

**MINUTES  
BOARD OF EDUCATION MEETING  
LA MESA-SPRING VALLEY SCHOOL DISTRICT  
REGULAR MEETING: February 17, 2015**

The meeting was called to order at 7:03 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: Babbitt, Chong, Duff, Turner, Winet

Board members absent: None

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

It was moved by Duff, seconded by Turner, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to approve the minutes of the special meeting of January 27 and the regular meeting of February 3, 2015, as presented.

**COMMUNICATIONS**

Prop M Audit Report for the Year Ending June 30, 2014

Prop M Audit Report for the 3-Month Period Ending September 30, 2014

Citizens' Bond Oversight Committee Final Report

Informational pamphlet from the La Mesa-Spring Valley Educational Foundation

PowerPoint for the Elementary Math Adoption Report

Memo from Karen Walker, Assistant Superintendent, Learning Support, regarding the Safe School Ambassadors Program

Memo from Karen Walker, Assistant Superintendent, Learning Support, regarding La Presa Middle School Band Performances

Memo from Karen Walker, Assistant Superintendent, Learning Support, regarding the Hippocrates Circle Program

**AGENDA**

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

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ESTABLISHMENT OF QUORUM**

**MINUTES**  
1/27/15 (special) and  
2/3/15 (regular)  
Approved as presented

**COMMUNICATIONS**

Prop M Audit Report ending 6/30/14

Prop M Audit Report ending 9/30/15

CBOC Final Report

LMSV Educational Foundation Informational pamphlet

PPT for Elem. Math Adoption

K. Walker, Asst. Supt., LS Safe School Ambassadors

K. Walker, Asst. Supt., LS LPMS Band performances

K. Walker, Asst. Supt., LS Hippocrates Circle program

**AGENDA**

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. Marina Penzel, with the Penzel Group, expressed her concern over not being part of the pizza bid on tonight’s agenda.

M. Penzel  
Pizza bid

**REPORTS OF OFFICERS OF THE BOARD**

**REPORTS**

The Prop M Audit Report for year ended June 30, 2014 and Final Audit Report for 3-month period ended September 30, 2014, were conducted in accordance with generally accepted auditing standards and the standard applicable to financial audits contained in Government Auditing Standards issued by the Comptroller General of the U.S. It was reported the financial statements on both reports reflected unmodified opinions and no findings. Kyle Montgomery, a representative of Christy White Associates, presented the audit reports and responded to clarifying questions.

Prop M Audit Reports

**NEW BUSINESS**

**NEW BUSINESS**

It was moved by Duff, seconded by Turner, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to accept Proposition M Audit Reports for Year Ended June 30, 2014 and for Period Ended September 30, 2014

**Prop M Audit Reports**  
Accepted

**REPORTS OF OFFICERS OF THE BOARD (cont.)**

In accordance with the provisions of Proposition 39, the Citizens’ Bond Oversight Committee (CBOC) submitted a final report to the Board on its findings. The District’s local Proposition M was approved by voters on March 5, 2002, authorizing issuance and sale of general obligation (GO) bonds of approximately \$44 million for the purpose of modernization, renovation, and construction of school facilities and infrastructure. The total combined revenue for the overall modernization and renovation programs since 2002, including other state/federal modernization and renovation matching funds and grants was: Prop M GO Bond Funding & Refinancing: \$48.96 Million, and State/Federal School Modernization & Renovation Matching Funds: \$18.12 million, for a total program budget of \$67.08 million. Nearly all Priority A projects were completed. Glen Sparrow, CBOC Vice Chairman, presented the CBOC final report and responded to clarifying questions.

CBOC Final Report

**NEW BUSINESS (cont.)**

It was moved by Babbitt, seconded by Duff, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to accept the Citizens’ Bond Oversight Committee Final Report.

**CBOC Final Report**  
Accepted

It was moved by Turner, seconded by Duff, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to authorize administration to disband the Citizens' Bond Oversight Committee. The Board presented plaques to Steve Babbitt, James Bauman, Jada Martinez and Glen Sparrow in appreciation of their service. Deborah Ives, Aaron Landau and Jay Steiger were not able to be present to receive their plaques. The Board expressed thanks to all former and current committee members for their time and talent.

**Disband CBOC Committee**  
Authorized

At 7:28 p.m. the President announced a recess in order to provide a brief reception in celebration of the service provided by committee members.

Recess

At 7:45 p.m. the President reconvened the meeting.

Meeting reconvened

**REPORTS OF OFFICERS OF THE BOARD (cont.)**

In January 2014 the State Board of Education released the list of approved mathematics instructional materials aligned to the CA Common Core State Standards (CA CCSS). A mathematics adoption committee was formed consisting of 28 teachers representing kindergarten through grade five and special education throughout the District. The Committee evaluated six programs based on the focus of CA CCSS; level of rigor, balance of developing conceptual understanding, promoting fluency and application; emphasis on mathematical reasoning; and access, intervention and enrichment. The Committee selected the *Math Expressions* program. Elisa Holston-Arteaga, Director, Learning Support; and Beth Rackliffe, Mathematics Resource Teacher, presented an overview of the adoption process and *Math Expressions* and answered clarifying questions.

Elementary School Math  
Adoption

**NEW BUSINESS (cont.)**

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 authorize administration to adopt *Math Expressions* as the Instructional Materials Program in Mathematics for Kindergarten through Grade Five.

**Elementary School Math**  
**Adoption**  
Adopted *Math Expressions*

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 approve the following, removing Item B-4b (Award of Bid – Pizza for Food Service) from the Consent Calendar for further review:

**Consent Calendar**  
Approved

Purchase Orders 0000002759 through 0000002919 totaling \$274,727.79

Purchase Orders

Warrants January 21 through February 3, 2015 totaling \$652,307.54

Warrants

Expenditures in the amount of \$6,915.01

Revolving Cash Fund  
Reimbursements from the  
General Fund

Award of Bid – Pizza for Food Service – Removed from  
Consent

Award of Bid – Pizza

Acceptance of SB 564 Financial Disclosure

SB 564 Financial Disclosure

It was moved by Turner, seconded by Duff, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to reject claim regarding vehicle damage at Casa de Oro Elementary School and refer to the Joint Powers Authority of the S.D. County Office of Education.

**Claim re Vehicle Damage  
at CDO**  
Rejected

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 authorize administration to enter into Expanded Special Education Master Contracts with the San Diego Center for Children and Excelsior Academy for the 2014-15 School Year.

**Expanded Sp.Ed. Contracts  
with SD Center for Children  
& Excelsior Academy**  
Authorized

It was moved by Turner, seconded by Duff, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to accept the following gift with thanks: A bassoon valued at \$1,000 from Richard Lawrence, a community supporter, to La Mesa Middle School/La Mesa Arts Academy.

**Gift – LMMS/LMAAC**  
Accepted with thanks

**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 presented.

**Human Resources  
Recommendations**  
Approved as presented

It was moved by Turner, seconded by Duff, 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 Biola University, Inc.

**Agreement with Biola  
University, Inc.**  
Authorized

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 Revised Certificated Job Description – District Nurse.

**Revised certificated job  
description – District Nurse**  
Approved

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 Teacher Assignment for Nichole Condon to teach one period of physical education to grades 4, 5 and 6 at La Mesa Middle School, per Education Code Section 44258.3.

**Teacher assignment**  
Approved

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

Mr. Duff announced he attended the last Citizens' Bond Oversight Committee and expressed thanks to the committee members who put a lot of work and effort into this project.

Dr. Turner announced she and Mr. Duff attended the Superintendent's 20/20 Committee meeting.

Dr. Turner announced she would be attending the Ninth District PTA Brunch on February 18.

At 8:15 p.m. the President announced a recess.

**CLOSED SESSION**

At 8:24 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 legal counsel – anticipated litigation (1 case). 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 9:30 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 March 3, 2015.

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Emma Turner, Clerk of the Board of Education