

**MINUTES
BOARD OF EDUCATION MEETING
LA MESA-SPRING VALLEY SCHOOL DISTRICT
REGULAR MEETING: March 17, 2015**

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

CALL TO ORDER

The President led the Pledge of Allegiance to the Flag.

PLEDGE OF ALLEGIANCE

Board members present: Babbitt, Chong, Turner, Winet

ESTABLISHMENT OF QUORUM

Board members absent: Duff

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

The President noted that Member Duff was absent due to illness.

It was moved by Turner, seconded by Babbitt, and carried 4-0 with the following votes: Ayes: Babbitt, Chong, Turner, Winet; Noes: None; Absent: Duff, to approve the minutes of the regular meeting of March 3, 2015, as presented.

MINUTES
Approved as presented

COMMUNICATIONS

COMMUNICATIONS

A ROSE (Recognition of Outstanding Service to Education) Award, sponsored by the LMSV Educational Foundation, was presented to Paige McFaul, Speech Paraprofessional, Spring Valley Middle School, by Shelagh Appleman, Teacher; and Margaret Jacobsen, Principal, Spring Valley Middle.

ROSE Award – Paige McFaul

2014-15 Second Interim Report

14-15 Second Interim Report

Comprehensive School Safety Plans

School Safety Plans

PowerPoint for the 2014-15 Second Interim Financial Report

PPT for Second Interim Report

Memo from Tina Sardina, Assistant Superintendent, Human Resources, regarding clarification of the contract amendment for the Teachers Association agreement – Article 5.0 Employee Benefits

T. Sardina, Asst. Supt., HR
Clarification of contract amendment

L.A. Times article regarding health benefits

Health benefits article

Announcement of the Food 4 Thought Farmers’ Market at La Presa Elementary School on March 18

LPE Farmers’ Market

AGENDA

AGENDA

It was moved by Turner, seconded by Chong, and carried 4-0 with the following votes: Ayes: Babbitt, Chong, Turner, Winet; Noes: None; Absent: Duff, to approve the agenda as presented.

Approved as presented

HEARING SESSION

HEARING(S)

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

General Education

Cathy Roth, Mt. Helix Council PTA Vice President, Programs announced the annual Reflections Art Program gala celebrating student art would be held in the Boardroom on March 19 from 4:00-7:00 p.m.

C. Roth, Mt. Helix Council PTA Reflections Art Program

The President announced a hearing for anyone who wished to address the Board regarding the Agreement between the La Mesa-Spring Valley Teachers Association and the Board of Education. There being no one wishing to address the Board, the session was closed.

Agreement between Teachers Assn. and Board of Education

NEW BUSINESS

HUMAN RESOURCES RECOMMENDATIONS

It was moved by Turner, seconded by Chong, and carried 4-0 with the following votes: Ayes: Babbitt, Chong, Turner, Winet; Noes: None; Absent: Duff, to approve the Agreement between the La Mesa-Spring Valley Teachers Association and the Board of Education with changes.

Agrmt. between Teachers Assn. & Board of Education
Approved with changes

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 projects for the 2014-15 Second Interim Report, a positive certification is recommended since the District will be able to meet its financial obligations in the current year, next year, and the subsequent 2016-17 fiscal year. David Feliciano, Asst. Superintendent, Business Services; and Robyn Adams, Director, Fiscal Services, presented an overview of the Second Interim Report and responded to clarifying questions.

14-15 Second Interim Rpt. & Budget Update

NEW BUSINESS (cont.)

NEW BUSINESS (cont.)

It was moved by Turner, seconded by Babbitt, and carried 4-0 with the following votes: Ayes: Babbitt, Chong, Turner, Winet; Noes: None; Absent: Duff, to approve the 2014-15 Second Interim Financial Report and Incorporated Budget Revisions.

14-15 Second Interim Report/Budget Revisions
Approved

It was moved by Turner, seconded by Chong, and carried 4-0 with the following votes: Ayes: Babbitt, Chong, Turner, Winet; Noes: None; Absent: Duff, to adopt Resolution 14-15-14, Teacher Appreciation Week, with thanks to District teachers.

Res. 14, Teacher Appreciation Week
Adopted

It was moved by Turner, seconded by Chong, and carried 4-0 with the following votes: Ayes: Babbitt, Chong, Turner, Winet; Noes: None; Absent: Duff, to adopt Resolution 14-15-15, Classified School Employees Week, with thanks to classified employees.

Res. 15, Classified School Employees Week
Adopted

It was moved by Chong, seconded by Babbitt, and carried 4-0 with the following votes: Ayes: Babbitt, Chong, Turner, Winet; Noes: None; Absent: Duff, to adopt Resolution 14-15-16, Administrative Employees Week, with thanks to administrative staff.

**Res. 16, Administrative
Employees Week**
Adopted

It was moved by Chong, seconded by Turner, and carried 4-0 with the following votes: Ayes: Babbitt, Chong, Turner, Winet; Noes: None; Absent: Duff, to appoint the following Board Members as representatives on the following committees: Boys & Girls Club Development Campaign Cabinet (Duff); District Advisory Council (Babbitt); La Mesa Environmental/Sustainable Committee (Chong); and Mt. Helix Council PTA Roundtable Meetings (Babbitt).

**Board member representation
on committees**
Appointed

It was moved by Turner, seconded by Chong, and carried 4-0 with the following votes: Ayes: Babbitt, Chong, Turner, Winet; Noes: None; Absent: Duff, to approve the following:

Consent Calendar
Approved

Purchase Orders 0000003034 through 0000003222 totaling
\$2,149,468.24

Purchase Orders

Warrants February 17 through March 3, 2015 totaling
\$599,670.03

Warrants

Expenditures in the amount of \$3,294.88

Revolving Cash Fund
Reimbursements from the
General Fund

It was moved by Chong, seconded by Turner, and carried 4-0 with the following votes: Ayes: Babbitt, Chong, Turner, Winet; Noes: None; Absent: Duff, to approve auction sale of surplus (Obsolete) vehicles and equipment, using TNT Auction.

**Auction sale of surplus
vehicles and equipment**
Approved TNT Auction

It was moved by Turner, seconded by Babbitt, and carried 4-0 with the following votes: Ayes: Babbitt, Chong, Turner, Winet; Noes: None; Absent: Duff, to accept the following gift with thanks: School and office supplies valued at \$1,000.00 from Richard and Suzanne Camacho, community supporters, to Lemon Avenue Elementary School.

Gift – LEA
Accepted with thanks

It was moved by Babbitt, seconded by Chong, and carried 4-0 with the following votes: Ayes: Babbitt, Chong, Turner, Winet; Noes: None; Absent: Duff, to authorize administration to approve the Comprehensive School Safety Plans.

School Safety Plans
Authorized

It was moved by Chong, seconded by Babbitt, and carried 4-0 with the following votes: Ayes: Babbitt, Chong, Turner, Winet; Noes: None; Absent: Duff, to authorize administration to enter into an Agreement with OASIS to Provide Services to Students Attending Extended School Services (ESS).

OASIS Agreement
Authorized

It was moved by Turner, seconded by Chong, and carried 4-0 with the following votes: Ayes: Babbitt, Chong, Turner, Winet; Noes: None; Absent: Duff, to authorize administration to enter into an Expanded Special Education Master Contract with San Diego Center for Children for the 2014-15 School Year.

**Expanded Sp.Ed. Master
Contract with San Diego
Center for Children**
Authorized

HUMAN RESOURCES RECOMMENDATIONS

It was moved by Turner, seconded by Chong, and carried 4-0 with the following votes: Ayes: Babbitt, Chong, Turner, Winet; Noes: None; Absent: Duff, 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 Babbitt, seconded by Chong, and carried 4-0 with the following votes: Ayes: Babbitt, Chong, Turner, Winet; Noes: None; Absent: Duff, to authorize administration to enter into an Agreement with Seattle University College of Education.

**Agrmt. with Seattle
University College of
Education**
Authorized

It was moved by Chong, seconded by Babbitt, and carried 4-0 with the following votes: Ayes: Babbitt, Chong, Turner, Winet; Noes: None; Absent: Duff, to approve the establishment of a New Certificated Position for Special Education District Resource Teacher.

**New Certificated Position: Sp.
Ed. District Resource Teacher**
Approved

ANNOUNCEMENTS, REPORTS, COMMUNICATIONS FROM THE BOARD

Mr. Chong announced he attended the recent Open House for the STEAM Academy at La Presa Middle School and was impressed.

Mr. Chong announced he attended the recent Quest Academy Open House moved by what he saw there and enthused that these students have a place where they can flourish.

Mr. Babbitt announced he also attended the Quest Academy Open House and shared that it is a wonderful program.

Mr. Babbitt announced that the Peter Pan Jr. Theater performances begin next week and offered tickets to the dais on Thursday. Mr. Babbitt was happy to report that his son will be in the play.

Mr. Babbitt announced he is the webmaster for the San Diego Festival of Science & Engineering, which will be holding a week-long celebration of STEM education, culminating with an EXPO Day at Petco Park on March 21, 2015.

Dr. Turner announced the STEAM Open House at La Presa Middle School was impressive and fun, and she understands why parents and students are signing up to go there.

Dr. Turner announced she, the Superintendent, and representatives from the Center for Oral Health met with County Supervisor Dianne Jacob to obtain support for the school-based clinic at Kempton Elementary. Supvr. Jacob was intrigued with the concept and came up with several alternate ideas for additional funding.

Dr. Turner announced she graduated and received a certificate from the California School Boards Association for completing their Masters in Governance series. She encouraged new Board members and Assistant Superintendents to look into this program.

Mr. Winet announced he received a tour from a student during the STEAM Open House at La Presa Middle School and felt it was a great environment.

Mr. Winet announced he attended the Quest Academy Open House and is pleased as a Board member that we are able to offer these programs that make our District a special place.

Mr. Winet announced that Mark Arapostathis, La Mesa Arts Academy (LMAAC) teacher and current Mayor of La Mesa, completed his dissertation on the LMAAC program and has found out through his professor there is another middle school that designed their program after LMAAC.

The Superintendent announced that he, Karen Walker, Assistant Superintendent, Learning Support; Elisa Holston-Arteaga, Director of Curriculum; and Ginger Radenheimer, Coordinator, Student Interventions, along with representatives of San Diego Youth Services (SDYS), met to discuss the creation of Quest II, a program for students experiencing issues with substance abuse. In addition to the educational piece, this program would receive wrap-around services through SDYS, and there is a possibility of partnering with other nearby districts. The group will continue to meet, and this program could be up and running by the 2015-16 school year.

At 8:25 p.m. the President announced a recess.

CLOSED SESSION

At 8:33 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. The Superintendent; Board (Member Duff was absent); and Assistant Superintendents Business, Human Resources and Learning Support adjourned to the session, which was held in the Boardroom.

The meeting was adjourned at 9:15 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 April 21, 2015.

Emma Turner, Clerk of the Board of Education