

La Mesa-Spring Valley School District

Board of Education

March 1, 2016

Our Purpose

To Inspire Learning and Respect

Our Vision

**La Mesa-Spring Valley School District is a
Community of life-long learners who engage in
Continuous improvement and contribute positively to
A global society, within a safe learning environment**

**4750 Date Avenue
La Mesa, California 91942-9293
Phone: 619-668-5700
Fax: 619-668-4619**

AGENDA
BOARD OF EDUCATION MEETING
LA MESA-SPRING VALLEY SCHOOL DISTRICT
REGULAR SESSION: Tuesday, March 1, 2016 - 7:00 P.M.
PLACE: Education Service Center, 4750 Date Avenue, La Mesa, CA

OPENING PROCEDURE

1. Call to Order
2. Pledge of Allegiance
3. Establishment of Quorum

MINUTES OF PREVIOUS MEETING(S)

Action

COMMUNICATIONS

1. Recognition: ROSE Award – Recipient: Michelle Juarez, Teacher,
La Presa Elementary School
Presenter: Dana James, Principal; and Mary Ellen Shu,
Library Resources Tech, Casa de Oro Elem.

APPROVAL OF AGENDA

Action

HEARING(S)

1. Public Hearing – General Matters Regarding Education

REPORTS OF OFFICERS OF THE BOARD

1. La Mesa-Spring Valley Schools Community Update Information

NEW BUSINESS

SUPERINTENDENT

1. Election of Representatives to the California School Boards
Association Delegate Assembly, Regional 17 Action

BUSINESS SERVICES

1. Consent Calendar* Action
 - a. Ratification of Purchase Orders and Warrants
 - b. Approval of Travel
2. Authorization to Increase Child Nutrition Fees for Full-Paid
Lunches at Elementary Schools Action

LEARNING SUPPORT

1. Acceptance of Gifts – Murdock and Rolando Elementary Schools Action
2. Authorization to Approve Comprehensive School Safety Plans Action

HUMAN RESOURCES RECOMMENDATIONS

1. Standard Human Resources Recommendations Action

ANNOUNCEMENTS, REPORTS, COMMUNICATIONS FROM THE BOARD

RECESS

CLOSED SESSION (Government Code 54957)

1. Negotiations Update – LMSV Teachers Association (GC 54957)
2. Negotiations Update – California School Employees Association (CSEA), Chapter 419 (GC 54957)
3. Negotiations Update – Administrators Association and Other Unrepresented Bargaining Groups (GC 54957)
4. Conference with Legal Counsel – Existing Litigation (LMSVSD v Mountain Empire Unified School District; and College Preparatory Middle School (GC 54956.9)
5. Public Employee Discipline/Dismissal/Release (GC 54957)

ADJOURNMENT

* Items may be removed from the Consent Calendar for separate action.

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the District's Governing Board, please contact the office of the District Superintendent at 619-668-5700. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the District shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.

In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the Board of Education in advance of their meetings may be viewed at the Education Service Center located at 4750 Date Avenue, La Mesa, California 91941. In addition, if you would like a copy of any record related to an item on the agenda, please contact Barbara Martinez, Board Recording Secretary, at 619-668-5700, Ext. 6383 or e-mail: barbara.martinez@lmsvsd.org.

Board of Education agendas and minutes are, by law, public documents. Please note the La Mesa-Spring Valley School District posts Board agendas and minutes on the Internet.

**La Mesa-Spring Valley School District
GOVERNING BOARD AGENDA
March 1, 2016**

PREPARED BY: **Brian Marshall**
 Superintendent

ITEM NUMBER: **H-1 Public Hearing**
 General Matters Regarding Education

A hearing session will be announced for anyone who wishes to address the Board on any topic relating to public education.

Each speaker who wishes to address the Board must complete a *Request to be Heard* card (located on the table near the entrance) and submit it to the President of the Board of Education or the Recorder prior to the opening of the meeting. Speakers shall be allotted no more than three (3) minutes each for their remarks. A yellow card will be shown when the speaker has one minute remaining and a red card when time is up.

Please note that Government Code 54952.2 prohibits the Board from taking action or discussing anything that is not on this agenda. Therefore, the Board will not be able to comment on any topic that is not on this evening's agenda.

**La Mesa-Spring Valley School District
GOVERNING BOARD AGENDA
March 1, 2016**

PREPARED BY: **Brian Marshall**
 Superintendent

ITEM NUMBER: **R-1 Reports of Officers of the Board**
 La Mesa-Community Schools Community Update

As part of the District Branding Campaign, the Superintendent has started speaking to various community groups regarding the state of the District. Mr. Marshall recently presented these District updates to the La Mesa Rotary Club.

In an effort to keep the Board informed as to the information being shared regarding the school district, the Superintendent will present the community update to the Board and respond to clarifying questions.

**La Mesa-Spring Valley School District
GOVERNING BOARD AGENDA
March 1, 2016**

PREPARED BY: **Brian Marshall**
 Superintendent

ITEM NUMBER: **S-2 New Business** **Action Item**
 Election of Representatives to the California School Boards Association
 Delegate Assembly, Region 17

The following individuals are candidates for the Region 17, San Diego County 2016 California School Boards Delegate Assembly:

Elvia Aguilar (South Bay Union SD) *
Barbara Avalos (National SD) *
Marissa Bejarano (Chula Vista ESC) *
Maria Betancourt-Castaneda (National SD)
Brian Clapper (National SD)
Maria Dalla (National SD)
Katie Dexter (Lemon Grove SD) *
Adrienne Hakes (Oceanside USD) *
Elizabeth Jaka (Vista USD) *
Claudine Jones (Carlsbad USD) *
Eduardo Reyes (Chula Vista ESD)
Debra Schade (Solana Beach ESD)

* Incumbent candidates

Each Board submits one ballot. The Board may vote for up to twelve (12) individuals. Each Board may cast no more than one vote for any one candidate. The Board may also choose to vote for an individual whose name is not printed on the ballot. Election information and letters of support are enclosed.

ADMINISTRATIVE RECOMMENDATION

It is recommended the Board elect representatives as desired.

**La Mesa-Spring Valley School District
GOVERNING BOARD AGENDA
March 1, 2016**

PREPARED BY: David Feliciano
Assistant Superintendent, Business Services

ITEM NUMBER: B-1a New Business (Consent Calendar)
Ratification of Purchase Orders and Warrants

Action Item

Purchase orders and warrants issued since the last Board meeting will be available at the meeting for review by the Board.

The following are submitted for ratification:

- I. Purchase Orders: 207 purchase orders have been processed, dated February 3, 2016 through February 16, 2016, totaling \$257,298.54.
- II. Warrants: 199 warrants have been issued, dated February 3, 2016 through February 16, 2016, totaling \$679,940.42.
- III. Revolving Cash Fund Reimbursements: Zero (0) checks have been processed since the last Board meeting.

ADMINISTRATIVE RECOMMENDATION

It is recommended the Board ratify these purchase orders and warrants.

**La Mesa-Spring Valley School District
GOVERNING BOARD AGENDA
March 1, 2016**

PREPARED BY: David Feliciano
Assistant Superintendent, Business Services

ITEM NUMBER: B-1b New Business (Consent Calendar)
Approval of Travel

Action Item

ADMINISTRATIVE RECOMMENDATION

It is recommended the Board approve the travel of the people listed as attached.

**LA MESA-SPRING VALLEY SCHOOL DISTRICT
TRAVEL/CONFERENCE ATTENDANCE REQUESTS**

NAME	TRAVEL/ CONFERENCE	CITY/STATE	DATES	COST
Diane Hartley Non-Employee	Certified Autism Specialist Certification On-Line	San Diego, CA	2015-16	Registration: \$ 396.00 Lodging: \$ 0.00 Transportation: \$ 0.00 Total: \$ 396.00
David Woltz Non-Employee	Certified Autism Specialist Certification On-Line	San Diego, CA	2015-16	Registration: \$ 396.00 Lodging: \$ 0.00 Transportation: \$ 0.00 Total: \$ 396.00
Alice Gonzalez Non-Employee	Certified Autism Specialist Certification On-Line	San Diego, CA	2015-16	Registration: \$ 396.00 Lodging: \$ 0.00 Transportation: \$ 0.00 Total: \$ 396.00
Tina McNulty Non-Employee	Certified Autism Specialist Certification On-Line	San Diego, CA	2015-16	Registration: \$ 236.00 Lodging: \$ 0.00 Transportation: \$ 0.00 Total: \$ 236.00

**La Mesa-Spring Valley School District
GOVERNING BOARD AGENDA
March 1, 2016**

PREPARED BY: David Feliciano
Assistant Superintendent, Business Services

ITEM NUMBER: B-2 New Business **Action Item**
**Authorization to Increase Child Nutrition Fees for Full-Paid Lunches at
Elementary Schools**

Section 205 of the Healthy, Hunger-Free Kids Act of 2010 requires School Food Authorities (SFA) to maintain paid-lunch prices at an amount equal or greater than the SFA's calculated paid lunch equity (PLE) amount. The PLE amount increases annually as federal reimbursements increase for free and paid lunches. The minimum paid-lunch price is currently \$2.38. A full-paid lunch at the elementary schools is currently \$2.25. It is recommended that the full-paid lunch price for elementary schools be increased by \$0.25 beginning in August 2016. This would bring the full-paid lunch price to \$2.50 for elementary schools, which is equal to the middle schools.

ADMINISTRATIVE RECOMMENDATION

It is recommended the Board authorize an increase in Child Nutrition fees for full-paid lunch meals by \$0.25, bringing the full paid lunch price to \$2.50 for elementary schools, beginning in August 2016.

**La Mesa-Spring Valley School District
GOVERNING BOARD AGENDA
March 1, 2016**

PREPARED BY: Karen Walker, Ed.D.
Assistant Superintendent, Learning Support

ITEM NUMBER: LS-1 New Business **Action Item**
Acceptance of Gifts – Murdock and Rolando Elementary Schools

Omar Ramirez, of Tocumbo Enterprises, Inc. would like to donate \$1,000.00 to Murdock Elementary School to be used for student support.

Target Stores would like to donate \$672.15 to Rolando Elementary School to be used for instructional materials.

Rolando Elementary School PTA would like to donate \$2,713.00 to Rolando Elementary to be used for study trip bus charges, student assemblies and Ballroom Dance for 4th-grade students.

ADMINISTRATIVE RECOMMENDATION

It is recommended the Board accept these gifts with thanks.

**La Mesa-Spring Valley School District
GOVERNING BOARD AGENDA
March 1, 2016**

PREPARED BY: Karen Walker, Ed. D
Assistant Superintendent, Learning Support

ITEM NUMBER: LS-2 New Business **Action Item**
Authorization to Approve Comprehensive School Safety Plans

Beginning in 1998 Comprehensive School Safety Plans were required for each public school. All School Safety Plans are reviewed and approved annually by each school's School Site Council or Safety Committee. According to legislation, the governing board of each school district must also approve the plans.

Included is information on the following topics:

- Child abuse reporting
- Disaster preparedness
- Suspensions and expulsions
- Dangerous pupil notifications
- Sexual harassment policy
- Bullying
- Dress codes
- Alcohol, tobacco and other drugs education
- Safety to and from school
- Safe and orderly environment
- List of current strategies & activities for school safety

In order to maintain consistency and to assist the schools in this process, a template was developed and each school provides information specific to their site. The template is updated yearly to reflect changes in the law.

ADMINISTRATIVE RECOMMENDATION

It is recommended the Board approve the enclosed Comprehensive School Safety Plans.

**La Mesa-Spring Valley School District
GOVERNING BOARD AGENDA
March 1, 2016**

PREPARED BY: Tina Sardina
Assistant Superintendent, Human Resources

ITEM NUMBER: HR-1 Human Resources Recommendations
Standard Recommendations

Action Item

The Human Resources recommendations which are attached for consideration at the March 1, 2016, Board of Education meeting are standard.

ADMINISTRATIVE RECOMMENDATION

It is recommended the Board approve the attached standard Human Resources recommendations as presented.

1. Standard Human Resources Recommendations – March 1, 2016

CERTIFICATED:

Approval of Contract:

Anderson, Cindy	Special Education Teacher (temporary)	I-01	03/01/16
Desrosiers, Tiffani	Speech-Language Pathologist (temporary)	IV-01	02/16/16

Approval of Adjustment of Initial Salary Placement:

Baker, Molly	From: IV-01	To: VI-01	08/24/16
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Approval of Acceptance of Resignation:

Anderson, Barbara	Teacher (retiring)	VI-20	06/18/16
Bartlett, Lynne	Teacher (retiring)	VI-30	06/18/16
Bennett, Sandra	Teacher (retiring)	V-19	06/18/16
Bolden, Jennifer	Teacher (retiring)	VI-32	06/18/16
Chattin, Virginia	Teacher (retiring)	V-29	06/18/16
Fitsimmons, Sharon	Teacher (retiring)	VI-32	06/18/16
Fredrickson, Judie	Counselor (retiring)	VI-32	08/31/16
Garcia, Donna	Teacher (retiring)	VI-20	06/18/16
Gonzalez, Maria	Pre-School Teacher (retiring)	II-16	06/18/16
Kitaen, MaryEsther	Teacher (retiring)	VI-32	06/18/16
Kytasty, Ingrid	Teacher (retiring)	VI-26	06/18/16
Luschei, Pamela	Speech-Language Pathologist (retiring)	IV-18	06/18/16
Malneritch-Meyers, Debra	Teacher (retiring)	VI-33	06/18/16
Meanor, Katherine	Teacher (retiring)	VI-22	06/18/16
Minter, Jean	Teacher (retiring)	VI-25	06/18/16
Ryan, Beverly	Teacher (retiring)	VI-27	06/18/16
Salazar, Debra	Teacher (retiring)	VI-21	06/18/16
Schnaubelt, Paul	Teacher (retiring)	VI-29	06/18/16
Siegel, Laura	Teacher (retiring)	VI-19	06/18/16
Sunderman, Lynn	Teacher (retiring)	VI-28	06/18/16
Swan, Cydna	Teacher (retiring)	VI-32	06/18/16
Walker, Karen	Assistant Superintendent, Learning Support (retiring)		07/15/16

Approval of Termination of Employment:

Truesdale, Audrey	Teacher (family responsibilities)	I-03	03/04/16
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CLASSIFIED:

Approval of Employment – Merit System:

Heuchert, Jessica	Interpreter for the Deaf	65-F	02/05/16
Stewart, Maisssha	Administrative Assistant, Learning Support	07-F	02/22/16
Townsend, Tabitha	Paraprofessional-Special Education	21-A	02/16/16

Approval of Adjustment of Initial Salary Placement:

Ponce-Ow, Miriam	From: 34-A	To: 34-F	01/04/16
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Approval of Termination of Employment – Merit System:

Ballance, Inge	School Office Assistant (permanency not granted)	34-D	02/22/16
Kruse, Rita	School Bus Driver (moving from area)	42-F+	02/08/16
Montalvo, Marla	Library and Learning Resources Technician (resigned)	37-A	02/19/16
Roberts, Lance	Paraprofessional-Special Education (employment elsewhere)	21-A	02/29/16
Secord, Alyssa	Paraprofessional-Special Education (permanency not granted)	21-A	02/01/16
Walters, Joan	School Bus Driver (retiring)	42-H+	02/29/16

Approval of Termination of Employment:

Bailey, Kaitlyn	Extended School Services Attendant and Playground Attendant (employment elsewhere)		01/08/16
Barnes, Brianna	Extended School Services Attendant (employment elsewhere)		01/22/16
Beltran Aguirre, Hector	Extended School Services Attendant (further education)		01/29/16
Brillant, Shaniya	Student Helper (resigned)		01/29/16
Bustos-Diaz, Guillermo	Extended School Services Attendant (military)		01/22/16
Cook, Madison	Extended School Services Attendant (further education)		01/08/16
Holenda-Diaz, Elizabeth	Playground Attendant (employment elsewhere)		01/02/16
Ivanova, Michaela	Student Helper (resigned)		01/15/16
Johnson, Bryce	Extended School Services Attendant (moving from area)		01/29/16
Lozano, Jennifer	Extended School Services Attendant (resigned)		01/15/16
Lozano Rojas, Felix	Extended School Services Attendant (resigned)		01/22/16
Madsen, Jenna	Extended School Services Attendant (further education)		10/29/15
Ojeda II, Vincent	Extended School Services Attendant (further education)		01/08/16
Rojas, Victor	Extended School Services Attendant (employment elsewhere)		01/23/16
Sanchez, Arlette	Extended School Services Attendant (further education)		01/22/16
Snyder, Sarah	Extended School Services Assistant Leader (end temp. assignment)		01/19/16
Tillman, Alyssa	Extended School Services Attendant , Extended Services Assistant Leader, and Playground Attendant (employment elsewhere)		01/29/16

Leave of Absence:

Nicho, Maria	Child Nutrition Worker II (personal)		02/12/16
Still, Rebecca	Paraprofessional-Special Education (personal)		01/29/16

Approval of Rehire from 39-Month Reemployment List:

Henze, Mary	Speech-Language Pathology Assistant	69-C	02/09/16
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LECTURER/PRESENTER:

Organization/Name	Site/Department	NTE	Effective
American Association of University Women	La Mesa Dale	N/A	04/08/2016
The Salvation Army Kroc Center	La Mesa Dale	N/A	04/12/2016-05/06/2016
Joan Green / Young Audiences of SD	La Presa Elementary	\$187.50	04/07/2016
Rob Thorsen Jazz Quartet YAOSD	La Presa Elementary	\$88.	05/26/2016
HD Mobile DJ's	Lemon Avenue	\$350.	03/18/2016
Pacific Animal Productions	Maryland Avenue	\$405.	03/16/2016
Chris Rubio Productions	Parkway Middle	\$750.	03/11/2016
Dutra Cerro Graden	Business Services	\$10,000.	03/01/2016-06/30/2016

**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