

**MINUTES
BOARD OF EDUCATION MEETING
LA MESA-SPRING VALLEY SCHOOL DISTRICT
REGULAR MEETING: August 21, 2012**

The meeting was called to order at 7:00 p.m. at the Education Service Center by the President, Mr. Baber.

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 Winet, and carried unanimously to approve the minutes of the regular meeting of August 7, 2012, as presented.

COMMUNICATIONS

Memo from Claudia Bender, Assistant Superintendent, Human Resources, regarding Off-the-Plate Process

PowerPoint for the 2012-13 Instructional Focus report

Recruitment Brochure for the Assistant Superintendent, Business position

The Merit System pamphlet

Personnel Commission Annual Report

AGENDA

It was moved by Halgren, 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. There being no one wishing to address the Board, the session was closed.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ESTABLISHMENT OF QUORUM

MINUTES

Approved as presented

COMMUNICATIONS

C. Bender, Asst. Supt., HR
Off-the-Plate process

12-13 Instr. Focus PowerPoint

Asst. Supt., Business
recruitment brochure

The Merit System brochure

Personnel Comm. Report

AGENDA

Approved as presented

HEARING

REPORTS OF OFFICERS OF THE BOARD

REPORTS

The annual Administrative Symposium was held on August 2 and 3 for all District administrators. The District instructional priorities for the year were reviewed, with an emphasis on moving from compliance to commitment in the implementation of the instructional focus areas. The Common Core State Standards were also introduced to administrators. Karen Walker, Assistant Superintendent, Learning Support, provided an overview of the 2012-13 Leadership Symposium and responded to clarifying questions.

Leadership &
Instructional Priorities

Education Code Section 45266 and Personnel Commission Rules and Regulations 20.400.3 require an annual report which reviews the activities of the Personnel Commission during the proceeding year. Dr. T.R. Lin, Director of Classified Personnel and Secretary to the Personnel Commission, was available to respond to any clarifying questions regarding the attached 2011-12 annual report.

Annual Report on
Personnel Commission

NEW BUSINESS

NEW BUSINESS

An item for Nominations for California School Boards Association (CSBA) Directors-at-Large, Asian Pacific Islander and Hispanic was presented. There was no action.

**CSBA Directors-at-Large,
Asian Pacific Is./Hispanic**
No action

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

Consent Calendar
Approved

Purchase Orders G40432 through G40578 totaling \$2,519,847.66

Purchase Orders

Warrants July 26 through August 8 totaling \$313,482.59

Warrants

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

Revolving Cash Fund
Reimbursements from the
General Fund

Approval of travel of the people listed as attached.

Travel

HUMAN RESOURCES RECOMMENDATIONS

It was moved by Halgren, 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

It was moved by Duff, seconded by Halgren, and carried unanimously to certify Managers as Competent to Evaluate Teachers.

**Managers Certified as
Competent to Evaluate**
Approved

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 w/colleges etc. for
student teaching, including
work-study programs**
Authorized

ANNOUNCEMENTS, REPORTS, COMMUNICATIONS FROM THE BOARD

Mr. Winet announced the S.D. County Board of Supervisors approved funding in the amount of \$200,000 for the Jr. Seau field modernization.

Mr. Baber announced, in response to media attention, he has been studying Capital Appreciation Bonds (CABs) and asked the Superintendent to do some research on CABs for a future agenda. The Superintendent responded that CABs are used as a funding tool for school district General Obligation Bonds, and our District used CABs in 2005. Mr. Baber offered to have a representative of the S.D. County Taxpayers' Assn. (SDCTA) come to the next meeting to provide additional information on CABs. In addition, the SDCTA has a policy that could be brought to the Board for consideration so that if this or future Boards are going to look at CABs, a policy will be in place. It was agreed that a proposed policy will be brought to the next meeting.

At 8:32 p.m. the President announced a recess.

CLOSED SESSION

At 8:41 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. 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 9:55 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 September 4, 2012.

Penny Halgren, Clerk of the Board of Education