

**MINUTES
BOARD OF EDUCATION MEETING
LA MESA-SPRING VALLEY SCHOOL DISTRICT
REGULAR MEETING: February 4, 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 Baber, seconded by Duff, and carried unanimously to approve the minutes of the regular meeting of January 21, 2014, as presented.

**MINUTES
Approved as presented**

COMMUNICATIONS

COMMUNICATIONS

PowerPoint for the Governor’s Budget Proposals for 2014-15

PPT for Governor’s Budget Proposals for 2014-15

Email from Michelle Nichols, Parent, La Presa Middle School, commending Jennifer Bradford, Teacher

M. Nichols, parent, LPMS
Commentation – J. Bradford

Letter from Kyle Hermann, former District student, commending the Superintendent

K. Hermann, former student
Commendation – Supt.

AGENDA

AGENDA

It was moved by Duff, seconded by Lecko, and carried unanimously 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 Governor released his proposal for the 2014-15 state budget on January 10, 2014. Some of the highlights of his proposal include \$4.5 billion in additional funding for implementation of the Local Control Funding Formula (LCFF), \$6.1 billion to eliminate cash deferrals, and \$363 million to fund Proposition 39 energy efficiency projects. 2014-15 LCFF funding and regulations, as well as Supplemental and Concentration Grant calculation, use of funds and allowable services was discussed. It is anticipated LCFF Concentration Grant funding will be at full implementation by 2020-21.

Governor’s Budget Update,
LCFF and LCAP Guidelines

NEW BUSINESS

It was moved by Baber, seconded by Lecko, and carried unanimously to cancel the regularly scheduled meeting of August 5, 2014.

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

Purchase Orders H52518 through H52631 totaling \$392,523.77

Warrants January 8 through January 22, 2014 totaling \$728,816.22

Zero checks have been processed since the last Board meeting

Award of Contract for Cellular Services to Sprint

Acceptance of SB 564 Financial Disclosure

It was moved by Duff, seconded by Lecko, and carried unanimously to adopt Resolution 13-14-12, Authorizing Contracting Pursuant to U.S. Communities Government Purchasing Alliance Cooperative Bid for Wired Keyboards for iPads.

It was moved by Duff, seconded by Winet, and carried unanimously to accept the following gifts with thanks: \$7,000.00 from Christ Evangelical Lutheran Church to La Mesa Dale Elementary School to be used toward playground improvements; \$700.00 from Target Field Trips, Scholarship America to La Mesa Dale Elementary School to be used to fund a kindergarten field trip to Van Ommering Dairy; and \$1250.00 from Maryland Avenue Elementary School PTA to Maryland Avenue Elementary to be used to fund study trips, and \$1250.00 to provide art classes to all students at Maryland Avenue Elementary.

It was moved by Winet, seconded by Duff, and carried unanimously to authorize staff to enter into an Expanded Special Education Master Contract with Applied Comprehensive Educational Services, Inc. (dba ACES).

HUMAN RESOURCES RECOMMENDATIONS

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

It was moved by Baber, seconded by Winet, and carried unanimously to approve Administrative Interns as follows: Level I: Tammie Babbitt, Carolyn Lindstrom, James Omahen, Leah Saunders, Noelle Suffield, Shannon Urnezis; and Level II: Kristin Gentile, Monica Gideon, Jane Marroquin-Llamas, and Elizabeth Rackliffe.

NEW BUSINESS

Modification of Bd. Schedule
Canceled 8/5/14 meeting

Consent Calendar
Approved

Purchase Orders

Warrants

Revolving Cash Fund
Reimbursements from the
General Fund

Cellular Services Contract

SB 564 Disclosure

**Res. 12, Contracting for
Wired Keyboards for iPads**
Adopted

**Gifts – La Mesa Dale &
Maryland Ave. Elementary**
Accepted with thanks

**Sp. Ed. expanded Master
Contract with ACES**
Authorized

**Human Resources
Recommendations**
Approved as amended

Administrative Interns
Approved

**ANNOUNCEMENTS, REPORTS, COMMUNICATIONS
FROM THE BOARD**

Mr. Lecko announced he attended the Classified Staff Council meeting on February 28, where the Superintendent gave the 20/20 Update presentation.

Mr. Lecko announced he, along with other Board members, will attend the Ninth District PTA Founders Day breakfast on February 5.

Mr. Winet announced he attended the State of the County address, given by Dianne Jacob, Chair, S.D. County Board of Supervisors.

Mr. Winet additionally announced the next meeting of the Boys & Girls Clubs Executive Committee will be held February 6, which will begin the second half of the campaign.

President Turner announced May 17 marks the 60th anniversary of the Brown v. Board of Education decision and stated she wanted to do something special to commemorate the event. She announced an Oratorical Contest for grades 5-8 entitled, “60 Years Later: What is the Legacy of Brown v. Board of Education?”, and will donate \$1,000 as prize money to be applied toward a post high school educational program. A final winner will be selected from the winners at each school. The winner will be invited to the May 20 Board meeting, where he/she will lead the Pledge of Allegiance and read their winning entry.

Mr. Winet announced he will donate another \$1,000 toward this contest.

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

CLOSED SESSION

At 8:33 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 Conference with Real Property Negotiators – Lease with Boys & Girls Clubs of East County, 4200 Parks Ave., La Mesa, CA (Brian Marshall, Superintendent). 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 8:50 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 18, 2014.

Bill Baber, Clerk of the Board of Education