

**MINUTES  
BOARD OF EDUCATION MEETING  
LA MESA-SPRING VALLEY SCHOOL DISTRICT  
REGULAR MEETING: March 5, 2013**

The meeting was called to order at 7:02 p.m. at the Education Service Center by the President, Mr. Duff.

**CALL TO ORDER**

The President led the Pledge of Allegiance to the Flag.

**PLEDGE OF ALLEGIANCE**

Board members present: Baber, Duff, Turner, Winet

**ESTABLISHMENT OF QUORUM**

Board members absent: None

Staff members present on assignment: Bender, Marshall, Martinez, Walker, Wigg

It was moved by Winet, seconded by Turner, and carried unanimously to approve the minutes of the regular meeting of February 19, 2013, as presented.

**MINUTES  
Approved as presented**

**COMMUNICATIONS**

**COMMUNICATIONS**

2012-13 Second Interim Report

2012-13 2<sup>nd</sup> Interim Rpt.

Applications for Board Vacancy

Board Vacancy applications

Letter from the Superintendent to Assembly Member Shirley Weber regarding the Local Control Funding Formula

B. Marshall, Superintendent  
Letter to S. Weber

PowerPoint for the 2012-13 Second Interim Financial Report

2<sup>nd</sup> Interim Report Ppt

Memo from Karen Walker, Assistant Superintendent, Learning Support, regarding Spring Valley Middle School Excursion to Knott's Berry Farm

K. Walker, Asst. Supt., LS  
SVMS excursion

At 7:03 p.m., Member Baber left the session.

**AGENDA**

**AGENDA**

It was moved by Turner, seconded by Winet, and carried with the following vote: Ayes: Duff, Turner, Winet; Absent: Baber, 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.

At 7:05 p.m., Member Baber returned to the session.

## REPORTS OF OFFICERS OF THE BOARD

## REPORTS

Based on current projections for the 2012-13 second interim report, a positive certification is recommended since the District will be able to meet its financial obligations in the current year (2012-13), and subsequent 2013-14 fiscal year. Federal sequestration, defined as automatic across-the-board spending cuts that were scheduled to occur 1/1/13, were estimated at 8.2% for education programs. A Congressional compromise included cuts to education being reduced to 5.9%; however, they will go back up to 8.2% in 2014-15. The Second Interim projected ending fund balance on 6/30/13 is \$8,478,083. The Local Control Funding Formula was explained and SDCOE guidance suggests multi-year projections use existing revenue limit calculations and current law. Lori Wigg, Assistant Superintendent, Business Services; and Robyn Adams, Director, Fiscal Services, presented an overview of the second interim report and responded to clarifying questions.

2012-13 Second Interim  
Financial Report and  
Budget Update

### NEW BUSINESS

### NEW BUSINESS

It was moved by Baber, seconded by Winet, and carried unanimously to approve the 2012-13 Second Interim Financial Report and Incorporated Budget Revisions.

**2012-13 2<sup>nd</sup> Interim Rpt.**  
Approved

It was moved by Turner, seconded by Baber, and carried unanimously to select all six applicants (Steve Babbitt, Robert Divine II, Gerald (Jerry) Lecko, Little Ben Motten, Jay Steiger, and Fred (Mike) Stewart) to move forward in the process of a provisional appointment to the La Mesa-Spring Valley Board of Education.

**Applicant Selection for  
Provisional Appt. to Board**  
Selected all 6 applicants

The Board discussed the selection process of having all applicants in the room for interview or calling applicants in one at a time. The Board expressed interest in having all candidates in the room. The Superintendent noted this was an administrative decision, but he would take their suggestion into consideration.

Interview process

It was moved by Winet, seconded by Baber, and carried unanimously with noted correction to site address to authorize staff to enter into an Access Agreement with Shell Oil Products US for access to property located at 9009 Park Plaza Drive, La Mesa (Parkway Middle School).

**Access Agrmt. With Shell Oil  
Products US to PKMS**  
Authorized

It was moved by Winet, seconded by Turner, and carried unanimously to approve the following:

**Consent Calendar**  
Approved

Purchase Orders G42519 through G42650 totaling \$\$248,124.98

Purchase Orders

Warrants February 7 through February 15, 2013 totaling \$605,196.98

Warrants

Zero checks have been processed since the last Board meeting.

Revolving Cash Fund  
Reimbursements from the  
General Fund

It was moved by Winet, seconded by Turner, and carried unanimously to authorize staff to submit to the California Department of Education the Consolidated Application Part II for the 2012-13 School Year.

**2012-13 Consolidated  
Application Part II**  
Authorized

It was moved by Winet, seconded by Turner, and carried unanimously to authorize staff to conduct student excursions sponsored by the San Diego Maritime Museum.

**Student Excursions**  
Authorized

### **HUMAN RESOURCES RECOMMENDATIONS**

It was moved by Winet, seconded by Turner, and carried unanimously to approve standard Human Resources recommendations as amended to include six additional Lecturer/Presenter and/or Short-Term Employment forms.

**Human Resources  
Recommendations**  
Approved as amended

It was moved by Winet, seconded by Turner, and carried unanimously to adopt Resolution 12-13-25, Reducing Certain Certificated Services for the 2013-14 School Year.

**Res. 25, Reducing Certif.  
Services for 2013-14**  
Adopted

It was moved by Winet, seconded by Turner, and carried unanimously to authorize staff to enter into an Agreement with Northern Arizona University.

**Agrmt w/No. Arizona Univ.**  
Authorized

It was moved by Turner, seconded by Winet, and carried unanimously to approve updated Certificated Job Description – Classroom Teacher – Community Day School Teacher.

**Certificated Job Description –  
Classroom Teacher –  
Community Day School**  
Approved

It was moved by Winet, seconded by Turner, and carried unanimously to approve New Position: Supervisor, Gardening and Groundskeeping; with Placement on the Classified Supervisors Salary Schedule at \$51,360 (Step 1) to \$65,076 (Step 6).

**New Position: Supervisor,  
Groundskeeping/salary  
placement**  
Approved

It was moved by Winet, seconded by Turner, and carried unanimously to authorize staff to restore 1.5% to Hourly Rates of Pay for Non-Bargaining Unit Classified Employees.

**1.5% hourly pay rate  
restoration**  
Authorized

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

Mr. Baber extended an open invitation to all who were interested in attending the Peter Pan Jr. Theater production of *Guys and Dolls* beginning on March 21 at the Ray Kroc Center. See Barbara Martinez for details.

At 8:07 p.m. the President announced a recess.

**CLOSED SESSION**

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At 8:25 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; non-reelection of Certificated employees for the 2013-14 school year; discipline/dismissal/release of certificated employee; and conference with legal counsel – existing litigation (Jude M. v La Mesa-Spring Valley School District, et al). The Superintendent; Board; and Assistant Superintendents Business, Human Resources and Learning Support adjourned to the session, which was held in the Boardroom.

At 9:00 p.m. the President reconvened the meeting and announced the Board took the following action in closed session:

It was moved by Baber, seconded by Winet and carried unanimously to non-reelect a probationary teacher (File No. 03-05-13-1).

**Non-reelect probationary  
teacher**  
Authorized

It was moved by Baber, seconded by Winet and carried unanimously to non-reemploy tenured teachers in temporary positions (Files 03-05-13-2 through 03-05-13-26) and temporary teachers (Files 03-05-13-27 through 03-05-13-30).

**Non-reemploy tenured  
teachers in temp. positions  
and temp. teachers**  
Authorized

The meeting was adjourned at 9:05 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 19, 2013.

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Rick Winet, Clerk of the Board of Education