

MINUTES
BOARD OF EDUCATION MEETING
LA MESA-SPRING VALLEY SCHOOL DISTRICT
REGULAR MEETING: May 7, 2013

Revised

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

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: Bender, Marshall, Martinez, Walker, Wigg

It was moved by Winet, seconded by Lecko, and carried unanimously to approve the minutes of the regular meeting of April 16, 2013, as presented.

MINUTES
Approved as presented

COMMUNICATIONS

COMMUNICATIONS

The Board recognized Ellen Zyrkowski, Special Education Teacher at Spring Valley Middle School, as the District's Teacher of the Year and the Board presented her with a plaque in appreciation. She will go on to participate in the County Teacher of the Year competition.

E. Zyrkowski
Teacher of the Year

The Board recognized Franki Corless, Library Media Tech at La Presa Elementary, as the District's Classified School Employee of the Year and the Board presented her with a plaque in appreciation.

F. Corless
Classified School Employee of the Year

Mission Federal Credit Union provided the Teacher of the Year and Classified School Employee of the Year with certificates of appreciation and gift certificates in acknowledgement of their work on behalf of children.

MFCU – certificates

Memo from the Superintendent regarding the 2013-14 Student/Teacher Calendar on tonight's agenda

B. Marshall, Supt.
2013-14 Calendar

Letter from Dianne Jacob, County Supervisor, congratulating Parkway Middle School on being designated as a California Distinguished Middle School

D. Jacob, County Supvr.
Congratulations re PKMS's selection as CA Disting. School

Letter from Randolph Ward, County Superintendent of Schools, congratulating Jerry Lecko on his appointment to the Governing Board

R. Ward, County Supt.
Congratulations – J. Lecko

Letter from the San Diego County Office of Education regarding the 2012-13 Second Interim Report

SDCOE
2012-13 2nd Interim Report

Email from Julie Juare, School Office Manager, Spring Valley Middle School, commending Valerie Ranum, Supervisor, Technology, Learning Support, on her responsiveness and willing to develop needed reports and programs

J. Juare, SVMS
Commendation – V. Ranum

Memo from Barbara Martinez, Superintendent’s Office, regarding the 2013 middle school promotion schedule

B. Martinez, Supt’s Office
MS Promotional Schedule

Technology Plan Presentation

Technology Plan

Invitation from Assemblymember Shirley Weber to a Youth Violence Prevention Stakeholders’ Meeting

S. Weber, Assemblymember
Youth Violence meeting

AGENDA

AGENDA

It was moved by Winet, seconded by Turner, and carried unanimously 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 regarding categorical flexibility transfers for 2013-14. There being no one wishing to address the Board, the session was closed.

2013-14 categorical flexibility
transfers

NEW BUSINESS

NEW BUSINESS

It was moved by Winet, seconded by Baber, and carried unanimously to adopt Resolution 12-13-35, Approving Categorical Flexibility Transfers for 2013-14.

Res. 35, Categorical Transfers
Adopted

HEARING (cont.)

HEARING (cont.)

The President announced a hearing for anyone who wished to address the Board regarding the Tentative Agreement between the La Mesa-Spring Valley Teachers Association and the Board of Education. There being no one wishing to address the Board, the session was closed.

Tentative Agrmt. between La
Mesa Teachers Assn. and Board
of Education

NEW BUSINESS (cont.)

NEW BUSINESS (cont.)

It was moved by Baber, seconded by Winet, and carried unanimously to approve the Tentative Agreement between the La Mesa-Spring Valley Teachers Association and the Board of Education.

**Tentative Agrmt. between
Teachers Assn. & Board**
Approved

REPORTS OF OFFICERS OF THE BOARD

REPORTS

The Horizon Report for K-12 provides data on how technology will affect education and addresses emerging technologies, key trends, and challenges. The Common Core Standards, as well as the Smarter Balanced Assessment, will require students to use technology, including the Internet, to produce multimedia products and to use on-line assessments. Components of the LMSVSD Technology Plan for 2013-2017 will include: Student Access, Learning Resources, Digital Citizenship, Teacher Access, Professional Development, Informed Parents, Reliable Infrastructure, and Technical Support. Cara Serban-Lawler, Director, Learning Support, presented the District's Technology Plan and responded to clarifying questions.

District Technology Plan

NEW BUSINESS (cont.)

NEW BUSINESS (cont.)

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

Consent Calendar
Approved

Purchase Orders G43231 through G43502 totaling \$2,036,003.01

Purchase Orders

Warrants April 8 through April 22, 2013 totaling \$80,699.26

Warrants

Expenditures in the amount of \$2,559.73

Revolving Cash Fund
Reimbursements from the
General Fund

It was moved by Winet, seconded by Lecko, and carried unanimously to adopt Resolution 12-13-36, Authorizing the District to Spend Funds Received in 2012-13 from the Education Protection Account in Accordance with Article XIII, Section 36 of the California Constitution.

**Res. 36, Authorizing
Spending from Education
Protection Acct.**
Adopted

It was moved by Winet, seconded by Turner, and carried unanimously to adopt Resolutions 12-13-37 through 12-13-40, Designating Agents and Signatures.

**Res. 37-40, Designating
Agents/Signatures**
Adopted

It was moved by Lecko, seconded by Turner, and carried unanimously to authorize staff to enter into an Agreement with Christy White Associates to Provide Audit Services for the Proposition M Bond Building Fund.

Christy White Assoc. Agrmt.
Authorized

It was moved by Winet, seconded by Turner, and carried unanimously to reject claim – vehicle damage.

Claim – vehicle damage
Rejected

It was moved by Turner, seconded by Lecko, and carried unanimously to accept the following gift with thanks: \$1513.00 from Murdock Elementary School PTA to Murdock Elementary to be used toward bus transportation costs for study.

Gift – MUR
Accepted with thanks

It was moved by Turner, seconded by Winet, and carried unanimously to accept the following gift with thanks: \$3715.00 from the La Mesa-Spring Valley Educational Foundation for eight minigrant projects.

Gifts – LMSV Ed Foundation
Accepted with thanks

It was moved by Winet seconded by Turner, and carried unanimously to authorize staff to enter into a Contract with the Exceptional Family Resource Center.

Contract for Exceptional Family Resource Center
Authorized

It was moved by Lecko, seconded by Winet, and carried unanimously to authorize staff to enter into a Memorandum of Understanding with FOCUS, North America for Shoe Distribution.

FOCUS MOU
Authorized

It was moved by Turner, seconded by Winet, and carried unanimously to authorize staff to enter into an Agreement with Rady Children's Hospital – San Diego for Vision and Hearing Screening

Rady Children's Hosp. Agrmt.—vision/hearing
Authorized

It was moved by Turner, seconded by Winet, and carried unanimously to approval two Agreements for Private Vehicle Transportation In-Lieu of Transportation.

Private Vehicle Transportation Agrmts.
Approved

It was moved by Turner, seconded by Lecko, and carried unanimously to authorize staff to enter into an Expanded Special Education Master Contract with the Center for Autism Research, Evaluation and Services.

Sp. Ed. contract w/Center for Autism, Eval. & Services
Authorized

HUMAN RESOURCES RECOMMENDATIONS

It was moved by Winet, seconded by Turner, and carried unanimously to approve standard Human Resources recommendations as amended to include three additional Lecturer/Presenter and/or Short-Term Employment forms.

Human Resources Recommendations
Approved as amended

It was moved by Lecko, seconded by Turner, and carried unanimously to approve revision of Student Calendar for 2013-2014.

Rev. 13-14 Student Calendar
Approved

It was moved by Lecko, seconded by Turner, and carried unanimously to approve establishment of the position of Resource Teacher – English Learner Services.

Resource Teacher – ELS position
Established

It was moved by Lecko, seconded by Winet, and carried unanimously to approve Revised Job Description – Technology Resource Teacher.

Revised Job Description - Technology Resource Teacher
Approved

It was moved by Lecko, seconded by Turner, and carried unanimously to approve establishment of a New Position and Placement at Range 64 on the Classified Salary Schedule for a Child Nutrition Accounting Specialist.

New Position – Child Nutrition Acctg. Specialist
Approved

It was moved by Winet, seconded by Lecko, and carried unanimously to adopt Resolution 12-13-41, Elimination and/or Reduction of Classified Positions.

Res. 41, Elim. &/or Reduction of Classified Positions
Adopted

ANNOUNCEMENTS, REPORTS, COMMUNICATIONS FROM THE BOARD

Mr. Lecko announced he attended the last Personnel Commission meeting. He also stated he recently met with Jennifer Bradford and Byron Lindsay, representatives of the Teachers Assn., who shared their visions for the District.

Mr. Lecko announced he met with Mark Arapostathis in his role as a La Mesa Council Member in an effort to understand the relationship between the City and District.

Mr. Lecko announced he participated on the panel for principal interviews. He complemented Claudia Bender and Karen Walker for setting up the interviews with such talented and dedicated candidates.

Mr. Lecko announced he attended a PTA meeting at Fletcher Hills Elementary and spent some time with Principal Tina Sardina. He commented on the strong parent involvement at this school.

Mr. Duff announced he attended the La Mesa City Council meeting in support of the Superintendent, who spoke to the Council regarding the District's objection of the Property-Based Business Improvement District (PBID).

It was agreed the following Board representatives will attend middle school promotions on June 14, 2013: PKMS: Duff; LPMS: Turner; LMMS: Baber, Lecko; SVMS: Winet; Quest Academy: Winet, Turner. Cabinet representatives will be determined at a later date.

The Superintendent announced he would like to invite Jerry Fazio with the East County Boys & Girls Clubs to update the Board during the summer regarding status on the Clubhouse on the La Mesa Middle School campus. It was noted that, after this presentation, it may be appropriate to schedule a joint meeting with the City Council to discuss this project, road construction in the area etc.

Mr. Lecko suggested the Superintendent send a letter to City Council and staff members to attend the Board meeting to hear Mr. Fazio's presentation.

At 9:15 p.m. the President announced a recess.

CLOSED SESSION

CLOSED SESSION

At 9:25 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; Student Discipline (File 05-07-13-1); and Public Employee Performance Evaluation – Superintendent. 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 Assistant Superintendents Business, Human Resources and Learning Support left the session.

At 11:00 p.m. the President reconvened the meeting and announced the Board took the following action in closed session:

It was moved by Winet, seconded by Turner, and carried unanimously to accept the stipulated expulsion of a student (05-07-13-1).

**Stipulated Student Expulsion
(05-07-13-1)
Accepted**

The meeting was adjourned at 11:00 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 May 21, 2013.

Rick Winet, Clerk of the Board of Education