

**MINUTES
BOARD OF EDUCATION MEETING
LA MESA-SPRING VALLEY SCHOOL DISTRICT
REGULAR MEETING: May 3, 2016**

The meeting was called to order at 7:02 p.m. at the Education Service Center by the President, Mr. Duff.

The President led the Pledge of Allegiance to the Flag.

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

Board members absent: None

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

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 approve the minutes of the regular meeting of April 19, 2016, as presented.

COMMUNICATIONS

A ROSE (Recognition of Outstanding Service to Education) Award, sponsored by the LMSV Education Foundation, was presented to Dale Powell, classroom volunteer, Highlands Elementary School, by Lori Wilcox, Teacher, Highlands Elementary.

Letter from San Diego County Office of Education regarding 2015-16 Second Interim Report

PowerPoint for the Elementary English Language Arts Adoption

Email from Toni Parke, Home Education Program staff, commending Ashlee Venice in the Purchasing Department

Invitation from Early Start Program to attend student performance on May 10, 2016

AGENDA

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 approve the agenda as presented.

HEARING SESSION

The President announced a hearing for anyone who wished to address the Board on any topic relating to public education. Mark Whitley, Supervisor, Facilities and Custodial Services, expressed concern regarding retroactive salary adjustment.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ESTABLISHMENT OF QUORUM

MINUTES

Approved as presented

COMMUNICATIONS

ROSE Award

Recipient: Dale Powell

2015-16 Second Interim Report
Letter from SDCOE

PPT for Elem. English
Language Arts Adoption

Toni Parke, Home Education,
commending Ashlee Venice,
Purchasing

Early Start Performance
Invitation

AGENDA

Approved as presented

HEARING

Mark Whitley, Maint.
Retroactive Pay Adjustment

REPORTS OF OFFICERS OF THE BOARD

In November 2015, the State Board of Education released the list of approved English Language Arts instructional materials aligned to the California Common Core State Standards (CA CCSS). An English Language Arts adoption committee was formed consisting of 33 teachers representing kindergarten through grade five, including special education teachers throughout the District. The committee evaluated four programs based on the focus of CA CCSS; level of rigor, access for all students (intervention and enrichment), on-line resources, assessment, collaborative conversations, designated ELD, and integrated ELD. The committee selected the McGraw-Hill *Wonders* program. Elisa Holsten-Arteaga, Director, Learning Support, Emily Scheitlin, Common Core Resource Teacher, Christina Benjamin, fourth grade teacher, and Amy Sanchez, kindergarten teacher presented an overview of the adoption process and the *Wonders* program, and answered clarifying questions.

Elementary English Language
Arts Adoption

NEW BUSINESS

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

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 approve the amended Schedule of meetings, changing the June 28, 2016 meeting to June 22, 2016.

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 adopt Resolution 15-16-19, honoring former Assistant Superintendent, Business Services, Dr. Dale T. Hobson, on the occasion of his 90th birthday.

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 following:

Purchase Orders dated April 6, 2016 through April 19, 2016 totaling \$529,013.23

Warrants dated April 6, 2016 through April 19, 2016 totaling \$776,787.59

Acceptance of work for completion of playground installation at various school sites, Bid# FB 5-15/16

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 administration to enter into a Facilities Use Agreement with Alliance of Arts and Athletics, DBA Peter

NEW BUSINESS

Board Policy Updates
Adopted

**Amended 2016 Board of
Trustees Schedule Of
Meetings**
Approved

**Res. 19, Honoring Dr. Dale T.
Hobson**
Adopted

Consent Calendar
Approved

Purchase Orders

Warrants

Completion of Playground
Installation, Various Sites
Bid# 5-16/16

**Facilities Use Agreement with
Peter Pan Junior Theater**
Authorized

Pan Junior Theater.

It was moved by Babbitt, seconded by Chong, and carried with the following votes: Ayes: Babbitt, Chong, Duff, Turner; Noes: Winet; Absent: None, to adopt Resolution 15-16-20, to approve the Energy Services Contract between La Mesa-Spring Valley School District and OpTerra Energy Services for energy efficiency upgrades at selected school sites and authorize related financing.

**Res. 20, Energy Services
Contract with OpTerra**
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 authorize administration to enter into a participation agreement with the Orange County Office of Education for Medi-Cal Administrative Activities.

**Participation Agrmnt with
Orange Co. Office of Ed for
Medi-Cal Admin Activities**
Authorized

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 accept the following gifts with thanks: \$13,058.08 from Northmont Elementary School PTA to Northmont Elementary for a sound system in the auditorium, 2015-16 school planners, study trip admission and bus charges, Time for Kids magazine and iPad apps, Knott's Berry Farm admission for Safety Patrol; \$2,017.21 from La Mesa Arts Academy PTSA to La Mesa Arts Academy for student support; \$772.00 from La Presa Elementary School PTA to La Presa Elementary for study trip bus costs.

Gifts – NOR, LMAAC, LPE
Accepted with thanks

HUMAN RESOURCES RECOMMENDATIONS

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 approve standard Human Resources recommendations as presented.

**Human Resources
Recommendations**
Approved as presented

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 salary placement for Database Administrator on the Classified Salary Schedule at Range 104, annual salary \$62,283 (Step A) to \$79,491 (Step F).

**Salary Placement for
Database Administrator**
Approved

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 approve salary placement for Supervisor, Facilities and Custodial Services on the Classified Supervisory and Management Salary Schedule at annual salary \$62,623 (Step A) to \$79,331 (Step F), effective January 1, 2016.

**Salary Placement for
Supervisor, Facilities and
Custodial Services, effective
January 1, 2016**
Approved

ANNOUNCEMENTS, REPORTS, COMMUNICATIONS FROM THE BOARD

Mr. Chong wished all District teachers a Happy Teacher Appreciation Day (nationwide celebration) and Week (District celebration).

Mr. Chong mentioned that two District teachers who helped pilot the McGraw-Hill *Wonders* program expressed their support of the program

to him.

Mr. Duff announced that the La Mesa Friends of the Library Summer Program will be reaching out to struggling middle school readers. Denise at the La Mesa Library will be contacting the District middle schools located in La Mesa.

Mr. Duff announced there will be a Feasibility Study regarding 1.2 acre site of the former La Mesa Police Department. One of the concepts is an 88 unit housing complex. It was agreed that Superintendent Marshall will reach out to the City of La Mesa for information or updates on the project.

Superintendent Marshall reminded the Board they will be receiving an invitation in the mail to the annual Retirement and Awards Gala on May 25, 2016 from 5:00 p.m. to 7:00 p.m. at the La Mesa Community Center.

At 7:58 p.m. the President announced a recess.

CLOSED SESSION

At 8:08 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 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 8:21 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

David Chong, Clerk of the Board of Education