

**MINUTES
BOARD OF EDUCATION MEETING
LA MESA-SPRING VALLEY SCHOOL DISTRICT
REGULAR MEETING: January 20, 2015**

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

CALL TO ORDER

The President introduced and welcomed David Feliciano, new Assistant Superintendent, Business. The President additionally announced a procedural item: Due to his inability to attend in person due to a business conference, Member Chong would be participating in the meeting via teleconference from the following location: Desert Rose Hotel, 5051 Duke Ellington Way, Las Vegas, NV.

Introduction: D. Feliciano

Remote attendance: D. Chong

The President announced that Bill Baber, former LMSV Board member and current City of La Mesa Councilmember, would lead the Pledge of Allegiance to the Flag.

PLEDGE OF ALLEGIANCE

Board members present: Chong (remotely), Duff, Turner, Winet

ESTABLISHMENT OF QUORUM

Board members absent: None

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

It was moved by Duff, seconded by Chong, and carried unanimously with the following votes: Ayes: Chong, Duff, Turner, Winet; Noes: None; Absent: None, to approve the revised minutes of the regular meeting of December 9, 2014, as noted.

MINUTES
Approved as revised

COMMUNICATIONS

COMMUNICATIONS

The Board recognized Bill Baber, former LMSV Board member, for his service and commitment to the education of all children. Mr. Baber introduced his family and commended the Board, Cabinet, Administrative, Certificated and Classified staff on the great things the District has done for children.

Recognition: B. Baber

A ROSE (Recognition of Outstanding Service to Education) Award, sponsored by the LMSV Educational Foundation, was presented to Matthew McDonald, Parent Volunteer, La Mesa Dale Elementary, by Kelley Rabasco, Principal, and Elsa Goodwin, Teacher, La Mesa Dale Elementary School.

ROSE Award: M. McDonald

A ROSE (Recognition of Outstanding Service to Education) Award, sponsored by the LMSV Educational Foundation, was presented to Carl McCullough, Director, Spring Valley Recreation Center, by Mike Allmann, Principal; Bruce Chase, Dean; and Jerry Pince, Counselor, La Presa Middle School.

ROSE Award: C. McCullough

Invitation to the Quest Academy Open House

Quest Open House

Invitation from Assemblymember Shirley Weber to her Annual State of the 79th District Address

S. Weber, Annual State of the District Address

2013-14 Audit Report

2013-14 Audit Report

Applications for Provisional Appointment to the Board of Education

Provisional appointment applications

School Accountability Report Cards (previously emailed to the Board)

SARCs

Memo from Barbara Martinez, Executive Assistant to the Superintendent, regarding revision to the December 9, 2014 Board Minutes

B. Martinez, Supt's Office Minutes revision

AGENDA

AGENDA

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

The audit report is developed and reported using the format established by the State Controller in consultation with the State Superintendent of Public Instruction. The Audit Report for the period ending June 30, 2014 reflected unmodified opinions for its financial statements, as well as the areas of Federal and State Compliance. An unmodified ranking is the highest recommendation possible. One finding was noted relating to deposit time line of Student Body Funds. Kyle Montgomery, CPA, Senior Accountant, Christy White & Associates, presented the 2013-14 Audit Report and responded to clarifying questions.

2013-14 Audit Report

NEW BUSINESS

NEW BUSINESS

It was moved by Turner, seconded by Duff, and carried unanimously with the following votes: Ayes: Chong, Duff, Turner, Winet; Noes: None; Absent: None, to accept the 2013-14 Audit Report.

2013-14 Audit Report
Accepted

The President introduced the following Board candidates who were in the audience: Jay Steiger, Jerry Anderson, Rebecca Pollack-Rude, and John Greenwell. It was moved by Duff, seconded by Turner, and carried unanimously with the following votes: Ayes: Chong, Duff, Turner, Winet; Noes: None; Absent: None, to bring all six applicants forward for Provisional Appointment to the La Mesa-Spring Valley Board of Education.

Applicants for Provisional Appointment to the Board of Education
Selected all 6 candidates

It was announced a special meeting will be held on January 27, 2015 at 4:00 p.m. for final candidate interviews.

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

Consent Calendar
Approved

Purchase Orders 0000002072 through 0000002570 totaling \$1,367,861.17

Purchase Orders

Warrants November 20, 2014 through January 6, 2015 totaling \$35,216,789.11

Warrants

Expenditures in the amount of \$1,392.55

Revolving Cash Fund
Reimbursements from the
General Fund

Approval of travel as attached.

Travel

It was moved by Duff, seconded by Chong, and carried unanimously with the following votes: Ayes: Chong, Duff, Turner, Winet; Noes: None; Absent: None, to authorize administration to grant a Right-of-Entry Permit to County of San Diego for Reconstruction of a Pedestrian Ramp to connect to the crosswalk on Bancroft Drive and utilizing Bancroft Elementary School property for ingress, egress and access to and from Bancroft Drive, as well as other work that is related to the Bancroft Elementary School sidewalk project.

**Right-of-Way Entry Permit
for Bancroft Sidewalk Project**
Authorized

It was moved by Turner, seconded by Duff, and carried unanimously with the following votes: Ayes: Chong, Duff, Turner, Winet; Noes: None; Absent: None, to authorize administration to grant a waiver of AR 6153 for Safety Patrol Disneyland Study Trip.

**Waiver of AR 6153 for Safety
Patrol trip to Disneyland**
Authorized

It was moved by Turner, seconded by Chong, and carried unanimously with the following votes: Ayes: Chong, Duff, Turner, Winet; Noes: None; Absent: None, to adopt Resolutions 14-15-09 through 14-15-11, Designating Authorized Agents and Signatures.

**Res. 09-11, Designating
Authorized agents and
signatures**
Adopted

It was moved by Duff, seconded by Turner, and carried unanimously with the following votes: Ayes: Chong, Duff, Turner, Winet; Noes: None; Absent: None, to adopt Resolution 14-15-12, Designating Authorized Representative and Alternate for the San Diego Schools Risk Management Joint Powers Authority for Workers' Compensation, Property and Liability or Any Other Risk or Plan Authorized by Law.

**Res. 12, Designating Reps for
Risk Management JPA,
Workers Comp etc.**
Adopted

It was moved by Turner, seconded by Chong, and carried unanimously with the following votes: Ayes: Chong, Duff, Turner, Winet; Noes: None; Absent: None, to adopt Resolution 14-15-13, Designating Authorized Representative and Alternate for the San Diego Schools Risk Management Fringe Benefits Agreement.

**Res. 13, Designating reps for
Risk Management Fringe
Benefits Agreement**
Adopted

It was moved by Turner, seconded by Chong, and carried unanimously with the following votes: Ayes: Chong, Duff, Turner, Winet; Noes: None; Absent: None, to authorize administration to enter into an Agreement with Global Disposal, Inc.

Global Disposal, Inc. Agrmt.
Authorized

It was moved by Chong, seconded by Duff, and carried unanimously with the following votes: Ayes: Chong, Duff, Turner, Winet; Noes: None; Absent: None, to accept a Neighborhood Reinvestment Program Award with thanks and authorize administration to enter into a Program Grant Agreement between the County of San Diego and La Mesa-Spring Valley School District.

Neighborhood Reinvestment program award/agrmt.
Accepted/authorized

It was moved by Turner, seconded by Chong, and carried unanimously with the following votes: Ayes: Chong, Duff, Turner, Winet; Noes: None; Absent: None, to accept the following gift with thanks: an electronic scoreboard valued at \$1500.00 from La Mesa National Little League to Lemon Avenue Elementary School.

Gift – LEA
Accepted with thanks

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

SARCs
Approved

It was moved by Turner, seconded by Duff, and carried unanimously with the following votes: Ayes: 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 Duff, and carried unanimously with the following votes: Ayes: Chong, Duff, Turner, Winet; Noes: None; Absent: None, to authorize administration to enter into an Amended Consultant Agreement with San Diego Youth Services to Implement the Prevention/Early Intervention Grant Award.

Amended Consultant Agrmt. w/SDYS for Prevention/Early Intervention grant award
Authorized

It was moved by Duff, seconded by Turner, and carried unanimously with the following votes: Ayes: Chong, Duff, Turner, Winet; Noes: None; Absent: None, to accept Uniform Complaint Quarterly Report with no complaints for the quarter ending December 31, 2014.

Uniform Complaint Quarterly Report
Accepted

It was moved by Turner, seconded by Chong, and carried unanimously with the following votes: Ayes: Chong, Duff, Turner, Winet; Noes: None; Absent: None, to authorize administration to conduct Student Overnight Excursions Sponsored by the San Diego Maritime Museum.

Student overnight excursions
Authorized

It was moved by Duff, seconded by Turner, and carried unanimously with the following votes: Ayes: Chong, Duff, Turner, Winet; Noes: None; Absent: None, to authorize administration to enter into Expanded Special Education Master Contracts with Aseltine School and Springall Academy for the 2014-15 School Year.

Expanded Sp.Ed. Master Contracts with Aseltine & Springall Academy
Authorized

HUMAN RESOURCES RECOMMENDATIONS

It was moved by Chong, seconded by Duff, and carried unanimously with the following votes: Ayes: Chong, Duff, Turner, Winet; Noes: None; Absent: None, to approve standard Human Resources recommendations as presented.

**Human Resources
Recommendations**
Approved as amended

It was moved by Duff, seconded by Chong, and carried unanimously with the following votes: Ayes: Chong, Duff, Turner, Winet; Noes: None; Absent: None, to authorize administration to enter into an Agreement with East Carolina University.

**Agrmt. w/East Carolina
University**
Authorized

It was moved by Chong, seconded by Duff, and carried unanimously with the following votes: Ayes: Chong, Duff, Turner, Winet; Noes: None; Absent: None, to approve Salary Placement for Library and Learning Resources Technician Classification at Range 37 (\$31,431 Step A to \$40,012 Step F).

**Salary Placement: Library &
Learning Resources
Technician**
Approved

It was moved by Duff, seconded by Chong, and carried unanimously with the following votes: Ayes: Chong, Duff, Turner, Winet; Noes: None; Absent: None, to approve Salary Placement for Supervisor, Payroll and Benefits Classification on Classified Supervisory Salary Schedule at Salary Range \$57,892 (Step A) to \$73,338 (Step F).

**Salary Placement: Supervisor
& Benefits Classification**
Approved

ANNOUNCEMENTS, REPORTS, COMMUNICATIONS FROM THE BOARD

Mr. Chong announced he was not able to be present due to his attendance at his industry's business conference in Nevada.

Dr. Turner announced she attended the La Mesa Arts Academy (LMAAC) winter concert, which was beyond her expectations.

Mr. Duff announced he also attended the LMAAC winter concert, where there was standing room only.

Mr. Duff announced he participated in the review and group activities related to the family life program materials. He found it to be a good program and not controversial.

Mr. Duff additionally announced he attended the Superintendent's 20/20 meeting with Dr. Turner.

Dr. Turner added that she was able to get a new perspective on what is being planned in the District through her attendance at the 20/20 meetings.

Mr. Winet announced he met with Mark Arapostathis, La Mesa's new Mayor, as well as LMAAC instructor, who shared his concern about lack of attendance in the LMAAC program, which has turned out to be unfounded.

Mr. Winet announced he attended a recent District Advisory Council (DAC) meeting where family life and math adoption materials were previewed.

The Superintendent announced he recently met with Beth Thomas, Principal, La Mesa Middle/La Mesa Arts Academy (LMAAC). LMAAC is looking at an enrollment of over 1000 students next year, 20 percent of whom are from outside the District, which will require additions to staff.

The Superintendent announced La Presa Middle School's Science, Technology, Engineering, Art and Mathematics (STEAM) program is currently looking at 56 4th graders, 53 5th graders, and 53 6th graders, in addition to their current 7th- and 8th-grade students. An item requesting approval to implement this program for the 2015-16 school year will be on the next agenda.

The Superintendent additionally announced 20/20 programs that are moving forward: a K-3 literacy school to open in the 2016-17 school year and a 4-6 program to open in the 2016-17 school year.

The Superintendent expressed his appreciation to Christine Levandowski, Internal Auditor; Robyn Adams, Director, Fiscal Services; and the fiscal services staff for their work on the audit report.

At 8:23 p.m. the President announced a recess.

CLOSED SESSION

At 8:31 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 student discipline (File 14-15-01). The Superintendent; Board; and Assistant Superintendents Business, Human Resources and Learning Support adjourned to the session, which was held in the Boardroom.

At 9:07 p.m. the President reconvened the meeting and announced the Board, in closed session, took the following action:

It was moved by Chong, seconded by Duff, and carried unanimously with the following votes: Ayes: Chong, Duff, Turner, Winet; Noes: None; Absent: None, to accept the stipulated expulsion of a student (File 14-15-01).

CLOSED SESSION ACTION

**Stipulated expulsion of
a student
Accepted**

The meeting was adjourned at 9:08 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 February 3, 2015.

Emma Turner, Clerk of the Board of Education