

**MINUTES  
BOARD OF EDUCATION MEETING  
LA MESA-SPRING VALLEY SCHOOL DISTRICT  
REGULAR MEETING: February 18, 2014**

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

The President led the Pledge of Allegiance to the Flag.

Board members present: Baber, Duff, Lecko, Turner, Winet

Board members absent: None

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

It was moved by Winet, seconded by Lecko, and carried unanimously to approve the minutes of the regular meeting of February 4, 2014, as presented.

**COMMUNICATIONS**

2013-14 GASB 45 Actuarial Report

Letter from SDCOE regarding the 2013-14 First Interim Report

Letter from the CA State Controller’s Office requesting data information

Invitation from CSBA to a Local Control Funding Formula Workshop on March 12 at SDCOE

Email from Robert Juengst, Parent, Casa de Oro Elementary School, commending Sharon West, Teacher, and staff for good work

Email from Kevin Coordt, Principal, Bancroft Elementary School, announcing that William Church, Bancroft 6<sup>th</sup>-grade student, was awarded the rank of Colonel, the highest safety patrol award and the only student selected in East County

Email from SDCOE announcing the Regional Leadership Session on Common Core State Standards Implementation

PowerPoint for the 2013-14 GASB-45 Actuarial Report

**AGENDA**

It was moved by Duff, seconded by Winet, and carried unanimously to approve the agenda as presented.

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ESTABLISHMENT OF QUORUM**

**MINUTES**

Approved as presented

**COMMUNICATIONS**

GASB-45 Actuarial Report

Ltr. from SDCOE  
2013-14 First Interim Report

Ltr. from State Controller’s ofc.  
Data requested

CSBA Announcement  
LCFF Workshop at SDCOE

Email from R. Juengst,  
Parent, CDO  
Commendation: S. West &  
Staff

K. Coordt, Principal, BAN  
Safety Patrol Colonel

Email from CSBA  
CCSS Leadership Session

Actuarial Report PPT

**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.

Jerry Fazio, Foundation Executive Director, Boys & Girls Clubs of East County, thanked the Board for their support of the Foundation's campaign to build a Boys & Girls Club on the campus of La Mesa Middle School and distributed t-shirts to Board members. Mr. Fazio announced the campaign is more than half way toward their goal of \$8.9 million.

J. Fazio, Foundation Exec. Dir.  
Boys & Girls Clubs  
re Board support

## REPORTS OF OFFICERS OF THE BOARD

## REPORTS

The Governmental Accounting Standards Board Statement No. 45 (GASB-45) is an accounting standard issued in 2004 which establishes guidelines for reporting retiree healthcare liabilities on district financial statements. It also requires districts to perform an actuarial valuation of their retiree health benefits program every two years. At the August 6, 2013 Board meeting, the District contracted with Demsey, Filliger & Associates to provide actuarial valuation services. The District's estimated unfunded liability for post-retirement benefits is now \$31,952.016. We are currently using the "pay-as-you-go" model to fund the costs of retiree benefits. The cost in the current year is \$1,096.166 and is included in our health care budget. The report included several models to "pre-fund" these costs and there was discussion regarding various options for funding. Staff was directed to investigate funding options, prepare recommendations and report back to the Board within the next 30 days.

2013-14 GASB-45 Actuarial  
Report

## NEW BUSINESS

## NEW BUSINESS

It was moved by Winet, seconded by Baber, and carried unanimously to vote for all 11 candidates as attached as Representatives to the California School Boards Association Delegate Assembly, Region 17.

**CSBA Delegate Assembly**  
Voted for 11 candidates

The Superintendent noted the 20/20 Committee's recommendations were presented to various community groups including District Advisory Council (DAC), District Staff Council (DSC), Classified Staff Council (CSC), as well as other staff and parent groups at Parkway and Spring Valley Middle Schools. These recommendations are variations of data suggested in the staff/community Listening Sessions.

**LMSV 20/20 Innovation  
Phase I Recommendations**  
Approved in concept

It was moved by Winet, seconded by Baber, and carried unanimously to approve LMSV 20/20 Innovation Phase I Recommendations in concept as follows:

### INNOVATION PHASE I

#### Recommended Actions:

- Open the La Mesa Arts Academy on the La Mesa Middle Campus
- Reduce Class Size in Kindergarten to 24 (subject to Local Control Funding Formula (LCFF), Local Control Accountability Plan (LCAP) and Budget)

- Reenergize/Redefine the Gifted and Talented Education (GATE) program at each site
- Reintroduce T-Units (site discretionary funds)
- Coordinate school start times for areas (to extent possible)

Recommended Planning:

- Begin investigating/planning for a K-3, 4-6/4-8 program with a special focus that may include:
  - Science, Technology, Engineering and Math (STEM)
  - Accelerated Learner Academy
  - Foreign Language Program (K-8)
  - Individualized Instructional Program (learner paced, blended learning, technology based)
  - Ability-based Flexible Classrooms

In reference to the Foreign Language Program recommendation, Member Duff noted he is still interested in seeing a Spanish-immersion program.

In reference to the coordinated school start times recommendation, Member Baber noted a specific concern at Spring Valley Middle School, where students are dropped off unattended prior to school start. He was supportive of coordinated school start times at feeder schools.

It was understood the above recommendations will come back to the Board as part of the Budget for 2014-15.

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

**Consent Calendar**  
Approved

Purchase Orders H52632 through H52852 totaling \$248,925.96

Purchase Orders

Warrants January 23 through January 31, 2014 totaling \$507,630

Warrants

Expenditures in the amount of \$300.00

Revolving Cash Fund  
Reimbursements from the  
General Fund

Travel of the person listed as attached.

Travel

Award of Contract for Internet Access Upgrade

Internet Access Upgrade

Award of Contract for Purchase, Installation, and Maintenance of a Website Content Management System.

Maintenance of Website  
Content Mgmt. System

It was moved by Winet, seconded by Duff, and carried unanimously to reject claim for vehicle damage at Casa de Oro Elementary School.

**Claim – Vehicle damage**  
Rejected

It was moved by Winet, seconded by Lecko, and carried unanimously to accept the following gift with thanks: Catherine Fruchtman, Teacher, Parkway Middle School, would like to donate a 60” LED Smart TV, valued at \$836.00, to Parkway Middle School to be used in her classroom.

**Gift – PKMS**  
Accepted with thanks

It was moved by Duff, seconded by Lecko, and carried unanimously to authorize staff to enter into an Expanded Special Education Master Contract with Stein Education Center for the 2013-14 School Year.

**Expanded Sp.Ed. Master  
Contract with Stein Ed. Ctr.**  
Authorized

### **HUMAN RESOURCES RECOMMENDATIONS**

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

**Human Resources  
Recommendations**  
Approved as amended

It was moved by Baber, seconded by Lecko, and carried unanimously to approve Certificated Job Description – Mild/Moderate – Specialized Academic Instructor.

**Certificated Job Description**  
Approved

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

Mr. Baber announced his company is now a sponsor of BizTown and will be involved in this program at several participating District schools.

Mr. Lecko announced he attended Learning Walks at Parkway Middle School and found it enlightening to see what is happening in classrooms.

Mr. Lecko announced he participated with the Superintendent and Assistant Superintendents in the 20/20 presentations in getting the committee's recommendations out to the public.

Mr. Lecko announced he visited Murdock, Kempton and La Mesa Dale Elementary Schools, with Mr. Duff accompanying him to Kempton. They were pleasantly received.

Mr. Lecko announced he and Mr. Baber attended La Mesa Middle School's "Heart of La Mesa" event on Valentine's Day, which celebrated community volunteers.

Mr. Baber announced he, Mr. Lecko and President Turner attended the Ninth District PTA Founder's Day brunch.

President Turner announced she attended La Mesa Middle School's cartoon art presentation and was delighted at the quality of the drawings and talent of the students.

The Superintendent announced the District has been on hold with refinancing of Proposition M bonds due to fluctuations in the bond market. As interest rates have dropped a bit, he would like to again start the process to bring back to the Board the preliminary offering statement etc. within the next month. Board member Baber will once again be assisting in this process.

At 8:17 p.m. the President announced a recess.

## **CLOSED SESSION**

At 8:26 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.

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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 4, 2014.

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Bill Baber, Clerk of the Board of Education