

**MINUTES
 BOARD OF EDUCATION MEETING
 LA MESA-SPRING VALLEY SCHOOL DISTRICT
 REGULAR MEETING: March 18, 2014**

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

CALL TO ORDER

The President led the Pledge of Allegiance to the Flag.

PLEDGE OF ALLEGIANCE

Board members present: Baber, Duff, Lecko, Turner, Winet

ESTABLISHMENT OF QUORUM

Board members absent: None

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

It was moved by Baber, seconded by Duff, 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 March 18, 2014, as presented.

MINUTES
 Approved as presented

President Turner shared that she attended a CSBA Governance First Workshop at the S.D. County Office of Education regarding the Local Control Funding Formula (LCFF). She passed out information from the workshop which, she stated, may be helpful for the upcoming Budget Study meeting.

President Turner – CSBA LCFF Workshop at SD County Office of Education

COMMUNICATIONS

COMMUNICATIONS

Ground Lease between the La Mesa-Spring Valley School District and The Boys & Girls Clubs of East County

Boys & Girls Club Ground Lease

Preliminary Official Statement relating to the Issuance of La Mesa-Spring Valley School District 2014 General Obligation Refunding Bonds, Series A and Series B

POS re Issuance of 2014 GO Refunding Bonds

Email from San Diego Youth Services announcing recognition of San Diego Youth Services East County Prevention and Early Intervention Program as the Outstanding Program in the San Diego County Children’s System of Care for the year

SDYS recognition

PowerPoint for the District Facilities, Vehicles, Equipment and Technology Infrastructure Report

PPT for Report

Letter from CalPERS regarding Employer Rate Impact Due to Changes in Actuarial Assumptions

CalPERS Employer Rate

Email from Ronda Wood, Coordinator, Extended School Services Program, regarding BizTown success and a Union-Tribune article

R. Wood, Coor., ESS BizTown

AGENDA

AGENDA

It was moved by Lecko, seconded by Baber, and carried unanimously with the following votes: Ayes: Baber, Duff, Lecko, Turner, Winet; Noes: None; Absent: None, to approve the agenda as corrected, noting that Items B-2 and B-3 were Action items.

Approved as corrected

HEARING SESSION

HEARING

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

Cathy Roth, Mt. Helix Council PTA Reflections Program Chair, invited the Board to the Reflections Celebration on March 19 from 4:00-7:00 p.m. in the Boardroom. She noted that examples of talented student artwork were displayed in the lobby.

C. Roth, PTA Reflections Chair
Reflections Program event

Jerry Fazio, Foundation Executive Director, Boys & Girls Clubs of East County, joined by friends and volunteers, thanked the Board for their support of the Boys & Girls Clubs of East County Ground Lease on the agenda for approval.

J. Fazio, Boys & Girls Clubs
Board Support

NEW BUSINESS

It was moved by Winet, seconded by Baber, and carried unanimously with the following votes: Ayes: Baber, Duff, Lecko, Turner, Winet; Noes: None; Absent: None, to authorize staff to enter into a Ground Lease with The Boys & Girls Clubs of East County.

**Boys & Girls Clubs of East
County Ground Lease**
Authorized

The Board expressed their appreciation to staff, The Boys & Girls Clubs of East County and all partners, including AYSO, City of La Mesa, County of San Diego, Windsor Hills Baptist Church, and Helix High School for their participation in this project.

REPORTS OF OFFICERS OF THE BOARD

REPORTS

It is important for the District to have information regarding current facility and infrastructure needs as we begin to make decisions regarding funding specific programs with limited resources. The following upgrade estimates were given: Facilities: \$35,465,000-\$37,065,000; vehicles: \$6,717,000; equipment: \$723,148 and technology infrastructure (including annual, short- and long-term needs, and staffing): \$3,481,000, for a grand total of \$60,958,898. The Superintendent suggested infrastructure needs could potentially be addressed by including \$1 million in the budget annually, and further suggested this could be part of the dialogue at the upcoming Budget Study meeting. Lori Wigg, Assistant Superintendent, Business Services; Chris Benker, Director, Maintenance, Operations, and Facilities; and Craig Wood, Director, Transportation and Warehousing, presented additional information on District facilities, vehicles, equipment, and technology infrastructure and responded to clarifying questions.

District Facilities, Vehicles,
Equipment, and Technology
Infrastructure Report

NEW BUSINESS (cont.)

It was moved by Duff, seconded by Baber, and carried unanimously with the following votes: Ayes: Baber, Duff, Lecko, Turner, Winet; Noes: None; Absent: None, to adopt Resolution 13-14-14, Teacher Appreciation Week.

It was moved by Duff, seconded by Baber, and carried unanimously with the following votes: Ayes: Baber, Duff, Lecko, Turner, Winet; Noes: None; Absent: None, to adopt Resolution 13-14-15, Classified School Employees Week.

It was moved by Duff, seconded by Baber, and carried unanimously with the following votes: Ayes: Baber, Duff, Lecko, Turner, Winet; Noes: None; Absent: None, to adopt Resolution 13-14-16, Administrative Employees Week.

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 following:

Purchase Orders H52994 through H53225 totaling \$\$540,197.95

Warrants February 20 through February 28, 2014 totaling \$327,876.38

Zero checks have been processed since the last Board meeting.

Approval and ratification of travel of the people listed as attached.

It was moved by Baber, seconded by Duff, and carried unanimously with the following votes: Ayes: Baber, Duff, Lecko, Turner, Winet; Noes: None; Absent: None, to award Contract for Audit Services to Christy White Associates.

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 authorize staff to approve the agreement and Order CALNET III Services with AT&T.

It was moved by Baber, seconded by Winet, and carried unanimously with the following votes: Ayes: Baber, Duff, Lecko, Turner, Winet; Noes: None; Absent: None, to adopt Resolution 13-14-17, A Resolution of the Board of Education of the La Mesa-Spring Valley School District approving the forms of Preliminary Official Statement, Purchase Contract and Escrow Agreement Prepared in Connection with the Issuance of La Mesa-Spring Valley School District (San Diego County, California) 2014 General Obligation Refunding Bonds, Series A and Series B.

NEW BUSINESS (cont.)

Res. 14, Teacher Appreciation Week
Adopted

Res. 15, Classified School Employees Week
Adopted

Res. 16, Administrative Employees Week
Adopted

Consent Calendar
Approved

Purchase Orders

Warrants

Revolving Cash Fund Reimbursements from the General Fund

Travel

Award of Audit Services Contract
Christy White Associates

CALNET III Services
Authorized with AT&T

Res. 17, approving forms of Preliminary Official Statement, Purchase Contract & Escrow Agrmt. for the Issuance of 2014 General Obligation Refunding Bonds, Series A and B
Adopted

The Superintendent noted there is a current net savings to taxpayers of appx. \$500,000 with the issuance of the above bonds.

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 from the Murdock Cultural Events Foundation with thanks: \$21,000 to La Mesa Arts Academy/La Mesa Middle for the building of a dance room; \$12,000 to La Presa Middle to complete their dance room; \$12,000 to Parkway Middle for a new sound system, additional risers, projector and screens; \$12,000 to Spring Valley Middle to refurbish their dance floor and provide a new sound system; and \$2,500 to Peter Pan Junior Theater. With these gifts, the Foundation will close.

**Gifts – LMAAC/LMMS,
LPMS, PKMS, SVMS
and PPJT**
Accepted with thanks

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 authorize staff to enter into Expanded Special Education Master Contracts with Aseltine School and Excelsior Academy for the 2013-14 School Year.

**Expanded Sp.Ed. Master
Contract with Aseltine School
& Excelsior Academy**
Authorized

It was moved by Duff, seconded by Baber, and carried unanimously with the following votes: Ayes: Baber, Duff, Lecko, Turner, Winet; Noes: None; Absent: None, to accept the gift of a Knabe baby grand piano, appraised at \$2,500, from Darrell and D. Ann Fanestil, community supporters, to La Mesa Arts Academy/La Mesa Middle School.

Gift – LMAAC/LMMS
Accepted with thanks

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 ratify the Common Core State Standards (CCSS) Implementation Funding Plan.

**CCSS Implementation
Funding Plan**
Ratified

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 six additional Lecturer/Presenter and/or Short-Term Employment forms.

**Human Resources
Recommendations**
Approved as amended

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

Mr. Lecko announced he attended the Quest Open Houst last week. He found it to be inspiring and was pleased to see the hard work of the students and dedication of the teachers.

Mr. Lecko also announced he attended the District Advisory Council (DAC) meeting, the Citizens Bond Oversight Committee (CBOC) meeting, and will attend the PTA brunch on March 19.

President Turner announced she read to a class of kindergarteners at Casa de Oro Elementary School.

The Superintendent thanked the Board for their support of the Ground Lease with The Boys & Girls Clubs of East County. This project represents the District's faith in the community and support of the children and is an opportunity to change the landscape of West La Mesa.

At 9:00 p.m. the President announced a recess.

CLOSED SESSION

At 9:11 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; and Assistant Superintendents Business, Human Resources and Learning Support adjourned to the session, which was held in the Boardroom.

The meeting was adjourned at 9:18 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 1, 2014.

Bill Baber, Clerk of the Board of Education