

**MINUTES  
BOARD OF EDUCATION MEETING  
LA MESA-SPRING VALLEY SCHOOL DISTRICT  
REGULAR MEETING: November 7, 2012**

The meeting was called to order at 7:05 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

It was moved by Halgren, seconded by Turner, and carried unanimously to approve the minutes of the regular meeting of October 2, 2012, as presented.

**MINUTES**  
Approved as presented

**COMMUNICATIONS**

Letter from San Diego County Office of Education regarding the 2011-12 Unaudited Actuals Financial Report

Letter from SDCOE—11-12 Unaudited Actuals Fin. Report

E-mail from Ronda Wood, Coordinator, Extended School Services, commending staff on a positive grandparent phone call

R. Wood., Coord., ESS Staff Commendation

PowerPoint for the Adequate Yearly Progress (AYP) and Program Improvement Status Report

AYP/PI PowerPoint

Memo from Karen Walker, Assistant Superintendent, Learning Support, regarding the Parkway Middle School Band

K. Walker, Asst. Supt., LS PKMS Band

**AGENDA**

**AGENDA**

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

General education matters

The President announced a hearing for anyone who wished to address the Board on a Tentative Agreement Between La Mesa-Spring Valley Teachers Association and the Board of Education (Health & Welfare Benefits). There being no one wishing to address the Board, the session was closed.

Tentative Agrmt – Tchrs Assn.

**NEW BUSINESS**

It was moved by Halgren, seconded by Turner, and carried unanimously to approve the Tentative Agreement Between La Mesa-Spring Valley Teachers Association and the Board of Education (Health & Welfare Benefits).

**HEARING SESSION (cont.)**

The President announced a hearing for anyone who wished to address the Board on a Tentative Agreement Between California School Employees Association (CSEA), Chapter 419, and the Board of Education (Health & Welfare Benefits). There being no one wishing to address the Board, the session was closed.

**NEW BUSINESS (cont.)**

It was moved by Halgren, seconded by Duff, and carried unanimously to approve the Tentative Agreement Between California School Employees Association (CSEA), Chapter 419, and the Board of Education (Health & Welfare Benefits).

**REPORTS OF OFFICERS OF THE BOARD**

In late April and May 2012, all 2<sup>nd</sup>-8<sup>th</sup>-grade District students participated in the California Standardized Testing and Reporting programs (STAR). All school data is transformed into an Academic Performance Index Score (API). In addition, NCLB requires all schools receiving federal Title I funds meet Adequate Yearly Progress (AYP) targets. For 2012, LMSV had the largest percentage increase in the County of Proficient/Advanced students in English Language Arts. In addition, the District had the second-highest growth in the County in math. Highlights in 2012: 67% of schools have API of 800 or more; 3 schools have API of over 900 (Fletcher Hills, Murdock, Murray Manor); 5 schools met all AYP criteria (PKMS, Murray Manor, Fletcher Hills, LPMS, La Presa Elementary); and La Presa Elementary is out of Program Improvement.

The Board gave credit to the teachers, with support from classified employees, for working hard to make this happen.

**NEW BUSINESS (cont.)**

It was moved by Halgren, seconded by Turner, and carried unanimously to schedule the Board’s Organizational Meeting on December 11, 2012.

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

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

**NEW BUSINESS**

**Tentative Agreement –  
Teachers Assn.**  
Approved

**HEARING (cont.)**

Tentative Agrmt. – CSEA

**NEW BUSINESS (cont.)**

**Tentative Agreement – CSEA**  
Approved

**REPORTS**

2012 Academic Progress  
Report (Adequate Yearly  
Progress & Program  
Improvement Status Report)

**NEW BUSINESS (cont.)**

**Board Organizational Mtg.**  
Scheduled for 12/11/12

**Board Policy Updates**  
Adopted

**Consent Calendar**  
Approved

Purchase Orders G41105 through G41435 totaling \$628,391.65

Purchase Orders

Warrants September 20 through October 22, 2012 totaling \$1,069,837.30

Warrants

Expenditures in the amount of \$1,124.82

Revolving Cash Fund  
Reimbursements from the  
General Fund

Acceptance of Work for Completion of the Shade Shelter Replacement at Northmont Elementary School, Bid #FB5-11/12; and Authorization to File Notice of Completion

Acceptance of Work for Shade Structure Replacement at NOR

Acceptance of SB 564 Financial Disclosure

SB 564 Financial Disclosure

Approval and Ratification of Travel, as attached

Travel

It was moved by Duff, seconded by Turner, and carried unanimously to approve sale of surplus items.

**Sale of Surplus Items**  
Approved

It was moved by Duff, seconded by Halgren, and carried unanimously to authorize staff to enter into a Third Project Agreement with the San Diego County Superintendent of Schools for Industrial Storm Water Permit Support.

**3<sup>rd</sup> Project Agrmt. w/SDCOE  
for Industrial Storm Water  
Permit Support**  
Authorized

It was moved by Duff, seconded by Halgren, and carried unanimously to authorize staff to enter into a Fourth Project Agreement with the San Diego County Superintendent of Schools for Municipal Storm Water Program Support.

**4<sup>th</sup> Project Agrmt. w/SDCOE  
for Municipal Storm Water  
Program Support**  
Authorized

It was moved by Duff, seconded by Turner, and carried unanimously to accept the following gift with thanks: a 30-foot flagpole and American flag, valued at \$2,000.00, from Arthur Knori, a former La Mesa Middle School student, as an Eagle Scout project for La Mesa Middle School.

**Gift – LMMS**  
Accepted with thanks

It was moved by Duff, seconded by Winet, and carried unanimously to authorize staff to enter into Expanded Special Education Master Contracts with Aseltine School, Springall Academy, and The Institute for Effective Education.

**Sp.Ed. Master Contracts with  
Aseltine, Springall, & TIEE**  
Authorized

## **HUMAN RESOURCES RECOMMENDATIONS**

It was moved by Turner, seconded by Halgren, and carried unanimously to approve standard Human Resources recommendations with no amendments.

**Human Resources  
Recommendations**  
Approved as amended

It was moved by Duff, seconded by Halgren, and carried unanimously to authorize staff to enter into an Agreement with Grand Canyon University.

**Agreement with  
Grand Canyon University**  
Authorized

It was moved by Duff, seconded by Winet, and carried unanimously to approve the following as Level I Administrative Interns: Emily Fleming, Kristin Gentile, Monica Gideon, Jane Marroquin-Llamas, Elizabeth Rackliffe, and Ginger Radenheimer.

**Administrative Interns**  
Approved

### **ANNOUNCEMENTS, REPORTS, COMMUNICATIONS FROM THE BOARD**

Mr. Duff announced on October 11 the Intergenerational Games were held at La Mesa Middle School and were quite a success, with approximately 175 adults and children participating and two inspirational speakers. Mr. Duff created a DVD which is currently showing continuously at the La Mesa Public Library.

Mr. Duff announced he attended a La Mesa Candidate Forum on October 17 at La Mesa Methodist Church, which was very enlightening.

Mr. Duff additionally announced he and the Superintendent attended the final and graduating class of CSBA's Masters in Governance Program.

Mr. Winet congratulated Dr. Turner and Mr. Baber on their successful Board member race, as well as Jay Steiger on his efforts in running for the Board.

Dr. Turner announced she is getting ready for the CSBA Annual Conference in San Francisco the end of November, and stated she is putting a workshop together on dropouts.

Dr. Turner additionally announced she is running for Vice President of CSBA.

President Baber announced his appreciation for Dr. Turner's commitment to CSBA and her work with this organization.

President Baber further announced he is honored by the voters who chose him to represent them on the Board. He stated that when he accepts credit as a Board member for the great things the District is accomplishing, he knows the credit really goes to District management and staff who are truly getting the hard work done.

At 7:55 p.m. the President announced a recess.

### **CLOSED SESSION**

At 7:56 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 Superintendent, Human Resources adjourned to the session, which was held in the Boardroom.

The meeting was adjourned at 8:22 p.m.

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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 December 11, 2012.

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Penny Halgren, Clerk of the Board of Education