

**MINUTES  
BOARD OF EDUCATION MEETING  
LA MESA-SPRING VALLEY SCHOOL DISTRICT  
REGULAR MEETING: May 17, 2016**

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: Babbitt, Chong, Duff, Turner, Winet

**ESTABLISHMENT OF QUORUM**

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 May 3, 2016, as presented.

**MINUTES  
Approved as Presented**

**COMMUNICATIONS**

**COMMUNICATIONS**

LCAP PowerPoint

PPT LCAP

LCAP Summary Report

Summary LCAP

LCAP Full Report

Full Report LCAP

May Revision and Impact to the 2016-17 Budget – PowerPoint

PPT May Revise, Budget Impact

Quest Graduation Invitation

Quest Graduation Invitation

**AGENDA**

**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.

Approved as presented

**HEARING SESSION**

**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.

**REPORTS OF OFFICERS OF THE BOARD**

**REPORTS**

The Local Control and Accountability Plan (LCAP) is intended to provide details regarding the District’s actions and expenditures which support pupil outcomes and overall performance. The LCAP must be revised yearly to incorporate accomplishments, changes in District priorities, and changes to funding levels. The District has incorporated

**LCAP Update**

three broad goals into the LCAP: 1) provide all students with appropriately credentialed teachers, well-maintained facilities, elementary school transportation, robust student support services, and special education support where necessary; 2) fully implement California Common Core State Standards, increase achievement for all students, including English learners, and offer parent choice of specialty schools and specialized programs; 3) continue to support stakeholder engagement, including parent input, participation, communication, and education. Dr. Karen Walker, Assistant Superintendent, Learning Support, presented the La Mesa-Spring Valley LCAP update to the Board and responded to clarifying questions.

The Governor’s May Revision was released on May 13, 2016. Highlights include:

- April revenues were down \$1.5 billion, removing overall budget gains from prior months
- State revenues are expected to increase modestly for 2016-17; however, deficit spending is projected in 2018-19 and 2019-20
- By reducing the state’s “rainy day fund”, there is a slight increase to ongoing and one-time dollars for education in 2016-17

The impact to the District includes a \$300,000 increase in 16-17 one-time discretionary funds; additional LCFF funds of \$40,000; 17-18 budget increased by \$1.2 million; and 18-19 budget increased by \$2.4 million. David Feliciano, Assistant Superintendent, Business Services, presented the May Revision and Impact to the 2016-17 Budget update and responded to clarifying questions.

**May Revision and Impact to  
16-17 Budget**

**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 April 20, 2016 through May 3, 2016 totaling \$2,013,836.03

Purchase Orders

Warrants dated April 20, 2016 through May 3, 2016 totaling \$656,491.36

Warrants

Expenditures in the amount of \$176.00

Revolving Cash Fund  
Reimbursements from the  
General Fund

Approval of travel as attached

Travel

Rejection of Bid for Education Center Interior Glass Wall and Doors, Bid #FB 7-15/16

**Glass Wall/Doors for Ed Ctr**  
Rejected

Award of bid for Kempton Elementary playground equipment, Bid #FB 8-15/16

**Playground Equip-KEM**  
Approved

Agreement with Heaven’s Windows to provide nutritious lunches during the summer

**Agreement with Heaven’s  
Windows-Summer Lunches**

Approved

Agreement with various San Diego County school districts for student transportation services

**Agreement with SD County School Districts –Student Transportation Svcs**  
Approved

Resolutions 15-16-21 through 15-16-24, designating authorized agents and signatures with San Diego County Office of Education

**Res 15-16-21 to 24, SDCOE Authorized Agents/Signatures**  
Adopted

Resolution 15-16-25, approving the transfer of donated funds and equipment to Peter Pan Junior Theater

**Res 15-16-25, Transfer of Donated Funds/Equip to PPJT**  
Adopted

It was moved by Babbitt, seconded by Turner, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to adopt McGraw-Hill Wonders as the instructional materials program in English Language Arts for kindergarten through grade five.

**McGraw-Hill Wonders Instructional Materials Program for ELA, Kinder-Grade 5**  
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 accept the following gifts: \$10,000.00 From Christ Lutheran Church Ministries to La Mesa Dale Elementary, to be used for student support; and \$1,000.00 From Lorenz Advertising and Design, Inc. to Casa de Oro Elementary, to be used for the campus shade project.

**Gifts for LMD and CDO**  
Accepted with Thanks

## **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 six additional Lecturer/Presenter and/or Short-Term Employment forms.

**Human Resources Recommendations**  
Approved as amended

It was moved by Chong, seconded by Babbitt, and carried with the following votes: Ayes: Babbitt, Chong, Duff, Turner; Noes: Winet; Absent: None, to Approve a Reduced Workload Participation Program for certificated employee, Ondina Summers-Moehl.

**Reduced Workload Participation Program**  
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 approve the adoption of the 2017-18 and 2018-19 School Calendars.

**2017-18 and 2018-19 School Calendars**  
Approved

It was moved by Chong, seconded by Babbitt, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to approve a new certificated position for Restorative Practices Resource Teacher.

**New Certificated Position: Restorative Practices Resource Teacher**  
Approved

It was moved by Babbitt, seconded by Winet, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to approve the annual Declaration of Need for Fully Qualified Educators.

**Annual Declaration of Need  
for Fully Qualified Educators**  
Approved

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

Mr. Chong announced he observed Casa de Oro's Battle of the Books. He was pleased to see lively student and audience participation. He noted the three participating schools, Casa de Oro, Murdock, and Kempton all had very close final scores.

Dr. Turner announced she attended the Quest Open House. She was very impressed with all of the student-led presentations, but especially noteworthy was the use of technology by the students.

Dr. Turner announced she attended a California School Boards Association (CSBA) meeting, which included a discussion of Mendez v Westminster, the first Hispanic desegregation case, considered the precursor to Brown v Board of Education. Also encouraged the District to obtain inspiring foster youth videos available at no charge through CSBA.

Mr. Babbitt announced he attended the Quest Open House and was very impressed.

Mr. Babbitt announced he attended a performance of Grease at La Mesa Arts Academy (LMAAC). Arms Wide Open, a performing arts group whose students have an array of disabilities, also participated. He was very moved by the student's performances, and appreciative of the efforts of LMAAC staff.

The Superintendent announced that middle school promotions will be held on Friday, June 17, 2016 and discussed which ceremony each Board member will attend.

At 8:50 p.m. the President announced a recess.

### **CLOSED SESSION**

At 9:00 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 – Conference with Legal Counsel, Existing Litigation (LMSVSD v Mountain Empire Unified School District; and College Preparatory Middle School) – Non-Reelection of Temporary Certificated Employees for the 2016-17 School Year. The Superintendent; Board; and Assistant Superintendents Business, Human Resources and Learning Support adjourned to the session, which was held in the Boardroom.

At 9:32 p.m. the President reconvened the meeting and announced the LMSV Board Minutes – May 17, 2016

**CLOSED SESSION ACTION**

Board, in closed session, took the following action:

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 Non-reelect temporary certificated employees for the 2016-17 school year (Files 05-17-16-01 through 69)

**Temporary Certificated  
Employees  
Non-reelected**

The meeting was adjourned at 9:35 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 June 8, 2016

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David Chong, Clerk of the Board of Education