

**MINUTES
BOARD OF EDUCATION MEETING
LA MESA-SPRING VALLEY SCHOOL DISTRICT
REGULAR MEETING: October 4, 2011**

The meeting was called to order at 7:02 p.m. at the Education Service Center by the President, Mr. Winet.

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, Steiger, Yoshihara, Walker

It was moved by Turner, seconded by Duff, and carried unanimously to approve the minutes of the regular meeting of September 20, 2011, as presented.

COMMUNICATIONS

Memo from David Yoshihara, Assistant Superintendent, Business Services, regarding the Aeries Electronic Attendance Audit

AGENDA

It was moved by Duff, 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.

REPORTS OF OFFICERS OF THE BOARD

The District has the following instructional priorities for the year: 1) PLCs and data analysis, 2) Student engagement, 3) Non-fiction writing, 4) English learners, and 5) Students with disabilities. The key to successfully increasing student achievement will be every teacher in every classroom at all schools fully implementing each of the five instructional practices. Karen Walker, Assistant Superintendent, Learning Support; Jennifer Luibel, Principal, Lemon Avenue Elementary School; and Beth Thomas, Principal, La Mesa Middle School, along with selected staff, discussed how they are working to implement the instructional priorities at the local school site and responded to clarifying questions. Seventh-grade students Wes Babbitt, Hunter Isbell, and Grace Hayman spoke about what was happening in their classrooms.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ESTABLISHMENT OF QUORUM

MINUTES

Approved as presented

COMMUNICATIONS

D. Yoshihara, Asst. Supt., BS Aeries Electronic Attend. Audit

AGENDA

Approved as presented

HEARING

REPORTS

Site Implementation of District Instructional Priorities

NEW BUSINESS

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

Purchase Orders F30943 through F31117 totaling \$609,877.93

Warrants September 8, 2011 through September 21, 2011 totaling \$920,770.27

Expenditures in the amount of \$3,338.58

Approval of travel, as attached.

It was moved by Halgren, seconded by Duff, and carried unanimously to authorize staff to submit Request for Allowance of Attendance Because of Emergency Conditions (J-13A) to San Diego County Office of Education, due to the loss of power in San Diego County on 9/8/11.

It was moved by Duff, seconded by Halgren, and carried unanimously to adopt Resolution 11-12-08, Participation in Drug Awareness/Red Ribbon Week.

It was moved by Halgren, seconded by Turner, and carried unanimously to accept the Uniform Complaint Quarterly Report with no complaints for the quarter ending 9/30/11.

It was moved by Halgren, seconded by Duff, and carried unanimously to authorize staff to conduct student excursions sponsored by the San Diego Maritime Museum.

It was moved by Halgen, seconded by Turner, and carried unanimously to authorize staff to develop, submit, negotiate, and implement the Education for Homeless Children and Youth Grant.

It was moved by Duff, seconded by Halgren, and carried unanimously to adopt Resolution 11-12-09, to Claim Lost Days for Child Development Programs, as the program was unable to operate on September 9 due to the power outages in San Diego County on September 8, 2011.

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

It was moved by Halgren, seconded by Turner, and carried unanimously to accept the following gifts with thanks: \$1100.00 from Highlands Elementary School PTA to Highlands Elementary to fund the BMX assembly; and \$562.00 from LifeTouch to Rolando Elementary School to purchase instructional supplies.

NEW BUSINESS

Consent Calendar
Approved

Purchase Orders

Warrants

Revolving Cash Fund
Reimbursements from the
General Fund

Travel

**Request for Allowance of
Attendance Because of
Emergency Conditions**
Authorized

Res. 08, Red Ribbon Week
Adopted

**Uniform Complaint
Quarterly Report**
Accepted

Student Excursions
Authorized

**Education for Homeless
Children and Youth Grant**
Authorized

**Res. 09, Claim Lost Days for
Child Dev. Programs**
Adopted

**Agrmt. for Private Vehicle
Transportation**
Approved

Gifts – HIG and ROL
Accepted with thanks

It was moved by Halgren, seconded by Duff, and carried unanimously to authorize Spring Valley Middle School's participation in the Natural Helpers Program Training.

Natural Helpers Training
Authorized

HUMAN RESOURCES RECOMMENDATIONS

It was moved by Halgren, seconded by Turner, and carried unanimously to approve standard Human Resources recommendations as amended to include seven 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 approve the Teacher Assignment of Samantha Webster to teach two sections of English, per Education Code Section 44258.3

Teacher Assignment
Authorized

ANNOUNCEMENTS, REPORTS, COMMUNICATIONS FROM THE BOARD

Mrs. Halgren announced she attended the S.D. County CSBA meeting where it was announced they will sponsor a VEBA information meeting.

Mrs. Halgren inquired about a pilot attendance program in the San Ysidro School District and spoke about the changes in the *Blueprint for Great Schools* program.

Dr. Turner announced she met with CSBA leadership where the message was to focus on kids, not adults.

Mr. Duff announced the Intergenerational Games on October 13, 2011.

Mr. Duff passed out information on the Safe Routes to Schools/Rock & Roll to Schools program and announced the City of La Mesa has a federally funded grant to implement this program at Lemon Ave., La Mesa Dale, Rolando, Murray Manor, Northmont, and Maryland Ave. Elementary Schools, and La Mesa and Parkway Middle Schools. The program kicked off on October 5 – National Walk to School Day.

Mr. Winet acknowledged Member Duff voicing his idea of placing 6th grade on elementary campuses several years ago.

The Superintendent announced National Walk to School Day, October 5, and further announced Northmont Elementary School PTA was receiving a Governor's Council on Physical Fitness and Sports Spotlight Award on October 5.

At 8:30 p.m. the President announced a recess.

CLOSED SESSION

At 8:40 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; Conference with Legal LMSV Board Minutes – October 4, 2011

Counsel – Anticipated Litigation (1 case); and Student Discipline (File 11-12-01). The Superintendent; Board; and Assistant Superintendents Business, Human Resources and Learning Support adjourned to the session, which was held in the Boardroom.

At 9:04 p.m. the Assistant Superintendents left the session.

At 9:28 p.m. the President reconvened the meeting and announced the Board took the following action in closed session:

CLOSED SESSION ACTION

It was moved by Duff, seconded by Halgren and carried unanimously to accept the stipulated expulsion of a student (File 11-12-01).

Stipulated Expulsion
Accepted

The meeting was adjourned at 9:30 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 November 1, 2011.

Bob Duff, Clerk of the Board of Education