

**MINUTES
BOARD OF EDUCATION MEETING
LA MESA-SPRING VALLEY SCHOOL DISTRICT
REGULAR MEETING: May 19, 2015**

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

CALL TO ORDER

The President led the Pledge of Allegiance to the Flag.

PLEDGE OF ALLEGIANCE

Board members present: Chong, Duff, Turner, Winet

**ESTABLISHMENT OF
QUORUM**

Board members absent: Babbitt

Staff members present on assignment: Feliciano, Holston-Arteaga, Marshall, Martinez, Sardina, Walker

President Winet announced that Member Babbitt was absent from the session.

It was moved by Turner, seconded by Duff, and carried with the following votes: Ayes: Chong, Duff, Turner, Winet; Noes: None; Absent: Babbitt, to approve the minutes of the regular meeting of May 5, 2015, as presented.

MINUTES
Approved as presented

COMMUNICATIONS

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A ROSE (Recognition of Outstanding Service to Education) Award, sponsored by the LMSV Educational Foundation, was presented to Dena Muller, Playground Attendant, Fletcher Hills Elementary School (FLH), by Eileen Cotter, Principal, FLH.

ROSE Award – Dena Muller

A ROSE (Recognition of Outstanding Service to Education) Award, sponsored by the LMSV Educational Foundation, was presented to Jean Smith, Playground Attendant, Fletcher Hills Elementary School (FLH), by Eileen Cotter, Principal, FLH.

ROSE Award – Jean Smith

PowerPoint for May Revision Report

PPT for May Revision Report

PowerPoint for Local Control Accountability Plan (LCAP) Updates

PPT for LCAP Updates

LCAP Working Document

LCAP Working Document

LCAP Short Form

LCAP Short Form

AGENDA

AGENDA

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

Jerry Lecko, former District parent and Board member, commended District teachers, administrators and Board members for providing an excellent education to children, including his own.

J. Lecko

NEW BUSINESS

NEW BUSINESS

It was moved by Duff, seconded by Chong, and carried with the following votes: Ayes: Chong, Duff, Turner, Winet; Noes: None; Absent: Babbitt, to adopt Resolution 14-15-21, To Partner with the Live Well San Diego Initiative.

Res. 21, To Partner w/Live Well San Diego Initiative
Adopted

COMMUNICATIONS (cont.)

In recognition of the District’s support of the Live Well Initiative, Marie Brown-Mercadel, Director, Regional Operations Health & Human Services Agency, County of San Diego, presented a Live Well Proclamation to the Board and read the final paragraph as follows:

M. Brown-Mercadel
Live Well Proclamation

Be it Proclaimed by Chairman Bill Horn and all members of the San Diego Board of Supervisors on this 19th day of May 2015, that they commend the La Mesa-Spring Valley School District for its outstanding service, leadership, and commitment to the health and wellness of county residents, and do hereby declare this day to be “La Mesa-Spring Valley School District Live Well San Diego Day” throughout San Diego County.

REPORT(S) OF OFFICERS OF THE BOARD

REPORT(S)

The Governor’s May Revision was released on May 14, 2015. Highlights include:

May Revision and Local Control Accountability Plan (LCAP) Updates

- \$6.1 billion toward accelerated implementation of the Local Control Funding Formula (LCFF) in 2015-16 (\$2.1 billion over what was proposed in January)
- \$3.5 billion in one-time funds (\$2.4 billion increase over the January proposal)
- \$60 million in one-time funds to support Special Education programs

Overall, the May Revision reflects a \$6.7 billion increase in the State’s general fund revenues compared to the January budget. Most of new revenues will be directed to K-12 schools with a Proposition 98 spending increase of \$5.5 billion over the Governor’s January budget.

The District’s LCAP is the document that directs spending for the District over the fiscal year. The LCAP must be revised yearly to incorporate accomplishments, changes in district priorities, and changes to funding levels. The District has incorporated the following three parts into the LCAP: 1) Stakeholder engagement; 2) Goals, actions expenditures, progress indicators, annual updates; and 3) Use of Supplemental and Concentration Grant Funds and Proportionality.

NEW BUSINESS (cont.)

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

Purchase Orders 0000003962 through 0000004265 totaling \$549,806.72

Warrants April 21 through May 5, 2015 totaling \$1,664,701.22

Expenditures in the amount of \$8,698.57

Acceptance of SB 564 Financial Disclosure

Approval of Sale of Surplus Items (E-Waste)

It was moved by Duff, seconded by Turner, and carried with the following votes: Ayes: Chong, Duff, Turner, Winet; Noes: None; Absent: Babbitt, to authorize administration to enter into an Expanded Special Education Master Contract with The Institute for Effective Education – Cook Center for the 2014-15 School Year.

It was moved by Chong, seconded by Turner, and carried with the following votes: Ayes: Chong, Duff, Turner, Winet; Noes: None; Absent: Babbitt, to authorize administration to enter into a Special Education Master Contract with Sierra Academy for the 2014-15 School Year.

It was moved by Duff, seconded by Chong, and carried with the following votes: Ayes: Chong, Duff, Turner, Winet; Noes: None; Absent: Babbitt, to authorize the change of classification to elementary school for La Mesa Middle and La Presa Middle Schools and to approve the accompanying name changes to La Mesa Arts Academy and Science, Technology, Engineering, Arts and Math Academy at La Presa, respectively.

HUMAN RESOURCES RECOMMENDATIONS

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

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

NEW BUSINESS (cont.)

Consent Calendar
Approved

Purchase Orders

Warrants

Revolving Cash Fund
Reimbursements from the
General Fund

SB 564 Financial Disclosure

Surplus Items (E-Waste)

**Sp.Ed. expanded Contract
with The Institute for
Effective Education –
Cook Center**
Authorized

**Sp.Ed. Contract with
Sierra Academy**
Authorized

**Change of classification &
name changes for
LMMS & LPMS**
Authorized

**Human Resources
Recommendations**
Approved as presented

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

ANNOUNCEMENTS, REPORTS, COMMUNICATIONS FROM THE BOARD

Dr. Turner announced she has continued reading to District kindergarten classes and has enjoyed interacting with them.

Dr. Turner announced she attended the recent District Staff Council (DSC) meeting and was interested in listening to what teachers and principals had to say about the Superintendent's 20/20 Committee and our LCAP.

Mr. Duff announced he visited Quest Academy and enjoyed seeing the smaller classes. He visited with Principal Kevin Coordt and stopped in to observe the ESS program at Bancroft Elementary while he was there.

Mr. Duff announced he attended a Wellness Committee meeting with David Feliciano and had an opportunity to review draft language for the Wellness Policy. Wording on the policy is being finalized.

Mr. Duff announced that, during the Wellness Committee meeting, there was discussion regarding site responsibility for school gardens and was glad sites are being proactive in educating our students about staying healthy and watching their diets.

Mr. Chong announced he encountered two ESS employees wearing their ESS shirts at a restaurant. They shared with him that they enjoyed working in the program and loved the District.

Mr. Winet announced the Boys & Girls Club officially submitted their building plans to the state, and that it will take 6-7 months to receive approval. They have collected \$5.5 million toward a goal of \$10 million for a completed project.

The Superintendent announced that Assemblymember Shirley Weber invited La Mesa Arts Academy choir students to perform at her Attendance Awards Ceremony on June 19 at Seaworld. Dr. Turner agreed to represent the Board which necessitated a change to the promotion schedule. Mr. Chong will now attend the promotion ceremony at La Presa Middle School for Dr. Turner.

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

CLOSED SESSION

At 9:28 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 Employees for the 2015-16 School Year; Non-reelection of Certificated Probationary Employee; and Conference with Legal Counsel – Anticipated Litigation. Initiation of litigation pursuant to subdivision (d)(4) of GC 54956.9 (1 case). The Superintendent; Board members

Chong, Duff, Turner and Winet (with Babbitt absent); and Assistant Superintendents Business, Human Resources and Learning Support adjourned to the session, which was held in the Boardroom.

At 9:47 p.m. the President reconvened the meeting and announced the Board, in closed session, took the following action:

It was moved by Chong, seconded by Duff, and carried with the following votes: Ayes: Chong, Duff, Turner, Winet; Noes: None; Absent: Babbitt, to Non-reelect temporary certificated employees for the 2015-16 school year (Files 05-19-15-01 through 28).

It was moved by Turner, seconded by Chong, and carried with the following votes: Ayes: Chong, Duff, Turner, Winet; Noes: None; Absent: Babbitt, to Non-reelect a certificated probationary employee (File 05-19-15-29).

The meeting was adjourned at 9:48 p.m.

CLOSED SESSION ACTION

**Temporary Certificated
Employees**
Non-reelected

**Certificated Probationary
Employee**
Non-reelected

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 2, 2015.

Emma Turner, Clerk of the Board of Education