

**MINUTES
BOARD OF EDUCATION MEETING
LA MESA-SPRING VALLEY SCHOOL DISTRICT
REGULAR MEETING: February 16, 2016**

The meeting was called to order at 6:30 p.m. at the Education Service Center by the President, Mr. Duff.

Board members present: Chong, Duff, Turner, Winet

Board members absent: Babbitt

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

It was noted that Member Babbitt was absent due to family reasons.

At 6:32 p.m. the President called for a recess.

CLOSED SESSION

At 6:32 p.m. the President called for a closed session to conference with legal counsel regarding existing litigation (Jordan v. LMSVSD).

Board members Chong, Duff, Turner and Winet (Babbitt absent); Superintendent, Assistant Superintendents Business, Human Resources and Learning Support; Gil Abed, attorney with Stutz Artiano Shinoff & Holtz; and Lisa Jensen, representative with SDCOE's Joint Powers Authority, adjourned to the session, which was held in the Boardroom.

The meeting was reconvened 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: Chong, Duff, Turner, Winet

Board members absent: Babbitt

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

It was noted that Member Babbitt was absent due to family reasons.

It was moved by Turner, seconded by Winet, and carried unanimously with the following votes: Ayes: Chong, Duff, Turner, Winet; Noes: None; Absent: Babbitt, to approve the minutes of the special meeting of January 28 and the regular meeting of February 2, 2016, as presented.

CLOSED SESSION

Jordan v LMSVSD

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ESTABLISHMENT OF QUORUM

MINUTES
1/28/16 (special)
2/2/16 (regular)
Approved as presented

COMMUNICATIONS

PowerPoint for the Every Student Succeeds Act Report

Invitation to Ninth District PTA Meeting & Founders Day Brunch on February 23, 2016

Memo from City of La Mesa regarding Updates on the Boys & Girls Club Project

Notification of the selection of Karen Walker as 2016 Recipient of the California Association for the Gifted Distinguished Service Award

In recognition of her retirement, the Board presented Barbara Martinez, Executive Assistant to the Superintendent, with a proclamation and plaque in appreciation of her years and service to the students, staff, community and Board of the District.

At 7:10 p.m. the President recessed the meeting for a reception in honor of Barbara Martinez.

At 7:30 p.m. the President reconvened the meeting.

AGENDA

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

HEARING SESSION

The President announced a hearing for anyone who wished to address the Board on any topic relating to public education. Jay Steiger, Mt. Helix Council PTA, congratulated Barbara Martinez, Executive Assistant to the Superintendent, on her retirement and thanked her for her work with District parents, volunteers and community members.

REPORTS OF OFFICERS OF THE BOARD

The Every Student Succeeds Act (ESSA) replaces No Child Left Behind legislation. The new law continues a focus on academic achievement for all student groups with funding directed to high-poverty schools. The U.S. Department of Education is currently in the process of developing protocol and regulations to direct the implementation of the law. Karen Walker, Asst. Superintendent, Learning Support, presented an overview of ESSA and responded to clarifying questions.

NEW BUSINESS

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

COMMUNICATIONS

PPT for Every Student Succeeds Act Report

9th Dist. PTA Brunch

City of La Mesa
Boys & Girls Club Update

K. Walker, Asst. Supt., LS
CAG Disting. Serv. Award

Recognition – B. Martinez

AGENDA

Approved as presented

HEARING

J. Steiger, Mt. Helix
Council PTA
Congratulations – B. Martinez

REPORTS

Every Student Succeeds Act
(ESSA)

NEW BUSINESS

Consent Calendar
Approved

Purchase Orders January 20 through February 2, 2016 totaling \$480,321.50

Purchase Orders

Warrants January 20 through February 2, 2016 totaling \$944,884.37

Warrants

Expenditures in the amount of \$2,269.71

Revolving Cash Fund Reimbursements from the General Fund

Travel of the people listed as attached

Travel

Award of Bid to R.E. Schultz Construction for Playground Installation at Various Sites, Bid #FB 5-15/16

Bid for playground construction at various sites

It was moved by Chong, seconded by Winet, and carried unanimously with the following votes: Ayes: Chong, Duff, Turner, Winet; Noes: None; Absent: Babbitt, to reject and refer claim related to property damage from a tree at Casa de Oro Elementary to the Joint Powers Authority of SDCOE.

Claim Rejected/referred to JPA

It was moved by Turner, seconded by Winet, and carried unanimously with the following votes: Ayes: Chong, Duff, Turner, Winet; Noes: None; Absent: Babbitt, to reject and refer claim related to property damage from flooding at Casa de Oro Elementary damaging property to the Joint Powers Authority of SDCOE.

Claim Rejected/referred to JPA

It was moved by Turner, seconded by Chong, and carried unanimously with the following votes: Ayes: Chong, Duff, Turner, Winet; Noes: None; Absent: Babbitt, to accept the following gifts with thanks: \$11,122.45 from Maryland Avenue Elementary School PTA to Maryland Avenue Elementary to be used to purchase a stage and \$7,608.70 from Rancho Elementary School PTA to be used for study trip transportation costs, K-6 Accelerated Reader/STAR program, LapTracker subscription, student planners, and various student support expenses.

Gifts – MAA, RAN Accepted with thanks

It was moved by Turner, seconded by Winet, and carried unanimously with the following votes: Ayes: Chong, Duff, Turner, Winet; Noes: None; Absent: Babbitt, to authorize administration to enter into a Special Education Master Contract with Provo Canyon School for the 2015-2016 School Year.

Sp.Ed. Master Contract with Provo Canyon School Authorized

HUMAN RESOURCES RECOMMENDATIONS

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

Human Resources Recommendations Approved as presented

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

Mr. Winet announced receipt of a memo from Yvonne Garrett with City of La Mesa detailing how they are moving forward with the Boys & Girls Club project and their grant for the extension of Jr. High Drive in front of the proposed building.

Mr. Duff commended Mr. Winet for staying on top of the details of the Boys & Girls Club project from the very beginning.

Dr. Turner announced she will participate in the Read Across America program at Lemon Avenue Elementary on March 2, 2016.

At 8:20 p.m. the President announced a recess.

CLOSED SESSION

CLOSED SESSION (cont.)

At 8:48 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 Conference with Legal Counsel – Existing Litigation (Jordan v LMSVSD). The Superintendent; Board members Chong, Duff, Turner and Winet (Babbitt absent); and Assistant Superintendents Business, Human Resources and Learning Support adjourned to the session, which was held in the Boardroom.

The meeting was adjourned at 8:48 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 March 1, 2016.

David Chong, Clerk of the Board of Education