

**MINUTES  
BOARD OF EDUCATION MEETING  
LA MESA-SPRING VALLEY SCHOOL DISTRICT  
REGULAR MEETING: January 12, 2016**

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

**CALL TO ORDER**

The President led the Pledge of Allegiance to the Flag.

**PLEDGE OF ALLEGIANCE**

President Duff announced this was his first meeting as President, commended the Board and staff and stated he hopes the district will continue to show progress.

Board members present: Babbitt, Chong, Duff, Turner, Winet

**ESTABLISHMENT OF QUORUM**

Board members absent: None

Staff members present on assignment: Feliciano, Marshall, Martinez, Sardina

It was noted that Karen Walker was absent due to illness.

It was moved by Turner, seconded by Winet, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to approve the minutes of the regular meeting of December 8, 2015, as presented.

**MINUTES**  
Approved as presented

**COMMUNICATIONS**

**COMMUNICATIONS**

2014-15 Audit Report

2014-15 Audit Report

Memo from David Feliciano, Assistant Superintendent, Business Services, regarding an upcoming ratification of travel

D. Feliciano, Asst. Supt. Bus.  
Upcoming travel ratification

PowerPoint for the College Preparatory Middle School – La Mesa-Spring Valley Charter Petition Report

PPT for College Prep Middle School-LMSV Charter Petition

Memo from Karen Walker, Assistant Superintendent, Learning Support, regarding the 2015 Academic Progress Reporting (APR) System

K. Walker, Asst. Supt., LS  
2015 APR System

**AGENDA**

**AGENDA**

It was moved by Turner, seconded by Chong, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, 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.

General Education

Miles Durfee, Regional Director, California Charter Schools Association, spoke in support of College Preparatory Middle School (CPMS) and urged the Board to vote against the staff recommendation and approve the CPMS Charter Petition.

M. Furfee, CA Charter Schools Assn.  
CPMS Charter Petition

Mitchell Miller, Co-Director, College Preparatory Middle School, stated he believed the staff recommendation to deny their charter petition was due to dislike of their planned growth. He stated, if denied, they would appeal to the S.D. County Office of Education and, if necessary, the State Board of Education. He urged authorization of their charter petition.

M. Miller, CPMS  
CPMS Charter Petition

The President announced a hearing for anyone who wished to address the Board regarding the Educator Effectiveness Funds Plan. There being no one wishing to address the Board, the session was closed.

Educator Effectiveness  
Funds Plan

The President announced a hearing for anyone who wished to address the Board regarding Presentation of the Initial Proposal from the La Mesa-Spring Valley Teachers Association/Initial Proposal from Board of Education. There being no one wishing to address the Board, the session was closed.

Initial Proposal: Teachers  
Assn./Board of Education

**REPORTS OF OFFICERS OF THE BOARD**

**REPORTS**

On December 8, 2015, the Board received a petition to establish College Preparatory Middle School – La Mesa-Spring Valley. On the same date, the board held a public hearing regarding the petition as required by California Education Code. Staff thoroughly reviewed the petition and on December 17, 2015, the Superintendent and Assistant Superintendents Business Services and Learning Support held a capacity interview with the Co-Directors of the school. Superintendent Marshall presented the results of the review of the petition to the Board, as well as his recommendation, and responded to clarifying questions.

College Preparatory Middle  
School La Mesa-Spring Valley  
Charter Petition

**NEW BUSINESS**

**NEW BUSINESS**

The Board received a hand-delivered letter from College Preparatory Middle School just prior to the beginning of the meeting. In order to be fully informed, the Board took approximately five minutes prior to the vote to read this letter and there was a brief discussion afterward.

It was moved by Chong, seconded by Babbitt, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to adopt Resolution 15-16-14, Denying Charter Petition for the Establishment of College Preparatory Middle School and Written Factual Findings of Support Thereof; and further directing the Superintendent to make certain the Mountain Empire Board of Education is aware of this petition, the District’s Findings and rationale for denial.

**Res. 14, Denying Charter  
Petition for Establishment of  
College Preparatory Middle  
School  
Adopted**

The Superintendent responded he will attend a Mountain Empire Board meeting and present this information to them.

It was moved by Winet, seconded by Turner, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to adopt Board Policy Updates.

**Policy Updates**  
Adopted

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

**REPORTS (cont.)**

EC Section 41020 requires an annual audit of school district funds. The financial statements were verified with one substantial change, the new mandatory financial reporting for pensions (GASB 68), being noted. The District has maintained a reserve of at least three percent and anticipates incurring an operating surplus during the 2015-16 fiscal year. Christy White & Assoc. has given an unmodified opinion of the financial statements, which is the highest ranking possible. Alexis McKeon, representing Christy White & Associates, presented an overview of the Audit Report and responded to clarifying questions.

2014-15 Audit Report

**NEW BUSINESS (cont.)**

**NEW BUSINESS (cont.)**

It was moved by Turner, seconded by Chong, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to accept the 2014-15 Audit Report.

**2014-15 Audit Report**  
Accepted

It was moved by Turner, seconded by Winet, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to approve the following:

**Consent Calendar**  
Approved

Purchase Orders November 18, 2015 through January 3, 2016 totaling \$1,254,237.32

Purchase Orders

Warrants November 19, 2015 through January 3, 2016 totaling \$1,485,917.01

Warrants

Expenditures in the amount of \$3,249.77

Revolving Cash Fund  
Reimbursements from the  
General Fund

Ratification of travel of the people listed as attached.

Travel

Award of Bid for Asphaltic Concrete, Bid #FB 3-15/16

Award of Bid for Asphaltic  
Concrete, Bid #FB 3-15/16

Award of Bid for Concrete, Bid #FB 4-15/16

Award of Bid for Concrete, Bid  
#FB 4-15/16

Approval of Change Orders for Painting Project at Spring Valley Middle School and Kempton Elementary School, Bid #FB 2-15/16

Approval of Change Orders for  
Painting Project at Spring  
Valley Middle School and  
Kempton Elementary School,  
Bid #FB 2-15/16

Approval of Sale of Surplus Items (E-Waste)

Approval of Sale of Surplus  
Items (E-Waste)

It was moved by Babbitt, seconded by Winet, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to authorize administration to enter into an Agreement with Webb Cleff Architectural and Engineering for Professional Services

**Agrmt. w/Webb Cleff  
Architectural & Engineering**  
Authorized

It was moved by Turner, seconded by Chong, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to accept the following gifts with thanks: A Schafer & Sons baby grand piano valued at \$4,000.00 from the estate of Olivia Oband to La Mesa Arts Academy; and \$595.00 from La Presa Elementary School PTA to La Presa Elementary School to pay for the "Literature Comes to Life" school assembly.

**Gifts: LMAAC and LPE**  
Accepted with thanks

It was moved by Winet, seconded by Chong, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to approve the School Accountability Report Cards.

**School Accountability  
Report Cards**  
Approved

It was moved by Turner, seconded by Winet, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to authorize administration to administer the California Healthy Kids Survey.

**CA Healthy Kids Survey**  
Authorized

It was moved by Chong, seconded by Turner, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to accept the Uniform Complaint Quarterly Report for the period 10/1/15-12/31/15 with zero complaints.

**Uniform Complaint  
Quarterly Report**  
Accepted

It was moved by Turner, seconded by Babbett, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to approve an Agreement for Private Vehicle Transportation In-Lieu of Transportation.

**Agrmt. for Private Vehicle  
Transportation**  
Approved

It was moved by Babbitt, seconded by Winet, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to authorize administration to enter into a Master Contract with Staff Rehab and an Expanded Master Contract with Maxim Health Care for the 2015-2016 School Year.

**Sp.Ed. Master Contract  
w/Staff Rehab & Expanded  
Master Contract with Maxim  
Health Care**  
Authorized

## **HUMAN RESOURCES RECOMMENDATIONS**

It was moved by Winet, seconded by Chong, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to approve standard Human Resources recommendations as amended to include one additional Lecturer/Presenter and/or Short-Term Employment form.

**Human Resources  
Recommendations**  
Approved as amended

It was moved by Turner, seconded by Winet, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to authorize administration to contract with California State University, Fullerton, CalState TEACH Program, for Student Teaching and Professional Training.

**Contract w/CA State Univ.,  
Fullerton, TEACH Program**  
Authorized

It was moved by Turner, seconded by Winet, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to approve Salary Placement for Lead Storekeeper Classification on the Classified Salary Schedule at Range 70 - Monthly Salary \$3,728 (Step A) to \$4,750 (Step F).

**Salary Placement for  
Lead Storekeeper**  
Approved

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

Mr. Winet announced the *La Mesa Courier* printed his recent article on *Remaking Education*.

Dr. Turner announced she attended a performance at La Mesa Arts Academy over the winter break and stated there was standing room only with the crowd overflowing to the outside.

Dr. Turner announced she plans to travel to Washington, D.C. at the end of the month to discuss the *Every Student Succeeds Act* that has been approved, as well as other federal issues.

Mr. Duff commended the Superintendent for coordinating with Maintenance to clear areas of drainage during the recent storm; because of his forethought, there was only minor damage.

At 8:12 p.m. the President announced a recess.

**CLOSED SESSION**

At 8:28 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 Counsel – Existing Litigation (LMSVSD v Mountain Empire Unified School District; and College Preparatory Middle School; and Student Discipline (File 15-16-01). The Superintendent; Board; and Assistant Superintendents Business, Human Resources and Learning Support adjourned to the session, which was held in the Boardroom.

At 8:40 p.m. the President reconvened the meeting and announced the Board, in closed session, took the following action:

**CLOSED SESSION ACTION**

It was moved by Chong, seconded by Winet, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to accept the stipulated expulsion of a student (File 15-16-01).

**Stipulated expulsion**  
Accepted

The meeting was adjourned at 9:05 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 February 2, 2016.

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David Chong, Clerk of the Board of Education