

**MINUTES
BOARD OF EDUCATION MEETING
LA MESA-SPRING VALLEY SCHOOL DISTRICT
REGULAR MEETING: April 16, 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

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 discuss Public Employee Appointment – Assistant Superintendent, Human Resources.

CLOSED SESSION

CLOSED SESSION

The Board; Superintendent; Assistant Superintendents Business, Human Resources, and Learning Support; and Peggy Lynch, consultant with Leadership Associates, adjourned to the session, which was held in the Boardroom.

The President reconvened the meeting at 7:04 p.m.

MEETING RECONVENED

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

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

The President announced a moment of silence in honor of the victims of the recent Boston, MA tragedy.

It was moved by Baber, seconded by Turner, and carried unanimously to approve the minutes of the special meeting of March 14 and the regular meeting of March 19, 2013, as presented.

**MINUTES
3/14/13 and 3/19/13
Approved as presented**

COMMUNICATIONS

COMMUNICATIONS

2011-12 Prop M Bond Building Fund Audit Report

2011-12 Prop M Audit Report

Background information from CSBA regarding nominations for CSBA Executive Board Vice President and President-Elect positions

CSBA material re Officer Nominations

Resolution 12-13-33, Authorizing the Execution of a Master Lease Purchase Agreement with Sovereign Bank and Acquisition of Transportation Vehicles

Res. 33, Master Lease Purchase Agrmt. for Acquisition of Transportation Vehicles

Letters from East County SELPA congratulating Michelle Kmak and John Russell, Teachers at Northmont Elementary School, on being selected as SELPA's Community Advisory Committee (CAC) Service Award Recipients

EC SELPA
CAC Service Awards

Note from Loretta and Leonard Kidd, Grandparents at Lemon Avenue Elementary, commending Victoria O'Brien, Teacher at Lemon Avenue

L. & L. Kidd, grandparents/LEA
Commendation: V. O'Brien

Letter from Sierra Sands Unified School District sharing a copy of their resolution regarding sufficient funding for their district

Sierra Sands USD
Resolution

Letter from S.D. County Taxpayers Association regarding support for immediate implementation of AB 182 Reforms

SD County Taxpayers Assn.
AB 182 Reforms

Memo from Barbara Martinez, Superintendent's Office, regarding a correction to Item S-4, Resolution 12-13-28, Classified School Employees Week, correcting the date to May 19-25, 2013.

B. Martinez, Supt's Office
Correction to Res. 28

Memo from Paul Schnaubelt, requesting a reduced work assignment for the 2013-14 school year

P. Schnaubelt
Reduced Work Assignment

Letter from Randolph Ward, County Superintendent of Schools, appointing Brian Marshall, Superintendent, as a Voluntary Employee Benefits Association (VEBA) Board Member

R. Ward, County Supt.
B. Marshall selected as VEBA
Board member

Memo from Karen Walker, Assistant Superintendent, Learning Support, regarding a La Presa Middle School AVID trip to the Opera

K. Walker, Asst. Supt., LS
LPMS AVID trip

Memo from Karen Walker, Assistant Superintendent, Learning Support, regarding Spring Valley Middle School Band Performances

K. Walker, Asst. Supt., LS
SVMS Band performances

Memo from Lori Wigg, Assistant Superintendent, Business Services, regarding an Amendment to Lease Purchase Agreement with Sovereign Bank reflecting revised interest rate and repayment terms.

L. Wigg, Asst. Supt., Business
Amendment to Lease Purchase
Agreement

AGENDA

AGENDA

It was moved by Lecko, seconded by Winet, and carried unanimously to approve the agenda as presented.

Approved as presented

HEARING SESSION(S)

HEARING(S)

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

Julie Malone, Speech-Language Pathologist, was present with a number of District Special Education professionals to commend Andrew Smith, Director, Special Education, on being an inspirational leader who supports staff, students and parents.

J. Malone, Speech-Language
Pathologist
Commendation – A. Smith

The President announced a hearing for anyone who wished to address the Board regarding presentation of Initial Proposal from CSEA/Initial Proposal from Board of Education. There being no one who wished to address the Board on this topic, the hearing was closed.

REPORTS OF OFFICERS OF THE BOARD

REPORTS

Over the last ten years, nearly all the Priority “A” projects identified in the original District Facilities Needs Assessment Plan have been completed. Due to scheduling conflicts with the SDCOE Facilities JPA, a significant amount of abatement-carpet replacement work will need to be completed by July-August 2013. As of March 2013, the amount of Prop. M and Modernization matching funds that were available was approximately \$379,524. It is anticipated the remaining funds available in the fall of 2013 will be \$0.00. Steve Babbitt, CBOC member, presented the annual report and responded to clarifying questions.

CBOC Annual Report

An audit of the financial statements, internal controls and performance of the Proposition M Bond Building Fund for FY ending June 30, 2012 reflected the auditor’s unqualified opinion, which is the highest opinion that can be rendered. Ben Leavitt, CPA, CFE, Audit Supervisor, Christy White Associates, presented the 2011-12 Prop M Bond Building Fund Audit Report and responded to clarifying questions.

2011-12 Prop M Bond Building
Fund Audit Report

NEW BUSINESS

NEW BUSINESS

It was moved by Turner, seconded by Winet, and carried unanimously to accept the 2011-12 Proposition M Bond Building Fund Audit Report.

**2011-12 Prop. M. Bond Bldg.
Fund Audit Report**
Accepted

It was moved by Baber, seconded by Winet, and carried unanimously to adopt Board Policy Updates.

Board Policy Updates
Adopted

It was moved by Duff to nominate member Turner for California School Boards Association (CSBA) Executive Board Vice President; however, as member Turner stated she did not plan to run this year, the motion died for lack of a second. There was no action on this item.

CSBA Exec. Bd. Nominations
No action

It was moved by Turner, seconded by Winet, and carried unanimously to adopt Resolution 12-13-27, Teacher Appreciation Week.

**Res. 27, Teacher Appreciation
Week**
Adopted

It was moved by Turner, seconded by Lecko, and carried unanimously to adopt Resolution 12-13-28, Classified School Employees Week, as amended, correcting the date to May 19-25, 2013.

**Res. 28, Classified School
Employees Week**
Adopted as amended

It was moved by Turner, seconded by Winet, and carried unanimously to adopt Resolution 12-13-29, Administrative Employees Week.

**Res. 29, Admin. Employees
Week**
Adopted

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

Consent Calendar
Approved

Purchase Orders G42848 through G43230 totaling \$987,808.25

Purchase Orders

Warrants March 7 through March 29, 2013, totaling \$993,018.64

Warrants

Expenditures in the amount of \$1,039.31

Revolving Cash Fund
Reimbursements from the
General Fund

It was moved by Winet, seconded by Lecko, and carried unanimously to adopt Resolution 12-13-30, of La Mesa-Spring Valley School District Authorizing the Borrowing of Funds for Fiscal Year 2013-14, the Issuance and Sale of One or More Series of 2013 Tax and Revenue Anticipation Notes Therefore in an Amount Not to Exceed \$12,000,000, Participation in the San Diego County and School District Tax and Revenue Anticipation Note Program, and Requesting the Board of Supervisors of the County to Issue and Sell Said Notes.

Res. 30, TRANs
Adopted

It was moved by Turner, seconded by Winet, and carried unanimously to authorize staff to Purchase Eleven (11) Replacement School Buses from Creative Bus Sales, Inc.

Purchase 11 buses
Authorized

It was moved by Baber, seconded by Winet, and carried unanimously to adopt Resolution 12-13-31, Authorizing Contracting Pursuant to Cooperative Bid and Award Documents from the Sweetwater Union High School District for One Bus.

**Res. 31, Contracting to
purchase one bus**
Adopted

It was moved by Baber, seconded by Winet, and carried unanimously to adopt Resolution 12-13-32, Authorizing Contracting Pursuant to Cooperative Bid and Award Documents from the Kings Canyon Unified School District for Ten (10) Special Education Buses.

**Res. 32, Contracting to
Purchase 11 buses**
Adopted

It was moved by Turner, seconded by Winet, and carried unanimously to adopt Resolution 12-13-33, Authorization to Enter into Lease Purchase Financing with Sovereign Bank, as amended.

**Res. 33, Lease Purchase with
Sovereign Bank**
Adopted as amended

It was moved by Winet, seconded by Lecko, and carried unanimously to participate in additional funding of artificial turf replacement at Jr. Seau Field from an original commitment of \$54,000.00 to a total of \$90,000.00.

**Add'l. funding for Jr. Seau
field**
Committed

It was moved by Winet, seconded by Turner, and carried unanimously to accept Uniform Complaint Quarterly Report with no complaints for quarter ending March 31, 2013.

Uniform Complaint Qtly. Rpt
Accepted

It was moved by Winet, seconded by Lecko, and carried unanimously to authorize staff to enter into a Memorandum of Understanding for Information Sharing and G.O.A.L.S. Profile.

**MOU for Info Sharing &
GOALS Profile**
Authorized

Member Baber left the dais at 8:07 p.m.

Member Baber returned to the dais at 8:08 p.m.

HUMAN RESOURCES RECOMMENDATIONS

It was moved by Winet, seconded by Turner, and carried unanimously 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 Baber, seconded by Winet, and carried unanimously to authorize staff to enter into an Agreement with the University of South Dakota.

Univ. of So. Dakota Agrmt.
Authorized

It was moved by Lecko, seconded by Turner, and carried with the following votes (Ayes: Duff, Lecko, Turner; Noes: Baber, Winet) to approve the Reduced Workload Program Participation for Paul Schnaubelt. Member Baber stated his reason for voting no is due to the process and the way it was docketed, not the underlying merits. Member Winet stated he believes this is poor public policy. Members Duff, Lecko and Turner stated they were following Education Code and the law.

Reduced Workload Program
Approved

It was moved by Baber, seconded by Winet, and carried unanimously to approve Revised Job Description – Psychologist.

**Rev. Job Description:
Psychologist**
Approved

It was moved by Baber, seconded by Lecko, and carried unanimously to approve establishment of the Position of Program Manager – Special Education.

Program Manager – Sp. Ed.
Approved position
establishment

It was moved by Winet, seconded by Baber, and carried unanimously to adopt Resolution 12-13-34, Directing Issuance of Final Layoff Notices.

**Res. 34, Issuance of Final
Layoff Notices**
Adopted

It was moved by Winet, seconded by Lecko, and carried unanimously to adopt Initial District Calendar for the 2013-14 School Year.

Initial District Calendar
Adopted

ANNOUNCEMENTS, REPORTS, COMMUNICATIONS FROM THE BOARD

Mr. Lecko announced, as a new Board member, he has appreciated the time the Superintendent and Assistant Superintendents have taken to assist him. He also acknowledged Barbara Martinez, Executive Assistant to the Superintendent, for her assistance.

Mr. Lecko announced he attended an outstanding performance of Peter Pan Jr. Theater's play, *Guys & Dolls*.

Mr. Lecko announced he attended a California School Employees Association Executive Board meeting and was introduced to the Board, where he was well received.

Mr. Lecko announced he attended the Mt. Helix Council PTA Founders Day brunch. He stated that he hopes to increase participation and promote a positive relationship between the Board and the Mt. Helix Council PTA units, and is looking forward to working with Christina Hicks as Mt. Helix Council PTA President next year.

Mr. Baber thanked all the parents for volunteering huge amounts of time to the Peter Pan Jr. Theater (PPJT) play and stated he is proud of the relationship the District has with PPJT.

The Superintendent announced that Parkway Middle School received the distinction of a California Distinguished School. This selection makes a total of 7 schools in our district who have received this award (Parkway Middle, Casa de Oro, Rancho, Rolando, Sweetwater Springs, Lemon Avenue, and Murray Manor Elementary Schools).

The Superintendent announced there will be a meeting of the Boys & Girls Clubs Executive Committee on Thursday, April 18 to continue the discussion regarding the project at La Mesa Middle School.

At 8:35 p.m. the President announced a recess.

CLOSED SESSION

At 8:45 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 Student Discipline (Files 04-16-13-1 and 04-16-13-2). The Superintendent; Board; and Assistant Superintendents Business, Human Resources and Learning Support adjourned to the session, which was held in the Boardroom.

At 9:50 p.m. the President reconvened the meeting and announced the Board, in closed session, took the following action:

It was moved by Baber, seconded by Winet, and carried unanimously to accept the stipulated expulsion of a student (File 04-16-13-1).

It was moved by Baber, seconded by Winet, and carried unanimously to accept the stipulated expulsion of a student (File 04-16-13-2).

The meeting was adjourned at 9:51 p.m.

CLOSED SESSION ACTION

Stip. Expulsion (04-16-13-1)
Accepted

Stip. Expulsion (04-16-13-2)
Accepted

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 7, 2013.

Rick Winet, Clerk of the Board of Education