

**MINUTES
 BOARD OF EDUCATION MEETING
 LA MESA-SPRING VALLEY SCHOOL DISTRICT
 REGULAR MEETING: January 24, 2017**

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

CALL TO ORDER

The President led the Pledge of Allegiance to the Flag.

PLEDGE OF ALLEGIANCE

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

ESTABLISHMENT OF QUORUM

Board members absent: None

Staff members present on assignment: Feliciano, Guzman, Magliato, Marshall, Sardina

It was moved by Duff, seconded by Long, and carried unanimously with the following votes: Ayes: Chong, Duff, Long, Turner, Winet; Noes: None; Absent: None, to approve the minutes of the regular meeting of December 6, 2017, as presented.

**MINUTES
 Approved as presented**

COMMUNICATIONS

COMMUNICATIONS

A ROSE (Recognition for Outstanding Service to Education) Award, sponsored by the LMSV Educational Foundation, was presented to Elaine Ley, Kitchen Manager at Murdock Elementary School. Presented by Jennifer Luibel, Principal, Murdock Elementary.

ROSE Award –
 Elaine Ley

A ROSE Award, sponsored by the LMSV Educational Foundation, was presented to Severo Barreras, Jr., Senior Custodian at Rolando Elementary. Presented by Michael Copeland, Custodian, Rolando, and supported by Noelle Suffield, Principal, Rolando.

ROSE Award –
 Severo Barreras, Jr.

A ROSE Award, sponsored by the LMSV Educational Foundation, was presented to Robert Ross, Parent/Grandparent/Volunteer at La Presa Elementary. Presented by Peter Dean, Principal, La Presa Elementary, and Steve Conklin, Teacher, La Presa Elementary.

ROSE Award –
 Robert Ross

2015-16 Audit Report

2015-16 Audit Report

2015-16 Annual Report of Personnel Commission

2015-16 Annual Report:
 Personnel Commission

PowerPoint: Governor’s Proposed Budget Update

PPT: Gov. Proposed Budget

Memo from David Feliciano, Assistant Superintendent, Business Services, regarding change orders on the Consent Calendar

Memo: D. Feliciano, re:
 Consent Calendar

Invitation to attend Quest open house on Tuesday, March 28, 2017

Quest open house invitation

Honoring Our Own save the date reminder and nomination information

Honoring Our Own reminders

Letter from the City of La Mesa regarding LMSVSD/City of La Mesa

Ltr: LMSVSD/City of La Mesa

Joint Steering Committee

Letter from the City of La Mesa regarding the City Environmental Sustainability Commission

Email from Ronda Wood, Coordinator, Extended School Services, recognizing Matthew Chadwick, Murdock ESS, who won first place in the local Elk’s Lodge Hoop Shoot and is moving on to the State Competition in February.

Email from Meg Jacobsen, Principal, Spring Valley Academy, commending Gabriel Ruiz, Technology Support Technician, for his prompt and friendly service.

Email from Julie Hale, Finance Clerk, complimenting Jeff Morrow, Warehouse Delivery Driver, for his efficiency and positive attitude.

AGENDA

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

HEARING SESSIONS

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.

The President announced a hearing for anyone who wished to address the Board regarding the Tentative Agreement between the La Mesa-Spring Valley Teachers Association and the Board of Education. There being no one wishing to address the Board, the session was closed.

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

NEW BUSINESS

It was moved by Duff, seconded by Winet, and carried unanimously with the following votes: Ayes: Chong, Duff, Long, Turner, Winet; Noes: None; Absent: None, to approve the Tentative Agreement between the La Mesa-Spring Valley Teachers Association and the Board of Education.

It was moved by Chong, seconded by Winet, and carried unanimously with the following votes: Ayes: Chong, Duff, Long, Turner, Winet; Noes: None; Absent: None, to approve the Tentative Agreement between Claifornia School Employees Association (CSEA) Chapter 419 and the Board of Education.

Joint Steering Committee

Ltr: La Mesa Environmental Sustainability Commission

R. Wood, ESS Coord.
Commendation: Matthew Chadwick, MUR ESS

M. Jacobsen, Prin. SVA
Commendation: Gabriel Ruiz, Technology Support Tech.

J. Hale, Finance Clerk
Commendation: Jeff Morrow, Whse. Delivery Driver

AGENDA

Approved as presented

HEARINGS

General Education

Tentative Agreement between LMSV Teachers Assoc. and Board of Education

Tentative Agreement between CSEA Chapter 419 and Board of Education

Tentative Agreement between LMSV Teachers Assoc. & Board of Education
Approved

Tentative Agreement between CSEA Chapter 419 & Board of Education
Approved

It was moved by Winet, seconded by Long, and carried unanimously with the following votes: Ayes: Chong, Duff, Long, Turner, Winet; Noes: None; Absent: None, to authorize administration to establish Salaries for Classified Supervisory and Confidential Employees.

Salaries for Classified Supervisory & Confidential Employees
Established

It was moved by Long, seconded by Winet, and carried unanimously with the following votes: Ayes: Chong, Duff, Long, Turner, Winet; Noes: None; Absent: None, to authorize administration to establish Rates for Hourly Employees.

Rates for Hourly Employees
Established

It was moved by Winet, seconded by Duff, and carried unanimously with the following votes: Ayes: Chong, Duff, Long, Turner, Winet; Noes: None; Absent: None, to authorize administration to establish Salaries for Certificated Management Employees, Classified Management Employees and Superintendents.

Salaries for Certificated Mgmt. Employees, Classified Mgmt. Employees & Supt.
Established

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, 2016 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 29 students in the Free and Reduced Price Meal (FPRM) Program who did not have proper supporting documentation. Alexis McKeon, CPA, Christy White & Associates, presented the 2015-16 Audit Report and responded to clarifying questions.

2015-16 Audit Report

NEW BUSINESS (cont.)

NEW BUSINESS (cont.)

It was moved by Long, seconded by Chong, and carried unanimously with the following votes: Ayes: Chong, Duff, Long, Turner, Winet; Noes: None; Absent: None, to accept the 2015-16 Audit Report

2015-16 Audit Report
Accepted

REPORTS OF OFFICERS OF THE BOARD (cont.)

REPORTS (cont.)

District budget assumptions from January to May are based on the Governor’s January budget proposal. Due to below-projected state revenues and an accounting error at the State Department of Finance, all districts will see reduced funding, with La Mesa-Spring Valley anticipating a decrease of approximately \$3,300,000. These cuts (which will be reflected in 2017-18) will impact the 2016-17 budget, and halt LCFF implementation progress for 2017-18. Also affecting the District budget will be the mandatory increase in employer contributions to PERS, with the rate being adjusted up each year from the previous rate of 8.25% to 24.9% by the 2020-21 school year, ultimately impacting the District by an estimated \$1,000,000 annually. Increased contributions to STRS will also constrain the District budget. The next benchmark will be the state’s April revenues: if revenues are up, additional funding could be allocated at the May Revise.

Governor’s Proposed Budget
Update

45266 and Personnel Commission Rules and Regulations 20.400.3, an annual report must be prepared which details the activities of the Personnel Commission during the preceding year. The written report was presented to the Board and Xavier Thomas, Director Classified Personnel and Secretary to the Personnel Commission, was present in the audience to respond to any questions regarding the 2015-16 report.

Personnel Commission

NEW BUSINESS (cont.)

NEW BUSINESS (cont.)

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

Consent Calendar
Approved

Purchase Orders dated November 16, 2016 through January 10, 2017 totaling \$1,575,839.52.

Purchase Orders

Warrants dated November 16, 2016 through January 10, 2017 totaling \$2,258,792.95.

Warrants

Expenditures in the amount of \$2,239.76.

Revolving Cash Fund
Reimbursements from the
General Fund

Approval of Travel as attached.

Travel

Approval of Change Orders for Asphaltic Concrete, Bid #FB 12-15/16.

Change Orders: Asphaltic
Concrete, Bid #FB 12-15/16

Approval of Change Orders for Concrete Work, Bid #FB 13-15/16.

Change Orders: Concrete Work,
Bid #FB 13-15/16

Approval of Sale of Surplus Items.

Sale of Surplus Items

Approval of Sale of Surplus Items (E-Waste).

Sale of Surplus Items (E-Waste)

It was moved by Chong, seconded by Duff, and carried unanimously with the following votes: Ayes: Chong, Duff, Long, Turner, Winet; Noes: None; Absent: None, to reject claim regarding student injury at La Mesa Arts Academy and refer to Joint Powers Authority of the S.D. County Office of Education.

Claim – Student Injury
Rejected/Referred to SDCOE

It was moved by Duff, seconded by Long, and carried unanimously with the following votes: Ayes: Chong, Duff, Long, Turner, Winet; Noes: None; Absent: None, to accept the following gifts with thanks: \$656.00 from La Presa Elementary School PTA to La Presa Elementary to fund transportation costs for a kindergarten field trip, and \$899.00 to fund transportation for a second grade field trip and a cultural arts assembly; \$1,000.00 from the ChemTreat Cares Committee to Rancho Elementary, to be used for supplies in the special education classrooms; a 40-watt full spectrum laser valued at \$1,500.00 from Marvin Helphry, to be used by all students in engineering classes at STEAM Academy @ La Presa; two laptops and one tablet valued at \$380.00 from Mary K. Barton, to Information Systems Dept., to be used as needed in the District.

**Gifts – LPE, RAN, STEAM,
Info. Systems**
Accepted with Thanks

It was moved by Duff, seconded by Long, and carried unanimously with the following votes: Ayes: Chong, Duff, Long, Turner, Winet; Noes: None; Absent: None, to accept the Uniform Complaint Quarterly Report for period October through December 2016.

**Uniform Complaint
Quarterly Report**
Accepted

It was moved by Long, seconded by Duff, and carried unanimously with the following votes: Ayes: Chong, Duff, Long, Turner, Winet; Noes: None; Absent: None, to authorize administration to enter into Special Education Master Contracts with StaffRehab and Professional Tutors of America, Inc.

**Sp.Ed. Master Contracts w/
StaffRehab & Prof. Tutors of
America, Inc.**
Authorized

HUMAN RESOURCES RECOMMENDATIONS

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

**Human Resources
Recommendations**
Approved as presented

It was moved by Long, seconded by Duff, and carried unanimously with the following votes: Ayes: Chong, Duff, Long, Turner, Winet; Noes: None; Absent: None, to authorize administration to enter into a Memorandum of Understanding with Stanbridge College.

MOU – Stanbridge College
Authorized

ANNOUNCEMENTS, REPORTS, COMMUNICATIONS FROM THE BOARD

Mr. Duff announced he attended the District's first 20/20 meeting of 2016-17. Topics included academy enrollment, branding and development of surplus land for revenue. Superintendent Marshall stated he shall provide a 20/20 report to the Board at the February 7, 2017 meeting.

Mr. Long encouraged Board members to attend the La Mesa Arts Foundation fundraiser on Saturday, January 28, 2017. All funds raised are for a good cause.

Mr. Chong asked if committee memberships should be discussed, given the recent changes to the Board. Superintendent Marshall plans to review all Board-level committees at the February 7, 2017 meeting. Per Mr. Chong's request, a list of current committee memberships will be provided to the Board prior to the meeting.

Superintendent Marshall and Mr. Feliciano, Assistant Superintendent, Business Services, provided an update on the effects of the recent heavy rains. There was some flooding due to clogged drains and culverts spilling over; a tree from private property next to Bancroft Elementary fell over, damaging a campus shade structure; there was flooding on Orient Avenue due to runoff at the La Mesa Arts Academy fields; a yard and home on Garfield Avenue sustained water and mud damage from field runoff at Lemon Avenue Elementary; the culvert above the back parking lot at Spring Valley Academy flooded, temporarily stranding staff and parents; the District Print Shop also flooded. Mr. Feliciano praised Jason Brust, Director, Maintenance and Operations, and all District staff for going above and beyond to help prevent further damage

and inconvenience to employees, students, parents and neighbors. Mr. Chong asked if flooding was due to improperly maintained City property. Mr. Feliciano stated this did not seem to be the case; the drains and culverts were simply overwhelmed by the numerous bouts of intense rainfall.

Dr. Turner announced the birth of her first grandchild.

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

CLOSED SESSION

At 8:53 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. The Superintendent; Board; and Assistant Superintendents Business, Human Resources and Learning Support adjourned to the session, which was held in the Boardroom.

The meeting was adjourned at 9:10 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 7, 2017.

Rick Winet, Clerk of the Board of Education