

**MINUTES
BOARD OF EDUCATION MEETING
LA MESA-SPRING VALLEY SCHOOL DISTRICT
REGULAR MEETING: February 2, 2016**

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

The President led the Pledge of Allegiance to the Flag.

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

Board members absent: None

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

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 minutes of the regular meeting of January 12, 2016, as presented.

COMMUNICATIONS

Memo from Noelle Suffield, Principal, Rolando Elementary School, commending Phil Sandvik and Greg Mangosing, Skilled Maintenance Workers; Danny Bradley, Supervisor/Gardener; and Colleen Hackner, Secretary, Maintenance Department, for providing responsive service

Letter from San Diego County Office of Education regarding the 2015-16 First Interim Report

Email from Jenni McDonald, Parent at La Mesa Arts Academy, commending Madeline Tehan, Teacher, for a positive experience in dance class

Email from Beth Thomas, Principal, La Mesa Arts Academy, notifying us that the LMAAC Girls Ensemble and Conservatory Dance group will be performing at the Honoring Our Own Awards Dinner on March 18, 2016

PowerPoint for District Branding Update

PowerPoint for Governor's Proposed Budget Update

Aerial photos of Education Service Center and school campuses

Memo from Barbara Martinez, Superintendent's Office, regarding the Honoring Our Own Awards Dinner

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ESTABLISHMENT OF QUORUM

MINUTES

Approved as presented

COMMUNICATIONS

N. Suffield, NOR Principal
Commendation: P. Sandvik, G. Mangosing, D. Bradley, C. Hackner

SDCOE re 2015-16 First Interim Report

J. McDonald, parent, LMAAC
Commendation: M. Tehan

B. Thomas, Principal, LMAAC
Girls Ensemble/Conservatory
Dance group performing at
Honoring Our Own Awards

PPT for Branding Update

PPT for Governor's Proposed Budget Update

Aerial photos

B. Martinez, Supt's Office
Honoring Our Own Awards

AGENDA

AGENDA

It was moved by Winet, seconded by Babbitt, 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

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

On July 21, 2015, the Board approved a consulting agreement with Lorenz Advertising for branding, marketing and consulting services. Since that time, Lorenz Advertising has been working with the Superintendent, the LMSV 20/20 Leadership Team and the 20/20 Marketing Team to create a comprehensive and focused brand identity for the District. The work has resulted in new District artwork, brand standards and preliminary plans for a marketing campaign. Brian Lorenz, Lorenz Advertising, reviewed the new branding concepts and responded to clarifying questions.

District Branding Update

NEW BUSINESS

NEW BUSINESS

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 adopt the new District Brand Standards.

District Brand Standards
Adopted

REPORTS OF OFFICERS OF THE BOARD (cont.)

REPORTS (cont.)

Impact of the Governor’s Budget Proposal to the District includes increased implementation of the LCFF, one-time funds of \$2.5 million in new discretionary funding, and consolidation and increased flexibility to various preschool and transitional kindergarten programs. The growth in education funding has been fueled by three major factors, all of which could change during 2016-17: 1) Prop 30 temporary taxes, 2) growth in the economy, and 3) repayment of the maintenance factor. At full implementation, districts will receive only cost-of-living adjustment increases to the LCFF funding each year. Overall, the economy remains strong; however, with LCFF at 95% implementation, future increases in new funding are likely to slow down and a recession could return California to the era of deficits to K-12 education.

Governor’s Proposed Budget
Update

NEW BUSINESS (cont.)

NEW BUSINESS (cont.)

It was moved by Turner, seconded by Babbitt, 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 January 4 through January 19, 2016 totaling \$483,756.62

Purchase Orders

Warrants January 4 through January 19, 2016 totaling \$880,915.78

Warrants

Expenditures in the amount of \$243.91

Revolving Cash Fund
Reimbursements from the
General Fund

Approval & Ratification of Travel as attached

Approval/Ratification of Travel

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 acceptance the following gift with thanks: \$1,000.00 from WalMart Corporation to La Mesa Dale Elementary School to be used to purchase healthy snacks for students.

Acceptance of Gift – LMD

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 Educator Effectiveness Funding Plan.

**Eucator Effectiveness
Funding Plan**
Approved

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 authorize administration to enter into an Expanded Master Contract with Springall Academy for the 2015-2016 School Year.

**Expanded Master Contract
with Springall Academy for
the 2015-2016 School Year**
Authorized

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

**Interdistrict Attendance
Permit**
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 approve an Agreement for Private Vehicle Transportation.

**Agreement for Private
Vehicle Transportation**
Approved

HUMAN RESOURCES RECOMMENDATIONS

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 approve standard Human Resources recommendations as amended to include seven additional Lecturer/Presenter and/or Short-Term Employment forms.

**Human Resources
Recommendations**
Approved as amended

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 authorize administration to enter into an Agreement with Azusa-Pacific University.

**Agreement with Azusa-Pacific
University**
Authorized

ANNOUNCEMENTS, REPORTS, COMMUNICATIONS FROM THE BOARD

Mr. Babbitt announced he attended the recent La Mesa Arts Academy Foundation fundraiser, which was a great success.

Mr. Babbitt announced he attended an anti-bullying assembly at Bancroft Elementary School. He commended Kim Libenguth, Principal, for coordinating the assembly, attended by more than 200 parents and community members.

Mr. Chong thanked those who were in attendance at the January 28 Board Study Session and commended staff for their preparation.

Mr. Chong announced he attended a Board meeting in another district and stated he appreciates being on this Board where members are always civil and respectful and staff is always prepared.

President Duff announced he attended a meeting of *La Mesa Conversations*, a new local group which promotes conversations on various topics of interest within the city. Also in attendance were Barry Jantz, Grossmont Health Care District CEO; Guy McWhirter, Councilmember; and former Mayor Art Madrid.

The Superintendent announced the City of La Mesa finally has been granted funds to build an extension of Jr. High Drive in front of the proposed Boys & Girls Club facility at LMAAC. The Superintendent, along with Members Duff and Winet, will meet next week to discuss final plans and next steps.

The Superintendent announced that Tina Sardina, Asst. Superintendent; Dori Guzman, Administrative Assistant, Human Resources; and Kari Gobec, A District teacher, attended the 2016 Teacher & Sub Job Fair in San Diego, where there was much interest. The District will need approximately 35 more teachers next year, with the addition of the specialty schools.

At 8:25 p.m. the President announced a recess.

CLOSED SESSION

At 8:35 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 15-16-02). The Superintendent; Board; and Assistant Superintendents Business, Human Resources and Learning Support adjourned to the session, which was held in the Boardroom.

CLOSED SESSION ACTION

At 9:05 p.m. the President reconvened the meeting and announced the Board, in closed session, took the following action:

It was moved by Duff, seconded by Chong, 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 15-16-02).

The meeting was adjourned at 9:06 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 16, 2016.

David Chong, Clerk of the Board of Education