

**MINUTES  
BOARD OF EDUCATION MEETING  
LA MESA-SPRING VALLEY SCHOOL DISTRICT  
REGULAR MEETING: March 4, 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 Duff, seconded by Winet, and carried unanimously with the following votes: Ayes: Baber, Duff, Lecko, Turner, Winet; Noes: None; Absent: None, to approve the minutes of the regular meeting of February 18, 2014, as presented.

**COMMUNICATIONS**

2013-14 Second Interim Report

Exhibits A and B for Item B-3, Temporary Transfer of Funds

Invitation to Quest Academy Open House on March 11

Invitation to Mt. Helix Council PTA Reflections Art Show on March 19

Email from California Business for Education Excellence recognizing the following schools for their success in raising student academic achievement: Fletcher Hills Elementary, La Mesa Middle, La Presa Middle, Murdock Elementary, Murray Manor Elementary and Parkway Middle

PowerPoint for the 2013-14 Second Interim Financial Report

Memo from Karen Walker, Assistant Superintendent, Learning Support, regarding a Correction to Item LS-2, Comprehensive School Safety Plans

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

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ESTABLISHMENT OF QUORUM**

**MINUTES**

Approved as presented

**COMMUNICATIONS**

2013-14 2<sup>nd</sup> Interim Report

Exhibits A & B for B-3

Quest Open House

Mt. Helix Council PTA Reflections Art Show

CA Business for Ed. Excellence School recognition

PPT for 2<sup>nd</sup> Interim Report

K. Walker, Asst. Supt., LS Correction to LS-2, Safety Plans

K. Walker, Asst. Supt., LS SVMS Choir & Band excursion

Letter from Cathy Frank, Parkway Middle School teacher, commending Minh Chau, Technical Support Technician, Information Systems; and Pete Ramos, Skilled Maintenance Worker II, Maintenance Department, for assisting her in updating her classroom with current technology

C. Frank, PKMS Teacher  
Commendations: M. Chau & P. Ramos

Memo from Tina Sardina, Assistant Superintendent, Human Resources, announcing TR Lin’s receipt of a Joyner Snipes Award

T. Sardina, Asst. Supt., HR  
TR Lin – Award

Announcement of the 12<sup>th</sup> Annual “Honoring Our Own” Awards Dinner on May 2

Honoring Our Own Awards

Memo from Barbara Martinez, Superintendent’s Office, regarding a toy drive at Bancroft Elementary School

B. Martinez, Supt’s Office  
Toy Drive at Bancroft Elem.

Invitation to Mt. Helix Council PTA Presidents Brunch on March 19

PTA Presidents Brunch

Announcement of CSBA’s Local Control Funding Formula Workshop at SDCOE on March 12

CSBA LCFF Workshop

**AGENDA**

**AGENDA**

It was moved by Duff, seconded by Winet, and carried unanimously with the following votes: Ayes: Baber, Duff, Lecko, Turner, Winet; Noes: None; Absent: None, to approve the agenda as presented.

Approved as presented

**HEARING SESSION**

**HEARING**

The President announced a hearing for anyone who wished to address the Board on any topic relating to public education. There being no one wishing to address the Board, the session was closed.

**REPORTS OF OFFICERS OF THE BOARD**

**REPORTS**

The Second Interim Report covers the period ending January 31, 2014 and includes revenue and expenditure projections and a projected ending fund balance. 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 and in the subsequent 2014-15 fiscal year. It was reported the District is growing out of the deficit and noted that last year at this time we were designated qualified rather than positive.

2013-14 2<sup>nd</sup> Interim Financial  
Report & Budget Update

There was discussion regarding cash flow and revisiting Board Policy as it relates to the District’s reserve limit of 5 percent, with a goal to increase it in 3-4 years to 10 percent.

The Board expressed an interest in holding a special study session to discuss the 2014-15 budget as it relates to the Local Control Funding Formula and the Local Control Accountability Plan.

**NEW BUSINESS**

It was moved by Baber, seconded by Lecko, and carried unanimously with the following votes: Ayes: Baber, Duff, Lecko, Turner, Winet; Noes: None; Absent: None, to approve the 2013-14 Second Interim Financial Report and Incorporated Budget Revisions.

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

Purchase Orders H52853 through H52993 totaling \$232,760.99

Warrants February 7 through February 19, 2014 totaling \$624,683.45

Expenditures in the amount of \$1288.00

It was moved by Duff, seconded by Lecko, and carried unanimously with the following votes: Ayes: Baber, Duff, Lecko, Turner, Winet; Noes: None; Absent: None, to adopt 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.

It was moved by Duff, seconded by Winet, and carried unanimously with the following votes: Ayes: Baber, Duff, Lecko, Turner, Winet; Noes: None; Absent: None, to reject claim regarding solar panels

It was moved by Duff, seconded by Winet, and carried unanimously with the following votes: Ayes: Baber, Duff, Lecko, Turner, Winet; Noes: None; Absent: None, to accept the following gifts with thanks: \$1950.00 from Maryland Avenue Elementary School PTA to Maryland Avenue Elementary to be used to fund the Safety Patrol Disneyland trip, and \$550.00 to be used for schoolwide art lessons; and \$25,000.00 from Murray Manor Elementary School PTA to Murray Manor Elementary to be used to purchase iPads for classrooms.

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

It was moved by Duff, seconded by Lecko, and carried unanimously with the following votes: Ayes: Baber, Duff, Lecko, Turner, Winet; Noes: None; Absent: None, to authorize staff 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.

**NEW BUSINESS**

**2013-14 2<sup>nd</sup> Interim Financial Report & Incorporated Budget Revisions**  
Approved

**Consent Calendar**  
Approved

Purchase Orders

Warrants

Revolving Cash Fund  
Reimbursements from the  
General Fund

**Res. 13, Temp. Transfer of Funds from SD County Treasurer**  
Adopted

**Claim – Solar Panels**  
Rejected

**Gifts – MAA, MUM**  
Accepted with thanks

**School Safety Plans**  
Approved as corrected

**MOU with HERE program**  
Authorized

It was moved by Duff, seconded by Winet, and carried unanimously with the following votes: Ayes: Baber, Duff, Lecko, Turner, Winet; Noes: None; Absent: None, to approve an Agreement for Private Vehicle Transportation In-Lieu of Transportation.

**Agrmt. for Private Vehicle  
Transportation**  
Approved

### **HUMAN RESOURCES RECOMMENDATIONS**

It was moved by Winet, seconded by Lecko, and carried unanimously with the following votes: Ayes: Baber, Duff, Lecko, Turner, Winet; Noes: None; Absent: None, to approve standard Human Resources recommendations as amended to include five additional Lecturer/Presenter and/or Short-Term Employment forms.

**Human Resources  
Recommendations**  
Approved as amended

It was moved by Lecko, seconded by Duff, and carried unanimously with the following votes: Ayes: Baber, Duff, Lecko, Turner, Winet; Noes: None; Absent: None, to authorize staff to enter into an Agreement with the University of Montana.

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

Mr. Baber announced that he, Mr. Winet and the Superintendent met with City of La Mesa representatives to work out details regarding configuring Highwood Park and other related matters; i.e., Jr. High Drive near La Mesa Middle School.

The Superintendent announced that in order to complete the Highwood Park and road project, the District plans to provide an easement to the City over part of our property. The City of La Mesa has applied for a grant and this project is pending funding being in place.

Mr. Baber announced he recently participated through his company at a BizTown event and had a great time.

Mr. Lecko announced he visited Maryland Avenue where he observed a Special Day Class and found the students to be very engaged.

Dr. Turner announced she recently attended a meeting of San Diego County School Board members.

Dr. Turner announced the “Honoring Our Own” Awards Dinner on May 2, 2014 and hoped that many of the Board members would be able to attend, as Barbara Warner from our District is one of the award winners.

Dr. Turner announced she visited Casa de Oro Elementary where she read to kindergarteners as part of the Dr. Seuss celebration.

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

## **CLOSED SESSION**

At 8:10 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 9:08 p.m.

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Brian Marshall, Secretary to the Board of Education

Approved and ordered into the proceedings of the District at the next regular meeting of the Board of Education to be held March 18, 2014.

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Bill Baber, Clerk of the Board of Education