

La Mesa-Spring Valley School District

Board of Education

March 4, 2014

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 91941-5293
Phone: (619) 668-5700
FAX: (619) 668-4619**

AGENDA
BOARD OF EDUCATION MEETING
LA MESA-SPRING VALLEY SCHOOL DISTRICT
REGULAR SESSION: Tuesday, March 4, 2014 - 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

APPROVAL OF AGENDA

Action

HEARING

1. Public Hearing – General Matters Regarding Education

REPORTS OF OFFICERS OF THE BOARD

1. 2013-14 Second Interim Financial Report and Budget Update

Information

NEW BUSINESS

BUSINESS SERVICES

1. Approval of 2013-14 Second Interim Financial Report and Incorporated Budget Revisions
2. Consent Calendar*
 - a. Ratification of Purchase Orders, Warrants, and Revolving Cash Fund Reimbursements
3. Resolution 13-14-13, 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
4. Rejection of Claim – Solar Panels

Action

Action

Roll Call
Vote

Action

LEARNING SUPPORT

1. Acceptance of Gifts– Maryland Avenue and Murray Manor Elementary Schools
2. Authorization to Approve Comprehensive School Safety Plans

Action

Action

- | | | |
|----|---|--------|
| 3. | Authorization to Enter into a Memorandum of Understanding with San Diego Youth Services to Implement the Helping, Engaging, Reconnecting and Educating (HERE) Now Suicide Prevention and Early Intervention Program | Action |
| 4. | Approval of Agreement for Private Vehicle Transportation In-Lieu of Transportation | Action |

HUMAN RESOURCES RECOMMENDATIONS

- | | | |
|----|---|--------|
| 1. | Standard Human Resources Recommendations | Action |
| 2. | Authorization to Enter into an Agreement with the University of Montana | 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 Real Property Negotiators – Lease with Boys & Girls Clubs of East County, 4200 Parks Ave., La Mesa, CA (Brian Marshall, Superintendent) (GC 54956.8)

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.k12.ca.us

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 4, 2014

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 4, 2014**

PREPARED BY: Lori Wigg
 Assistant Superintendent, Business Services

ITEM NUMBER: **R-1 Reports of Officers of the Board**
 2013-14 Second Interim Financial Report and Budget Update

Assembly Bill 1200 requires each school district to submit two interim financial reports to the governing board each fiscal year. The first interim report covers the financial and budgetary status of the District for the period ending October 31, 2013, and the second interim report covers the period ending January 31, 2014. Included in the report is a certification of financial condition as to whether the District will be able to meet its financial obligations for the current fiscal year and subsequent two fiscal years.

Based on current projections for the 2013-14 second interim report, a positive certification is recommended since the District will be able to meet its financial obligations in the current year, 2013-14, and subsequent 2014-15 fiscal year.

Lori Wigg, Assistant Superintendent, Business Services; and Robyn Adams, Director, Fiscal Services, will present an overview of the second interim report and respond to clarifying questions.

**La Mesa-Spring Valley School District
GOVERNING BOARD AGENDA
March 4, 2014**

PREPARED BY: Lori Wigg
Assistant Superintendent, Business Services

ITEM NUMBER: B-1 New Business

Action Item

Approval of 2013-14 Second Interim Financial Report and Incorporated Budget Revisions

Assembly Bill 1200 requires Local Education Agencies (LEAs) to file two interim financial reports with their governing board each fiscal year. The first interim report encompasses the financial and budgetary status of the District for the period ending October 31, 2013 and the second interim report covers the period ending January 31, 2014. Included in the report is a certification of financial condition as to whether the District will be able to meet its financial obligations for the current fiscal year and subsequent two fiscal years.

Education Code Sections 42130 and 42131 require that interim reports be submitted to the governing board on the Standard Account Code Structure forms, which is the format prescribed by the Superintendent of Public Instruction.

Budget revisions have been made in the general fund to account for changes in revenues and expenditures since the first interim report, which include salary restorations, grant award amendments, changes in staffing, and program adjustments. The structural deficit on the unrestricted side of the budget increased from \$3,969,253 on the first interim report to \$4,200,231 on the second interim report. The unrestricted ending fund balance is estimated at \$5,160,817.

Enclosed are the forms and narrative necessary to report the financial position of the District as of January 31, 2014. Based upon this information, the District will be able to meet its financial obligations for the current year and subsequent 2014-15 fiscal year; therefore, the certification will be positive.

ADMINISTRATIVE RECOMMENDATION

It is recommended the Board approve the second interim financial report and authorize administration to submit a positive certification to the San Diego County Office of Education.

**La Mesa-Spring Valley School District
GOVERNING BOARD AGENDA
March 4, 2014**

PREPARED BY: **Lori Wigg**
 Assistant Superintendent, Business Services

ITEM NUMBER: **B-2a New Business (Consent Calendar)**
 Ratification of Purchase Orders, Warrants and Revolving Cash Fund
 Reimbursement

Action Item

Purchase orders, warrants and revolving cash fund reimbursements 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: 141 purchase orders have been processed, numbered H52853 through H52993, totaling \$232,760.99.
- II. Warrants: 204 warrants have been issued, dated February 7, 2014 through February 19, 2014, totaling \$624,683.45.
- III. Revolving Cash Fund Reimbursement: One (1) check has been processed, totaling \$1,288.

ADMINISTRATIVE RECOMMENDATION

It is recommended the Board ratify these purchase orders, warrants and revolving cash fund reimbursement.

**LA MESA-SPRING VALLEY SCHOOL DISTRICT
REVOLVING CASH FUND REIMBURSEMENTS**

**In accordance with Education Code Sections 42800-42806, approval is requested for expenditures
from the Revolving Cash Fund as listed:**

<u>Check Number</u>	<u>Date Issued</u>	<u>Payee</u>	<u>Purpose</u>	<u>Amount</u>
RC1732	2/20/14	Postmaster	Stamps	\$1,288

**REVOLVING CASH FUND REIMBURSEMENTS
A TOTAL OF (1) CHECK PROCESSED TOTALING \$1,288**

**La Mesa-Spring Valley School District
GOVERNING BOARD AGENDA
March 4, 2014**

PREPARED BY: Lori Wigg
Assistant Superintendent, Business Services

ITEM NUMBER: B-3 New Business **Action Item**
Resolution 13-14-13, 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

ROLL CALL VOTE

The California Constitution, Article XVI, Section 6, and Education Code section 42620 or 85220 provide that the Treasurer of the County shall have the power and it shall be his duty to make temporary transfers from the funds in his custody as may be necessary to provide funds for meeting the obligations incurred for operation purposes by any district whose funds are in his custody and are paid out solely through his office.

Due to the remaining cash deferrals imposed upon us by the state of California, the District will need assistance to bridge the cash flow shortage projected at the end of the fiscal year.

In the second quarter of 2014 the District would request a loan in the amount not to exceed \$9 million from the County Treasurer. The District anticipates repayment of the loan in early July 2014.

In order to obtain the loan, the District must adopt the attached Resolution and enter into the attached Temporary Transfer Agreement.

ADMINISTRATIVE RECOMMENDATION

It is recommended the Board adopt the attached Resolution 13-14-13, to establish temporary transfer of funds from the San Diego County Treasurer and authorize the District to enter into the attached Temporary Transfer Agreement with the County of San Diego.

**RESOLUTION #13-14-13
(Principal Apportionment)**

**RESOLUTION OF GOVERNING BOARD OF LA MESA-SPRING VALLEY SCHOOL DISTRICT
REQUESTING TEMPORARY TRANSFER OF FUNDS**

On motion of member _____, seconded by member _____, the following resolution is adopted:

WHEREAS, the California Constitution, Article XVI, Section 6 and Education Code section 42620 or 85220 provide that the Treasurer of the County of San Diego (Treasurer) shall have the power and it shall be his duty to make such temporary transfer from the funds in his custody as may be necessary to provide funds for meeting the obligations incurred for maintenance purposes by any district whose funds are in his custody and are paid out solely through his office; such temporary transfer of funds shall be made only upon resolution adopted by the governing board of the County to make such temporary transfer; such temporary transfer of funds shall not exceed 85% of anticipated revenue accruing to the District, shall not be made prior to the first day of the fiscal year nor after the last Monday in April of the current fiscal year, and shall be replaced from the revenues accruing to such District before any other obligation of the District; and

WHEREAS, on March 4, 2014, the governing board has:

- _____ Adopt(ed) a tentative budget (community college only)
- _____ Adopt(ed) a final budget (community college only)
- _____ Adopt(ed) an original budget (K-12 school district only)
- X Adopt(ed) a revised budget (community college or K-12 school district)

for this District for the fiscal year 2013-14 pursuant to the provisions of Education Code sections 42127 or 70901, and the revenue type(s) accruing to the District for said fiscal year are estimated to be as follows:

<u>Revenue Type(s)</u>	<u>Estimated Amount(s)</u>
_____ Property Taxes	\$ _____
<u> X </u> Principal Apportionment(s)	\$ <u>40,662,246</u>
_____ Education Protection Account	\$ _____
	\$ <u>40,662,246</u> Total

and

WHEREAS, the revenue type(s) and amount(s) accrued to this District during the 2012-13 fiscal year were as follows:

<u>Revenue Type(s)</u>	<u>Amount(s)</u>
_____ Property Taxes	\$ _____
<u> X </u> Principal Apportionment(s)	\$ <u>38,564,343</u>
_____ Education Protection Account	\$ _____
	\$ <u>38,564,343</u> Total

and

WHEREAS, it is necessary to provide funds for meeting obligations incurred for maintenance purposes by this District; AND NOW THEREFORE

RESOLUTION #13-14-13
(Principal Apportionment)

IT IS RESOLVED AND ORDERED pursuant to the provisions of the California Constitution, Article XVI, Section 6, and Education Code section 42620 or 85220 as follows:

1. The Board of Supervisors of the County of San Diego is requested to direct the Treasurer to make a temporary transfer from the funds in his custody on or before the last Monday in April, 2014 to this District to meet obligations incurred for maintenance purposes in the amount of \$8,947,307, which does not exceed a total of 85% of remaining:

Revenue Type(s)

_____	Property Taxes
<u> X </u>	Principal Apportionment(s)
_____	Education Protection Account

accruing to the District by June 30, 2014, as certified by the District Superintendent and verified by the County Auditor and Controller.

2. Funds will be transferred to this District by the Treasurer in sums as requested by the District Superintendent and certified by him/her to be necessary to provide funds for meeting the obligations incurred for maintenance purposes by the District not to exceed the maximum amount herein specified, provided the Treasurer determines that funds in his custody are available for such transfers.
3. Repayment of the funds is anticipated to be made from the:

Revenue Type(s)

_____	Property Taxes
<u> X </u>	Principal Apportionment(s)
_____	Education Protection Account

accruing to the District, however the District recognizes that the source of repayment may be from other revenues accruing to the District before any other obligation. Interest on any transferred funds will accrue and be payable by the District, at the greater of the same interest rate the County of San Diego Investment Pool is earning or a proxy TRAN cost as determined by the market until the entire amount transferred is repaid. Each month, the appropriate interest rate to be used will be identified, and the resulting calculated interest will be charged.

4. The Clerk/Secretary of this Board is directed to file a copy of this resolution with the Board of Supervisors, the County Superintendent of Schools, the County Auditor and Controller, and the County Treasurer-Tax Collector.
5. Authorize the District Superintendent or designee to sign a Temporary Transfer Agreement consistent with the terms of this Resolution.

RESOLUTION #13-14-13
(Principal Apportionment)

PASSED AND ADOPTED by the Governing Board of the La Mesa-Spring Valley School District, County of San Diego, State of California, this 4th day of March 2014 by the following vote:

AYES:

NOES:

ABSENT:

STATE OF CALIFORNIA
COUNTY OF SAN DIEGO

I, _____, Clerk/Secretary of the Governing Board of the La Mesa-Spring Valley School District, County of San Diego, State of California, do hereby certify that the foregoing is a true copy of a resolution adopted by said Board at a meeting thereof, at the time and by the vote therein stated, which original resolution is on file in the office of said Board.

_____ Date	_____ Clerk/Secretary of the Governing Board
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**TEMPORARY TRANSFER AGREEMENT
(Principal Apportionment)**

This Temporary Transfer Agreement (Agreement) is made and effective this 4th day of March 2014 by and between the County of San Diego, California (County) and La Mesa-Spring Valley School District (District).

RECITALS

WHEREAS, by Resolution No. 13-14-13 of its Board of Trustees (attached as Exhibit A), the District has requested the Board of Supervisors to make a temporary transfer (Transfer) of monies to meet its current maintenance expenses; and

WHEREAS, California Constitution Article XVI, Section 6, provides that the County Treasurer (Treasurer) shall have the power and the duty to authorize temporary transfers of monies upon the resolution of the Board of Supervisors authorizing such temporary transfer; and

WHEREAS, the Board of Supervisors by Administrative Ordinance Section 119.1 et seq. (Ordinance) has authorized and directed the Auditor and Controller and the County Treasurer-Tax Collector to make the Transfer to the District in accordance with the terms of the Ordinance; and

WHEREAS, this Agreement represents the agreement of the County and the District with respect to the Treasurer's authorization of the Transfer and its repayment by the District.

AGREEMENT

Section 1. **Transfer; Timing.** Upon receipt of the District's written request, the Treasurer will authorize such Transfer and the Auditor and Controller will transfer to the District, subject to review and approval, the amount requested within 30 days from the District's Transfer request, provided however, that in no event shall the total amount of all Transfers made in accordance with this Agreement exceed 85% of the remaining revenue type(s), shown below, accruing to the District through June 30, 2014, prorated as of the date of the written request.

Revenue Types(s)

_____	Property Taxes
<u> X </u>	Principal Apportionment(s)
_____	Education Protection Account

The written request must contain the amount requested and documentation must be provided demonstrating that the amount requested is necessary to meet current maintenance expenses. Where indicated in the table below, such documentation shall include detailed cash flows for the applicable period that support maintenance expenses and anticipated revenues. Required supporting documentation by revenue type is also presented in the table below.

**TEMPORARY TRANSFER AGREEMENT
(Principal Apportionment)**

Documentation		
Revenue Type	Description of Documentation Needed	Found in Exhibit
Property Taxes	Not Needed. The necessary documents are compiled by the County of San Diego.	Not Applicable
Principal Apportionment(s)	Cash Flows	EXHIBIT A
	Verifiable State documents supporting State allocation(s) including deferred allocation(s).	EXHIBIT B
Education Protection Account	Cash Flows	
	Verifiable State documents supporting State allocation(s).	

The amount requested must be reviewed and approved by the County Auditor and Controller. An authorized Transfer may be made to the District in one or more installments.

No Transfer shall be made after April 28, 2014.

The Transfer will be made from and limited to the County of San Diego Investment Pool (Pool).

Section 2. **Deposit of Transfer.** Any Transfer made by the Treasurer to the District shall be deposited in the District's General Fund (Fund) for the purpose of lending funds to the District to meet its maintenance obligations.

Section 3. **Repayment; Interest.** Repayment of the funds is anticipated to be made from the revenue type(s) identified in Section 1, accruing to the District. However the District recognizes that the source of repayment may be from other revenues accruing to the District before any other obligation. Interest on any transferred funds will accrue and be payable by the District, at the greater of the same interest rate the Pool is earning or a proxy TRAN cost as determined by the market until the entire amount transferred is repaid. Each month, the appropriate interest rate to be used will be identified, and the resulting calculated interest will be charged.

Upon receipt and deposit, the District agrees that the County may immediately transfer the cash from said revenues to the Pool's Fund for the purpose of repaying the "temporary transfer of funds" obligations.

Section 4. **District Covenant.** The District represents and covenants with the County that the District's anticipated revenue for fiscal year 2013-2014, as documented in the attached exhibit referred to in Section 1, represents the District's best estimate of the remaining revenues. The County Auditor and Controller shall review and approve the District's anticipated revenue calculations included in these documents.

TEMPORARY TRANSFER AGREEMENT
(Principal Apportionment)

Section 5. **Notices.** Any and all notices between the County and the District provided for or permitted under this Agreement or by law shall be in writing and shall be deemed duly given when personally delivered to one of the parties or in lieu of such personal service, when deposited in the United States mail, postage prepaid, addressed to such party at the following address:

If to the County:

Antoinette Chandler, Chief Deputy Treasurer County of San Diego Treasurer-Tax Collector 1600 Pacific Highway, Room 101 San Diego, California 92101 619-531-5686 Antoinette.Chandler2@sdcounty.ca.gov	Maryann Reed, Senior Auditor and Controller Manager County of San Diego Auditor and Controller Department 5530 Overland Avenue, Suite 410 San Diego, California 92123 858-694-2197 Maryann.Reed@sdcounty.ca.gov
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If to the District:

La Mesa-Spring Valley School District
Lori Wigg, Assistant Superintendent, Business Services
4750 Date Avenue
La Mesa, CA 91942
619-668-5700, Ext. 6392
Lori.Wigg@lmsvsd.k12.ca.us

Section 6. **Governing Law, Venue and Entire Agreement.** This Agreement has been negotiated and executed in the State of California and shall be governed by and construed under the laws of the State of California. In the event of any legal action to enforce or interpret this Agreement, the sole and exclusive venue shall be a court of competent jurisdiction located in San Diego, California.

This Agreement constitutes the entire agreement between the County and the District with respect to the Transfer and supersedes any previous agreement(s), negotiations, proposals or understanding, whether written or oral concerning such matter, unless expressly included in this Agreement.

Section 7. **Amendment or Modifications.** No amendment, modification or other alternation of this Agreement shall be valid unless in writing and signed by the parties.

TEMPORARY TRANSFER AGREEMENT
(Principal Apportionment)

Section 8. **Severability.** In the event that any provision of this agreement is held to be invalid, void, or illegal by any court of competent jurisdiction, the same shall be deemed severable from the remainder of this Agreement and such invalidity shall in no way affect, impair, or invalidate any other provision contained herein if there is no substantive effect to the services to be rendered to the County by such judicial finding of invalidity.

Section 9. **Counterparts.** This Agreement may be executed in any number of counterparts, each counterpart shall for all purposes be deemed to be an original, and all such counterparts shall together constitute but one and the same Agreement.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed as of the date first written above.

County of San Diego, California

Date: _____

By: _____
Dan McAllister
Treasurer-Tax Collector

APPROVED AS TO FORM AND LEGALITY
Thomas E. Montgomery, County Counsel

By: _____
Rachel H. Witt, Senior Deputy

La Mesa-Spring Valley School District

Date: _____

By: _____
Lori Wigg
Assistant Superintendent, Business Services

2/27/2014 14:09		Beginning Balances		July	August	September	October	November	December 15th	December	January	February	March	April	May	June	Totals up to June 30th	1st Interim	CODE	July SY	August SY	Other Months SY	Fiscal Year Totals		
Beginning Cash Balance				\$ 6,850,431	\$ 8,694,902	\$ 7,483,991	\$ 8,802,994	\$ 5,899,575	\$ 5,652,388	\$ 5,652,388	\$ 12,659,114	\$ 8,355,284	\$ 4,687,149	\$ 6,561,972	\$ 13,206,113	\$ 7,614,506	\$ 6,850,431	\$ 6,850,431							
				1st Quarter			2nd Quarter			3rd Quarter			4th Quarter												
Line 8000-8998 Total Cash Inflows - CY Revenues																									
1 8000-8099 LCFF Sources																									
2 8011 LCFF State Aid Principal Apportionment (PA)				\$ 2,058,550	\$ 2,058,550	\$ 3,705,392	\$ 3,705,392	\$ 3,705,392	\$ -	\$ 3,705,392	\$ 3,705,392	\$ 3,524,587	\$ 3,524,587	\$ 2,036,868	\$ -	\$ -	\$ 31,730,102	\$ 40,266,999	AA	\$ 8,536,897	\$ -	\$ -	\$ 40,266,999		
3 8021-8047 Property Taxes				52,130	344,388	186,970	241,439	702,984	-	6,666,315	3,996,359	350,434	741,350	5,349,698	2,317,002	433,836	21,382,906	21,382,906	AB	-	-	-	21,382,906		
3.1 8012 EPA				-	-	2,693,587	-	-	-	2,693,588	-	-	2,693,587	-	-	2,693,587	10,774,349	10,774,349	AB	-	-	-	10,774,349		
3.5 8047 RDA Residual Balance & CRD				-	-	-	-	-	-	-	80,246	-	-	-	-	(18,014)	62,232	62,232	AB	-	-	-	62,232		
4 8096 Charter In Lieu Taxes				-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	AB	-	-	-	-		
4.5 8097 Special Education - Prop Tax Transfer				-	-	-	-	-	-	-	85,519	-	124,038	104,407	-	90,310	404,274	404,274	AB	-	-	-	404,274		
5 Multiple Other LCFF Sources				-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		-	-	-	-		
6 8000-8099 Subtotal Revenue Limit Sources				2,110,680	2,402,938	6,585,949	3,946,831	4,408,376	-	13,065,295	7,867,516	3,875,021	7,083,562	7,490,973	2,317,002	3,199,718	64,353,863	72,890,760		8,536,897	-	-	72,890,760		
7																									
8 8100-8299 Federal Revenues																									
9 8181&8182 Special Education				\$ -	\$ -	\$ 30,339	\$ -	\$ -	\$ -	\$ 30,395	\$ 11,125	\$ -	\$ 1,290,773	\$ -	\$ -	\$ 573,527	\$ 1,936,159	\$ 2,581,545	AB	\$ -	\$ -	\$ 645,386	\$ 2,581,545		
10 8110 Impact Aid				-	-	-	-	-	-	-	-	11,627	2,108	-	4,112	-	17,847	48,279	AB	-	-	30,432	48,279		
11 8285 9068 Assets - Pass Through				-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	AB	-	-	-	-		
11.1 8290 3010&25 Title I - Fed Cash Mgmt System				-	-	253,233	-	-	-	615,020	-	-	556,224	-	-	556,224	1,980,701	2,224,896	AB	-	-	-	2,536,925		
11.2 8290 4035 Title II - Fed Cash Mgmt System				-	47,626	51,066	-	-	-	133,664	-	-	135,850	-	-	135,850	504,056	543,400	AB	-	-	-	639,906		
11.3 8290 4201&03 Title III - Fed Cash Mgmt System				-	33,442	-	-	-	-	58,653	-	-	78,178	-	-	78,178	248,451	312,712	AB	-	-	-	326,629		
12 Multiple Other Federal				-	-	-	43,771	28,140	-	23,742	7,438	1,625	70,203	31,802	35,773	68,789	311,283	446,132	AB	-	-	134,849	446,132		
13 8100-8299 Subtotal Federal Revenues				-	81,068	334,638	43,771	28,140	-	861,474	18,563	13,252	2,133,336	31,802	39,885	1,412,568	4,998,497	6,156,964		-	-	1,580,919	6,579,416		
14																									
15 8300-8599 Other State Revenues																									
16 8311 6500&10 PA Sp. Ed. (SDUSD, Poway & Infant)				\$ 43,132	\$ 43,132	\$ 77,637	\$ 77,637	\$ 77,637	\$ -	\$ 77,637	\$ 77,637	\$ 69,173	\$ 69,173	\$ 39,975	\$ -	\$ -	\$ 652,770	\$ 820,313	AB	\$ 167,543	\$ -	\$ -	\$ 820,313		
17 Multiple OTHER PA Recompensations and Adjustments				-	-	-	-	-	-	-	-	(85,013)	(85,013)	(49,129)	-	-	(219,155)	(425,066)		(205,911)	-	-	(425,066)		
19 8550 Mandate Block Grant		Y		-	-	-	-	322,306	-	-	-	-	-	-	-	-	322,306	322,306	AB	-	-	-	322,306		
20 8590 7405 Common Core SS				-	-	1,207,000	-	1,218,619	-	-	-	-	-	-	-	-	2,425,619	2,414,000	Cert	-	-	-	2,425,619		
23 8560 Lottery				-	-	-	100,724	-	-	-	410,158	-	-	468,438	-	-	985,319	1,873,752	AB	468,438	-	419,995	1,873,752		
25 Multiple Old Programs Now in LCFF				-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	AA	-	-	-	-		
26 Multiple Other State				-	-	63,243	-	-	-	185,040	-	45,591	45,591	45,591	45,591	45,591	456,238	506,564	AB	50,326	-	-	506,564		
28 8300-8599 Subtotal Other State Revenues				43,132	43,132	1,347,880	178,361	1,618,562	-	242,677	493,795	29,751	29,751	504,875	45,591	45,591	4,623,097	5,511,869		480,396	-	419,995	5,523,488		
29																									
30 8600-8799 Other Local Revenues																									
31 8782 9025 ROP - Pass Through				\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	AB	\$ -	\$ -	\$ -	\$ -		
32 8677 9065 ASES - Pass Through				-	-	-	-	781,130	-	-	-	-	325,435	-	-	-	1,106,564	1,301,738	AB	-	-	195,174	1,301,738		
33 8792 SPED PA Special Education - Pass Through				279,050	282,752	505,623	505,623	505,623	-	505,623	505,623	498,106	498,106	309,933	15,497	-	4,411,559	5,534,514	AB	1,122,955	-	-	5,534,514		
34 Multiple Other Local				25,629	50,408	98,059	66,081	56,563	-	66,614	100,582	37,432	-	-	-	-	503,370	503,370	AB	-	-	-	503,370		
35 8600-8799 Subtotal Other Local Revenues				304,679	333,160	603,682	571,704	1,343,316	-	574,237	606,205	535,538	823,541	309,933	15,497	-	6,021,493	7,339,622		1,122,955	-	195,174	7,339,622		
36																									
37 8900-8998 Transfers In & Other Sources				\$ -	-	-	-	-	-	-	-	4	3,236	-	8	9,820	13,068	33,253	AB	20,185	-	-	33,253		
38																									
39 8000-8998 Total Cash Inflows - CY Revenues				\$ 2,458,491	\$ 2,860,298	\$ 8,872,150	\$ 4,740,667	\$ 7,398,394	\$ -	\$ 14,743,684	\$ 8,986,079	\$ 4,453,567	\$ 10,073,426	\$ 8,337,583	\$ 2,417,983	\$ 4,667,697	\$ 80,010,018	\$ 91,932,468		\$ 10,160,433	\$ -	\$ 2,196,088	\$ 92,366,539		
40																									
41 1000-7998 Cash Outflows - CY Expenditures																									
42 1000-3999 Salaries & Benefits																									
43 1000-1999 Certificated				\$ 3,766,225	\$ 4,032,289	\$ 3,963,016	\$ 4,045,310	\$ 4,009,201	\$ -	\$ 3,963,068	\$ 4,289,517	\$ 4,082,955	\$ 4,197,268	\$ 4,104,103	\$ 4,049,189	\$ 4,150,152	\$ 48,652,294	\$ 48,357,941	AB	\$ -	\$ -	\$ -	\$ 48,652,294		
44 2000-2999 Classified				730,156	1,316,256	1,339,965	1,393,606	1,362,630	-	1,350,395	1,338,084	1,330,471	1,333,594	1,423,708	1,338,924	1,496,468	15,754,258	15,565,962	AB	-	-	-	15,754,258		
45 3000-3999 Benefits				1,208,291	846,766	1,557,570	1,596,057	1,600,194	-	1,637,068	1,672,300	1,612,508	1,631,455	1,633,234	1,611,227	1,539,348	18,146,019	18,290,912	AB	144,893	-	-	18,290,912		
46 1000-3999 Subtotal Salaries & Benefits				5,704,673	6,195,311	6,860,551	7,034,973	6,972,025	-	6,950,531	7,299,901	7,025,934	7,162,317	7,161,046	6,999,341	7,185,968	82,552,571	82,214,815		144,893	-	-	82,697,464		
47																									
48 4000-7998 Other Expenditures																									
49 4000-4999 Supplies				\$ 130,457	\$ 224,606	\$ 373,588	\$ 327,908	\$ 156,841	\$ -	\$ 398,495	\$ 454,501	\$ 382,484	\$ 415,830	\$ 587,374	\$ 442,728	\$ 1,561,353	\$ 5,456,164	\$ 6,338,125	AB	\$ 881,961	\$ -	\$ -	\$ 6,338,125		
50 5500-5599 Utilities				34,139	144,794	273,189	310,988	219,389	-	164,238	179,693	157,106	193,201	184,766	172,661	355,303	2,389,667	2,500,658	AB	110,991	-	-	2,500,658		
51 5000-5999 Other Services (Excl. Utilities)				143,894	257,950	172,754	670,922	254,715	-	206,492	(6,214,719)	527,042	398,120	650,713	365,523	595,995	(1,970,598)	6,010,386	AB	7,980,984	-	-	6,010,386		
52 6000-6999 Capital				-	40,446	15,562	58,595	17,968	-	-	8,992	29,136	29,136	29,136	29,136	91,525	349,632	349,632	AB	-	-	-	349,632		
52.1 Action Required				-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	AB	-	-	-	-		
53 7000-7998 Transfers Out, Other Uses & Outgo				700	7,014	311,568	350	350	-	7,014	7,014	-	-	-	-	-	334,012	225,086	AB	-	-	-	334,012		
54 4000-7998 Subtotal Other Expenditures				309,190	674,811	1,146,661	1,368,762	649,264	-	776,239	(5,564,519)	1,095,768	1,036,287	1,451,988	1,010,249	2,604,176	6,558,877	15,423,887		8,973,936	-	-	15,532,813		
55																									
56 1000-7998 Total Cash Outflows - CY Expenditures				\$ 6,013,863	\$ 6,870,121	\$ 8,007,212	\$ 8,403,735	\$ 7,621,289	\$ -	\$ 7,726,771	\$ 1,735,382	\$ 8,121,702	\$ 8,198,604	\$ 8,613,034	\$ 8,009,500	\$ 9,790,144	\$ 89,111,448	\$ 97,638,702		\$ 9,118,829	\$ -	\$ -	\$ (5,706,234)		
57																									

2/27/2014 14:09		Beginning	July	August	September	October	November	December 15th	December	January	February	March	April	May	June	Totals up to June 30th	1st Interim		July SY	August SY	Other Months SY	Fiscal Year
58	9111-9499 Assets (Excluding 9110 Cash)																					
59	9111-9199 Other Cash Equivalents	\$ 43,650	\$ 0	\$ 0	\$ 0	\$ (0)	\$ 0	\$ -	\$ 0	\$ 0	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 0			\$ -	\$ -	\$ -	\$ 0
60	9200-9299 Receivables (Excl. deferrals listed below)	(5,670,401)	(12,986,979)	5,236,034	383,998	46,548	(136)	900	1,462,136	-	-	-	-	-	-	(5,857,501)			-	-	-	(5,857,501)
61	9200-9299 Deferrals - Principal Apportionment	17,963,706	11,056,885	6,906,821	-	-	-	-	-	-	-	-	-	-	-	17,963,706			-	-	-	17,963,706
62	9200-9299 Deferrals - CSR	1,387,855	1,387,855	-	-	-	-	-	-	-	-	-	-	-	-	1,387,855			-	-	-	1,387,855
63	9200-9299 Deferrals - Consolidated Cats 1 to 5	138,246	138,246	-	-	-	-	-	-	-	-	-	-	-	-	138,246			-	-	-	138,246
64	9200-9299 Receivables - Lottery	967,275	492,335	-	-	474,940	-	-	-	-	-	-	-	-	-	967,275			-	-	-	967,275
65	9300-9319 Temporary Loans / Due From	771,383	-	-	-	764,380	-	-	-	-	-	-	-	-	-	764,380			-	-	-	764,380
66	9320-9499 Other Assets	146,502	36,739	(38,318)	(31,290)	(8,034)	1,993	-	(6,886)	22,166	-	-	-	-	-	(23,630)			-	-	-	(23,630)
67																						
68	9111-9499 Change in Assets (Excl. 9110 Cash)	\$ 15,548,216	\$ 125,080	\$ 12,104,537	\$ 352,708	\$ 1,277,834	\$ 1,855	\$ -	\$ (5,986)	\$ 1,484,302	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 15,340,330			\$ -	\$ -	\$ -	\$ 15,340,330
69																						
70	9500-9659 Current Liabilities																					
71	9500-9599 Payables	\$ 1,720,627	\$ (690,708)	\$ (941,801)	\$ 664	\$ (21,904)	\$ (28,472)	\$ -	\$ (1,330)	\$ (2,210)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ (1,685,761)			\$ -	\$ -	\$ -	\$ (1,685,761)
72	9650-9659 Deferred Revenues	81,068	-	(81,068)	-	-	-	-	-	-	-	-	-	-	-	(81,068)			-	-	-	(81,068)
73																						
74	9500-9659 Change in Current Liabilities	\$ 1,801,695	\$ (690,708)	\$ (1,022,869)	\$ 664	\$ (21,904)	\$ (28,472)	\$ -	\$ (1,330)	\$ (2,210)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ (1,766,829)			\$ -	\$ -	\$ -	\$ (1,766,829)
75																						
76	Multiple Other Activity																					
77	9793 Audit Adjustments		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
78	9795 Other Restatements		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
79	7999 Expense Suspense		(640,327)	641,188	(861)	(0)	(0)	-	(0)	90	-	-	-	-	-	90			-	-	-	90
80	8999 Revenue Suspense		8,826,996	(8,826,996)	(0)	(0)	0	-	(0)	0	-	-	-	-	-	(0)			-	-	-	(0)
81	9910 Payroll Suspense		536,919	194,791	97,912	(354,452)	2,325	-	(3,690)	19,594	-	-	-	-	-	493,399			-	-	-	493,399
82	Treasury Reconciling Items		-	(3,643)	3,643	-	0	-	816	(586)	-	-	-	-	-	232			-	-	-	232
83																						
84	Multiple Total Other Activity		\$ 8,723,588	\$ (7,994,660)	\$ 100,694	\$ (354,452)	\$ 2,325	\$ -	\$ (2,671)	\$ 19,098	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 493,722	\$ -		\$ -	\$ -	\$ -	\$ 493,722
85																						
86	Ending Balance WITHOUT Borrowing	\$ 10,883,183	\$ 1,739,249	\$ 816,433	\$ 2,135,437	\$ (626,154)	\$ (873,341)	\$ (873,341)	\$ 6,133,386	\$ 14,885,273	\$ 11,217,138	\$ 13,091,960	\$ 12,816,509	\$ 7,224,902	\$ 2,102,455	\$ 11,816,224	\$ 1,144,197		\$ 8,498,529	\$ -	\$ -	\$ 8,498,529
87																						
89	Multiple Borrowing Activity																					\$ 7,223,750
90	9640 TRAN TRAN / TTF Principal Amounts	\$ 9,575,648	\$ 6,490,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 8,947,307	\$ -	\$ -	\$ 15,437,307			\$ -	\$ -	\$ -	\$ 15,437,307
91	8660 TRAN / TTF Premium		60,979	-	-	-	-	-	-	-	-	-	-	-	-	60,979			-	-	-	60,979
92	5800 TRAN / TTF Issuance Cost & Interest		(21,542)	-	-	-	-	-	-	(6,565,717)	-	-	(2,027,714)	-	-	(8,614,972)			(6,919,593)	-	-	(15,534,565)
93	9135 & 9640 TRAN / TTF Repayment		(9,287,553)	(288,095)	-	-	-	-	-	-	-	-	-	-	-	(9,575,648)			-	-	-	(9,575,648)
94	9600-9619 Temporary Loans / Due To	138,121	-	-	-	(141,829)	-	-	-	-	-	-	-	-	-	(141,829)			-	-	-	(141,829)
95	9629-9649 Other Liabilities (Excluding TRANs)	-	-	-	-	-	-	-	-	(6,490,000)	-	-	-	-	-	(6,490,000)			-	-	-	(6,490,000)
96																						
97	Multiple Total Borrowing Activity	\$ 9,713,769	\$ (2,758,116)	\$ (288,095)	\$ -	\$ (141,829)	\$ -	\$ -	\$ -	\$ (13,055,717)	\$ -	\$ -	\$ 8,919,593	\$ -	\$ -	\$ (9,324,164)			\$ (6,919,593)	\$ -	\$ -	\$ (16,243,757)
98																						
99	9110 Ending Cash Balance	\$ 6,850,431	\$ 8,694,902	\$ 7,483,991	\$ 8,802,994	\$ 5,899,575	\$ 5,652,388	\$ 5,652,388	\$ 12,659,114	\$ 8,355,284	\$ 4,687,149	\$ 6,561,972	\$ 13,206,113	\$ 7,614,506	\$ 2,492,060	\$ 2,492,060						
Ending Fund Balance \$ 10,883,183 63%																						
12-13 Ending Cash Balance			\$ 17,160,477	\$ 11,836,208	\$ 10,408,342	\$ 6,112,022	\$ 4,431,942	\$ 4,431,942	\$ 6,941,999	\$ 7,501,166	\$ 4,385,727	\$ 10,308,623	\$ 5,739,053	\$ 1,989,670	\$ 6,850,431							
11-12 Ending Cash Balance			4,356,410	5,735,929	9,296,015	2,385,734	2,105,303	2,105,303	6,684,944	11,420,143	5,900,389	5,900,389	5,900,389	8,023,741	2,628,732							
10-11 Ending Cash Balance			4,330,773	5,102,864	2,234,557	407,747	167,478		11,543,188	10,401,262	4,714,295	1,595,564	17,173,298	11,913,374	6,104,032							
09-10 Ending Cash Balance			14,802,965	8,829,166	6,050,659	5,388,120	1,118,543		7,743,073	7,270,019	3,732,210	2,115,926	356,386	316,077	960,488							
08-09 Ending Cash Balance			12,878,055	11,618,880	10,513,369	9,468,136	7,298,769		13,000,052	10,329,964	9,495,376	4,642,845	7,101,970	4,264,745	2,885,356							
07-08 Ending Cash Balance			16,116,880	13,506,947	12,433,332	11,799,082	9,262,756		11,598,629	12,621,030	13,601,986	15,202,714	18,932,759	16,127,103	9,725,162							
06-07 Ending Cash Balance			16,204,688	15,725,563	12,599,505	11,997,376	11,519,219		15,504,208	16,348,022	19,665,908	17,908,606	19,611,958	21,062,992	15,554,437							
05-06 Ending Cash Balance			13,545,596	13,080,413	10,844,508	10,611,231	9,265,379		13,771,787	17,406,510	22,603,348	19,164,559	22,955,668	21,265,450	13,866,541							
04-05 Ending Cash Balance			14,224,604	14,097,606	12,337,388	16,489,907	8,279,174		10,775,457	13,773,634	17,866,422	15,033,180	17,685,294	20,245,111	13,180,845							
																						District's authorizing signature

CODE SOURCE DOCUMENT
1213BD 2012/13 Adopted Budget
1213CERT 2012/13 CDE Certified Amount
1011CERT 2010/11 DGS Certified Amount
AB MYP MYP from Adopted Budget SACS File
E ESTIMATE

(4,055,428)
2,027,714

**California Department of Education
Certification of the 2013-14 First Principal Apportionment
Monthly Payment Schedule Summary**

EXHIBIT B

County Code	District Code	School Code	Charter Number	Charter Fund Type	Local Educational Agency (LEA)	LEA Type	Payment Plan Type	First Principal Apportionment (P-1) Total	Advance Payments (July 2013 - January 2014)	Balance Due (P-1 Total minus Advance Payments)	February 2014 Payment (1/5 of Balance Due)
37	68197				La Mesa-Spring Valley	DISTRICT	1	\$ 40,662,246	\$ 23,118,504	\$ 17,543,742	\$ 3,508,748

**California Department of Education
Certification of the 2013-14 First Principal Apportionment
Monthly Payment Schedule Summary**

March 2014 Payment (1/5 of Balance Due)	April 2014 Payment (1/5 of Balance Due)	April Percent Deferred to July	Portion of April Payment Deferred to July	April 2014 Payment Adjusted for Deferral	May 2014 Payment (1/5 of Balance Due)	May Percent Deferred to July	100% of May Payment Deferred to July	May 2014 Payment Adjusted for Deferrals	Cash Payments in the P-1 Period	Total P-1 Payments Including Amounts Deferred to July
\$ 3,508,748	\$ 3,508,748	42.2097485945873%	\$ 1,481,034	\$ 2,027,714	\$ 3,508,748	100%	\$ 3,508,748	\$ -	\$ 9,045,210	\$ 14,034,992

**La Mesa-Spring Valley School District
GOVERNING BOARD AGENDA
March 4, 2014**

PREPARED BY: **Lori Wigg**
 Assistant Superintendent, Business Services

ITEM NUMBER: **B-4 New Business**
 Rejection of Claim – Solar Panels

Action Item

The District received a claim from a community member stating that two solar panels on his roof were damaged by students.

ADMINISTRATIVE RECOMMENDATION

It is recommended the claim be rejected and referred to the District's insurance carrier for disposition.

**La Mesa-Spring Valley School District
GOVERNING BOARD AGENDA
March 4, 2014**

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

ITEM NUMBER: LS-1 New Business **Action Item**
Acceptance of Gifts – Maryland Avenue and Murray Manor Elementary
Schools

Maryland Avenue Elementary School P.T.A. would like to donate \$1,950.00 to Maryland Avenue Elementary to be used to fund the Safety Patrol Disneyland trip, and \$550.00 to be used for school-wide art lessons.

Murray Manor Elementary School P.T.A. would like to donate \$25,000.00 to Murray Manor Elementary to be used to purchase iPads for classrooms.

ADMINISTRATIVE RECOMMENDATION

It is recommended the Board accept these gifts with thanks.

**La Mesa-Spring Valley School District
GOVERNING BOARD AGENDA
March 4, 2014**

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

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

Action Item

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. According to recent 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
- Suspension 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 4, 2014**

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

ITEM NUMBER: LS-3 New Business

Action Item

Authorization to Enter into a Memorandum of Understanding with San Diego Youth Services to Implement the Helping, Engaging, Reconnecting and Educating (HERE) Now Suicide Prevention and Early Intervention Program

The HERE Now Suicide Prevention and Early Intervention Program provides services to schools on suicide prevention and early intervention. The program serves middle school students and includes three components – a prevention program, evidence-based practices, and support services.

ADMINISTRATIVE RECOMMENDATION

It is recommended authorization be granted to enter into the attached memorandum of understanding with San Diego Youth Services.



**Memorandum of Understanding
Between
San Diego Youth Services
And
La Mesa-Spring Valley School District**

This is a Memorandum of Understanding between San Diego Youth Services (SDYS) and **La Mesa-Spring Valley School District**. While this is not a legally binding document, this Memorandum does indicate a voluntary agreement to implement the following service delivery plan for the HERE Now School Based Suicide Prevention and Early Intervention Program designed by the aforementioned party and other participating collaborators.

- I. **Purpose:** The purpose of the Memorandum of Understanding is to maintain the effective working relationship established between SDYS and the **La Mesa- Spring Valley School District** for the purpose of implementing coordinated services in the proposed program. The goal of this program is: “To help At Risk youth.”
- II. **Term:** This Memorandum of Understanding shall begin on March 5, 2014 and will extend through June 30, 2015. Either party can give written notice 30 days in advance of the intent to withdraw from collaboration.
- III. **Description of Participation:**
 - A. **La Mesa-Spring Valley School District** agrees, per this memorandum, to provide the following:
 1. Designate an individual as a point of contact for the program.
 2. Participation/facilitation in staff needs assessment survey.
 3. Provide venues for showing videos on suicide prevention, early warning signs and protective factors to students, school staff and care givers.
 4. School counselors will follow up on students identified as needing additional services.
 5. Recruitment of parents and caregivers to attend focus groups/educational sessions.
 6. Staff will help disseminate information about the program and will collect student consent forms.
 7. Assistance with distribution of flyers school/community wide with crisis phone numbers provided to students where they can talk to caring adults anonymously about friends/peers they are concerned may be suicidal, isolated or depressed.
 8. District will include SDYS in supporting students following a tragic event.
 9. Communicate immediately if problems/concerns arise with students or program implementation.

B. **San Diego Youth Services** agrees, per this memorandum provide the following:

1. Provide oversight, facilitation and coordination of the program design, implementation, service delivery, information management, and reporting to ensure that a high caliber of services is maintained.
2. SDYS will provide education to school staff, parents/guardians, and students about suicide prevention
 - Parent meetings
 - Classroom activities
 - After school activities
 - Staff meetings
3. Designate an individual as a point of contact for the program.
4. SDYS will communicate and collaborate with school staff regarding program implantation.
5. SDYS staff will work to reduce stigmas around seeking mental health care by developing brochures and posters with students that heighten awareness to suicide prevention as a classroom or lunch time activity.
6. SDYS will utilize surveys to gather feedback on program implantation, follow up support, and sustainability.
7. Be available to provide support, assistance, resources and follow up.
8. Will work with school staff to assess for safety issues.
9. Provide follow-up information to the family and community stakeholders.
10. Provide resources to families throughout and on completion of services.
11. Continue efforts to identify additional youth needs and provide additional information to enhance the program's service effectiveness and promote better outcomes for youth.
12. Provide an updated status report upon request.
13. SDYS will follow districts safety protocol as described.

IV. **Confidentiality:** The collaborative partner acknowledges that their staff may acquire information from a variety of sources concerning or belonging to SDYS during the term of this Memorandum that is confidential. Such confidential information includes but is not limited to all proprietary information on SDYS, including all information regarding its trade secrets, copyrighted materials, business plans and affairs, research, services, marketing strategies, financial condition, personnel, clients and donors, which has not been disclosed to the public by a duly authorized representative of SDYS. The collaborative partner agrees to maintain the confidentiality of this information. The collaborative partner also agrees that s/he will not directly or indirectly use or disclose any such information during or after the term of this Memorandum by SDYS to any persons or entities, unless such persons or entities are expressly authorized by duly authorized representatives of SDYS to receive such information.

V. **Value of Services:** No Money is transferred.

VI. **Termination:** This Memorandum of Understanding may be terminated for any reason by giving 30 days written notice.

SAN DIEGO YOUTH SERVICES

By: _____

Name Walter Philips
Title Executive Director
 San Diego Youth Services

Date

LA MESA SPRING VALLEY SCHOOL DISTRICT

By: _____

Name Brian Marshall
Title Superintendent
 La Mesa Spring Valley School District

Date

**La Mesa-Spring Valley School District
GOVERNING BOARD AGENDA
March 4, 2014**

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

ITEM NUMBER: LS-4 New Business **Action Item**
Approval of Agreement for Private Vehicle Transportation In-Lieu of
Transportation

Parents of a special education student have requested reimbursement for transportation in-lieu of the District providing this transportation from their residence to Parkway Middle School in a not-to exceed amount of \$1,600.00. The attached agreement is for the period February 21, 2014 – June 30, 2014.

ADMINISTRATIVE RECOMMENDATION

It is recommended the Board approve this agreement for private vehicle transportation.

**LA MESA-SPRING VALLEY SCHOOL DISTRICT
SPECIAL EDUCATION DEPARTMENT**

4750 Date Avenue La Mesa, California 91942-5293 619/668-5700

AGREEMENT FOR IN-LIEU OF TRANSPORTATION

THIS AGREEMENT is entered into this 21st day of February, 2014 between the La Mesa-Spring Valley School District, hereinafter referred to as the District, and xxxxxx, hereinafter referred to as the Parent, for xxxxx hereinafter referred to as the pupil.

WITNESSETH:

WHEREAS, it has been determined that in lieu of the District providing transportation service for the Pupil, the Parent will transport the Pupil between his/her place of residence and Parkway Middle School.

NOW THEREFORE the District and the Parent hereby agree as follows:

THE DISTRICT shall reimburse the Parent for transporting the Pupil a total of 28.3 miles per day of actual transportation of the Pupil at .56 per mile, payable monthly upon presentation and verification of an invoice and daily mileage report to the District. The maximum number of days of transportation covered by this Agreement shall not exceed 90 days and the total amount paid under this Agreement shall not exceed \$1,600.00.

THE PARENT SHALL, at his or her expense, carry adequate automobile liability insurance for the duration of this contract to fully protect the Parent and the District from any and all claims for damage to property or for personal injury including death, which may arise while the Parent is performing services under this Agreement. The Parent agrees to indemnify and to hold free and harmless, the District, its officers agents and employees from all liability or loss, and against all claims or actions based upon or arising out of injury to or death of all persons, or damage to or loss of property, caused by acts of the Parent in connection with this Agreement.

It is expressly understood and agreed to by both parties that the Parent, while performing services under this Agreement, is an independent contractor and is not an officer, agent, or employee of the District.

Services under this Agreement shall commence on February 21, 2014 and shall terminate on June 30, 2014, inclusive, unless terminated sooner by mutual consent of the parties hereto.

IN WITNESS WHEREOF, the District and the Parent have executed this agreement effective as of the date first written above and becoming valid upon approval of the La Mesa-Spring Valley School District Board of Education.

Parent Signature

Date: _____

District Signature

Date: _____

Approved by the Governing Board on:

Budget Approval By: _____

**La Mesa-Spring Valley School District
GOVERNING BOARD AGENDA
March 4, 2014**

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 4, 2014, Board of Education meeting are standard.

ADMINISTRATIVE RECOMMENDATION

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

1. Standard Human Resources Recommendations – March 4, 2014

CERTIFICATED:

Approval of Change of Classification:

Worthington, Matthew A.	From: V-2	To: VI-2	02/01/14
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Approval of Contract Revision:

Bertrand, Lindsey	From: 50%	To: 70%	02/18/14
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CLASSIFIED:

Approval of Employment – Merit System:

Garcia, Elvia R.	Paraprofessional – Special Education	21-B	02/19/14
Munro, Miranda C.	Payroll Accounting Technician	52-C	02/18/14

Approval of Acceptance of Resignation – Merit System:

Becker, Mary E.	Paraprofessional – Special Education	21-F+	04/04/14
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Approval of Employment:

Burns, Jeremy W.	Extended School Services Assistant Leader	\$13.59/hr	02/18/14
Dillon, Caroline R.	Student Helper	\$10.31/hr	02/25/14
Donahue, Amanda E.	Playground Attendant	\$8.98/hr	02/25/14
Franke, Christine B.	Playground Attendant	\$8.98/hr	02/14/14
Greene, Allyssa B.	Student Helper	\$10.31/hr	02/11/14
Guerrero, Laura J.	Playground Attendant	\$8.98/hr	02/20/14
Jarvis Jr., Hasani L.	Extended School Services Attendant	\$10.33/hr	02/18/14
Ketchpaw, Jacob O.	Playground Attendant	\$8.98/hr	02/12/14
Lewis, Rajohn C.	Extended School Services Attendant	\$10.33/hr	02/24/14
Maganuco, Elisa E.	Extended School Services Attendant	\$10.33/hr	02/18/14
McGaughran, Molly A.	Student Helper	\$10.31/hr	02/18/14
Missouri, Ronnah R.	Playground Attendant	\$8.98/hr	02/24/14
Moeini, Abtin	Extended School Services Attendant	\$10.33/hr	02/24/14
Patrias Duenas, Tianna A.	Playground Attendant	\$8.98/hr	02/18/14
Ragimova, Gunel	Extended School Services Assistant Leader	\$13.59/hr	02/11/14
Steppat, Justin D.	Extended School Services Attendant	\$10.33/hr	02/25/14
Thevenot, Carly M.	Playground Attendant	\$8.98/hr	02/18/14

Approval of Termination of Employment:

Ballance, Ryan J.	Extended School Services Attendant (employment elsewhere)	02/06/14
Boots, Jennifer K.	Extended School Services Attendant (dismissed)	02/12/14
Gofigan, Jordan B.	Extended School Services Attendant (employment elsewhere)	02/21/14
Greene, Allyssa B.	Playground Attendant (employment elsewhere)	02/07/14
Maas, Holly N.	Extended School Services Attendant (dismissed)	02/12/14
Nigro, Breana M.	Extended School Services Assistant Leader and Extended School Services Attendant (employment elsewhere)	02/14/14
Williams, Joann P.	Extended School Services Attendant (employment elsewhere)	02/21/14

Approval of Rehire from 39-Month Reemployment List:

Davila, Ricardo S.	Child Nutrition Worker I	9-D	02/21/14
Leon Chavez, Rigoberto	Custodian	26-A	02/24/14

Approval of Placement on 39-Month Reemployment List:

Hardesty, Wanda C.	Child Nutrition Worker II (exhausted all leave)	02/20/14
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CONSULTANT, LECTURER/PRESENTER, SHORT-TERM EMPLOYMENT: (Attached)

American Association of University Women/C. Perkins	Lecturer/Presenter (Northmont)	03/13/14
EduDance/C. Wasinger	Lecturer/Presenter (Rolando)	03/03/14 – 05/30/14
San Diego County Fair/H. Baker	Lecturer/Presenter (Highlands)	04/25/14 – 06/13/14
San Diego County Fair/J. Coughlin	Lecturer/Presenter (Highlands)	04/25/14 – 06/13/14

La Mesa-Spring Valley School District

FEB 14 2014

CONTRACT FOR CONSULTANT OR LECTURER/PRESENTER SERVICES

CONTRACT MUST BE COMPLETED AND SIGNED BY CONSULTANT OR LECTURER/PRESENTER. APPROPRIATE APPROVAL SIGNATURES MUST BE OBTAINED, AND MUST BE SUBMITTED TO HUMAN RESOURCES FOR BUDGET APPROVAL THREE (3) WEEKS PRIOR TO NEXT REGULAR BOARD MEETING. THIS FORM MUST BE TYPED.

Originating School or Department NORTHMONT ELEMENTARY SCHOOL Date 2/8/14
 Consultant/Lecturer/Presenter Name Carol Perkins, current AAUW coordinator Soc Sec No _____
 Name of Firm or Business AAUW - American Assoc. of Univ. Women Taxpayer ID No (for 1099) _____
 Address _____
 Background and qualifications of Consultant/Lecturer/Presenter Presenter of "Women In History Project" and member of AAUW

Program to be charged	Fund	Sub	Resource	Sub	Goal	Function	Object	Sub	School	Loc	Split	
FREE							(13)				%	\$

☐ Consultant ☒ Lecturer/Presenter Laura E. Hollen Date 2/13/14
 Signature, Principal or Department Head

Additional Approval (if needed) _____ Date _____
 Signature of Assistant Superintendent

APPROVED FOR BOARD SUBMISSION Lina L. Staudina Date 2/22/14
 Assistant Superintendent, Human Resources Board Approval Date

AGREEMENT FOR PROFESSIONAL SERVICES

THIS AGREEMENT is made and entered into this February day of 8, 2014, by and between the LA MESA-SPRING VALLEY SCHOOL DISTRICT, 4750 Date Avenue, La Mesa, California 91942, (hereafter "District"), and AAUW - American Association of University Women (hereafter "Contractor").

WHEREAS, Contractor represents that he or she is specially trained, experienced, and competent to provide the special services and to give the advice called for by this Agreement; and

WHEREAS, District has determined that it has a need to enter into this Agreement with Contractor for the special services and advice described herein.

NOW THEREFORE, it is mutually agreed by the parties hereto as follows:

- EMPLOYMENT OF CONTRACTOR.** The District hereby engages Contractor, and Contractor agrees to perform the professional services as hereinafter set forth.
- TERM OF AGREEMENT.** The term of this Agreement shall be for the period commencing March 13, through March 13 inclusive; or, services shall be provided on the following dates March 13, 2014 at 1:15 pm.
- COMPENSATION.** The District agrees to pay Contractor the amount of FREE for the performance of all services rendered pursuant to this Agreement. Payments shall be made upon receipt and verification of Contractor's invoice for services delivered. Invoices shall not exceed one per month and should be submitted to the District's Administrator, as stated in provision 5 below, for verification.
- SCOPE OF SERVICES AND AUDIT OF RECORDS.** Contractor shall keep designated District representatives fully informed as to the progress of the work and shall submit to District such oral and written reports as District may specify. Contractor will maintain such records as may be necessary to support hours worked, activities, and expenses in the performance of this contract. These records and other data, reports, or materials respecting matters covered by this Agreement, shall be made available for examination during normal business hours, at District's place of business, as District may deem necessary. Contractor hereby agrees to perform the professional services specified below, or, set forth in Exhibit A, attached hereto and incorporated herein by reference, to the satisfaction of the District.

March is Woman's History Month, and AAUW has put together a living history program where members of the branch portray three American women in history. They have been providing the program for 22 years to east county schools including Lemon Avenue, Maryland Avenue and Rolando as well as other schools in our district. One hour program.

13156

Pg 1/32

HUMAN RESOURCES

La Mesa-Spring Valley School District

CONTRACT FOR CONSULTANT OR LECTURER/PRESENTER SERVICES

FEB 12 2014

CONTRACT MUST BE COMPLETED AND SIGNED BY CONSULTANT OR LECTURER/PRESENTER, APPROPRIATE APPROVAL SIGNATURES MUST BE OBTAINED, AND MUST BE SUBMITTED TO HUMAN RESOURCES FOR BUDGET APPROVAL THREE (3) WEEKS PRIOR TO NEXT REGULAR BOARD MEETING. THIS FORM MUST BE TYPED.

Originating School or Department Rolando Elementary Date 2/5/14
 Consultant/Lecturer/Presenter Name Christian Wasinger Soc Sec No _____
 Name of Firm or Business EduDance Taxpayer ID No (for 1099) _____
 Address: _____
 Background and qualifications of Consultant/Lecturer/Presenter Ballroom dance instruction in CA

Program to be charged	Fund	Sub	Resource	Sub	Goal	Function	Object	Sub	School	Loc	Split
PTA pays											% \$
											2880.00

☐ Consultant ☒ Lecturer/Presenter Joanella Schindler Date 2/05/14
 Signature, Principal or Department Head
 Additional Approval (If needed) Raven Walker Date 2/19/14
 Signature of Assistant Superintendent
 APPROVED FOR BOARD SUBMISSION: Lisa L. Anderson Date 2/22/14
 Assistant Superintendent, Human Resources Board Approval Date

AGREEMENT FOR PROFESSIONAL SERVICES

THIS AGREEMENT is made and entered into this 5th day of February, 2014, by and between the LA MESA-SPRING VALLEY SCHOOL DISTRICT, 4750 Date Avenue, La Mesa, California 91942, (hereafter "District"), and EduDance (hereafter "Contractor").

WHEREAS, Contractor represents that he or she is specially trained, experienced, and competent to provide the special services and to give the advice called for by this Agreement; and

WHEREAS, District has determined that it has a need to enter into this Agreement with Contractor for the special services and advice described herein.

NOW THEREFORE, it is mutually agreed by the parties hereto as follows:

- EMPLOYMENT OF CONTRACTOR.** The District hereby engages Contractor, and Contractor agrees to perform the professional services as hereinafter set forth.
- TERM OF AGREEMENT.** The term of this Agreement shall be for the period commencing March 2014, through May 2014, inclusive; or, services shall be provided on the following dates _____.
- COMPENSATION.** The District agrees to pay Contractor the amount of \$2880 paid directly by PTA for the performance of all services rendered pursuant to this Agreement. Payments shall be made upon receipt and verification of Contractor's invoice for services delivered. Invoices shall not exceed one per month and should be submitted to the District's Administrator, as stated in provision 5 below, for verification.
- SCOPE OF SERVICES AND AUDIT OF RECORDS.** Contractor shall keep designated District representatives fully informed as to the progress of the work and shall submit to District such oral and written reports as District may specify. Contractor will maintain such records as may be necessary to support hours worked, activities, and expenses in the performance of this contract. These records and other data, reports, or materials respecting matters covered by this Agreement, shall be made available for examination during normal business hours, at District's place of business, as District may deem necessary. Contractor hereby agrees to perform the professional services specified below, or, set forth in Exhibit A, attached hereto and incorporated herein by reference, to the satisfaction of the District.

Grade 4 classroom instruction for Ballroom Dance

9974

Distribution: Accounting Contractor
Human Resources Originator

Form Subject to Change - Revised 9/25/2013

Page 1 <http://lmsvdsd.org/site/Default.aspx?PageID=6069> E-Form 9974 Lecturer Presenter.doc

2013-2014

La Mesa-Spring Valley School District

CONTRACT FOR CONSULTANT OR LECTURER/PRESENTER SERVICES

CONTRACT MUST BE COMPLETED AND SIGNED BY CONSULTANT OR LECTURER/PRESENTER. APPROPRIATE APPROVAL SIGNATURES MUST BE OBTAINED, AND MUST BE SUBMITTED TO HUMAN RESOURCES FOR BUDGET APPROVAL THREE (3) WEEKS PRIOR TO NEXT REGULAR BOARD MEETING. THIS FORM MUST BE TYPED.

Originating School or Department Highlands Elementary Date 2/4/2014
 Consultant/Lecturer/Presenter Name Holly Baker Soc Sec No _____
 Name of Firm or Business San Diego County Fair Taxpayer ID No (for 1099) _____
 Address _____
 Background and qualifications of Consultant/Lecturer/Presenter Presenters own, care for, and teach with exotic and farm animals. Fair has 20 years of experience with school presentations.

Program to be charged	Fund	Sub	Resource	Sub	Goal	Function	Object	Sub	School	Loc	Split %	Split \$
No cost												

☐ Consultant ☒ Lecturer/Presenter H. Bengtson Date 2-4-14
 Signature, Principal or Department Head
 Additional Approval (if needed) _____ Date _____
 Signature of Assistant Superintendent
 APPROVED FOR BOARD SUBMISSION: Ima J. Paulina Date 2/18/14
 Assistant Superintendent, Human Resources Board Approval Date _____

AGREEMENT FOR PROFESSIONAL SERVICES

THIS AGREEMENT is made and entered into this 4 day of February, 2014, by and between the LA MESA-SPRING VALLEY SCHOOL DISTRICT, 4750 Date Avenue, La Mesa, California 91942, (hereafter "District"), and San Diego County Fair (hereafter "Contractor").

WHEREAS, Contractor represents that he or she is specially trained, experienced, and competent to provide the special services and to give the advice called for by this Agreement; and

WHEREAS, District has determined that it has a need to enter into this Agreement with Contractor for the special services and advice described herein.

NOW THEREFORE, it is mutually agreed by the parties hereto as follows:

- EMPLOYMENT OF CONTRACTOR.** The District hereby engages Contractor, and Contractor agrees to perform the professional services as hereinafter set forth.
- TERM OF AGREEMENT.** The term of this Agreement shall be for the period commencing April 25, 2014, through June 13, 2014, inclusive; or, services shall be provided on the following dates _____.
- COMPENSATION.** The District agrees to pay Contractor the amount of no cost for the performance of all services rendered pursuant to this Agreement. Payments shall be made upon receipt and verification of Contractor's invoice for services delivered. Invoices shall not exceed one per month and should be submitted to the District's Administrator, as stated in provision 5 below, for verification.
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The San Diego County Fair and Pacific Animal Productions will bring a presentation about exotic/farm animals.

13161

2013 - 2014

La Mesa-Spring Valley School District

CONTRACT FOR CONSULTANT OR LECTURER/PRESENTER SERVICES

CONTRACT MUST BE COMPLETED AND SIGNED BY CONSULTANT OR LECTURER/PRESENTER, APPROPRIATE APPROVAL SIGNATURES MUST BE OBTAINED, AND MUST BE SUBMITTED TO HUMAN RESOURCES FOR BUDGET APPROVAL THREE (3) WEEKS PRIOR TO NEXT REGULAR BOARD MEETING. THIS FORM MUST BE TYPED.

Originating School or Department Highlands Elementary Date 2/4/2014
 Consultant/Lecturer/Presenter Name Jill Coughlin Soc Sec No _____
 Name of Firm or Business San Diego County Fair Taxpayer ID No (for 1099) _____
 Address _____
 Background and qualifications of Consultant/Lecturer/Presenter Fair has 20 years of experience with school presentations.

Program to be charged	Fund	Sub	Resource	Sub	Goal	Function	Object	Sub	School	Loc	Split	
No cost											%	\$

☐ Consultant ☒ Lecturer/Presenter Hibengath Date 2-4-14
 Signature, Principal or Department Head

Additional Approval (if needed) _____ Date _____ Signature of Assistant Superintendent _____ Date 2/11/14

APPROVED FOR BOARD SUBMISSION: Lin S. Sandina 2/18/14
 Assistant Superintendent, Human Resources Date Board Approval Date

AGREEMENT FOR PROFESSIONAL SERVICES

THIS AGREEMENT is made and entered into this 4 day of February, 2014, by and between the LA MESA-SPRING VALLEY SCHOOL DISTRICT, 4750 Date Avenue, La Mesa, California 91942, (hereafter "District"), and San Diego County Fair (hereafter "Contractor").

WHEREAS, Contractor represents that he or she is specially trained, experienced, and competent to provide the special services and to give the advice called for by this Agreement; and

WHEREAS, District has determined that it has a need to enter into this Agreement with Contractor for the special services and advice described herein,

NOW THEREFORE, it is mutually agreed by the parties hereto as follows:

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- TERM OF AGREEMENT.** The term of this Agreement shall be for the period commencing April 25, through June 13, 2014 inclusive; or, services shall be provided on the following dates _____.
- COMPENSATION.** The District agrees to pay Contractor the amount of no cost for the performance of all services rendered pursuant to this Agreement. Payments shall be made upon receipt and verification of Contractor's invoice for services delivered. Invoices shall not exceed one per month and should be submitted to the District's Administrator, as stated in provision 5 below, for verification.
- SCOPE OF SERVICES AND AUDIT OF RECORDS.** Contractor shall keep designated District representatives fully informed as to the progress of the work and shall submit to District such oral and written reports as District may specify. Contractor will maintain such records as may be necessary to support hours worked, activities, and expenses in the performance of this contract. These records and other data, reports, or materials respecting matters covered by this Agreement, shall be made available for examination during normal business hours, at District's place of business, as District may deem necessary. Contractor hereby agrees to perform the professional services specified below, or, set forth in Exhibit A, attached hereto and incorporated herein by reference, to the satisfaction of the District.

Presentation will cover what seeds need in order to grow. Will also cover the steps of planting and each child will be given seeds, soil, and a container in which to grow radishes. Follow-up (judging) at the fair in June.

13162

**La Mesa-Spring Valley School District
GOVERNING BOARD AGENDA
March 4, 2014**

PREPARED BY: Tina Sardina
Assistant Superintendent, Human Resources

ITEM NUMBER: HR-2 Human Resources Recommendations **Action Item**
Authorization to Enter into an Agreement with the University of Montana

Each year, various institutions of higher education request assistance with the professional training of teachers, counselors, speech therapists and psychologists.

ADMINISTRATIVE RECOMMENDATION

It is recommended the Board authorize staff to enter into the attached agreement with the University of Montana.



College of Education and Human Sciences
Communicative Sciences and Disorders
Lower level Curry Health Center
32 Campus Drive
Missoula, MT 59812-6695
406 243-2363

**Memorandum of Understanding
Between**

**The University of Montana's Department of Communicative Sciences and Disorders
And
La Mesa-Spring Valley School District**

For practicum placement of graduate students in Communicative Sciences and Disorders

1. It is mutually agreed by The University of Montana's Department of Communicative Sciences & Disorders, Missoula, MT 59812, (herein known as the CSD) and La Mesa-Spring Valley School District, La Mesa, CA, that supervised practicum including clinical evaluation, therapy, and observation of clients with communication and hearing disorders will be provided at La Mesa-Spring Valley School District.
2. The CSD faculty will assume responsibility for the selection and assignment of students to the clinical practicum subject to La Mesa-Spring Valley School District approval. There will be planning meetings between La Mesa-Spring Valley School District and the CSD clinical faculty liaison prior to and during the student's clinical practicum placement. The graduate student will be enrolled in CSD courses 575 or 675 ranging from 2 to 6 credits. The graduate student is required to attend periodic class meetings on campus or via the Internet to support development of clinical skills. The graduate student will be provided with concurrent supervision by CSD faculty and the onsite clinical supervisor. The CSD faculty supervisor can provide support and mentoring to both the CSD graduate student and the onsite supervisor.
3. Students will receive a thorough orientation to the La Mesa-Spring Valley School District setting during the clinical practicum. Throughout the practicum, students will conduct themselves in accordance with the rules and regulations of La Mesa-Spring Valley School District and The American Speech Language & Hearing Association. At La Mesa-Spring Valley School District, the school district speech language pathologist and the CSD clinical practicum liaison supervisor will provide clinical training and education. The School's speech and language pathologist will evaluate and document the students' skills to allow the graduate student to meet the required competencies outlined by *Standards and Implementation Procedures for the Certificate of Clinical Competence* (CCC) in Speech-Language Pathology (SLP) from American Speech –Language Hearing Association (ASHA). In addition, these standards require that student supervision be provided by a certified SLP, and that at least 25% of a student's total contact with each client is directly observed for therapy and 25% is directly observed for diagnostics. The

amount of supervision “should be adjusted upward if the student's level of knowledge, experience, and competence warrants”.

4. La Mesa-Spring Valley School District shall designate in writing an ASHA certified speech language pathologist to supervise The University of Montana CSD graduate student. The ASHA certification and state licensure for the Speech and Language pathologist must remain current for the term of this agreement
5. La Mesa-Spring Valley School District will retain full responsibility for the care of students or clients and will assume administrative and professional supervision of the graduate student, the onsite clinical supervisor, and the CSD clinical practicum supervisor insofar as their presence affects the operation of La Mesa-Spring Valley School District and/or the direct or indirect care of any/all students, clients, or program participants.
6. All participation in the Clinical Practicum Program by any member of the La Mesa-Spring Valley School District staff shall be voluntary and service performed shall be without financial compensation from La Mesa-Spring Valley School District.
7. La Mesa-Spring Valley School District assumes no obligation for compensation, professional liability insurance, health insurance, hospitalization, transportation, meals, room or uniforms for the CSD graduate students.
8. Each CSD graduate student participating in the clinical practicum program is covered by The University of Montana health insurance and professional student liability insurance coverage at the \$1,000,000/\$5,000,000 level. Additional insurance may be requested of the graduate student.
9. It is the intent of this Agreement that the parties be free from all liability and claims for damage by reason of any injury or loss to any person or persons (including employees and agents of the other party), or property, regardless of kind or owner (including that of employees and agents of the other party), from any cause arising from the acts or omissions, including without limitation, negligence, or other misconduct of the other party or its agents or employees. Each party agrees to defend, indemnify, and hold the other party harmless from all liability, loss, costs, and obligations, including reasonable attorney's fees on account of or arising out of any such injuries or losses.
10. **INDEMNITY AND LIABILITY:** The University of Montana shall indemnify and hold harmless the La Mesa-Spring Valley School District any and all claims, demands or actions (including attorney's fees and fines) from damages to property, injury to persons, breach of patient confidentiality, HIPAA or IDEA violations or other damages to persons or entities arising out of or resulting from the performance of this agreement, provided such damage, injury or breach is due to the error, omission or negligent act of The University of Montana or any of its employees or students. This holds harmless and indemnification shall survive any termination of this agreement.

11. An annual review of the CSD clinical practicum program and La Mesa-Spring Valley School District participation will be conducted, and the agreement is ongoing until terminated by either party (section 12).
12. The parties agree to comply with all applicable federal and state anti-discriminatory laws in performance of this Memorandum of Understanding, including but not limited to those requiring accommodations for any student with disabilities.
13. This Memorandum of Understanding may be terminated by either party upon written notice to the other, effective immediately and without cause.

Rosi Keller	Date
The University of Montana	
Associate VP Administration & Finance	

Lucy Hart Paulson, ED.D., CCC-SLP	Date
The University of Montana	
Associate Professor and Chair	
Department of Communicative Sciences & Disorders	

Tina Sardina	Date
Assistant Superintendent, Human Resources	
La Mesa-Spring Valley School District	

**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 6th-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

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.

REPORTS OF OFFICERS OF THE BOARD

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.

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.

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.

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)

HEARING

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

REPORTS

2013-14 GASB-45 Actuarial
Report

NEW BUSINESS

CSBA Delegate Assembly
Voted for 11 candidates

LMSV 20/20 Innovation
Phase I Recommendations
Approved in concept

- 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.

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.

Bill Baber, Clerk of the Board of Education