

**MINUTES  
BOARD OF EDUCATION MEETING  
LA MESA-SPRING VALLEY SCHOOL DISTRICT  
REGULAR MEETING: May 20, 2014**

**REVISED**

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

**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: Marshall, Martinez, Sardina, Walker, Wigg

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 minutes of the special meeting of April 29 and regular meeting of May 6, 2014, as presented.

**MINUTES**  
4/29/14 approved as presented  
5/6/14 approved as presented

**COMMUNICATIONS**

**COMMUNICATIONS**

News Release recognizing Parkway Middle School as a “Jostens 2014 National Yearbook Program of Excellence”

PKMS as “Jostens Nat’l. Yearbook Pgm of Excellence

Email from Jackie & Jim Hopkins, Parents, Casa de Oro Elementary School, commending the principal and staff for their daughter’s success in school

J.&J. Hopkins, CDO parents  
Commendation: principal/staff

Email from Misty Thompson, Coordinator, City of La Mesa’s Safe Routes to School Program, announcing Lemon Avenue, Northmont, and Rolando Elementary Schools as winners of a “Fire Up Your Feet” Spring Challenge

M. Thompson, Safe Routes  
LEA, NOR, ROL as winners of  
“Fire Up Your Feet” challenge

PowerPoint for the California Uniform Public Construction Cost Account Act

PPT for CUPCAA Report

Memo from Tina Sardina, Assistant Superintendent, Human Resources, regarding a correction to HR-1, Standard Human Resources Recommendations

T. Sardina, Asst. Supt., HR  
Correction to HR-1

Memo from Kelley Rabasco, Principal, La Mesa Dale Elementary School, commending John Pinachio, Skilled Maintenance Worker II, for completion of a paint job at the school

K. Rabasco, Principal, LMD  
Commendation: J. Pinachio

Memo from Chris Benker, Director, Maintenance, Facilities & Operations, commending Spencer Mills, ESS Lead at Northmont Elementary School, for adjustments made to accommodate a recent paint job at the school

C. Benker, Dir., Maint.Fac.Oper  
Commendation: S. Mills,  
ESS Lead

**AGENDA**

President Turner recommended that Item HR-2 (Reduced Workload Program) be moved to after closed session. It was moved by Winet, seconded by Lecko, and carried unanimously with the following votes: Ayes: Baber, Duff, Lecko, Turner, Winet; Noes: None; Absent: None, to approve the agenda as revised.

**HEARING SESSION**

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**

The California Uniform Public Construction Cost Accounting Act (CUPCCAA) was authorized by the Public Contract Code as an alternate method for bidding public projects, giving districts greater flexibility in meeting infrastructure repairs. The Act allows school districts to perform work up to an amount of \$45,000 using their own workforce without the need for formal bidding procedures. It also authorizes informal bidding procedures for projects between \$45,001 and \$175,000. Public projects of more than \$175,000 are let by formal bidding procedure. Guiselle Carreon, Commercial Warrants Audit and Accounts Payable Manager, San Diego County Office of Education, and also a Commissioner with the California Uniform Construction Cost Accounting Act Commission, presented the CUPCCAA and responded to clarifying questions.

**NEW BUSINESS**

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 following:

Purchase Orders H53822 through H54100 totaling \$755,009.07

Warrants April 24, 2014 through May 8, 2014 totaling \$735,405.58

Expenditures in the amount of \$10.00

Approval of travel as attached.

Acceptance of SB 564 Financial Disclosure

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 adopt Resolution 13-14-21 through 13-14-24, Designating Authorized Agents and Signatures.

**AGENDA**

Approved as revised

**HEARING**

**REPORTS**

CA Uniform Public Construction Cost Account Act

**NEW BUSINESS**

**Consent Calendar**  
Approved

Purchase Orders

Warrants

Revolving Cash Fund  
Reimbursements from the  
General Fund

Travel

SB 564 Financial Disclosure

**Res. 21-24, Designating  
Authorized Agents/Signatures**  
Adopted

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 authorize administration to enter into an Agreement with San Diego County School Districts for Student Transportation Services.

**Agrmt. w/S.D. County School Districts for Student Transportation**  
Authorized

It was moved by Winet, seconded by Baber, and carried unanimously with the following votes: Ayes: Baber, Duff, Lecko, Turner, Winet; Noes: None; Absent: None, to authorize administration to submit payment to the San Diego County Office of Education to Fund Implementation Costs for the New PeopleSoft Financial Management Software.

**Payment to SDCOE to fund costs for New PeopleSoft Financial Mgmt. Software**  
Authorized

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 approve the Sale of Surplus Items.

**Sale of Surplus Items**  
Approved

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: \$1250.00 from Lourdes Navarro of the Executive Women International (EWI) Organization to Avondale Elementary School to purchase books as part of EWI's literacy project; and \$2000.00 from La Mesa Dale Elementary School PTA to La Mesa Dale Elementary to be used to help fund the purchase of new playground equipment.

**Gifts – AVO and LMD**  
Accepted with thanks

It was moved by Winet, seconded by Lecko, and carried unanimously with the following votes: Ayes: Baber, Duff, Lecko, Turner, Winet; Noes: None; Absent: None, to authorize administration to enter into an Agreement with San Diego Youth Services to Implement the Prevention/Early Intervention Grant Award.

**Agrmt. w/SDYS to implement Prevention/Early Intervention Grant Award**  
Authorized

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 authorize administration to enter into an Expanded Special Education Master Contract with Stein Education Center.

**Expanded Sp. Ed. Master Contract with Stein Education Center**  
Authorized

It was moved by Winet, seconded by Lecko, and carried unanimously with the following votes: Ayes: Baber, Duff, Lecko, Turner, Winet; Noes: None; Absent: None, to authorize administration to enter into a Service Agreement with Paradigm Healthcare Services, Inc.

**Service Agrmt. with Paradigm Healthcare Services, Inc.**  
Authorized

## **HUMAN RESOURCES RECOMMENDATIONS**

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 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 Baber, seconded by Lecko, and carried unanimously with the following votes: Ayes: Baber, Duff, Lecko, Turner, Winet; Noes: None; Absent: None, to Adopt Annual Declaration of Need for Fully Qualified Educators.

**Declaration of Need for Fully Qualified Educators**  
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 approve Revised Certificated Job Description - Dean of Students.

**Rev. Certif. job description – Dean of Students**  
Approved

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 establish New Classified Position of Data Support Technician with Recommended Salary Placement at Range 56 (\$37,792 Step A to \$48,301 Step F), and Revision to Classified Salary Schedule.

**New Classif. Position – Data Support Technician/ Salary Placement**  
Established

It was moved by Winet, seconded by Duff, and carried with the following votes: Ayes: Duff, Lecko, Turner, Winet; Noes: Baber; Absent: None, to adopt Resolution 13-14-23, Elimination and/or Reduction of Classified Positions.

**Res. 23, Elim. and/or Reduc. of Classified Positions**  
Adopted

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

Mr. Lecko announced he met with the Principal and District/Site English language acquisition specialists regarding the ELA program at Spring Valley Middle School on May 8 and toured some of the classrooms with ELA students in them.

Mr. Lecko announced he attended an Area 2 English Language Advisory Committee meeting at La Mesa Dale on May 16.

Mr. Lecko announced he attend the Personnel Commission meeting and Mt. Helix Council PTA Roundtable meeting on May 19.

Mr. Lecko announced he is looking forward to attending the rescheduled Retirement/Awards event on May 29.

President Turner announced she attended the CSBA Delegate Assembly meeting in Sacramento over the weekend regarding funding. A topic of discussion was a hearing in July where the State Board of Education will be reviewing the Local Control Funding Formula (LCFF) and Local Control Accountability Plan (LCAP). Stakeholders have been invited to testify on how to change the system. Other topics were regarding the need to put additional funds toward the STRS retirement system and the fact that California is now in 50<sup>th</sup> place for per-pupil spending. CSBA representatives will be speaking with Legislators regarding these issues.

The Superintendent summarized the Wed., May 14 wildfire activity in the County. ConnectEd phone calls and Twitter informed all parents that District schools were closed on May 15 and reopened on May 16. Average Daily Attendance (ADA) will not need to be made up due to the Countywide State of Emergency.

The Superintendent announced that the District owns three basketball courts by Highwood Park, behind the Teen Center at La Mesa Middle School. The Boys & Girls Club of East County is interested in selling naming rights to fund improvements at this site. The Board is amenable to discussing this option and requested the Superintendent report back with additional information.

Mr. Winet thanked President Turner for working with CSBA to represent the District's interests.

At 8:40 p.m. the President announced a recess.

### **CLOSED SESSION**

At 8:50 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 2014-2015 School Year; 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.

At 9:56 p.m. the President reconvened the meeting and announced the Board, in closed session, took the following action:

### **CLOSED SESSION ACTION**

#### **HUMAN RESOURCES RECOMMENDATIONS (cont.)**

It was moved by Winet, seconded by Lecko, and carried unanimously with the following votes: Ayes: Baber, Duff, Lecko, Turner, Winet; Noes: None; Absent: None, to Non-Reelect Temporary Certificated Employees for the 2014-2015 School Year (Files 05-20-14-01 through 05-20-14-15).

**Non-Reelect Temp.  
Certificated Employees for  
2014-15  
Non-Reelected**

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 suspend a Certificated Employee for three (3) days (File 05-20-14-01a).

**Suspension of Certificated  
Employee  
Suspended 3 days**

It was moved by Duff, seconded by Lecko, and carried with the following votes: Ayes: Duff, Lecko, Turner; Noes: Baber, Winet; Absent: None, to approve Reduced Workload Program Participation for the 2014-15 school year for Paul Schnaubelt, Resource Teacher, English Language Arts Coach.

**Reduced Workload Program  
Participation  
Approved**

The meeting was adjourned at 9:57 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 4, 2014.

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Bill Baber, Clerk of the Board of Education