff, seconded by Halgren, and carried unanimously to adopt Resolution 10-11-05, to Enter into an Agreement with the California Department of Education to Provide Services in Accordance with the Child Care and Development Program.

It was moved by Halgren, seconded by Duff, and carried unanimously to authorize staff to enter into an Agreement with San Diego County Office of Education to Participate in Marine Science Floating Lab.

**NEW BUSINESS**

**Consent Calendar**  
Approved

Purchase Orders

Warrants

Revolving Cash Fund  
Reimbursements from the  
General Fund

Travel

Completion of sewer line  
repair/replacement at BAN

**Res. 04, Agrmt. w/SDCOE for  
Energy JPA**  
Adopted

**Gift – Loma Elementary**  
Accepted with thanks

**Res. 05, Agrmt. with CA  
Dept. of Ed. to provide  
services in accordance with  
Child Care & Dev. Program**  
Authorized

**Marine Science Floating Lab  
Agrmt. w/SDCOE**  
Authorized

It was moved by Halgren, seconded by Duff, and carried unanimously to authorize staff to enter into an Expanded Special Education Master Contract with San Diego Center for Children.

**Expanded Sp.Ed. Master Contract with San Diego Center for Children**  
Authorized

It was moved by Halgren, seconded by Duff, and carried unanimously to authorize the participation in the Natural Helpers Program Training.

**Natural Helpers Program**  
Authorized

### **HUMAN RESOURCES RECOMMENDATIONS**

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

**Human Resources Recommendations**  
Approved as amended

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

**MOU w/East County SELPA—Audiological Services**  
Authorized

It was moved by Baber, seconded by Halgren, and carried unanimously to authorize staff to enter into an Interagency Personnel Agreement with the Superintendent of Schools, San Diego County Office of Education – Human Resources Analyst Position, for the on-loan services of a Human Resources Technician at .50 full time equivalent from 9/1/10 through 12/31/10. The Board added a provision that, prior to the conclusion of this agreement, the Personnel Commission provide a report to the Board detailing the success of the fifty-percent position and/or the need of any expansion of this position beyond the current fifty percent prior to the Board, as hiring authority, taking any additional action regarding the Human Resources Analyst position.

**Interagency Personnel Agrmt. with SDCOE—HR Analyst**  
Authorized with provision

It was moved by Halgren, seconded by Baber, and carried unanimously to authorize staff to establish salaries for Preschool Teachers.

**Establish salaries for Preschool Teachers**  
Authorized

It was moved by Halgren, seconded by Duff, and carried unanimously to authorize staff to contract with Colleges, Universities, and Local High School Districts for Student Teaching and Professional Training Programs, Including Work Study Programs.

**Contract with Colleges, Universities etc. for Student Teaching & Professional Training Programs**  
Authorized

It was moved by Duff, seconded by Halgren, and carried unanimously to approve revision to Salary Schedule for Classified Supervisors – Vacation Accrual.

**Revision to Salary Schedule for Classified Supervisors – Vacation Accrual**  
Approved

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

Mr. Duff announced he responded to an invitation from David Kinzel, Coordinator, Student Interventions, to see the changes and programs operating at the Spring Valley Elementary Community Center site. He noted that many qualified people are moving into this site and providing a tremendous service to the community.

Mr. Baber announced that, with initial funding of \$15,000, the community garden at Maryland Avenue Elementary School is moving forward.

Mr. Baber further announced that, without buses at La Mesa Middle School, the school has been able to reroute traffic and things went smoothly on the first day of school.

Mr. Duff announced that he and Mr. Baber attended the Peter Pan Junior Theater 40<sup>th</sup> reunion and it was well attended.

In response to Mr. Winet's request, the Superintendent provided an update to the College Prep Charter School. This Charter was unable to locate within the Mt. Empire District and has found a site in La Mesa.

There was no closed session.

The meeting was adjourned at 7:45 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 September 7, 2010.

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Bill Baber, Clerk of the Board of Education