

**MINUTES  
BOARD OF EDUCATION MEETING  
LA MESA-SPRING VALLEY SCHOOL DISTRICT  
REGULAR MEETING: March 1, 2016**

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

**CALL TO ORDER**

The President led the Pledge of Allegiance to the Flag.

**PLEDGE OF ALLEGIANCE**

Board members present: Babbitt, Chong, Duff, Turner, Winet

**ESTABLISHMENT OF QUORUM**

Board members absent: None

Staff members present on assignment: Marshall, Guzman, Sardina, Walker

Staff members absent on assignment: Feliciano

It was moved by Winet, seconded by Duff, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Turner; Noes: None; Absent: None, to approve the minutes of the regular meeting of February 16, 2016, as presented.

**MINUTES**  
Approved as presented

**COMMUNICATIONS**

**COMMUNICATIONS**

A ROSE (Recognition for Outstanding Service to Education) Award, sponsored by the LMSV Educational Foundation, was presented to Michelle Juarez, Parent/Volunteer at Casa de Oro Elementary School (CDO) and Teacher at La Presa Elementary School (LPE). Presented by Dana James, Principal, CDO, Mary Ellen Shu, Library Resources Tech (CDO), and Peter Dean, Principal, (LPE).

ROSE Award – Michelle Juarez

**AGENDA**

**AGENDA**

It was moved by Chong, seconded by Babbitt, and carried unanimously with the following votes: Ayes: Duff, Turner, Winet; Noes: None; Absent: None, 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. Patricia Ridenour, Vice-Chair, LMSVSD Personnel Commission, expressed concern regarding the recent petition signed by classified employees supporting the termination of the Merit System.

P. Ridenour, Personnel Commission, Petition

**REPORTS OF OFFICERS OF THE BOARD**

**REPORTS**

The Superintendent is currently presenting a District Community Update Power Point presentation to local service groups. Included in the presentation is a discussion of District Learning Support, Financial, and Human Resources needs. The Superintendent presented an overview and

LMSV Community Update

update of the District and responded to clarifying questions.

**NEW BUSINESS**

It was moved by Turner, seconded by Winet, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff; Noes: None; Absent: None, to vote for the following individuals as representatives to the California School Boards Association Delegate Assembly, Region 17:

- Elvia Aguilar (South Bay Union SD)
- Barbara Avalos (National SD)
- Marissa Bejarano (Chula Vista ESC)
- Brian Clapper (National SD)
- Katie Dexter (Lemon Grove SD)
- Adrienne Hakes (Oceanside USD)
- Elizabeth Jaka (Vista USD)
- Claudine Jones (Carlsbad USD)

**BUSINESS SERVICES**

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

Purchase Orders dated February 3 through February 2016, totaling \$257,298.54

Warrants dated February 3 through February 16, 2016, totaling \$679,940.42

Approval of Travel as attached

It was moved by Babbitt, seconded by Turner, and carried unanimously with the following votes: Ayes: Chong, Duff, Winet; Noes: None; Absent: None, to authorize an increase in child nutrition fees for full-paid lunches to \$2.50 at elementary schools.

**LEARNING SUPPORT**

It was moved by Turner, seconded by Babbitt, and carried unanimously with the following votes: Ayes: Chong, Duff, Winet; Noes: None; Absent: None, to accept the following gifts with thanks: \$1,000.00 from Omar Ramirez of Tocumbo Enterprises to Murdock Elementary School to be used for student support; and \$672.15 from Target Stores to Rolando Elementary School to be used for instructional materials; and \$2,713.00 from Rolando Elementary School PTA to Rolando Elementary School to be used for study trip bus charges, student assemblies, and ballroom dance for fourth grade students.

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

**NEW BUSINESS**

**CSBA Delegate Assembly,  
Region 17**  
Voted for Representatives

**Consent Calendar**  
Approved

Purchase Orders

Warrants

Travel

**Increase Child Nutrition Fees  
for Full-Paid Lunches at  
Elementary Schools**  
Approved

**Gifts – MAA, ROL**  
Accepted with Thanks

**Comprehensive School  
Safety Plans**  
Approved

## **HUMAN RESOURCES RECOMMENDATIONS**

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

**Human Resources  
Recommendations**  
Approved

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

Mr. Babbitt will be participating in Read Across America by reading at Lemon Avenue Elementary and Bancroft Elementary.

Mr. Chong will be participating in Read Across America by reading at Casa de Oro.

Mr. Duff attended the PTA Founder's Day brunch and enjoyed talking with principals and parents.

Mr. Duff will be participating in Read Across America by reading at Lemon Avenue Elementary.

Dr. Turner will be participating in Read Across America by reading at Lemon Avenue Elementary.

Dr. Turner attended the PTA Founder's Day brunch. This was a good opportunity to talk to principals and parents.

Dr. Turner attended the California School Boards Association Roadshow at the San Diego County Office of Education. The meeting updated participants on changes in education at the state and federal levels. Encouraged Board members to attend the next meeting, and provided a PowerPoint and additional information.

Responding to a question from Mr. Chong, the Superintendent stated the Morgan Hill opt-out stay was denied. The judge will be putting stricter security on the release of information. The Superintendent noted that District PTAs are still encouraging parents to complete and return opt-out letters.

The Superintendent relayed a message from Jay Steiger, Ninth District PTA-Mt. Helix Council, thanking everyone who attended the PTA Founder's Day brunch.

The Superintendent stated the District is in receipt of a petition to terminate the merit system. The petition requires 40% participation; we received 257 signatures, meeting the minimum requirement. The next step is to validate the signatures. The District will move forward with the petition, working with the Personnel Commission and legal counsel.

At 8:10 p.m. the President announced a recess.

## **CLOSED SESSION**

At 8:15 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). The Superintendent; Board; and Assistant Superintendents Human Resources and Learning Support adjourned to the session, which was held in the Boardroom.

The meeting was adjourned at 8:38 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 15, 2016.

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David Chong, Clerk of the Board of Education