

**MINUTES
BOARD OF EDUCATION MEETING
LA MESA-SPRING VALLEY SCHOOL DISTRICT
REGULAR MEETING: February 19, 2013**

The meeting was called to order at 6:15 p.m. at the Education Service Center by the President, Mr. Duff.

CALL TO ORDER

Board members present: Baber, Duff, Turner, Winet

ESTABLISHMENT OF QUORUM

Board members absent: None

Staff members present on assignment: Bender, Marshall, Walker, Wigg

At 6:15 p.m. the President called for a closed session to conference with legal counsel regarding existing litigation (Jude M. v. La Mesa-Spring Valley School District, et al).

CLOSED SESSION

CLOSED SESSION

The Board, Superintendent, Assistant Superintendents Business, Human Resources, and Learning Support; Dan Shinoff, Legal Counsel with Stutz Artiano Shinoff & Holtz; and Lisa Jensen, representative from S.D. County Office of Education JPA, adjourned to the session, which was held in the Boardroom.

The President reconvened the meeting at 7:03 p.m.

CALL TO ORDER

The President led the Pledge of Allegiance to the Flag.

PLEDGE OF ALLEGIANCE

Board members present: Baber, Duff, Turner, Winet

ESTABLISHMENT OF QUORUM

Board members absent: None

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

It was moved by Winet, seconded by Turner, and carried unanimously to approve the minutes of the regular meeting of February 19, 2013, as presented.

MINUTES
Approved as presented

COMMUNICATIONS

COMMUNICATIONS

Invitation from S.D. County Treasurer-Tax Collector regarding a Debt Financing Training

Training announcement
SD County Treasurer

Letter from Dan McAllister, Treasurer-Tax Collector, regarding reform legislation on Capital Appreciation Bonds

D. McAllister, Treasurer
Reform legislation

Correspondence from CSBA regarding election of CSBA Delegate Assembly representative

Election of CSBA Delegate Assembly representative

PowerPoint for the Wellness Program Update

Wellness PowerPoint

Memo from Karen Walker, Assistant Superintendent, Learning Support, regarding Spring Valley Middle School Choir Excursion

K. Walker, Asst. Supt., LS SVMS Choir Excursion

AGENDA

AGENDA

It was moved by Winet, seconded by Turner, 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.

Jay Steiger, Parent, Mt. Helix Council PTA Officer, extended an invitation to the Board to attend a K-12 art reception for the Reflections program at SDCOE on March 1.

J. Steiger, Parent Reflections Art Program

The President announced a hearing for anyone who wished to address the Board regarding presentation of Initial Proposal from the La Mesa-Spring Valley Teachers Association/Initial Proposal from the Board of Education. There being no one wishing to address the Board, the session was closed.

REPORTS OF OFFICERS OF THE BOARD

REPORTS

The Human Resources Department, along with the California Schools Voluntary Employee Benefits Association (VEBA) coordinates and oversees the District’s workplace Wellness program. Key components of the program include 1) creation of a Wellness Committee and a program mission statement; 2) creation of a wellness webpage; 3) designation of Wellness Champions; 4) distribution of wellness reports; 5) creation of wellness videos; and 6) sponsorship of a variety of wellness-related classes, challenges and incentive programs. Claudia Bender, Assistant Superintendent, Human Resources, presented information about the Wellness program and responded to clarifying questions

Wellness Program Update

NEW BUSINESS

NEW BUSINESS

It was moved by Baber, seconded by Turner, and carried unanimously to nominate the following nine representatives to the California School Boards Association Delegate Assembly, Region 17: Twila Godley (Lakeside Union SD), Elizabeth Jaka (Vista USD), Sharon Jones (SD COE), Kelli Moors (Carlsbad USD), Janet Mulder (Jamul-Dulzura Union ESD), Dawn Perfect (Ramona USD), Michael T. Robledo (Valley Center-Pauma USD), Barbara Ryan (Santee ESD), and Priscilla Schreiber (Grossmont Union HSD).

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

Consent Calendar
Approved

Purchase Orders G42357 through G42518 totaling \$334,222.31

Purchase Orders

Warrants January 25 through January 31, 2013, totaling \$509,229.69

Warrants

Expenditures in the amount of \$480.44

Revolving Cash Fund
Reimbursements from the
General Fund

Travel of the people listed as attached.

Travel

Acceptance of SB 564 Financial Disclosure

SB 564 Financial Disclosure

It was moved by Winet, seconded by Baber, and carried unanimously to reject a claim from a parent of a student at Parkway Middle School and refer to the District's insurance carrier for disposition.

Claim – PKMS
Rejected

It was moved by Baber, seconded by Winet, and carried unanimously to reject a claim from a parent of a student at La Mesa Middle School and refer to the District's insurance carrier for disposition.

Claim – LMMS
Rejected

It was moved by Baber, seconded by Turner, and carried unanimously to adopt Resolution 12-13-24, Temporary Transfer of Funds from the San Diego County Treasurer; and Authorization to Enter into a Temporary Transfer Agreement with the County of San Diego.

**Res. 24, Temp. Fund Transfer
from SD County Treasurer/
Temp. Lease agrmt.**
Approved

It was moved by Baber, seconded by Winet, and carried unanimously to approve 2011-12 School Accountability Report Cards.

2011-12 SARCs
Approved

It was moved by Baber, seconded by Turner, and carried unanimously to authorize staff to enter into a Memorandum of Understanding with K to College to provide school supplies and dental hygiene materials for children living in poverty.

MOU with K to College
Approved

It was moved by Baber, seconded by Turner, and carried unanimously to approve Comprehensive School Safety Plans.

Comp. School Safety Plans
Approved

HUMAN RESOURCES RECOMMENDATIONS

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

**Human Resources
Recommendations**
Approved as amended

It was moved by Winet, seconded by Turner, and carried, with Baber voting no, to authorize a salary adjustment to a common 3% reduction from the base for the Superintendent and Cabinet Members; and authorize approval of Contract Amendments.

**Salary adj.- Supt./Cabinet;
Contract Amendments**
Approved

It was moved by Winet, seconded by Turner, and carried unanimously to authorize a salary adjustment to a common 3% reduction from the base for Certificated Managers.

**Salary adj.- Certificated
Managers
Approved**

It was moved by Winet, seconded by Turner, and carried unanimously to authorize a salary adjustment to a common 3% reduction from the base for Classified Managers.

**Salary adj.-Classified
Managers
Approved**

It was moved by Winet, seconded by Turner, and carried unanimously to authorize a salary adjustment to a common 3% reduction from the base for Classified Supervisors.

**Salary adj.-Classified
Supervisors
Approved**

It was moved by Winet, seconded by Turner, and carried unanimously to authorize a salary adjustment to a common 3% reduction from the base for Confidential employees.

**Salary adj.- Confidential
Employees
Approved**

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

Mr. Winet and the Board acknowledged the employees of this District for their sacrifice over the last 4-5 years. The 1.5% salary restoration is an attempt to restore at least part of the salary reduction, even though the budget is still volatile.

Mr. Winet thanked Mr. Baber for his work on highlighting Capital Appreciation Bonds and credited him for taking the lead on this important financial topic.

Mr. Winet announced plans to build a clubhouse near La Mesa Middle School are moving forward with the Boys & Girls Club. They are working with the District and City of La Mesa to get things off to a good start.

Dr. Turner announced she is supportive of the Boys & Girls Club in La Mesa but stated we also need to work toward getting a Boys & Girls Club for our children in Spring Valley.

Dr. Turner expressed her thanks to Mary Beason, Principal; and the PTA President, Parkway Middle School, for inviting her to attend the Ninth District PTA Founders' Day Brunch and said it was a wonderful event.

Mr. Duff shared that the Safe Routes to School program is addressing the lack of sidewalks in Spring Valley.

Mr. Duff announced he is impressed with how staff at the sites have been responding to safety concerns.

At 7:55 p.m. the President announced a recess.

CLOSED SESSION

At 8:01 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 – Existing Litigation (Jude M. v. La Mesa-Spring Valley School District). The Superintendent and Board adjourned to the session, which was held in the Boardroom.

The meeting was adjourned at 8:44 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 5, 2013.

Rick Winet, Clerk of the Board of Education