

**MINUTES  
BOARD OF EDUCATION MEETING  
LA MESA-SPRING VALLEY SCHOOL DISTRICT  
REGULAR MEETING: May 6, 2014**

The meeting was called to order at 7:00 p.m. at the Education Service Center by the President, Emma Turner.

The President led the Pledge of Allegiance to the Flag.

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

Board members absent: None

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

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 the minutes of the regular meeting of April 1, 2014, as presented.

**COMMUNICATIONS**

Attachment A to Item S-1, Aerial View of Proposed Right-of-Way for Road Easement (extension of Jr. High Drive)

2015 CSBA Officer Nomination Form and Information

Invitation to Early Start Circle Songs Performance Night on May 13

Letter from Cath Hudnall, Teacher, Avondale Elementary School, regarding retirement of the Principal

Union-Tribune article regarding a chess program and tournament in the Extended School Services program

Prop M Bond Building Fund Audit Report

Email from Natalie Winspear, parent of a Special Education student, commending the District's Special Education Department and staff

Memo from Robin Galaif, Program Manager, Special Education, commending Mary McGinley, Office Assistant II, on her outreach and communication with a parent

Memo from Kelley Rabasco, Principal, La Mesa Dale Elementary School, commending Rene Legge, Mike McGirr, and Bill White, Skilled Maintenance Workers II, for the paint job completed at the school over the spring break

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ESTABLISHMENT OF QUORUM**

**MINUTES  
Approved 4/1/14**

**COMMUNICATIONS**

Attachment to S-1, road easement aerial view

CSBA Officer nomination

Early Start Performance Night

C. Hudnall, Teacher, AVO Retirement of Principal

U-T article re ESS chess program

Prop M bond building fund audit report

N. Winspear, District parent Commendation – Sp.Ed. pgm.

R. Galaif, Pgm Mgr, Sp. Ed. Commendation – M. McGinley

K. Rabasco, Principal, LMD Commendations – R. Legge, M. McGirr, B. White

Memo from Lori Wigg, Assistant Superintendent, Business Services, regarding a clarification to the membership titles in the CBOC Annual Report

L. Wigg, Asst. Supt., Business  
CBOC membership titles

Memo from Barbara Martinez, Superintendent's Office, regarding the 2014 Middle School Promotion Schedule

B. Martinez, Supt.'s Office  
2014 MS Promotion Schedule

### **AGENDA**

### **AGENDA**

It was moved by Duff, seconded by Baber, 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(S)**

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.

Public Education

The President announced a hearing for anyone who wished to address the Board on presentation of Initial Proposal from La Mesa-Spring Valley Teachers Association/Initial Proposal from Board of Education. There being no one wishing to address the Board, the session was closed.

Initial Proposal – LMSV  
Teachers Assn.

The President announced a hearing for anyone who wished to address the Board on Presentation of Initial Proposal from CSEA, Chapter 419/Initial Proposal from Board of Education. There being no one wishing to address the Board, the session was closed.

Initial Proposal – CSEA

### **REPORTS OF OFFICERS OF THE BOARD**

### **REPORTS**

On March 5, 2002, voters approved Prop M, authorizing the issuance and sale of general obligation bonds of approximately \$44 million for the purpose of modernization, renovation, and construction of school facilities and infrastructure. Over the past 11+ years, nearly all of the Priority "A" projects identified in the original District Facilities Needs Assessment Plan have been completed. As of May 2014, approximately \$10,000 remains in the account, which is expected to be used on fencing and carpeting. A final report will be available in the Fall 2014. Steve Babbitt, Chair, CBOC Committee, presented the Annual Report and responded to clarifying questions.

CBOC Annual Report

The CA Constitution requires the Board to conduct an independent financial and performance audit of the bond sale proceeds. The auditor reported there were no audit findings for the Prop M Bond Building Fund for the year ended June 30, 2013. In addition, there were no prior year audit findings for the Prop M Bond Building Fund for the year ended June 30, 2012. Kyle Montgomery, CPA, Senior Accountant, Christy White Associates, presented the audit report and responded to clarifying questions.

2012-13 Prop M Bond  
Building Fund Audit Report

**NEW BUSINESS**

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 2012-13 Proposition M Bond Building Fund Audit Report.

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 authorize administration to sign Letter of Intent for Irrevocable Offer for the Public Purpose of an Easement for Public Road and Utilities (extension of Jr. High Drive).

It was moved by Duff, seconded by Lecko, and carried unanimously with the following votes: Ayes: Baber, Duff, Lecko, Turner, Winet; Noes: None; Absent: None, to ratify Agreement with Stutz Artiano Shinoff & Holtz for Professional Services for the 2013-14 school year.

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 Nominate Emma Turner for the California School Boards Association (CSBA) position of Executive Board Vice President.

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 following:

Purchase Orders H53390 through H53821 totaling \$941,530.80

Warrants March 20 through April 23, 2014 totaling \$1,648,501.10

Expenditures in the amount of \$642.67

Approval of Change Order for Painting Project at La Mesa Middle School, Bid #FB 1-13/14

Acceptance of Work for Completion of the Painting Project at La Mesa Middle School, Bid #FB 1-13/14; and Authorization to File Notice of Completion

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 reject claim regarding vehicle damage at Fletcher Hills Elementary and refer to District insurance carrier for disposition.

**NEW BUSINESS**

**2012-13 Prop M Bond Building Fund Audit Report**  
Accepted

**Letter of Intent relating to Easement for Public Road and Utilities**  
Authorized signature

**Agrmt. with Stutz Artiano Shinoff & Holtz**  
Ratified

**Nomination for CSBA Vice President/President Elect**  
Nominated Emma Turner for Vice President position

**Consent Calendar**  
Approved

Purchase Orders

Warrants

Revolving Cash Fund Reimbursements from the General Fund

**Claim – Vehicle damage**  
Rejected

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 adopt Resolution 13-14-21, of La Mesa-Spring Valley School District Authorizing Borrowing of Funds for Fiscal Year 2014-15, the Issuance and Sale of One or More Series of 2014 Tax and Revenue Anticipation Notes Therefore in an Amount Not to Exceed \$10,000,000, 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. 21, authorizing borrowing of funds for FY 2014-15, issuance and sale of 2014 Tax & Revenue Anticipation Notes (TRANS)**  
Adopted

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 authorization administration to enter into an Agreement with Christy White Associates to Provide Audit Services for the Proposition M Bond Building Fund.

**Agrmt. w/Christy White & Assoc. for Prop M Bond Building Fund audit services**  
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 gifts with thanks: \$950.00 from Avondale Elementary School PTA to Avondale Elementary to be used to help fund study trips; a total of \$17,266.47 from Northmont Elementary School PTA to Northmont Elementary to be used for the following: \$6500.52: library books and a new library rug; \$1203.75: school planners; \$4459.50: admission and transportation for study trips; \$3901.27: accelerated reader program; and \$1201.43: Safety Patrol Disneyland trip; and \$1725.00 from Rolando Elementary School PTA to Rolando Elementary to be used for the Safety Patrol Disneyland trip.

**Gifts – AVO, NOR, ROL**  
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 administration to enter into a Special Education Master Contract with Provo Canyon School and an Expanded Special Education Master Contract with Springall Academy.

**Sp. Ed. Master Contract with Provo Canyon School/ Expanded Sp.Ed. Contract with Springall Academy**  
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 authorize administration to enter into a Memorandum of Understanding with Jewish Family Services, Positive Parenting Program.

**MOU with Jewish Family Services Positive Parenting Program**  
Authorized

It was moved by Duff, seconded by Lecko, and carried unanimously with the following votes: Ayes: Baber, Duff, Lecko, Turner, Winet; Noes: None; Absent: None, to accept the Uniform Complaint Quarterly Report for the quarter ending March 31, 2014, with no complaints.

**Uniform Complaint Quarterly Report**  
Accepted

#### **HUMAN RESOURCES RECOMMENDATIONS**

It was moved by Baber, seconded by Lecko, 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 one additional Lecturer/Presenter and/or Short-Term Employment form.

**Human Resources Recommendations**  
Approved as amended

It was moved by Duff, seconded by Lecko, and carried unanimously with the following votes: Ayes: Baber, Duff, Lecko, Turner, Winet; Noes: None; Absent: None, to approve establishment of a New Certificated Position and Salary Schedule for Educationally-Related Mental Health Services (ERMHS) Provider.

**New Certif. position/salary  
for ERMHS Provider**  
Approved

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 establishment of a New Certificated Position for English Language Arts/Math Resource Teacher.

**New Certif. position, English  
Language Arts/Math  
Resource Teacher**  
Approved

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 establishment of a New Certificated Position for Academic and Behavioral Support Resource Teacher.

**New Certif. position for  
Academic & Behavioral  
Support Resource Teacher**  
Approved

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

Mr. Lecko announced he and other Board members attended the Peter Pan Jr. Theater performance of *Oliver!*

Mr. Lecko announced he attended Senior Project Defenses at Helix High School and stated he was proud to be a representative of the Board at the high school level.

Mr. Lecko announced he attended the Mt. Helix Council PTA Roundtable on April 21.

Mr. Lecko announced he attended the La Mesa Arts Academy Open House event on April 29.

Mr. Lecko announced he attended the second offering of an art exhibit sponsored by students and staff at La Mesa Middle School.

Mr. Winet announced he also attended the PPJT performance of *Oliver!*

It was agreed the following Board and Cabinet representatives will attend middle school promotions on June 13, 2014: PKMS: Baber/Duff (Walker); LPMS: Lecko (Marshall); LMMS: Winet (Sardina); SVMS: Turner (Wigg); and Quest: Baber, Duff, Lecko, Turner & Winet (Marshall).

At 8:05 p.m. the President announced a recess.

## CLOSED SESSION

At 8:12 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; Non-Reelection of Temporary Certificated Employee for the 2014-15 School Year; and Discussion Regarding Public Employee Appointment (Director, Learning Support). The Superintendent; Board; and Assistant Superintendents Business, Human Resources and Learning Support adjourned to the session, which was held in the Boardroom.

At 9:05 p.m. the President reconvened the meeting and announced the Board, in closed session, took the following action:

## CLOSED SESSION ACTION

### NEW BUSINESS (cont.)

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 Non-Reelect a Temporary Certificated Employee for the 2014-15 School Year (File 05-06-14-01).

**Non-Reelect Temporary  
Certificated Employee for  
2014-14  
Non-Reelected**

### HUMAN RESOURCES RECOMMENDATIONS (cont.)

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 appoint Elisa Holston as Director, Learning Support.

**Director, Learning Suport  
Appointed Elisa Holston**

The meeting was adjourned at 9:06 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 20, 2014.

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Bill Baber, Clerk of the Board of Education