

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

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

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, Martinez, Yoshihara, Walker

President Turner announced this was her last meeting as President and thanked Board members for their support and for agreeing to do the best for kids. She thanked the Superintendent for being forward thinking and a visionary, as well as support staff.

Board members acknowledged President Turner's leadership and her involvement with CSBA, which benefits all children in the state

It was moved by Baber, seconded by Halgren, and carried unanimously to appoint the following officers: President: Rick Winet, Vice President: Bill Baber, and Clerk: Bob Duff.

It was moved by Winet, seconded by Halgren, and carried unanimously to approve the minutes of the regular meeting of November 3, 2010, as presented.

COMMUNICATIONS

2010-11 First Interim Report

Invitation to the Quest Academy Open House on December 9

Letter from Christan Guerrero, Parent, Loma Elementary, commending school staff and administration at the school

Memo from Meghan Walsh, Resource Specialist, Highlands Elementary, commending Eileen Cotter, Principal at Highlands.

Memo from the San Diego County Office of Education regarding a positive report for the Teacher Quality/English Learner Authorizations

PowerPoint for the First Interim Financial Report

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ESTABLISHMENT OF QUORUM

Appointment of Officers

MINUTES

Approved as presented

COMMUNICATIONS

2010-11 1st Interim Report

Quest Academy Open House

C. Guerrero, Parent, LOM Commendation – Staff/admin.

M. Walsh, Res.Spec., HIG Commendation – E. Cotter

SDCOE memo re Teacher Quality/EL Authorizations

1st Interim Report PowerPoint

Memo from Karen Walker, Assistant Superintendent, Learning Support, regarding a correction to the dollar amount in the After School Education and Safety (ASES) Program agreement (Agenda Item LS-3)

K. Walker, Asst. Supt., LS
Correction to Item LS-3, ASES
Program Agreement amount

Memo from Karen Walker, Assistant Superintendent, Learning Support, regarding Bancroft Community School Program Improvement

K. Walker, Asst. Supt., LS
BAN Program Improvement

Memo from the Superintendent regarding cancellation of 6th-grade camp for the 2010-11 school year

B. Marshall, Superintendent
2010-11 6th-grade camp
cancellation

AGENDA

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

Approved 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.

HEARING

REPORTS OF OFFICERS OF THE BOARD

The First Interim Report covers the financial and budgetary status of the district for the period ending October 31, 2010. The report contains a certification that the District will be able to meet its financial obligations for the remainder of the year and the next two fiscal years. David Yoshihara, Assistant Superintendent, Business Services, reviewed the first interim report and responded to clarifying questions.

2010-11 First Interim
Financial Report

NEW BUSINESS

It was moved by Duff, seconded by Halgren, and carried unanimously to approve Budget Reductions (attached) pursuant to Resolution 10-11-03, adopted on August 10, 2010

NEW BUSINESS

Budget Reductions
Adopted

It was moved by Halgren, seconded by Duff, and carried unanimously to approve the 2010-11 First Interim Financial Report

10-11 First Interim Fin. Rpt.
Approved

It was moved by Halgren, seconded by Duff, and carried unanimously to approve Board of Education Schedule of Meetings – January 2011 Through December 2011 (attached)

**2011 Board of Education
Schedule of Meetings**
Approved

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

Board Policy Updates
Adopted

It was moved by Baber, seconded by Winet, and carried unanimously to nominate Penny Halgren as Representative to the California School Boards Association Delegate Assembly, Region 17

**CSBA Delegate Assembly
Representative**
Nominated Penny Halgren

It was moved by Halgren, seconded by Baber, and carried with the following vote: Ayes: Baber, Duff, Halgren, Turner; Noes: Winet, to adopt Resolution 10-11-12, to Initiate a Study of its Election System to Address Alternatives to Comply with the California Voting Rights Act

Res. 12, Initiative Study to Comply with CA Voting Rights Act
Adopted

It was moved by Halgren, seconded by Duff, and carried unanimously to adopt Resolution 10-11-13, In Support of Full Funding of County Mental Health Services for Students with Disabilities

Res. 13, Support Funding of Co. Mental Health Serv. for Students with Disabilities
Adopted

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

Consent Calendar
Approved

Purchase Orders E21380 through E21593 totaling \$863,805.50

Purchase Orders

Warrants October 21, 2010 through November 12, 2010 totaling \$1,409,302.11

Warrants

Expenditures in the amount of \$739.33

Revolving Cash Fund Reimbursements from the General Fund

Ratification of Travel as attached.

Travel

Acceptance of Work for the Completion of the Playground Installation, Surfacing and Asphalt Pads Project for 5 School Sites, Bid # FB8-09/10; and Authorization to File Notice of Completion

Completion of playground installation, surfacing & asphalt pads at 5 school sites

Acceptance of Work for the Completion of the Playground Installation, Surfacing and Asphalt Pads Project at 11 School Sites, Bid #FB4-09/10; and Authorization to File Notice of Completion

Completion of playground installation, surfacing & asphalt pads at 11 school sites

Rejection of Bids for Outdoor Walk-In Freezer for the Child Nutrition Department

Bid rejection for outdoor freezer for Child Nutrition

Award of Contract for Cellular Services

Cellular services contract

It was moved by Duff, seconded by Halgren, and carried unanimously to adopt Resolution 10-11-14, to Enter into an Agreement with the San Diego County Superintendent of Schools for the Facilities Joint Powers Authority

Res. 14, Agrmt.with S.D. County Supt. of Schools for Facilities JPA
Adopted

It was moved by Halgren, seconded by Winet, and carried unanimously to authorize staff to submit application for NFL Grant Funding at Parkway Middle School

NFL Grant funding application
Authorized

It was moved by Halgren, seconded by Baber, and carried unanimously to adopt Annual Developer Fee Report for Fiscal Year 2009-2010

Annual Developer Fee Report
Adopted

It was moved by Baber, seconded by Halgren, and carried unanimously to adopt Five-Year Developer Fee Report for Fiscal Year 2009-10

5-Year Developer Fee Report
Adopted

It was moved by Halgren, seconded by Duff, and carried unanimously to ratify Ground Lease Agreement with the County of San Diego for a Multi-Use Field at La Presa Middle School

Ground Lease for multi-use field at LPMS
Ratified

It was moved by Baber, seconded by Duff, and carried unanimously to adopt Resolution 10-11-15, Authorization to Submit Application for 2010-11 K-3 Class-Size Reduction Program (Operations) Funding

Res. 15, Submitting Appl. for K-3 CSR Program funding
Adopted

It was moved by Duff, seconded by Winet, and carried unanimously to accept the following gifts with thanks: \$200.00 from Kohl's Dept. Store to Casa de Oro Elementary to be used for instructional supplies and \$800.00 to be deposited into their donation account for future needs; \$4500.00 from La Mesa Dale Elementary School PTA to La Mesa Dale Elementary for study trips and on-site presentations, and \$1750.00 for assemblies; \$10,909.80 from Rolando Elementary School PTA to Rolando Elementary to purchase 6 iMac computers and 6 iPads for student use; \$10,857.00 from La Mesa-Spring Valley Educational Foundation as follows: \$8500.00 to Bancroft, Casa de Oro, Highlands and Kempton Elementary Schools to help fund ballroom dance instruction; \$610.00 to Bancroft Elementary School to purchase *Phonics for Reading* and *Read Naturally* videos and posters; \$352.00 to Kempton Elementary School for the 2nd-grade study trip to the New Children's Museum, and \$100.00 for art supplies; \$595.00 to La Presa Middle School for a one-year "Media Lab" subscription to the Brain Pop website; \$100.00 to Murray Manor Elementary School for a privacy filter for the school office manager's computer; and \$600.00 to Spring Valley Middle School to purchase supplies for student celebrations such as Red Ribbon Week. Arts Foundation; \$35.00 from Murdock Cultural Arts Foundation to Bancroft, Casa de Oro, Highlands and Kempton Elementary Schools to help fund ballroom dance instruction.

Gifts – CDO, LMD, MUM, ROL, LMSV Ed Foundation & Murdock Cultural Arts Foundation
Accepted with thanks

It was moved by Duff, seconded by Winet, and carried unanimously to accept the following gift with thanks: \$5981.00 from La Mesa-Spring Valley Educational Foundation for 12 minigrant projects.

Gift – LMSV Educational Foundation (minigrants)
Accepted with thanks

It was moved by Duff, seconded by Halgren, and carried unanimously to authorize staff to enter into a Memorandum of Agreement with the After School Education and Safety (ASES) Program in the corrected amount of \$1,367,195.00.

MOU with ASES Program
Authorized as corrected

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

Student excursions sponsored by S.D. Maritime Museum
Authorized

It was moved by Halgren, seconded by Duff, and carried unanimously to authorize staff to enter into Special Education Master Contract with C.A.R.E.S.

C.A.R.E.S. Master Contract
Authorized

HUMAN RESOURCES RECOMMENDATIONS

It was moved by Duff, seconded by Halgren, and carried unanimously 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

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

Mr. Duff announced he was recently appointed to the City of La Mesa Emergency Preparedness Committee. The Superintendent added the City is interested in using school campuses during an emergency. This would work when school is not in session; however, it would not be possible during the school day, as the District's primary responsibility is for safety of the students.

The Superintendent invited the Board to a Build Day on February 15, 2011 at Spring Valley Elementary. Input was taken from the community to determine what type of amenities will be included. The American Society of Orthopedic Surgeons have selected the site to donate a multi-age fitness facility, which will be built in one day.

Mr. Winet stated the Board is scheduled to meet on that day and suggested the meeting be held at this site.

Dr. Turner announced she and Mrs. Halgren recently attended the CSBA Annual Conference in San Francisco. She mentioned a good workshop she attended regarding research that was done regarding middle school grades.

At 9:10 p.m. the President announced a recess.

CLOSED SESSION

At 9:18 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 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 10:03 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 January 18, 2011.

Bob Duff, Clerk of the Board of Education