

**MINUTES
BOARD OF EDUCATION MEETING
LA MESA-SPRING VALLEY SCHOOL DISTRICT
REGULAR MEETING: January 21, 2014**

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

CALL TO ORDER

The President led the Pledge of Allegiance to the Flag.

PLEDGE OF ALLEGIANCE

Board members present: Baber, Duff, Lecko, Turner, Winet

ESTABLISHMENT OF QUORUM

Board members absent: None

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

It was moved by Duff, seconded by Winet, and carried unanimously to approve the minutes of the regular meeting of December 10, 2013, as presented.

MINUTES
12/10/13 Approved

COMMUNICATIONS

COMMUNICATIONS

2012-13 Audit Report

2012-13 Audit Report

PowerPoint for the LMSV 20/20 Update

LMSV 20/20 PPPT

Memo from Karen Walker, Assistant Superintendent, Learning Support, regarding a Correction to Board Item LS-5, Approval of School Accountability Report Cards

K. Walker, Asst. Supt., LS
Correction to LS-5, SARCs

AGENDA

AGENDA

It was moved by Lecko, seconded by Duff, and carried unanimously 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. There being no one wishing to address the Board, the session was closed.

General

The President announced a hearing for anyone who wished to address the Board regarding the Agreement between California School Employees Association (CSEA) and its Chapter 419, and the Board of Education. There being no one wishing to address the Board, the session was closed.

CSEA Agreement

NEW BUSINESS

It was moved by Baber, seconded by Duff, and carried unanimously to approve an Agreement between California School Employees Association (CSEA) and its Chapter 419, and the Board of Education.

Agmt. between CSEA and Board of Education
Approved

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. It was reported the District received an Unmodified report for its Financial Statements, an Unmodified report for Federal Compliance, and an Unmodified report for State Compliance, with no material weaknesses or significant deficiencies identified in any category. The Unmodified ranking (previously designated as Unqualified) is the highest recommendation possible. Michael Ash, Chief Auditor and Partner with Christy White & Associates, presented the 2012-13 Audit Report and responded to clarifying questions. On behalf of the Board, President Turner commended Lori Wigg, Assistant Superintendent, Business Services; Robyn Adams, Director, Fiscal Services; and Christine Levandowski, Internal Auditor, for their efforts.

2012-13 Audit Report

NEW BUSINESS (cont.)

NEW BUSINESS

It was moved by Baber, seconded by Winet, and carried unanimously to accept the 2012-13 Audit Report.

2012-13 Audit Report
Accepted

REPORTS OF OFFICERS OF THE BOARD (cont.)

REPORTS (cont.)

Per Board direction on 5/21/13, "...the Superintendent was directed to form a Superintendent's working group called the Superintendent's LMSV 20/20 to investigate other innovative programs to start within the District." The Committee was formed with representatives from the Parents/Community; Board; and Classified, Certificated and Management Employees. The Committee facilitated Listening Sessions for students, parents/community and staff. Thousands of separate suggestions from all groups were submitted, and the Committee reviewed all suggestions and clustered ideas. The following 12 big programmic ideas surfaced: 1) Community engagement, 2) Configuration/Class size/Specialty teachers at elementary/Curriculum, 3) Experience learning, 4) GATE (Gifted & Talented Education)/Accelerated learners, 5) Health/Fitness/Athletics, Various (Sports/Dance etc.)/Intramurals, 6) Individualized learning, 7) Intervention, 8) Language, 9) Music/Technology/Video production, 10) STEM (Science, Technology, Engineering, Math), 11) VAPA (Visual & Performing Arts), and 12) Vocational focus. The Superintendent and members of the Committee provided the Board with an update on the work of the group, discussed recommended phased implementations, and responded to clarifying questions.

20/20 Data Report

NEW BUSINESS (cont.)

NEW BUSINESS (cont.)

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

Consent Calendar
Approved

Purchase Orders H52115 through H52517 totaling \$974,548.46

Purchase Orders

Warrants November 22 through December 20, 2013 totaling \$1,088,327.26

Warrants

Expenditures in the amount of \$5,666.06

Revolving Cash Fund
Reimbursements from the
General Fund

Approval of travel of the people listed as attached.

Travel

It was moved by Baber, seconded by Winet, and carried unanimously to accept application for Leave to File Late Claim and reject claim.

Leave to File Late Claim
Claim rejected

It was moved by Winet, seconded by Lecko, and carried unanimously to reject claim – Student at Kempton Elementary School.

Claim for student
Claim rejected

It was moved by Winet, seconded by Duff, and carried unanimously to adopt Resolution 13-14-11, 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. 11, Designating Rep/Alt.
for SD Schools Risk Mgmt.
JPA**
Adopted

It was moved by Duff, seconded by Winet, and carried unanimously to accept the following gift with thanks: \$1998.82 from Rolando Elementary School PTA to Rolando Elementary to be used to purchase a Student Laptracker system.

Gift – ROL
Accepted with thanks

It was moved by Duff, seconded by Lecko, and carried unanimously to authorize staff to enter into an Expanded Special Education Master Contract with Aseltine School for the 2013-14 School Year.

**Expanded Sp.Ed. Master
Contract w/Aseltine School**
Authorized

It was moved by Winet, seconded by Lecko, and carried unanimously to authorize staff to enter into an Agreement with Grossmont Union High School District, Grossmont Adult School, to Conduct Adult Education Classes at La Presa Middle School.

**Adult Ed Agrmt. w/
Grossmont Adult School**
Authorized

It was moved by Duff, seconded by Winet, and carried unanimously to accept the Uniform Complaint Quarterly Report with no complaints for the quarter ending December 31, 2013.

**Uniform Complaint
Quarterly Report**
Accepted

It was moved by Baber, seconded by Lecko, and carried unanimously to approve the School Accountability Report Cards as modified.

SARCs
Approved as modified

HUMAN RESOURCES RECOMMENDATIONS

It was moved by Baber, seconded by Duff, and carried unanimously to approve standard Human Resources recommendations as amended to include six additional Lecturer/Presenter and/or Short-Term Employment forms.

**Human Resources
Recommendations**
Approved as amended

It was moved by Lecko, seconded by Winet, and carried unanimously to approve the District Injury and Illness Prevention Program (IIPP) Plan.

Injury/Illness Prevent. Plan
Approved

It was moved by Duff, seconded by Baber, and carried unanimously to authorize staff to establish salaries for Certificated Employees.

Establishment of Certificated Salaries
Authorized

It was moved by Duff, seconded by Baber, and carried unanimously to authorize staff to establish salaries for Certificated Management Employees.

Establishment of Certificated Mgmt. Salaries
Authorized

It was moved by Duff, seconded by Baber, and carried unanimously to authorize staff to establish Salaries for Classified Managers, Classified Supervisors and Confidential Employees.

Establishment of Salaries for Classified Managers, Classified Supvrs, and Confidential Employees
Authorized

ANNOUNCEMENTS, REPORTS, COMMUNICATIONS FROM THE BOARD

Mr. Lecko announced he attended the PTA Presidents Roundtable and DAC meetings. In addition, he also attended the La Mesa Middle Chorale winter presentation, which he found uplifting and impressive, especially the Boys Ensemble.

Mr. Lecko announced he attended a Learning Walk this morning, along with Karen Walker, principals and teachers. He discovered this to be professional development where teachers go to other schools to learn innovative strategies, as well as collaborate and share successes.

President Turner announced she testified as a school board member before the State Board of Education endorsing legislation regarding emergency spending requirements of the Local Control Funding Formula (LCFF) and Local Accountability Plan (LCAP). This legislation passed, giving school districts local flexibility.

There was discussion regarding placing this topic on the agenda in the future.

At 8:40 p.m. the President announced a recess.

CLOSED SESSION

At 8:51 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 real property negotiators – Lease with East County Boys & Girls Clubs, 4200 Parks Ave., La Mesa, CA (Brian Marshall, Superintendent); and Public Employee Performance Evaluation – Superintendent. The Superintendent; Board; and Assistant Superintendents Business, Human Resources and Learning Support adjourned to the session, which was held in the Boardroom. At 9:18 p.m., the Assistant Superintendents Business, Human Resources and Learning Support left the session.

The meeting was adjourned at 9:40 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 4, 2014.

Bill Baber, Clerk of the Board of Education