

**MINUTES
BOARD OF EDUCATION MEETING
LA MESA-SPRING VALLEY SCHOOL DISTRICT
REGULAR MEETING: December 8, 2009**

The meeting was called to order at 7:01 p.m. at the Education Service Center by the President, Mrs. Halgren.

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, Yoshihara, Walker

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

Appointment of Officers

It was moved by Duff, seconded by Turner, and carried unanimously to approve the minutes of the regular meeting of November 3, 2009, as presented.

MINUTES
Approved as presented

COMMUNICATIONS

COMMUNICATIONS

The Board presented Mike Stewart with a plaque in recognition of his many years of services on the Citizens' Bond Oversight Committee.

Mike Stewart – CBOC

Personnel Commission Annual Report (FY 2008-09)

Personnel Comm. Annual Rpt.

Letter from Dianne Jacob, Chairwoman, San Diego County Board of Supervisors, regarding approval of a school bus program funding allocation

D. Jacob, Chair, S.D. County Board of Supervisors
School bus pgm. Allocation

E-mail from Janet Coover, Counselor, Parkway Middle, commending Ed Singh, Maintenance Worker III, for work he has done at the school

J. Coover, Counselor, PKMS
Commendation – E. Singh

Invitation to an Open House and discussion regarding "Advocating for Education" with Senator Mark Wyland

Invitation to Open House by
Senator Mark Wyland

2009-10 First Interim Report – Report and Approval

2009-10 First Interim Report

PowerPoint for First Interim Financial Report

First Interim PowerPoint

E-mail from John Garrod, parent, La Mesa Middle School, regarding on-line resources for students and parents

J. Garrod, Parent, LMMS
On-line resources

Memo from Karen Walker, Assistant Superintendent, Learning Support, regarding Non-Public School Master Contract

K. Walker, Asst. Supt., LS
Non-public school contract

Copy of PowerPoint for Personnel Commission Report

Personnel Comm. PowerPoint

AGENDA

AGENDA

It was moved by Turner, seconded by Duff, and carried unanimously to approve the agenda with the following modification: Due to a tie in the pizza bid, this item will be pulled from the Consent Calendar in order to be awarded by lot.

Approved as modified

HEARING SESSION

HEARING

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

Jay Steiger, Parent, Murdock Elementary School, presented a copy of a resolution from the Mt. Helix Council PTA in support of testing grades 3, 5 & 7; and encouraged the Board to consider returning intervention services to the District.

J. Steiger, Parent, MUR
STAR testing/intervention
services

REPORTS OF OFFICERS OF THE BOARD

REPORTS

Education Code Section 45266 and Personnel Commission Rules & Regulations 20.400.3 require an annual report reviewing activities of the Commission during the proceeding year. Dr. T. R. Lin, Director of Classified Personnel presented a summary of the report and responded to clarifying questions.

Annual Report on Personnel
Commission

The SDCOE is required under the Williams Settlement Legislation to visit decile 1, 2 and 3 schools (Bancroft, Kempton, La Presa Elementary and La Presa Middle) in the county and report results of these visits as they relate to: sufficient instructional materials in four core subject areas; assessing compliance with facilities maintenance; ensuring Uniform Complaint Procedures are posted in every classroom; determining if the school has provided accurate data for the School Accountability Report Card related to instructional materials, facilities maintenance, and teacher credentialing; and determining if a school has current teacher vacancies.

Williams Settlement Findings
for 2009-10 Site Visits

Assembly Bill 1200 required each school district to submit two interim financial reports to the governing board each fiscal year. The first interim report covers the financial and budgetary status of the District for the period ending October 31, 2009. The second interim report covers the period ending January 31, 2010. Included in the report is 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, Asst. Superintendent, Business Services, reviewed the first interim report and responded to clarifying questions.

2009-10 First Interim Financial
Report

There was discussion regarding coming up with a priority list of ways to mitigate the problem of a shortfall expected from the state. A report was expected from the Budget Study Committee at the next Board meeting.

NEW BUSINESS

NEW BUSINESS

It was moved by Baber, seconded by Turner, and carried unanimously to approve the Board of Education Schedule of Meetings January 2010 Through December 2010.

**Board 2010 Schedule
of Meetings**
Approved

Nomination for Representatives to the California School Boards Association Delegate Assembly, Region 17: No nomination made.

CSBA Delegate Assembly
No nomination made

It was moved by Duff, seconded by Winet, and carried unanimously to appoint Bill Baber and Rick Winet to the Joint District/City Construction Steering Committee, as per the Joint Use and Operation Agreement between the District and City of La Mesa (Jr. Seau Sports Complex).

Appointment to Joint District/City Construction Steering Committee

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

Consent Calendar
Approved

Purchase Orders D11345 through D11694 totaling \$897,571.41

Purchase Orders

Warrants October 13, 2009 through November 18, 2009 totaling \$1,277,918.99

Warrants

Expenditures in the amount of \$2,046.70

Revolving Cash Fund
Reimbursements from the
General Fund

It is recommended the Board approve and ratify the travel of the people listed as attached.

Travel

It was moved by Baber, seconded by Turner, and carried unanimously to award the bid for pizza – elementary schools to New York Giant Pizza, based on the results of the lottery.

Elementary pizza bid
Awarded by lottery to New York Giant Pizza

It was moved by Baber, seconded by Winet, and carried unanimously to adopt the Annual Developer Fee Report for Fiscal Year 2008-09.

2008-09 Developer Fee Report
Adopted

It was moved by Baber, seconded by Duff, and carried unanimously to adopt the Five-Year Developer Fee Report for Fiscal Year 2008-09.

Five-Year Developer Fee Rpt.
Adopted

It was moved by Duff, seconded by Turner, and carried unanimously to approve the 2009-10 First Interim Financial Report.

09-10 First Interim Fin. Rpt.
Approved

It was moved by Duff, seconded by Winet, and carried unanimously to approve transfer of funds from the Enterprise Program to the Unrestricted General Fund for 2009-10.

Fund transfer fm Enterprise Program to unres. Gen. Fund
Approved

It was moved by Duff, seconded by Winet, and carried unanimously to award contract for small project architectural site plans to Davy Architecture, PC.

Contract for small project architectural site plans
Awarded

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

Student excursions – S.D. Maritime Museum
Authorized

It was moved by Winet, seconded by Turner, and carried unanimously to authorize staff to conduct student excursion – Parkway Middle School Patriot Center to the San Diego Opera at the Civic Theater.

Student excursion – PKM Patriot Ctr/S.D. Opera
Authorized

It was moved by Winet, seconded by Turner, and carried unanimously to ratify student excursion – Spring Valley Middle School Marching Band to perform at Mother Goose Parade in El Cajon on November 22, 2009.

**Student excursion –
SVM Marching Band**
Ratified

It was moved by Winet, seconded by Turner, and carried unanimously to ratify student excursion – La Presa Middle School Band to perform at Barnes & Noble on December 4, 2009.

**Student excursion –
LPM Band**
Ratified

It was moved by Winet, seconded by Duff, and carried unanimously to authorize staff to conduct student excursion – Spring Valley Middle School Symphonic Band and Color Guard to perform at *Christmas in the Village* on December 11, 2009.

**Student excursion –
SVM Symphonic Band/
Color Guard**
Authorized

It was moved by Baber, seconded by Duff, and carried unanimously to authorize staff to participate with S.D. County Health & Human Services Agency and the S.D. County Office of Education on a Center for Disease Control “Communities Putting Prevention to Work” grant.

**Center for Disease Control
“Communities Putting
Prevention to Work” grant**
Authorized

It was moved by Baber, seconded by Duff, and carried unanimously to authorize staff to enter into a Memorandum of Agreement with San Diego Youth Services to oversee the Prevention and Early Intervention grant.

**MOU with S.D. Youth Serv.
re prevent./early intrven. Gnt.**
Authorized

It was moved by Duff, seconded by Winet, and carried with the following vote to authorize staff to approve 2009-10 Single Plans for Student Achievement: Ayes: Duff, Halgren, Turner, Winet. Noes: Baber. Member Baber stated he voted no because, although he supported the plans for 19 schools, he was disappointed that La Presa and Spring Valley Middle Schools did not set a math goal above 50% for their schools.

**Single Plans for Student
Achievement**
Authorized

It was moved by Winet, seconded by Duff, and carried unanimously to authorize staff to appoint the following representatives to the East County Special Education Local Planning Area (SELPA) Community Advisory Council: Marlana Flores, parent of a student with disabilities; and Amy Heubach, parent of a student with disabilities.

**Appointments to East County
SELPA CAC**
Appointments made

It was moved by Duff, seconded by Turner, and carried unanimously to accept the following gifts with thanks: \$1,000.00 from Kohl’s Department Store to Casa de Oro Elementary School to be used for instructional purposes; \$4,000.00 of prize money (part of a contest sponsored by Burlington Coat Factory, giving the winner a Dell computer and a \$4,000.00 donation to the school of their choice) from a former student of Kempton Elementary School to Kempton to be used to replenish the school uniform bank and pay for study trip buses; \$1,120.00 from Parkway Middle School PTSA to Parkway Middle to help support the 6th-grade outdoor education program; and \$576.00 from Fletcher Hills Kiwanis to Parkway Middle School to help support the 6th-grade outdoor education program.

Gifts – CDO, KEM, PKMS
Accepted with thanks

It was moved by Duff, seconded by Turner, and carried unanimously to accept with thanks a gift of from the LMSV Educational Foundation in the amount of \$5,374.00 for minigrants.

**Gift – LMSV Educational
Foundation**
Accepted with thanks

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

Agrmt. for Private Vehicle Transportation
Approved

It was moved by Turner, seconded by Duff, and carried unanimously to adopt Resolution 09-10-15, to Enter into an Amended Agreement with the CA Dept. of Education to Provide Services in Accordance with the Child Care and Development Programs.

Res. 15, Amended Agrmt. w/CA Dept. of Ed for services re Child Care/Dev. Programs
Adopted

HUMAN RESOURCES RECOMMENDATIONS

It was moved by Winet, seconded by Turner, and carried unanimously to approve standard Human Resources recommendations as presented.

Human Resources Recommendations
Approved as presented

It was moved by Winet, seconded by Duff, and carried unanimously to approve establishment of new position and placement at Range 27 on the Classified Salary Schedule for the Paraprofessional-Special Education Communication Facilitator.

Estab. of new position/salary sched. Placement for Paraprofessional-Sp. Ed. Communication Facilitator
Approved

It was moved by Winet, seconded by Halgren, and carried unanimously to adopt Resolution 09-10-16, Elimination of Classified Position.

Res. 16, Elimination of Classified Position
Adopted

ANNOUNCEMENTS, REPORTS, COMMUNICATIONS FROM THE BOARD

In anticipation of her upcoming year as Board President, Dr. Turner provided copies to the Board of an Annual Agenda Calendar. She stated the Board may also be interested in looking at Board representation on the various committees. Dr. Turner additionally noted she attended the Annual CSBA Annual Conference.

Mrs. Halgren reported on a workshop she attended during the CSBA Annual Conference regarding saving energy and how other districts are saving money. She distributed relative material to staff.

Mr. Winet announced a program through Chevron that works with schools and business to save different kinds of energy.

At 9:30 p.m. the President announced a recess.

CLOSED SESSION

At 9:35 p.m. the President called for a closed session regarding conference with legal counsel – anticipated litigation (3 cases); negotiations update – LMSV Teachers Association; negotiations update – California School Employees Association (CSEA), Chapter 419; and discussion regarding public employee appointment – Director, Maintenance-Operations-Facilities. The Superintendent; Board; and Assistant Superintendents Business, Human Resources and Learning Support adjourned to the session, which was held in the Boardroom.

At 10:55 p.m. the President reconvened the meeting.

It was announced the Board, in closed session took the following action:

It was moved by Winet, seconded by Baber, and carried unanimously to approve a settlement agreement in the amount of \$15,000.00 arising from pending litigation.

HUMAN RESOURCES RECOMMENDATIONS (cont.)

It was moved by Baber, seconded by Winet, and carried unanimously to appoint Chris Benker as Director, Maintenance-Operations-Facilities.

**Dir., Maintenance-
Operations-Facilities**
Appointed Chris Benker

The meeting was adjourned at 10:56 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 12, 2010.

Bill Baber, Clerk of the Board of Education