

**MINUTES  
BOARD OF EDUCATION MEETING  
LA MESA-SPRING VALLEY SCHOOL DISTRICT  
SPECIAL MEETING: January 27, 2015**

The meeting was called to order at 4:00 p.m. at the Education Service Center by the President, Rick Winet.

The President led the Pledge of Allegiance to the Flag.

Board members present: Chong, Duff, Turner, Winet

Board members absent: None

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

**COMMUNICATIONS**

Memo from Superintendent regarding Suggested Questions for Board Member Selection

Letter of Recommendation for Steve Babbitt from Barbara Warner, Spring Valley Resident/Community Volunteer

Letter of Recommendation for Jay Steiger from Barbara Warner, Spring Valley Resident/Community Volunteer

Letter of Recommendation for John Greenwell from Kevin Beiser, San Diego Unified Board Member

Invitation to Winter 2015 Fireside Gallery Opening at La Mesa Middle School on January 28

Letter of Recommendation for Jay Steiger from Lisa Stewart, District Parent/Volunteer

Letter of Recommendation for Jay Steiger from David Yoshihara, former employee/Supt., San Gabriel Unified School District

Letter of Recommendation for John Greenwell from Monica McKeown, Principal, KIPP Adelante Preparatory Academy

**AGENDA**

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 agenda as presented.

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ESTABLISHMENT OF QUORUM**

**COMMUNICATIONS**

B. Marshall, Superintendent  
Suggested questions

B. Warner  
Letter of support – Babbitt

B. Warner  
Letter of support – Steiger

K. Beiser  
Letter of support – Greenwell

Winter 2015 Gallery Opening  
at LMMS

L. Stewart  
Letter of support – Steiger

D. Yoshihara  
Letter of support – Steiger

M. McKeown  
Letter of support – Greenwell

**AGENDA**

Approved as presented

**HEARING SESSION**

**HEARING**

The President announced a hearing for anyone who wished to address the Board regarding matters specified on this agenda. There being no one wishing to address the Board, the session was closed.

**NEW BUSINESS**

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At the January 20, 2015 Board meeting, the following individuals were selected to participate in the final selection process for the vacant Board position: Jerry Anderson, Steve Babbitt, John Greenwell, John Hilton, Rebecca Pollack-Rude, and Jay Steiger. Each of the six applicants was allotted up to three minutes to present his/her interests and qualifications for becoming a Board member. Following the opening statements by the applicants, Board members asked questions of the applicants. Following the question/answer period, the applicants each provided a one-minute summary statement of their qualifications. Board members complimented the applicants regarding their qualifications and ideas they presented and encouraged the applicants not selected to continue to be involved in the community.

**Appointment to the Board of Education**

It was moved by Turner to appoint Jay Steiger as a member of the La Mesa-Spring Valley Board of Education. Motion was lost for lack of a second.

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 appoint Steve Babbitt as a member of the La Mesa-Spring Valley Board of Education through November 2016.

**Appointment  
Steve Babbitt**

The meeting was adjourned at 6:05 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 17, 2015.

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Emma Turner, Clerk of the Board of Education