

**MINUTES  
BOARD OF EDUCATION MEETING  
LA MESA-SPRING VALLEY SCHOOL DISTRICT  
REGULAR MEETING: April 19, 2016**

The meeting was called to order at 6:00 p.m. at the Education Service Center by the President, Mr. Duff.

**CALL TO ORDER**

Board members present: Babbitt, Chong, Duff, Turner, Winet

Board members absent: None

Staff members present on assignment: Feliciano, Marshall, Walker

At 6:00 p.m. the President called for a closed session to conference with legal counsel regarding existing litigation (LMSVSD v Mountain Empire Unified School District; College Preparatory Middle School) (GC 54956.9)

**CLOSED SESSION**

The Board; and Superintendent; and Assistant Superintendents, Business and Learning Support; and Sarah Sutherland and Sue Ann Salmon Evans, attorneys with Dannis Woliver Kelley; adjourned to the session, which was held in the Boardroom.

At 6:56 p.m. the President reconvened the meeting and announced no action was taken in closed session.

**OPEN SESSION**

Board members present: Babbitt, Chong, Duff, Turner, Winet

**ESTABLISHMENT OF QUORUM**

Board members absent: None

Staff members present on assignment: Feliciano, Guzman, Marshall, Walker

The President let the Pledge of Allegiance to the Flag.

**PLEDGE OF ALLEGIANCE**

It was moved by Winet, seconded by Turner, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner Winet; Noes: None; Absent: None, to approve the minutes of the regular meeting of March 15, 2016, as presented.

**MINUTES**  
Approved as presented

**COMMUNICATIONS**

**COMMUNICATIONS**

The Board recognized Elizabeth Batchman, Teacher at Rancho Elementary School, on her selection as the District's 2015-16 Teacher of the Year and presented her with a plaque. Ms. Batchman will go on to participate in the County Teacher of the year competition.

Teacher of the Year: Elizabeth Batchman

The Board recognized Kristine Moorhead, Office Assistant II, Media Services, on her selection as the District's Classified School Employee of the Year and presented her with a plaque.

Classified Employee of the Year: Kristine Moorhead

A ROSE (Recognition for Outstanding Service to Education) Award, sponsored by the LMSV Educational Foundation, was presented to Christina Hicks, Parent/Volunteer and ParaProfessional. Presented by Janice Gilmore-See.

ROSE Award: Christina Hicks

Pre-Approved Assembly Directory dated April 2016

Pre-Approved Assembly Directory

Email sharing highlights of the Extended School Services Success Through Chess tournament on April 12, 2016

ESS Success Through Chess Tournament highlights

Invitation from the Masonic Lodge, La Mesa to honor Library and Learning Resource Technicians at a dinner on May 6, 2016

Invitation: Masonic Lodge to Honor LLRTs

2016 Teachers of the Year, by site

2016 Teachers of the Year

2016 Classified Employees of the Year, by site

2016 Classified Employees of the Year

Email commending Highlands Elementary staff Jon McEvoy, Principal; and Trinell Lewis, Extended School Services Leader

Email commending HIG employees Jon McEvoy, Principal and Trinell Lewis, ESS Leader

Two emails commending Felicia Gutierrez, music teacher at La Mesa Arts Academy, for student performance at Honoring Our Own awards ceremony

Emails commending Felicia Gutierrez, music teacher at LMAAC

Email from Laramie Littig, teacher at La Mesa Arts Academy, commending Richard "Pat" Warren, Gardener, for outstanding service

Laramie Littig, teacher at LMAAC, commending Richard "Pat" Warren, Gardener

Email from a parent, commending two teachers at La Mesa Arts Academy: Kristi Knode and Andrew Schulman

Parent commending: Kristi Knode and Andrew Schulman, teachers at LMAAC

Press release announcing Dr. Emma Turner's appointment as Chair of the National Black Council of the National School Boards Association, and also as a member of the Board of Directors of the National School Boards Association

Press Release for Dr. Emma Turner

PowerPoint for Proposition 39 project update

PPT for Prop 39 Update

### AGENDA

### AGENDA

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

Approved as presented

## HEARING SESSIONS

## HEARING

The President announced a hearing for anyone who wished to address the Board on any topic relating to public education. There being no one wishing to address the Board, the session was closed.

The President announced a hearing for anyone who wished to address the Board regarding an initial collective bargaining proposal from the California School Employees Association Chapter 419 and an initial collective bargaining proposal from the Board of Education. There being no one wishing to address the Board, the session was closed.

## REPORTS OF OFFICERS OF THE BOARD

## REPORTS

At the request of the Board, David Feliciano, Assistant Superintendent, Business Services, provided clarification regarding the Proposition 39 Energy Savings Plan. Kelly Owens, attorney with Fagan Friedman and Fulfrost answered questions regarding contract language, which now addresses savings guarantee payments and excess energy savings carryover. Due diligence has been exercised regarding projected costs, equipment quality, and vendor references. Projections were given for cost savings for the two options: \$13.4 million project and \$15.5 million project. The Board recommended moving forward with the more comprehensive \$15.5 million project.

Prop. 39 Project Update

## NEW BUSINESS

## NEW BUSINESS

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

**Consent Calendar**  
Approved

Purchase Orders dated March 2, 2016 through April 5, 2016 totaling \$880,522.05

Purchase Orders

Warrants dated March 2, 2016 through April 5, 2016 totaling \$2,181,757.14

Warrants

Travel as attached

Travel

Auction Sale of Surplus Items

Auction Sale of Surplus Items

Sale of Surplus Items (E-Waste)

Sale of Surplus Items(E-Waste)

Award of Bid for District Waste and Recycling Services, Bid #FB 6-15/16

Award Dist. Waste/Recycling Services Bid #FB 6-15/16

It was moved by Winet, seconded by Babbitt, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to authorize the purchase of four (4) school buses.

**Purchase of 4 School Buses**  
Approved

It was moved by Winet, seconded by Chong, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to authorize to contract with Creative Bus

**Contract With Creative Bus Sales, South Co. Support Svcs Agency to Purchase Buses**

Sales for the purchase of school buses as awarded by the South County Support Services Agency, Bid #14-005.

Approved

It was moved by Chong, seconded by Turner, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to adopt Resolution 15-16-18, amending the agreement with the California Department of Education to provide services in accordance with the Child Care and Development Programs.

**Resolution 15-16-18:  
Amend Agreement With CDE  
Preschool Programs**  
Adopted

It was moved by Turner, seconded by Winet, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to enter into an agreement with AT&T for internet access, telecommunications and technology infrastructure to schools and libraries.

**Agreement with AT&T for  
Internet Access,  
Telecommunications and  
Technology Infrastructure**  
Approved

It was moved by Babbitt, seconded by Chong, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to enter into an agreement with CDWG for internal connections and managed internal broadband services.

**Agreement with CDWG for  
Internal Connections and  
Broadband Services**  
Approved

It was moved by Turner, seconded by Chong, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to approve the revised Pre-Approved Assembly Directory dated April 2016.

**Pre-Approved Assembly  
Directory**  
Approved

It was moved by Turner, seconded by Babbitt, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to accept the Uniform Complaint Quarterly Report.

**Uniform Complaint  
Quarterly Report**  
Accepted

**HUMAN RESOURCES RECOMMENDATIONS**

It was moved by Winet, seconded by Turner, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to approve standard Human Resources recommendations as amended to include 5 additional Lecturer/Presenter and/or Short-Term Employment forms.

**Human Resources  
Recommendations**  
Approved as amended

It was moved by Chong, seconded by Turner, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to approve the 2016-17 school year calendar, which reflects a change to Staff Development Days.

**2016-17 School Year  
Calendar**  
Approved

It was moved by Turner, seconded by Chong, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to approve the Behavior Specialist-General Education job description.

**Job Description: Behavior  
Specialist-General Ed.**  
Approved

It was moved by Babbitt, seconded by Chong, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to authorize administration to enter into an agreement with Brandman University.

**MOU with Brandman  
University**  
Approved

**ANNOUNCEMENTS, REPORTS, COMMUNICATIONS**

## **FROM THE BOARD**

Mr. Babbitt announced he represents LMSVSD on the La Mesa Environmental Sustainability Commission. There is discussion regarding the possibility of banning certain chemicals, including the herbicide Round Up. He will keep our staff updated to any changes. Mr. Duff expressed concern regarding the use of Round Up, or similar products, in proximity of students.

Mr. Winet announced he attended the San Diego County Board of Education meeting on April 13, 2016 for the College Prep Charter Denial, which was sustained 4-0-1, with Member Anderson abstaining. Mr. Winet commended the Superintendent for doing an excellent job representing the District throughout the process.

Dr. Turner thanked everyone for their support of her appointment to the National School Boards Association.

Dr. Turner announced that a speaker at the National School Boards Association Conference in Boston was an alumni of Casa de Oro. Dr. Glen Singleton spoke about equity in education and school resource officers.

Dr. Turner attended the Honoring Our Own Awards Ceremony and acknowledged the enjoyable La Mesa Arts Academy performance.

Mr. Chong addressed the issue of student and staff safety in the classroom, specifically in situations when a staff member is on the ground and defenseless. Mr. Chong offered that there are simple ways for persons in such a situation to defend themselves. Superintendent Marshall mentioned our ongoing ProAct training, but agreed it was a good idea to look at further training to assist staff who find themselves on the ground.

Mr. Duff announced he attended the San Diego County Board of Education meeting on April 13, 2016. Applauded the Superintendent for his well-spoken comments before a group of students and parents, and acknowledged Mr. Winet for his support of the Superintendent. Mr. Duff affirmed that the children, parents and teachers of College Prep Middle School will suffer as a result of laws, rules and policies not being followed.

Mr. Duff announced he attended the 20/20 vision meeting where an update regarding District branding was given. Mr. Duff asked Superintendent Marshall to elaborate.

The Superintendent announced that the District has had delivery vehicles wrapped with California Fresh Fruits and Vegetables banners, which includes our new District logo. The District is working with a vendor to stock the company store with shirts, shopping bags, lanyards, coffee mugs and more. As part of the soft launch, we will be giving each employee a canvas shopping bag.

The Superintendent announced that the District is trying to secure LMSV

alumni, Ellen Ochoa, the first female Hispanic astronaut, to talk to our staff via video about how her experience with the District has impacted her.

At 8:20 p.m. the President announced a recess.

### **CLOSED SESSION**

At 8:29 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 and Learning Support adjourned to the session, which was held in the Boardroom.

At 8:50 p.m. the President reconvened the meeting and announced the Board took no action in closed session.

The meeting was adjourned at 8:55 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

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David Chong, Clerk of the Board of Education