

**MINUTES  
BOARD OF EDUCATION MEETING  
LA MESA-SPRING VALLEY SCHOOL DISTRICT  
REGULAR MEETING: December 11, 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 Superintendent administered the Oath of Office to Members Baber and Turner, whose terms will continue until December 2016.

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 Halgren, seconded by Turner, and carried unanimously to appoint the following officers for 2013: President: Bob Duff, Vice President: Penny Halgren, and Clerk: Emma Turner.

**Appointment of Officers**  
As listed

It was moved by Duff, seconded by Turner, and carried unanimously to approve the minutes of the special Board Study Session of November 7 and the regular meeting of November 7, 2012, as presented.

**MINUTES**  
11/7/12 (special) and 11/7/12 (regular) appvd. as presented

**COMMUNICATIONS**

**COMMUNICATIONS**

President Baber announced this was his last meeting as President and read the following State of the District into the record:

State of the District address

It has been an honor to serve as the President of the La Mesa-Spring Valley School Board in 2012. It was a year to be proud of our student achievement.

- We made the greatest improvement in student test scores in Language Arts, and the second greatest improvement in math of any major San Diego County School District. Our District API was a healthy 827.
- La Presa Elementary exited Program Improvement status. LPE was one of only three schools in San Diego County to achieve that feat.
- La Presa Middle made all 17 of its growth targets.
- Fletcher Hills, Murray Manor, and Murdock had API scores over 900.
- Lemon Ave. and Murray Manor were named California Distinguished Schools.

It was a year to be proud of our taxpayer protections.

- We became the first district in the County to enact a bond purchase policy that exceeded the tough standards set by the SD County Treasurer and the SD Taxpayers Association. I expect our policy to be a model to be emulated in other parts of the State.
- We carefully managed our cash in a very difficult time. When the Governor established the Education Protection Account in the 2012-13 budget in late May, and our TRANS status was at risk, our staff worked to find alternative financing to cover our cash shortfalls and keep our ship on an even keel.

- We focused on Sacramento’s financing problems for public education and worked cooperatively with the LMSVTA the CSEA and our managers to maintain our fiscal health. We appreciate the sacrifice of every staff member during these tough times and we look forward to better finances ahead in 2013 - 2014.

It was a year to be proud of our commitment to the community.

- We worked cooperatively with the City and the community to begin the process to have a new Boys and Girls Club in La Mesa. We will soon replace the turf at Seau field. Thanks go to member Winet for his leadership on those two issues.
- We started the process to establish a district Performing Arts Magnet school.

We achieved these 2012 successes as a team. We have excellent teachers and staff. Our Board and Cabinet maintain high expectations for every student, every staff member, every principal, and every school community.

Thank you.

Letter from Luann Rivera, Sr. Governance Consultant, California School Boards Association, regarding the Wellness Workshop on November 7, 2012

L. Rivera, CSBA  
Wellness Workshop 11/7/12

Email from Shane MacDonald, Paradigm Healthcare Services, commending David Kinzel, Coordinator, Student Services and Dori Guzman, former Office Assistant in Student Services, for their work on the District’s Medicare Administrative Activities (MAA) Certification Package

S. MacDonald, Paradigm  
Healthcare Services  
Commendation: D. Kinzel,  
D. Guzman

Email from Thom Hiatt, Parent, Murdock Elementary School, commending the staff for changes to traffic flow at the school

T. Hiatt, Parent, Murdock  
Commendation re traffic flow

Invitation from San Diego County School Boards Association to the *Honoring Our Own Awards Dinner* on April 26, 2013

S.D. County School Bds Assn.  
*Honoring Our Own* Invitation

2012-13 First Interim Financial Report

2012-13 1<sup>st</sup> Interim Report

2011-12 Audit Report

2011-12 Audit Report

Memo from Claudia Bender, Assistant Superintendent, Human Resources, regarding a correction to the Board Note for Item HR-2, Resolution 12-13-16, Elimination and/or Reduction of Classified Positions

C. Bender, Asst. Supt., HR  
Correction to HR-2, Res. 16

PowerPoint for the 2012-13 First Interim Report

PPT for 2012-13 1<sup>st</sup> Interim Rpt

Email from Jennifer Wieder Gamez, Parent, Northmont Elementary School, expressing opposition to Northmont Elementary parking for BunnyBears Preschool

J. Wieder Gamez, Parent, NOR  
Parking spaces at NOR

## AGENDA

## AGENDA

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

Approved as presented

**HEARING SESSION**

**HEARING**

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**

**REPORTS**

Education Code Section 41020 requires an annual audit of school district funds. The District received an unqualified opinion on its financial activities, the highest opinion that can be given. Administration is in agreement with the auditor’s findings and recommendations and has initiated action to implement the recommendations. Ben Leavitt, Audit Supervisor, Christy White Associates, presented the audit report and responded to clarifying questions.

2011-12 Audit Report

**NEW BUSINESS**

**NEW BUSINESS**

It was moved by Halgren, seconded by Winet, and carried unanimously to accept the 2011-12 Audit Report.

**2011-12 Audit Report**  
Accepted

**REPORTS OF OFFICERS OF THE BOARD (cont.)**

**REPORTS (cont.)**

AB 1200 requires each school district to submit two interim financial reports to the governing board each fiscal year. The first interim report shall cover the financial and budgetary status of the District for the period ending October 31, 2012. It was noted the passage of Proposition 30, while not adding new money to the District, suspends a cut of \$5.4 million for LMSV. The Governor’s Proposed Budget is scheduled to be released January 10, 2013. Many details have yet to be worked out. Brian Marshall, Superintendent, presented the First Interim Report and responded to clarifying questions.

2012-13 1<sup>st</sup> Interim Report

**NEW BUSINESS (cont.)**

**NEW BUSINESS (cont.)**

It was moved by Halgren, seconded by Duff, and carried unanimously to approve the First Interim Financial Report with a positive certification.

**2012-13 1<sup>st</sup> Interim Report**  
Approved

**REPORTS OF OFFICERS OF THE BOARD (cont.)**

**REPORTS (cont.)**

The SDCOE is required under the Williams Settlement Legislation to visit schools in the county and report the results of these visits. The schools visited are decile 1, 2, and 3 schools based on the 2009 Academic Performance Index (API) in each county. Schools visited were Bancroft, Kempton and La Presa Elementary Schools. No major deficiencies were found during these visits.

2012-13 Williams Settlement

**NEW BUSINESS (cont.)**

**NEW BUSINESS (cont.)**

It was moved by Duff, seconded by Halgren, and carried unanimously to approve the Board of Education Schedule of Meetings – January 2013 through December 2013.

**Board 2013 Meeting Schedule**  
Approved

Nomination for Representatives to the California School Boards Association Delegate Assembly, Region 17. Member Halgren announced she does not plan to run for re-election, and there was no action.

**CSBA Delegate Assembly**  
No action

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

**Consent Calendar**  
Approved

Purchase Orders G41436 through G41766 totaling \$823,766.97

Purchase Orders

Warrants October 23 through November 19, 2012, totaling \$999,515.20

Warrants

Expenditures in the amount of \$585.35

Revolving Cash Fund  
Reimbursements from the  
General Fund

It was moved by Halgren, seconded by Duff, and carried unanimously to adopt the Annual Developer Fee Report for Fiscal Year 2011-12.

**11-12 Annual Dev. Fee Report**  
Adopted

It was moved by Duff, seconded by Halgren, and carried unanimously to adopt the Five-Year Developer Fee Report for Fiscal Year 2011-12.

**11-12 Five-Year Dev. Fee Report**  
Adopted

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

**Sale of surplus radios**  
Approved

It was moved by Duff, seconded by Halgren, and carried with the following vote: AYES: Duff, Halgren, Turner, Winet; ABSTAIN: Baber, to adopt Resolution 12-13-15, 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. 15, Award contracts for emergency work for flood damage restoration/repairs at Operation Center**  
Adopted

It was moved by Duff, seconded by Halgren, and carried unanimously to accept a gift with thanks of nine minigrant projects for a total of \$4435.00 from the La Mesa-Spring Valley Educational Foundation.

**Gifts – Minigrants**  
Accepted with thanks

It was moved by Halgren, seconded by Turner, and carried unanimously to approve the 2012-13 Single Plans for Student Achievement.

**2012-13 Single Plans**  
Approved

It was moved by Halgren, seconded by Duff, and carried unanimously to authorize staff to enter into an Expanded Special Education Master Contract with Springall Academy.

**Expanded Special Education Master Contract with Springall Academy**  
Authorized

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.

**Student excursions sponsored by S.D. Maritime Museum**  
Authorized

It was moved by Duff, seconded by Winet, and carried unanimously to accept the following gift with thanks: Kurt and Nika Campbell, Parkway Middle School parents, would like to donate ten computers with monitors and accessories valued at \$4,000.00 to Parkway Middle School to be used in classrooms.

**Gift – PKMS**  
Accepted with thanks

## **HUMAN RESOURCES RECOMMENDATIONS**

It was moved by Winet, seconded by Turner, and carried unanimously to approve standard Human Resources recommendations as amended to include five 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 adopt Resolution 12-13-16, Elimination and/or Reduction of Classified Positions.

**Res. 16, Elim. and/or Reduc.  
of Classified Positions**  
Adopted

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

The Superintendent announced that the Bikes for Kids organization provided bikes for all second- and third-grade students at Highlands and La Presa Elementary Schools at school assemblies last week.

Mrs. Halgren announced that a representative from VEBA spoke at last month's S.D. County School Boards Assn. meeting regarding a medical providers health effectiveness plan which tracks doctor and hospital services to determine if treatments are effective. She will give copies of sample resolutions supporting this plan to the Superintendent.

Mr. Duff announced that he heard a discussion with Senator Joel Anderson regarding textbook disposal on a recent KFMB Radio broadcast. He gave credit to Mrs. Halgren for bringing this topic to the attention of Senator Anderson.

President Baber congratulated Dave Allan, La Mesa City Council member, on his retirement and welcomed Kristine Alessio to the Council.

Mr. Winet announced he and Mr. Baber attended the ceremony to upgrade the Jr. Seau field. He noted this has been a cooperative venture among the City, District, La Mesa Park & Recreation Foundation and Ed and Sandy Burr. The upgrade began on December 3 and the field will not be in use until January 15.

Dr. Turner announced she visited Lemon Ave. Elementary School recently and was impressed with the school and classroom volunteers. She would like to see more volunteers at our schools to assist the teachers.

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; Public Employee Discipline/Dismissal/Release; and discussion regarding Public Employee Appointment – Assistant Superintendent, Business Services. The Superintendent; Board; and Assistant Superintendents Business, Human Resources and Learning Support adjourned to the session, which was held in the Boardroom.

At 10:04 p.m. the President reconvened the meeting and announced the Board took the following actions in closed session.

**NEW BUSINESS (cont.)**

It was moved by Winet, seconded by Baber, and carried unanimously to give a certificated employee (File 12-11-01) a 45-day notice of unprofessional conduct.

It was moved by Duff, seconded by Halgren, and carried unanimously to appoint Lori Wigg as Assistant Superintendent, Business Services, effective January 14, 2013.

The meeting was adjourned at 10:05 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 January 15, 2013.

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Emma Turner, Clerk of the Board of Education

**NEW BUSINESS (cont.)**

Notice of Reassignment of  
Certificated Employee

**Asst. Supt., Business Services**  
Appointment