

**MINUTES
BOARD OF EDUCATION MEETING
LA MESA-SPRING VALLEY SCHOOL DISTRICT
REGULAR MEETING: September 6, 2011**

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

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: None

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

The President noted that Member Baber would be late to the session.

The Superintendent noted that Claudia Bender, Assistant Superintendent, Human Resources, was on vacation.

It was moved by Duff, seconded by Turner, and carried 4-0 (with Baber absent) to approve the minutes of the regular meeting of September 6, 2011, as presented.

**MINUTES
Approved as presented**

COMMUNICATIONS

COMMUNICATIONS

Letter from Senator Christine Kehoe in response to the District's letter of concern regarding AB 114

Senator Christine Kehoe
AB 114

2010-11 Unaudited Actuals Financial Report

10-11 Unaudited Actuals Rpt.

2011-12 Murdock PTA Membership form

11-12 MUR PTA Membership

2010-11 Unaudited Actuals PowerPoint

10-11 Unaud. Actuals Powerpt.

AGENDA

AGENDA

It was moved by Turner, seconded by Duff, and carried 4-0 (with Baber absent) 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.

REPORTS OF OFFICERS OF THE BOARD

REPORTS

On June 21, 2011, the Board adopted the 2011-12 District Budget. At that time the actual revenues and expenditures for 2010-11 were estimated until the fiscal year was closed. Education Code 42100

2010-11 Unaudited Actuals
Financial Report

requires districts to approve the prior year Unaudited Actuals Financial Report. David Yoshihara, Assistant Superintendent, Business Services, presented summary information on the 2010-11 Unaudited Actuals Financial Report and responded to clarifying questions.

The Board expressed their appreciation to all stakeholders for their efforts in putting the District in the best possible fiscal position.

NEW BUSINESS

It was moved by Duff, seconded by Halgren, and carried 4-0 (with Baber absent) to approve 2010-11 Unaudited Actuals Financial Report

It was moved by Halgren, seconded by Turner, and carried 4-0 (with Baber absent) to approve the following:

Purchase Orders F30496 through F30779 totaling \$1,338,040.35

Warrants August 5, 2011 through August 23, 2011 totaling \$1,067,257.55

Expenditures in the amount of \$1,316.40

It was moved by Halgren, seconded by Turner, and carried 4-0 (with Baber absent) to adopt Resolution 11-12-04, Adopting the Gann Limit.

It was moved by Turner, seconded by Duff, and carried 4-0 (with Baber absent) to authorize staff to conduct various student excursions – Spring Valley Middle School Band.

It was moved by Duff, seconded by Halgren, and carried 4-0 (with Baber absent) to adopt Resolution 11-12-05, to enter into an Agreement with the California Department of Education to Provide Services in Accordance with the Child Care and Development Programs.

It was moved by Turner, seconded by Halgren, and carried 4-0 (with Baber absent) to authorize staff to enter into Contracts with State-Approved Supplemental Educational Service Providers.

It was moved by Turner, seconded by Halgren, and carried 4-0 (with Baber absent) to authorize staff to enter into an Agreement with San Diego County Office of Education for District Assistance Intervention Team Services.

It was moved by Turner, seconded by Halgren, and carried 4-0 (with Baber absent) to authorize staff to enter into Expanded Special Education Master Contracts.

It was moved by Halgren, seconded by Duff, and carried 4-0 (with Baber absent) to authorize staff to enter into Special Education Master Contract with Aseltine School.

NEW BUSINESS

**2010-11 Unaudited Actuals
Financial Report**
Approved

Consent Calendar
Approved

Purchase Orders

Warrants

Revolving Cash Fund
Reimbursements from the
General Fund

Res. 04, adopting Gann Limit
Adopted

**Student excursions –
SVMS Band**
Authorized

**Res. 05, agrmt. w/CA Dept. of
Ed. for services in accordance
w/Child Care/Dev. Programs**
Adopted

**Contracts with State-
Approved SES Providers**
Authorized

**Agreement with SDCOE for
DAIT Services**
Authorized

**Expanded Special Education
Master Contracts**
Authorized

**Aseltine School Special
Education Master Contract**
Authorized

It was moved by Halgren, seconded by Turner, and carried 4-0 (with Baber absent) to authorize staff to enter into Special Education Master Contract with Banyan Tree Foundations Academy.

**Banyan Tree Foundations
Academy Master Contract**
Authorized

It was moved by Halgren, seconded by Turner, and carried 4-0 (with Baber absent) to authorize staff to enter into an Agreement with The Center to Promote Healthcare Access, Inc.

**Agrmt. w/Center to Promote
Healthcare Access, Inc.**
Authorized

HUMAN RESOURCES RECOMMENDATIONS

It was moved by Halgren, seconded by Turner, and carried 4-0 (with Baber absent) to approve standard Human Resources recommendations as amended to include four additional Lecturer/Presenter and/or Short-Term Employment forms.

**Human Resources
Recommendations**
Approved as amended

It was moved by Halgren, seconded by Turner, and carried 4-0 (with Baber absent) to approve the revised Declaration of Need for Fully Qualified Educators.

ANNOUNCEMENTS, REPORTS, COMMUNICATIONS FROM THE BOARD

Dr. Turner thanked the Board for their nomination of her at the last meeting for the CSBA Director-at-Large, Black position.

Mr. Duff commended the *La Mesa Courier* for a good report on our District from an interview with the Superintendent.

Mr. Duff announced he is working with the City of La Mesa and the Intergenerational Games which will be held this year on October 13, 2011 at La Mesas Middle School from 9:30 a.m. until Noon.

Mr. Duff further announced he is working as the Web Designer for the La Mesa Friends of the Library who will be working with schools. Their website is <http://www.friendsoflamesalibrary.org>.

The President announced Member Baber arrived and would be present for closed session.

At 7:50 p.m. the President announced a recess.

CLOSED SESSION

At 7:58 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 (3 cases). The Superintendent; Board; and Assistant Superintendents Business and Learning Support adjourned to the session, which was held in the Boardroom.

Drs. Walker and Yoshihara left the session at 8:10 p.m.

The meeting was adjourned at 8:35 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 20, 2011.

Bob Duff, Clerk of the Board of Education