

**MINUTES
BOARD OF EDUCATION MEETING
LA MESA-SPRING VALLEY SCHOOL DISTRICT
REGULAR MEETING: September 18, 2012**

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

CALL TO ORDER

The President led the Pledge of Allegiance to the Flag.

PLEDGE OF ALLEGIANCE

Board members present: Baber, Duff, Halgren, Turner, Winet

ESTABLISHMENT OF QUORUM

Board members absent: None

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

It was moved by Turner, seconded by Duff, and carried unanimously to approve the minutes of the regular meeting of September 4, 2012, as presented.

MINUTES
Approved as presented

COMMUNICATIONS

COMMUNICATIONS

PowerPoint for the Overview of California's Accountability Progress Reporting System and 2012 CST Data

APR/CST PowerPoint

PowerPoint for Implementation of District Focus Areas at Parkway Middle School in 2011-2012

2011-12 District Focus Areas at PKMS PowerPoint

AGENDA

AGENDA

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

Approved as presented

HEARING SESSION(S)

HEARING(S)

The President announced a hearing for anyone who wished to address the Board on any topic relating to public education.

General Education

Jay Steiger, VP Legislation, Mt. Helix Council PTA, announced upcoming county-wide forums for election and ballot initiatives. The 9th District PTA is looking to hold a forum locally to help educate parents on the two education-related ballot initiatives.

Mr. Steiger additionally announced the PTA Presidents and District Advisory Council will meet to go over protocol of political activities on public property.

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

Pupil Textbook/Instructional
Materials Incentive Act

NEW BUSINESS

It was moved by Turner, seconded by Winet, and carried unanimously to adopt Resolution 12-13-09, Determining Sufficiency of Instructional Materials for the 2012-2013 School Year.

**Res. 12-13-09, Sufficiency of
Instructional Materials**
Adopted

REPORTS OF OFFICERS OF THE BOARD

REPORTS

In 2011-12 the District designated five instructional focus areas: 1) Professional Learning Communities and Data Analysis, 2) Student Engagement, 3) Nonfiction Writing, 4) English Learners, and 5) Students with Disabilities. All staff development, site learning days, and Learning Walks focused on the implementation of strategies within each of these areas. All second- eighth-grade students participated in the CA Standards Testing and Reporting program (STAR). The STAR program includes the CA Standards Test (CST), CA Alternate Performance Assessment (CAPA), the CA Modified Assessment (CMA), and the Standards Test in Spanish (STS). District scores have increased overall, increasing the percent proficient in ELA from 57.8 in 2011 to 63.6 in 2012, and in mathematics from 59.3 in 2011 to 64.2 in 2012. Karen Walker, Assistant Superintendent, Learning Support, presented information on the STAR results; and Mary Beason, Principal, Jim Endicott and Beth Rackliffe, Teachers, Parkway Middle School, shared the story of the implementation and the focus area strategies and subsequent growth at Parkway Middle School and responded to clarifying questions.

2012 STAR Test Results/
Instr. Focus Areas

NEW BUSINESS (cont.)

NEW BUSINESS (cont.)

It was moved by Duff, seconded by Halgren, and carried unanimously to adopt Board Policy Updates as noted.

Board Policy Updates
Adopted

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

Consent Calendar
Approved

Purchase Orders G40749 through G40889 totaling \$447,970.57

Purchase Orders

Warrants August 23 through August 31, 2012 totaling
\$526,609.92

Warrants

Expenditures in the amount of \$1,290.40

Revolving Cash Fund
Reimbursements from the
General Fund

Ratification of travel as attached.

Travel

It was moved by Halgren, seconded by Turner, and carried unanimously to authorize staff to enter into an Agreement with Mathematica to Participate in the Access, Participation, Eligibility, and Certification (APEC-II) Study.

Mathematica Agrmt.
Authorized

It was moved by Duff, seconded by Turner, and carried unanimously to adopt Resolution 12-13-10, Pursuant to Public Contract Code 20113, Authorization to Award Contracts Without Competitive Bidding for Emergency Work for Flood Damage Restoration and Repairs at the District's Operations Center.

**Res. 12-13-10, Contracts for
Emergency Work at Ops Ctr.**
Adopted

It was moved by Duff, seconded by Halgren, and carried unanimously to adopt Resolution 12-13-11, Authorization to Submit Application for 2012-13 K-3 Class-Size Reduction Program (Operations) Funding.

**Res. 12-13-11, Appl. for 12-13
K-3 CSR Program Funding**
Adopted

It was moved by Duff, seconded by Winet, and carried unanimously to accept the following gifts with thanks: \$23,500 from Fletcher Hills Elementary School PTA to Fletcher Hills Elementary – \$23,500 for the purchase of iPads and iPods and \$3,500 for paper in each classroom; and 17 cases of copy paper valued at \$732.33 from Harold Ayer, a community supporter, to Parkway Middle School.

Gifts – FLH & PKMS
Accepted with thanks

It was moved by Duff, seconded by Halgren, and carried unanimously to adopt Resolution 12-13-12, to authorize staff to enter into an Amended Agreement with the California Department of Education to Provide Services in Accordance with the Child Care and Development Programs.

**Res. 12-13-12, Amended
Agrmt w/CDE for Child Care**
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 The Institute for Effective Education.

**Sp.Ed. Master Agrmt. w/The
Institute for Effective Ed.**
Authorized

It was moved by Halgren, seconded by Turner, and carried unanimously to authorize staff to enter into Contracts with State-Approved Supplemental Educational Service Providers.

**State-Approved SES
Providers**
Authorized

It was moved by Duff, seconded by Turner, and carried unanimously to authorize staff to enter into an Access Agreement with the California Immunization Registry.

**Access Agrmt. w/CA
Immunization Registry**
Authorized

It was moved by Turner, seconded by Halgren, and carried unanimously to approve Agreement for Private Vehicle Transportation In-Lieu of Transportation.

**Agrmt. for Private Vehicle
Transp.**
Authorized

HUMAN RESOURCES RECOMMENDATIONS

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

**Human Resources
Recommendations**
Approved as amended

ANNOUNCEMENTS, REPORTS, COMMUNICATIONS FROM THE BOARD

Mr. Duff and the Superintendent announced that he, member Turner and the Superintendent met with Luan Rivera, former CSBA President and a consultant with CSBA to discuss a grant that will facilitate meeting with school boards on wellness, in terms of next steps for the District. This would be a 3-hour guided process and if the Board is interested, a community study session could be scheduled in October or November. The Board requested the Superintendent provide additional information for the next meeting.

Mr. Duff additionally announced that La Mesa is once again hosting the Intergenerational Games on October 11 at La Middle School.

Dr. Turner announced she visited Sweetwater Springs, Loma and Casa de Oro Elementary Schools and La Mesa Middle School and stated they were very good visits.

Dr. Turner additionally announced the Board earlier discussed the possibility of a magnet school in the District, but decided at the time to table the discussion. She stated she doesn't think the District should wait until the budget gets better and believes the District has the resources it needs to consider a magnet like a visual and performing arts program and suggested the Superintendent look into it.

President Baber requested the Superintendent place this topic on the October 3 Board meeting for discussion, to take input and give direction.

Mr. Winet announced he, the Superintendent, Mark Arapostathis from the City of La Mesa, and East County Boys & Girls Clubs representatives are meeting with Bill Walton in order to obtain support for the gymnasium being planned by the Boys & Girls Clubs on the campus of La Mesa Middle School. President Baber requested this topic be added to the upcoming Joint Steering Committee agenda.

President Baber announced the new turf at the Jr. Seau field is scheduled to be installed in December/January.

President Baber further announced that a parent at the recent District Advisory Council meeting inquired about magnet schools and expressed interest in a report on the topic. He noted survey work was done in 2007 and a committee of staff and parents was formed.

The Superintendent stated he would schedule an item for the October 2 meeting to discuss the potential of creating a charter or magnet, possibly a school within a school, at one of the middle schools, with the intention of getting direction from the Board.

President Baber announced that Dan McAllister, County Treasurer/Tax Collector, will be meeting this week to get districts to move forward on addressing Capital Appreciation Bonds.

At 9:05 p.m. the President announced a recess.

CLOSED SESSION

At 9:24 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 10:10 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 October 2, 2012.

Penny Halgren, Clerk of the Board of Education