

**MINUTES
BOARD OF EDUCATION MEETING
LA MESA-SPRING VALLEY SCHOOL DISTRICT
REGULAR MEETING: March 19, 2013**

The meeting was called to order at 6:30 p.m. at the Education Service Center by the President, Mr. Duff.

CALL TO ORDER

The Superintendent administered the Oath of Office to newly appointed Board member Jerry Lecko.

OATH OF OFFICE

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

ESTABLISHMENT OF QUORUM

Board members absent: None

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

At 6:30 p.m. the President called for a closed session to conference with legal counsel regarding existing litigation (Jude M. v La Mesa-Spring Valley School District, et al) and anticipated litigation.

CLOSED SESSION

CLOSED SESSION

The Board, Superintendent, Assistant Superintendents Business, Human Resources, and Learning Support; Dan Shinoff, Legal Counsel with Stutz Artiano Shinoff & Holtz, adjourned to the session, which was held in the Boardroom.

The President reconvened the meeting at 7:00 p.m.

CALL TO ORDER

The Superintendent administered the Oath of Office to newly appointed Board member Jerry Lecko.

OATH OF OFFICE

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

ESTABLISHMENT OF QUORUM

Board members absent: None

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

The President led the Pledge of Allegiance to the Flag.

PLEDGE OF ALLEGIANCE

It was moved by Winet, seconded by Turner, and carried unanimously to approve the minutes of the regular meeting of March 5, 2013, as presented.

MINUTES
Approved 3/5/13 as presented

COMMUNICATIONS

COMMUNICATIONS

Memo from Lori Wigg, Assistant Superintendent, Business Services, including enclosures to Board Item B-2: Resolution 12-13-26, Temporary Transfer of Funds from the S.D. County Treasurer

Memo from Karen Walker, Assistant Superintendent, Learning Support, regarding a Rolando Elementary Excursion

K. Walker, Asst. Supt., LS
ROL Excursion

Announcement regarding the “Honoring Our Own” Awards Dinner on April 26

Honoring Our Own
Awards Dinner

PowerPoint for Quest Academy presentation

Quest Academy PowerPoint

Letter from Jerry Lecko announcing his resignation from the Proposition M Citizens’ Bond Oversight Committee

J. Lecko, Chair, CBOC
Resignation

AGENDA

AGENDA

It was moved by Baber, seconded by Turner, and carried unanimously 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.

Jay Steiger, on behalf of the Mt. Helix Council PTA, extended an invitation to the Board to attend the Founders’ Day Brunch on April 10, 9:30 a.m. at La Presa Middle School.

J. Steiger, Mt. Helix PTA
Founders Day Brunch

Alex Vallejo, President, California School Employees Assn., Chapter 419, welcomed new Board member Jerry Lecko.

A.Vallejo, President, CSEA
Welcome to J. Lecko

Santosh, distributed flyers to the Board for Scamp Camp, sponsored by the American Lung Association.

Santosh
Scamp Camp

REPORTS OF OFFICERS OF THE BOARD

REPORTS

In the Fall of 2007 the District opened Quest Academy, a community day school on the campus of Bancroft Elementary, as an alternative education program for sixth-, seventh-, and eighth-grade students. Students are referred to Quest through the School Attendance Review Board (SARB), the School Attendance Review Team (SART), Administrative Review Panel (ARP), or by school staff concerned about academic achievement. Students develop portfolios to demonstrate individual success in order to transfer back to a comprehensive middle school or high school campus. The five main areas of focus for Quest are: Student Learning, Behavior, Resiliency, Attendance, and Community Service. The following students (current and former) shared their positive experiences in the program: Bradley, Gladys, Bridget, Joslyn, Phoenix, and Jasmine. Kevin Coordt. Principal, Bancroft Elementary; Rachel Guera and Oscar Nava, Quest teachers; and David Kinzel, Coordinator, Student Interventions, presented an overview of the program and data collected over the five years of program operation and responded to clarifying questions.

Quest Academy

At 7:32 p.m. the President announced a recess.

At 7:38 p.m. the President reconvened the meeting.

NEW BUSINESS

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

Purchase Orders G42651 through G42847 totaling \$509,440.13

Warrants February 20 through February 28 totaling \$555,924.68

Expenditures in the amount of \$971.51

It was moved by Baber, seconded by Winet, and carried unanimously to adopt Resolution 12-13-26, 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 Baber, seconded by Winet, and carried unanimously to authorize staff to enter into an Agreement with Project Lead the Way, Inc. for Science Technology Engineering and Math (STEM) Curricula and Support.

It was moved by Turner, seconded by Winet, and carried unanimously to authorize staff to enter into a Special Education Master Contract with Excelsior Academy.

HUMAN RESOURCES RECOMMENDATIONS

It was moved by Winet, seconded by Turner, and carried unanimously to approve standard Human Resources recommendations as amended to include 24 additional Lecturer/Presenter and/or Short-Term Employment forms.

ANNOUNCEMENTS, REPORTS, COMMUNICATIONS FROM THE BOARD

The Superintendent announced, with the resignation of Board member Halgren, there is an opening on the Audit Committee with Board member Turner. Board member Baber agreed to serve on this committee.

Mr. Baber noted that Dan McAllister, S.D. County Treasurer-Tax Collector, is holding seminars on guidelines for bond financing, similar to what we have done in our District.

Mr. Baber announced the Peter Pan Jr. Theater play, *Guys & Dolls* was beginning shortly and to let him know if anyone would like tickets.

Mr. Lecko thanked the Board members for appointing him and stated he is looking forward to working with them as a team for the success of the students.

NEW BUSINESS

Consent Calendar
Approved

Purchase Orders

Warrants

Revolving Cash Fund
Reimbursements from the
General Fund

**Res. 26, Temp. Transfer of
Funds from S.D. Treasurer**
Adopted

**Project Lead the Way, Inc.
Agrmt. for STEM Curricula
& Support**
Authorized

**Sp. Ed. Master Contract with
Excelsior Academy**
Authorized

**Human Resources
Recommendations**
Approved as amended

Dr. Turner announced she has been working with California School Boards Association (CSBA) and the annual conference. She would like to do a write up on Quest Academy, showcasing what we do well.

Dr. Turner announced she is working with the National School Boards Association (NSBA) and assisting them with their workshops.

Mr. Winet announced the good news that S.D. County Supervisor Dianne Jacob has agreed to donate \$350,000 that will go into the new Boys & Girls Club to be constructed on the La Mesa Middle School campus.

There was discussion regarding bringing an update to the Board regarding the Boys & Girls Club. The Superintendent stated an update will be brought to the Board sometime during the summer.

At 7:50 p.m. the President announced a recess.

CLOSED SESSION

At 7:51 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; conference with legal counsel – existing litigation (Jude M. v La Mesa-Spring Valley School District, et al); conference with legal counsel – anticipated litigation; and discussion regarding public employee appointment – Assistant Superintendent, Human Resources. 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 8:43 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 16, 2013.

Rick Winet, Clerk of the Board of Education