

**MINUTES  
BOARD OF EDUCATION MEETING  
LA MESA-SPRING VALLEY SCHOOL DISTRICT  
REGULAR MEETING: April 1, 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 Winet, 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 3/18/14**

**COMMUNICATIONS**

**COMMUNICATIONS**

Kevin Coordt, Principal, Bancroft Elementary School, introduced William Church, Student, Bancroft Elementary School, and the Board presented him with a plaque in recognition of his selection as 2013-14 Colonel, S.D. County Safety Patrols.

W. Church, Student, BAN  
Colonel, S.D. County  
Safety Patrols

The Board recognized Micheal Brus, 6<sup>th</sup>-grade teacher, Rancho Elementary School, on his selection as the District's 2013-14 Teacher of the Year and presented him with a plaque. Mr. Brus will go on to participate in the County Teacher of the Year competition.

M. Brus  
District Teacher of the Year

The Board recognized Dave Rogers, Skilled Maintenance Worker II, on his selection as the District's Classified School Employee of the Year and presented him with a plaque.

D. Rogers  
Classified School Employee  
of the Year

The Board received the following communications:

2013-14 San Diego County Grand Jury Report regarding School Security

2013-14 S.D. County Grand  
Jury Report re School Security

Invitation to a Community Day School Network Region 15 Meeting on Thursday, April 3 in the Boardroom (contact Barbara Martinez for registration)

Community Day School  
Network Region 15 meeting

Email from Linda Garcia, Supervisor/Transportation, commending Barbara Martinez, Executive Assistant to the Superintendent, for her support

L. Garcia, Supvr./Transp.  
Commendation: B. Martinez

PowerPoint for the Smarter Balanced Assessment Report

PPT for Smarter Balanced  
Assessment Report

Union-Tribune article regarding District bond refinancing

U-T bond refinancing article

La Mesa Courier article regarding District bond refinancing

La Mesa Courier bond refinancing article

Memo from the Superintendent regarding the Superintendent's Salary

B. Marshall, Superintendent  
Memo re Supt's salary

Email from Meg & Dirk Cahaan, parents at Casa de Oro Elementary, commending Lilia Weeks, Cynthia Bishop, and Amy Hartig, Teachers, for their skill and support

M.&D. Cahaan, Parents, CDO  
Teacher commendations

Letter from Laramie Littig, 5<sup>th</sup>-grade teacher, Bancroft Elementary School, commending Tom Arensberg, Night Custodian, on his art incentive program

L. Littig, Teacher, BAN  
Commendation: T. Arensberg

Letter from Kevin Coordt, Principal, Bancroft Elementary School, relating to Night Custodian Tom Arensberg's connection with the school community through his motivational art lessons

K. Coordt, Principal, BAN  
Commendation: T. Arensberg

Letter of appreciation from Manual Aceves, 3<sup>rd</sup>-grade teacher, Bancroft Elementary School, for Night Custodian Tom Arensberg's art lessons

M. Aceves, Teacher, BAN  
Commendation: T. Arensberg

**AGENDA**

**AGENDA**

It was moved by Lecko, seconded by Duff, and carried unanimously with the following votes: Ayes: Baber, Duff, Lecko, Turner, Winet; Noes: None; Absent: None, 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.

Alex Vallejo, President, Classified School Employees Association (CSEA), Chapter 419, commended Dave Rogers, Classified School Employee of the Year, as a CSEA mentor for him during his transition to a leadership position.

A. Vallejo, President, CSEA  
Commending Dave Rogers

**REPORTS OF OFFICERS OF THE BOARD**

**REPORTS**

Assembly Bill 484, signed into law on October 2, 2013, established California's new student assessment system, known as the California Assessment of Student Performance and Progress (CAASPP). The CAASPP assessment system replaces the Standardized Testing and Reporting (STAR) Program and includes the following assessments in a K-8 district: Smarter Balanced system of assessments for mathematics and English–Language Arts in grades three through eight; California Standards Tests (CST) for Science in grades five and eight; California Modified Assessment (CMA) for Science in grades five and eight as indicated by a student's IEP; and California Alternate Performance Assessment (CAPA) for Science in grades five and eight, and for mathematics and English–Language Arts in grades two through eight as

Smarter Balanced Assessment

indicated by a student's IEP. The Smarter Balanced assessments are in alignment with the new Common Core State Standards. Cara Serban-Lawler, Director of Technology & Learning Resources; and Karen Walker, Asst. Superintendent, Learning Support, presented an overview of the Smarter Balanced Field Test and responded to clarifying questions.

### NEW BUSINESS

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 the following:

Purchase Orders H53226 through H53389 totaling \$202,808.87

Warrants March 7 through March 19, 2014 totaling \$1,015,608.36

Expenditures in the amount of \$4,209.98

Approval and Ratification of Travel as attached.

Award of Bid for Painting Project at La Mesa Middle School to Custom Wood Finishing.

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 adopt Resolution 13-14-18, Authorizing the District to Spend Funds Received in 2013-14 from the Education Protection Account in Accordance with Article XIII, Section 36 of the California Constitution.

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 authorize staff to purchase District vehicles and equipment.

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 adopt Resolution 13-14-19, Authorizing Contracting Pursuant to the CMAS Government Purchasing Alliance Cooperative Bid for Four Delivery Vehicles.

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 adopt Resolution 13-14-20, Authorizing the Execution of a Master Tax Exempt Lease Purchase Agreement with Municipal Asset Management, Inc. and Acquisition of Vehicles and Equipment.

### NEW BUSINESS

**Consent Calendar**  
Approved

Purchase Orders

Warrants

Revolving Cash Fund  
Reimbursements from the  
General Fund

Travel

Painting Project at LMMS

**Res. 18, auth. District to  
spend funds rec'd in 13-14  
from Ed. Protection Account**  
Adopted

**Purchase District vehicles  
and Equipment**  
Authorized

**Res. 19, auth. contracting for  
Four Delivery Vehicles**  
Authorized

**Res. 20, Master Tax Exempt  
Lease Purchase Agrmt. w/  
Municipal Asset Mgmt., Inc.  
and Acquisition of Vehicles  
& Equipment**  
Authorized

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 gift with thanks: \$1050.00 from Rancho Elementary School PTA to Rancho Elementary to be used to help fund study trips.

**Gift – RAN**  
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 an Agreement with San Diego Unified School District, Mental Health Systems and Local Education Agencies in San Diego County for Mental Health Services for Targeted Students.

**Agrmt. w/S.D. Unified School District, Mental Health Systems, for services for targeted students**  
Authorized

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 authorize staff to Enter into a Memorandum of Understanding with Santa Sophia Academy for NCLB Title III Provision of Limited-English-Proficient Student Programs and Services to Private Schools.

**MOU w/Santa Sophia Academy for NCLB Title III Provision of LEP services to private schools**  
Authorized

### **HUMAN RESOURCES RECOMMENDATIONS**

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 approve standard Human Resources recommendations as amended to include 12 additional Lecturer/Presenter and/or Short-Term Employment forms.

**Human Resources Recommendations**  
Approved as amended

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

Mr. Baber thanked Andrew Smith, Director, Special Education; Kelli Nelson, Principal, Maryland Avenue Elementary School; and Dana James, Principal, Casa de Oro Elementary School, for recent tours they provided him.

Mr. Winet thanked the Superintendent and Mr. Baber for following through on refinance of the District General Obligation bonds, which will save taxpayers money.

Mr. Winet announced he attended the La Mesa Arts Academy Evening of the Arts on March 27, stating the staff did a fantastic job on an event that was well attended.

Mr. Baber announced that Peter Pan Jr. Theater is currently selling tickets to the play, *Oliver!* and expressed the hope that everyone would have an opportunity to attend.

Mr. Lecko announced he and President Turner attended the Mt. Helix Council PTA Brunch on March 19. Mr. Lecko described the event as high energy and stated the Reflections student art showcase was impressive.

Mr. Lecko further announced he attended the March 25 District English-Language Advisory Committee (DELAC) meeting. He commended the committee members who are very engaged and suggested a report on the District's ELL programs be brought to the Board in the future.

Mr. Duff announced he took pictures of the student artwork in the District lobby as part of the Reflections Art Show and created a DVD which will be running at the La Mesa Library during the month of April.

President Turner announced she recently attended a Learning Walk at La Mesa Dale Elementary School with Karen Walker, Asst. Superintendent, Learning Support, several principals and District staff. She stated she was impressed with Dr. Walker's comprehensive debrief after the event and commended Kelley Rabasco, Principal, La Mesa Dale, for being open and willing to learn.

President Turner announced she appreciated receiving an envelope filled with thank-you notes from Kindergarteners at Casa de Oro Elementary School after she recently read to their class.

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

#### **CLOSED SESSION**

At 9:07 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 – Anticipated Litigation (1 case); and Public Employee Discipline/Dismissal/Release. 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 9:44 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 May 6, 2014.

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Bill Baber, Clerk of the Board of Education