

**MINUTES
BOARD OF EDUCATION MEETING
LA MESA-SPRING VALLEY SCHOOL DISTRICT
REGULAR MEETING: September 7, 2010**

REVISED

The meeting was called to order at 7:05 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: Baber, Duff, Turner, Winet

ESTABLISHMENT OF QUORUM

Board members absent: Halgren

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

It was moved by Duff, seconded by Winet, and carried unanimously to approve the minutes of the regular meeting of September 7, 2010, as presented.

MINUTES
Approved as presented

COMMUNICATIONS

COMMUNICATIONS

Memo from David Yoshihara, Assistant Superintendent, Business Services, regarding Emergency Work at Fletcher Hills Elementary School

D. Yoshihara, Asst. Supt. Bus. Emergency work at FLH

Copy of the 2010-11 Appropriations Limit Calculations

2010-11 Appropriations Limit Calculations

Letter from Jean Marmet, La Mesa Resident, commending the District’s Maintenance crew for prompt removal of overgrowth and weeds near La Mesa Middle School

J. Marmet, La Mesa resident Commendation – District maintenance crew

E-mail from Barbara Shustek, former La Mesa Middle School parent of a Special Education student, commending staff at La Mesa Middle for their patience, wisdom and perseverance

B. Shustek, former LMM parent Commendation – LMM staff

2009-10 Unaudited Actuals PowerPoint

2009-10 Unaudited Actuals PowerPoint

AGENDA

AGENDA

It was moved by Baber, seconded by Duff, 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.

Ken Stone, Editor of the La Mesa Patch Online Community Newsletter, introduced himself to the Board and announced that

K. Stone, Editor, La Mesa Patch Online Newsletter

Leonel Sanchez, formerly with the Union Tribune, will be covering Board meetings.

The President announced a hearing for anyone who wished to address the Board regarding Pupil Textbook and Instructional Materials Incentive Act. There being no one wishing to address the Board, the session was closed.

NEW BUSINESS

It was moved by Winet, seconded by Duff, and carried unanimously to adopt Resolution 10-11-06, Determining Sufficiency of Instructional Materials for the 2010-11 School Year.

Res. 06, Determining Sufficiency of Instr. Materials for 2010-11 school year
Adopted

REPORTS OF OFFICERS OF THE BOARD

REPORTS

On June 29, 2010 the Board adopted the 2010-11 District Budget. At that time the actual revenues and expenditures for 2009-10 were estimated until the fiscal year was closed. The Estimated Fund Balance for all funds (Restricted and Unrestricted) on June 30, 2010 was \$8,560.157. David Yoshihara, Assistant Superintendent, Business Services, presented additional information regarding the 2009-10 Unaudited Actuals Financial Report and responded to clarifying questions.

2009-10 Unaudited Actuals
Financial Report

NEW BUSINESS (cont.)

NEW BUSINESS

It was moved by Duff, seconded by Winet, and carried unanimously to approve the 2010-11 Unaudited Actuals Financial Report.

2010-11 Unaudited Actuals Financial Report
Approved

It was moved by Baber, seconded by Winet, and carried unanimously to adopt Board Policy Updates as listed.

Board Policy Updates
Adopted

It was moved by Duff, seconded by Winet, and carried unanimously to appoint Bill Baber as a representative to the Energy Joint Powers Authority with the inclusion of the Superintendent or his designee as an alternate.

EJPA Representative
Appointed Bill Baber

It was moved by Baber, seconded by Winet, and carried unanimously to appoint Bob Duff as a representative to the Child Nutrition Wellness Committee.

Child Nutrition Wellness Committee
Appointed Bob Duff

The District has been a long-standing member of the California School Boards Association (CSBA). Member Winet requested this item be placed on the agenda in response to alleged improprieties by Scott Plotkin, former CSBA Executive Director, and to be updated regarding what the response of CSBA has been. President Turner, as a current member of the CSBA Board of Directors, responded that the issue is a personnel matter and is confidential in nature; however, she stated it was unfortunately a lack of structure that allowed any improprieties to occur. She further stated the CSBA Board of Directors has taken steps to correct the situation to ensure that nothing like this will occur in the future. Member Winet requested that President Turner take a message

Discussion Regarding District Membership in CSBA

back to CSBA that there have been significant taxpayer issues regarding accountability within this organization and hopes the matter has been rectified.

It was moved by Winet, seconded by Turner, and carried unanimously to appoint Members Baber and Halgren to serve as representatives on a Board Committee to review Board Policy Bylaws and bring back to the Board any proposed changes for adoption.

**Board Bylaw Review
Committee**
Appointed Baber & Halgren

It was moved by Winet, seconded by Baber, and carried unanimously to approve the following:

Consent Calendar
Approved

Purchase Orders E20491 through E20705 totaling \$511,658.35

Purchase Orders

Warrants August 6, 2010 through August 25, 2010 totaling \$902,282.62

Warrants

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

Revolving Cash Fund
Reimbursements from the
General Fund

There has been no travel since the last Board meeting.

Travel

It was moved by Winet, seconded by Duff, and carried unanimously to adopt Resolution 10-11-07, adopting the Gann Limit.

**Res. 10-11-07, Adopting the
Gann Limit**
Adopted

It was moved by Duff, seconded by Winet, and carried with the following vote: Ayes: Duff, Turner, Winet; Noes: none; Absent: Halgren; Abstain: Baber to adopt Resolution 10-11-08, Pursuant to Public Contract Code 20113, Authorization to Award Contracts Without Competitive Bidding for Emergency Work to Complete Concrete Installation at Fletcher Hills Elementary School.

**Res. 10-11-08, Auth. to Award
Contracts w/o Competitive
Bidding for Emergency Work
to Complete Concrete
Installation at FLH**
Authorized

It was moved by Winet, seconded by Duff, and carried unanimously to authorize staff to enter into Revised Contracts with Christy White Accountancy Corporation for Audit Services.

**Rev. Contract with Christy
White Accountancy Corp.**
Authorized

It was moved by Duff, seconded by Winet, and carried unanimously to accept the following gifts with thanks: \$30,000.00 from the Chargers Champion Program to Highlands Elementary School to be used for primary playground equipment; \$1,000.00 from the Price Family Charitable Fund to Fletcher Hills Elementary to purchase instructional supplies for the Fletcher Hills SmartSteps Preschool Program; and one picnic table valued at \$650.43 from the 2010 5th-grade class of Lemon Avenue Elementary School to Lemon Avenue Elementary.

Gifts – FLH, HIG & LEA
Accepted with thanks

It was moved by Duff, seconded by Winet, and carried unanimously to authorize staff to enter into a Memorandum of Understanding with the Alliance for a Healthier Generation to Participate in the Healthy Schools Program.

**MOU to participate in
Healthy Schools Program**
Authorized

It was moved by Winet, seconded by Duff, and carried unanimously to authorize staff to enter into a Special Education Master Contract with EBS Healthcare Services, Inc.

Special Education Master Contract w/EBS Healthcare
Authorized

It was moved by Baber, seconded by Winet, and carried unanimously to authorize staff to enter into contracts with State-Approved Supplemental Educational Service Providers.

Contracts with SES Providers
Authorized

It was moved by Duff, seconded by Winet, and carried unanimously to authorize staff to enter into Agreements of Services with the University of California, San Diego, Trio Outreach Programs: Educational Talent Search.

Agreements of Service with UCSD, Trio Outreach Programs
Authorized

HUMAN RESOURCES RECOMMENDATIONS

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

Human Resources Recommendations
Approved as amended

ANNOUNCEMENTS, REPORTS, COMMUNICATIONS FROM THE BOARD

Mr. Duff announced the La Mesa wellness collaborative, funded in part through the Robert Wood Johnson Foundation, is in a sustainability phase.

Mr. Duff requested to know the status regarding reports of human trafficking and stated that staff informed him that none of the reports involve any of our students. The Superintendent responded that an East County Task Force has been established and the District is working with County Supervisor Dianne Jacob's office as well as the Sheriff to make staff aware of any potential problems.

Mr. Winet reported that he and Mr. Duff attended the grand opening of the new La Mesa Police Department facilities and commended the Police Department for doing a great job for us.

Dr. Turner reported that she attended a meeting with Mt. Helix Council PTA Presidents and Principals and enjoyed learning about ways principals and parents are helping to make the school year great for our kids.

At 8:22 p.m. the President announced a recess.

CLOSED SESSION

At 8:35 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; public employee discipline/dismissal/release and public employee performance evaluation – Superintendent. The Superintendent; Board members Baber, Duff, Halgren and Turner; and Assistant

Superintendents Business, Human Resources and Learning Support adjourned to the session, which was held in the Boardroom.

At 8:58 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 Baber and carried unanimously to accept a settlement agreement on behalf of a certificated employee (File 09-07-01).

At 9:00 p.m. the Assistant Superintendents Business Services, Human Resources, and Learning Support left the session.

The meeting was adjourned at 10:00 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 21, 2010.

Bill Baber, Clerk of the Board of Education