

**MINUTES
BOARD OF EDUCATION MEETING
LA MESA-SPRING VALLEY SCHOOL DISTRICT
REGULAR MEETING: March 15, 2016 – 7:00 P.M.**

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

The President led the Pledge of Allegiance to the Flag.

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

Board members absent: None

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

The president noted that the meeting was being tape recorded in order to facilitate the production of minutes.

It was moved by Chong, seconded by Babbitt, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to approve the minutes of the regular meeting of March 1, 2016, as presented.

COMMUNICATIONS

2015-2016 Second Interim Report

Memo from David Feliciano, Assistant Superintendent, Human Resources, regarding purchase of District buses

Letter from San Diego County Office of Education regarding Public Hearing on Change of Election System and Establishment of Trustee Areas for the Governing Board of the Grossmont Union High School District

PowerPoint for the 2015-2016 Second Interim Report

PowerPoint for the Proposition 39 Update

Invitation to Quest Open House on May 10, 2016

AGENDA

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

HEARING SESSION

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ESTABLISHMENT OF QUORUM

MINUTES

Approved as Presented

COMMUNICATIONS

15-16 Second Interim Report

D. Feliciano, Asst. Supt-Bus. Purchase of District Buses

Letter from SDCOE: GUHSD Change of Election System and Estab. of Trustee Areas

PPT for Second Interim Report

PPT for Prop. 39 Update

Invitation: Quest Open House

AGENDA

Approved as presented

HEARING

wishing to address the Board, the session was closed.

REPORTS OF OFFICERS OF THE BOARD

REPORTS

With each interim report, the District Board states whether the District’s fiscal condition is projected to be positive, qualified, or negative (will, may not, or will not be solvent over the next three years), which is then officially certified by the County Superintendent. Based on current projections for the 2015-16 Second Interim Report, a positive certification is recommended since the District will be able to meet it’s financial obligations in the current year, next year, and the subsequent 2017-18 fiscal year. David Feliciano, Asst. Superintendent, Business Services, presented an overview of the Second Interim Report and responded to clarifying questions.

15-16 Second Interim Rpt. &
Budget Update

NEW BUSINESS

NEW BUSINESS

It was moved by Winet, seconded by Chong, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to approve the 2015-16 Second Interim Financial Report.

**15-16 Second Interim
Financial Report/
Incorporated Budget
Revisions
Approved**

REPORTS OF OFFICERS OF THE BOARD (cont.)

REPORTS (cont.)

Proposition 39 provides the District with \$2.5 million for five fiscal years (beginning in 2013-14), to be used for energy efficiency projects. During a Board Facilities Study Session on January 28, 2016, the District’s facilities philosophy was discussed and a long-range facilities plan was discussed. David Feliciano, Asst. Superintendent, Business Services, provided an update regarding contract language, projected funding in light of zero-percent financing through SDGE, and changes in the scope of work due to planning sessions with District facilities staff and Opterra engineers. Board members requested more information regarding the two funding and scope of work options. Staff will research and respond at the April 19, 2016 Board meeting.

Prop. 39 Update

NEW BUSINESS (cont.)

It was moved by Winet, seconded by Turner, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to adopt Resolution 15-16-15, Teacher Appreciation Week, with thanks to District teachers.

**Res. 15, Teacher Appreciation
Week
Adopted**

It was moved by Turner, seconded by Winet, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to adopt Resolution 15-16-16, Classified School Employees Week, with thanks to classified employees.

**Res. 16, Classified School
Employees Week
Adopted**

It was moved by Chong, seconded by Turner, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to adopt Resolution 15-16-17, Administrative Employees Week, with thanks to administrative staff.

**Res. 17, Administrative
Employees Week
Adopted**

It was moved by Turner, seconded by Babbitt, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet;

**Consent Calendar
Approved**

Noes: None; Absent: None, to approve the following:

Purchase Orders dated February 17, 2016 through March 1, 2016,
totaling \$811,553.61

Purchase Orders

Warrants dated February 1, 2016 through March 1, 2016, totaling
\$776,871.26

Warrants

Expenditures in the amount of \$5,054.60

Revolving Cash Fund
Reimbursements from the
General Fund

Approval of travel as attached.

Travel

Approval of disposal of obsolete surplus items.

Disposal of Obsolete Surplus
Items

Acceptance of work for completion of painting at Kempton Elementary
School and Spring Valley Middle School, Bid #FB 2-15/16.

Painting at Kempton and Spring
Valley MS- Bid# FB 2-15/16

Authorization to contract with Gold Star Foods for purchase of food
products as awarded by the Santa Clarita Valley School Food Services
Agency, RFP# 11-12-31012012-01.

Food Products Contract with
Gold Star Foods

LEARNING SUPPORT

It was moved by Babbitt, seconded by Winet, and carried unanimously
with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet;
Noes: None; Absent: None, to enter into an agreement with San Diego
OASIS to provide services to students attending Extended School
Services at Northmont Elementary.

**Agreement with San Diego
OASIS**
Approved

HUMAN RESOURCES RECOMMENDATIONS

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

**Human Resources
Recommendations**
Approved as amended

It was moved by Chong, seconded by Winet, and carried unanimously
with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet;
Noes: None; Absent: None, to authorize administration to enter into an
agreement with University of Oregon for supervised practicum and field
experience for speech-language pathologists.

**Agreement with University of
Oregon**
Approved

It was moved by Babbitt, seconded by Winet, and carried unanimously
with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet;
Noes: None; Absent: None, to authorize administration to enter into an
agreement with Arizona State University for student teaching.

**Agreement with Arizona
State University**
Approved

ANNOUNCEMENTS, REPORTS, COMMUNICATIONS FROM THE BOARD

Mr. Babbitt announced he attended the appeal hearing of College Prep Middle School at the San Diego County Office Board of Education. He commended Superintendent Marshall for maintaining a calm demeanor in the midst of some very emotional and incorrect opinions directed at the District. Mr. Babbitt thanked Superintendent Marshall, Assistant Superintendents David Feliciano and Karen Walker for representing our District.

Mr. Babbitt offered an invitation to Peter Pan Junior Theater's production of Annie, currently being performed at the Kroc Center.

Mr. Winet concurred that Superintendent Marshall presented a solid case for the District at the appeal hearing of College Prep Middle School.

Mr. Winet announced he will be attending a performance of PPJT's Annie.

Mr. Winet announced that San Diego County Supervisor Dianne Jacob provided a \$30,000 grant for lighting and a sound system in the La Mesa Arts Academy auditorium.

Dr. Turner announced that she read at Lemon Avenue Elementary, and encouraged other schools to invite Board members to read. She enjoyed the students and the reception afterward.

Dr. Turner announced she will be attending the Honoring Our Own awards where the La Mesa Arts Academy ensemble will be performing.

Mr. Chong announced he read at Casa de Oro.

Mr. Chong announced he attended the Spring Valley Middle School open house. He was impressed with band teacher, James Villegas, and encouraged by the curriculum changes currently being tested. The site is moving towards project-based work and International Baccalaureate standards.

Mr. Duff announced he attended a meeting where the standards and definitions of wellness, nutrition, and activity were discussed. Modifications to various definitions will be voted on at a later date.

Mr. Duff announced he attended the appeal hearing of College Prep Middle School. With well over 400 people in attendance, Superintendent Marshall did a superb job representing the District.

Mr. Duff announced he read at Lemon Avenue Elementary, and thoroughly enjoyed the experience.

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

CLOSED SESSION

At 8:20 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 Legal Counsel – Existing Litigation (LMSVSD v Mountain Empire Unified School District; and College Preparatory Middle School. 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.

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

David Chong, Clerk of the Board of Education