

**MINUTES
BOARD OF EDUCATION MEETING
LA MESA-SPRING VALLEY SCHOOL DISTRICT
REGULAR MEETING: March 3, 2015**

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

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: 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 regular meeting of February 17, 2015, as presented.

**MINUTES
Approved as presented**

COMMUNICATIONS

COMMUNICATIONS

Letter from SD County Office of Education regarding the 2014-15 First Interim Report

SDCOE
14-15 First Interim Report

Letter from Michelle Combs, Parent, Spring Valley Middle School, commending David Geck for his support

M. Combs, Parent, SVMS
Commendation: D. Geck

Information packet regarding the 2015 CSBA Delegate Assembly Election

Info re 2015 CSBA Delegate
Assembly Election

District support letters for the following candidates for the 2015 CSBA Delegate Assembly:

District support letters for
CSBA Delegate Assembly

- o Tamara Otero, Cajon Valley Union School District
- o Dr. Gary Woods, Grossmont Union High School District
- o Twila Godley, Lakeside Union School District
- o Dawn Perfect, Ramona Unified School District
- o Beth Hergesheimer, San Dieguito Union High School District
- o Antonio Martinez, San Ysidro School District
- o Barbara Ryan, Santee School District
- o Julie Union, Solana Beach School District

PowerPoint for the Governor's January Budget Proposal Report

PPT for Governor's Budget
Proposal Report

Memo from Paul Schnaubelt, President, Teachers Association, regarding ratification of the successor agreement to the contract and tentative agreement of February 2015

P. Schnaubelt, President,
Teachers Association
Agreement ratification

Memo from Barbara Martinez, Superintendent's Office, regarding the Honoring Our Own Awards Dinner in April

B. Martinez, Supt's Office
Honoring Our Own Event

AGENDA

AGENDA

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 the agenda as modified, pulling Item LS-2, Approval of Comprehensive School Safety Plans. This item will be brought back to the March 17 meeting.

Approved as modified

HEARING SESSION

HEARING

The President announced a hearing for anyone who wished to address the Board on any topic relating to public education.

Paul Schnaubelt, President, Teachers Association, announced the Association’s ratification of the successor agreement to the contract and tentative agreement of February 2015. He expressed his appreciation to the Board for their support, making the ratification possible. He stated the Association requested the Board look at providing similar recognition of Cabinet members for their contributions to the District.

P. Schnaubelt, Teachers Assn.
Contract ratification

Jay Steiger, Mt. Helix Council PTA, expressed his appreciation to Board and Cabinet members who attended the Ninth District Founders Day event and thanked the Board for their support of PTA.

J. Steiger, Mt. Helix
Council PTA
PTA support

REPORTS OF OFFICERS OF THE BOARD

REPORTS

The Governor’s budget proposal serves as the starting point in planning the next fiscal year. Key highlights include an increase in one-time Proposition 98 funding to eliminate all remaining cash deferrals in the current year, accelerated implementation of the Local Control Funding Formula (LCFF) over the next three years, and additional one-time discretionary funding to further investment in the implementation of Common Core. David Feliciano, Asst. Superintendent, Business, presented information on the Governor’s proposed budget and responded to clarifying questions.

Governor’s Proposed Budget
Update

NEW BUSINESS

NEW BUSINESS

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 vote for the following individuals as representatives to the California School Boards Association Delegate Assembly, Region 17:

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

- Twila Godley (Lakeside USD)
- Beth Hergesheimer (San Dieguito UHSD)
- Janet Mulder (Jamul Dulzura USD)
- Tamara Otero (Cajon Valley USD)
- Dawn Perfect (Ramona USD)
- Barbara Ryan (Santee SD)
- Priscilla Schreiber (Grossmont UHSD)

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

Consent Calendar
Approved

Purchase Orders 0000002920 through 0000003033 totaling \$383,541.24

Purchase Orders

Warrants February 4 through February 17, 2015 totaling \$630,898.25

Warrants

Zero checks have been processed since the last Board meeting

Revolving Cash Fund
Reimbursements from the
General Fund

Award of Bid – Pizza for Food Service

Award of Bid –
Pizza for Food Service

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 modify the attendance pattern for Maryland Avenue Elementary School, allowing families to choose to attend either La Mesa Middle or Parkway Middle Schools.

Attendance pattern for MAA
Modified

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 authorize administration to enter into an Agreement with TLC 4 Schools for Consulting Services.

**Agrmt. with TLC 4 Schools
for consulting services**
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 authorize administration to enter into an Agreement with CSM Consulting Inc. for E-Rate Compliance Services.

**Agrmt. with CSM Consulting,
Inc. for E-Rate Compliance**
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: \$1500.00 from Kathryn Coe, a community supporter, to Lemon Avenue Elementary School to be used to purchase keyboards for classroom iPads.

Gift – Lemon Ave. Elem.
Accepted with thanks

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 conduct student overnight excursions sponsored by the San Diego Maritime Museum.

Overnight excursions
Authorized

HUMAN RESOURCES RECOMMENDATIONS

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 standard Human Resources recommendations as amended to include six additional Lecturer/Presenter and/or Short-Term Employment forms.

**Human Resources
Recommendations**
Approved as amended

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 salary placement for Supervisor, Budget and Accounting Classification on Classified Supervisory Salary Schedule at Annual Salary Range \$66,144 (Step A) to \$83,346 (Step F).

**Salary placement for Supvr.,
Budget & Accounting**
Authorized

ANNOUNCEMENTS, REPORTS, COMMUNICATIONS FROM THE BOARD

Mr. Chong announced he enjoyed the Ninth District PTA Founders Day brunch, adding that the District received compliments on how well we do writing grants, receiving a large percentage of mini-grants.

Mr. Chong announced he toured Spring Valley Middle School recently and was made aware of the Boys to Men program.

Mr. Babbitt announced, on behalf of the Peter Pan Jr. Theater Production Team, that the *Once Upon a Mattress* play will run March 24-27 and that tickets for the Board and Cabinet would be made available.

Dr. Turner announced she also enjoyed the Ninth District PTA Founders Day brunch as a guest of Parkway Middle School. Many parents were in attendance and Dr. Turner suggested PTA consider a time where teachers would also be able to attend.

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

CLOSED SESSION

At 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 – Anticipated Litigation (1 case); and Student Discipline (File 14-15-02). The Superintendent; Board; and Assistant Superintendents Business, Human Resources and Learning Support adjourned to the session, which was held in the Boardroom.

At 8:26 p.m. the President reconvened the meeting and announced the Board, in closed session, took the following action:

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 accept the stipulated expulsion of a student (File 14-15-02).

The meeting was adjourned at 9:15 p.m.

CLOSED SESSION ACTION

Stipulated expulsion
Accepted

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 17, 2015.

Emma Turner, Clerk of the Board of Education