

**MINUTES
BOARD OF EDUCATION MEETING
LA MESA-SPRING VALLEY SCHOOL DISTRICT
REGULAR MEETING: May 21, 2013**

The meeting was called to order at 6:30 p.m. at the Education Service Center by the President, Mr. Duff.

CALL TO ORDER

Board members present: Duff, Lecko, Turner Winet

ESTABLISHMENT OF QUORUM

Board members absent: Baber

Staff members present on assignment: Bender, Marshall, Walker, Wigg

At 6:30 p.m. the President called for a closed session to conference with legal counsel – anticipated litigation.

CLOSED SESSION

CLOSED SESSION

The Board; Superintendent; Assistant Superintendents Business, Human Resources, and Learning Support; Lora Duzyk, Assistant Superintendent, Business Services; and Mikal Nicholls, Sr. Director, Educational Facilities Solutions Group, San Diego County Office of Education, adjourned to the session, which was held in the Boardroom.

The President reconvened the meeting at 7:00 p.m.

MEETING RECONVENED

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

The President led the Pledge of Allegiance to the Flag.

PLEDGE OF ALLEGIANCE

The President announced a moment of silence in honor of the victims of a devastating tornado in Moore, Oklahoma.

It was moved by Lecko, seconded by Turner, and carried unanimously to approve the minutes of the regular meeting of May 7, 2013, as corrected.

**MINUTES
Approved as corrected**

COMMUNICATIONS

COMMUNICATIONS

A ROSE (Recognition of Outstanding Service to Education) Award, sponsored by the LMSV Educational Foundation, was presented to Lori Ferrigno, Volunteer, Fletcher Hills Elementary School, by Kent Coston, President, LMSV Educational Foundation; Tina Sardina, Principal; and Gina Miller, Teacher, Fletcher Hills Elementary.

ROSE Award
L. Ferrigno, FLH

Memo from Karen Walker, Assistant Superintendent, Learning Support, regarding Middle School Performing Arts

K. Walker, Asst. Supt., LS MS Performing Arts

Resolution 12-13-43, Authorizing the Execution of a Master Lease Purchase Agreement with Apple, Inc.

Res. 43, Apple Inc. Master Lease Purchase Agreement

Invitation to the Early Start Circle Songs Performance Night at Rancho Elementary School

Early Start Performance Night

Copy of the iMovie for tonight's Visual and Performing Arts Academy presentation

VAPA iMovie

Memo from the Superintendent Providing Clarification on Agenda Items B2, B3 and B4

B. Marshall, Supt. Items B2, B3 & B4

Memo from Lori Wigg, Assistant Superintendent, Business Services, regarding a correction to the signature page for Item B-1c, Acceptance of SB 564 Financial Disclosure

L. Wigg, Asst. Supt., Business Signature page for Item B-1c

Memo from Barbara Martinez, Superintendent's Office, regarding corrections to the minutes from the May 7, 2013 meeting

B. Martinez, Supt's Office 5/7/13 Minutes correction

Outline of the La Mesa Arts Academy Presentation

LMAAC Outline

Letter of thank you from Guido Magliato, Principal, Murray Manor Elementary School

G. Magliato, Principal, MUM Thank you

Grand Jury Report on "School District Dilemma – Bonds or Bondage?"

Grand Jury Report

AGENDA

AGENDA

It was moved by Winet, seconded by Baber, and carried unanimously to approve the agenda as modified, removing Items B-2 (Resolution 12-12-42, Approving Apple Inc. as the Sole Provider for Educational Technology Products and Equipment with Mac OS and Mac iOS Operating Systems), B-3 (Authorization to Purchase 200 MacBook Pro Computers from Apple Inc.), and B-4 (Resolution 12-13-43, Authorizing the Execution of a Master Lease Agreement with Apple Inc.)

Approved as modified

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

During the meeting of October 2, 2012, the Board directed staff to explore the potential of creating a specialized academic program within the District. Since that time, Beth Thomas, Principal, La Mesa Middle School, has chaired a committee researching the operations and feasibility of a performing arts academy to be located on the La Mesa Middle School campus. Curriculum for the school-within-a-school

Visual and Performing Arts Academy Report

would encompass grades 4-8. Fourth graders will have rigorous core subjects taught with infusion of the arts, and by 6th grade students will make decisions regarding their personal emphasis. The program is designed to teach the arts through Common Core, not teach Common Core through the arts. The Superintendent shared the Design Team focused on the “big ideas,” and stated this was a great first step. Members of the Design Team – Beth Thomas, Principal, La Mesa Middle School; Jon Hayman and Dr. Mark Arapostathis, Teachers, Rolando Elementary School; and Ginger Radenheimer, BTSA/PAR Program Lead, presented their findings and responded to clarifying questions.

NEW BUSINESS

It was moved by Baber, seconded by Lecko, and carried unanimously to 1) accept the report and designate the La Mesa Arts Academy (LMAAC) Design Team as a leadership team to move forward with plans to open LMAAC in August 2014; and 2) give authority to the LMAAC Leadership Team to design the governance and structure of the LMAAC working with the Superintendent including, but not limited to, expansion of the Leadership Team to community and district stakeholders on an ad hoc basis and authorizing release time for the Leadership Team to implement the LMAAC program. The motion further directed the Leadership Team to report back to the Board in September and receive feedback to incorporate into a final report to be brought back to the Board in November-December 2013. Further, the Superintendent was directed to form a Superintendent’s working group called LMSV 20/20 to investigate other innovative programs to start within the District.

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

Purchase Orders G43503 through G43804 totaling \$561,335.34

Warrants April 23 through May 8, 2013 totaling \$1,114,013.55

Expenditures in the amount of \$125.00

Acceptance of Work for Completion of the Junior Seau Sports Complex Field Replacement and Miscellaneous Improvements at Parkway Middle School; and Authorization to File Notice of Completion

Acceptance of SB 564 Financial Disclosure

Authorization to Enter into Summer Food Service Agreement with A. B. Vines Ministries to Provide Lunches to Economically Disadvantaged Children

NEW BUSINESS

Acceptance of Visual and Performing Arts Academy Report

Accepted as noted

Consent Calendar
Approved

Purchase Orders

Warrants

Revolving Cash Fund Reimbursements from the General Fund

Completion of Jr. Seau Sports Complex Field Replacement/Misc. Improvements at PKMS

SB 564 Financial Disclosure

Summer Food Service Agrmt.

It was moved by Turner, seconded by Winet, and carried unanimously to accept the following gifts with thanks: \$640.00 from Avondale Elementary School PTA to Avondale Elementary to be used toward bus transportation costs for study trips, \$979.55 from Highlands Elementary School PTA to Highlands Elementary for bus transportation costs for study trips and \$67.04 to be used for instructional supplies.

Gifts – AVO, HIG
Accepted with thanks

It was moved by Winet, seconded by Turner, and carried unanimously to authorize staff to enter into a Memorandum of Understanding with Family Health Centers of San Diego, County of San Diego, Health and Human Services Agency, and Children’s Mental Health Services.

MOU w/Family Health Centers of SD/Childrens Mental Health Services
Authorized

It was moved by Turner, seconded by Lecko, and carried unanimously to authorize staff to enter into an Agreement with San Diego Youth Services to Implement the Prevention/Early Intervention Grant Award.

Agrmt. w/SDYS for Prevention/Early Intervention Grant
Authorized

It was moved by Lecko, seconded by Turner, and carried unanimously to authorize staff to enter into a Memorandum of Understanding between San Diego Youth Services and Healthy Start.

MOU between SDYS and Healthy Start
Authorized

It was moved by Turner, seconded by Winet, and carried unanimously to authorize staff to enter into Agreements with San Diego County Office of Education to Participate in Science Outreach Programs and Marine Science Floating Lab.

Agrmts. w/Science Outreach/ Marine Science Floating Lab
Authorized

HUMAN RESOURCES RECOMMENDATIONS

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

Human Resources Recommendations
Approved as amended

It was moved by Winet, seconded by Turner, and carried unanimously to approve the Annual Declaration of Need for Fully Qualified Educators.

Annual Declaration of Need
Approved

It was moved by Winet, seconded by Lecko, and carried unanimously to adopt Resolution 12-13-44, Elimination of Preschool Teaching Position.

Res., 44, Elim. of Preschool Teaching Position
Adopted

It was moved by Baber, seconded by Winet, and carried unanimously to approve the attached salaries for Certificated Employees.

Certif. Employee Salaries
Approved

It was moved by Baber, seconded by Winet, and carried unanimously to approve the attached salaries for Certificated Management Employees.

Certif. Mgmt. Salaries
Approved

It was moved by Turner, seconded by Lecko, and carried unanimously to approve the attached salaries for Classified Management Employees.

Classif. Mgmt. Salaries
Approved

It was moved by Baber, seconded by Winet, and carried unanimously to approve the attached salaries for Classified Supervisory Employees.

Classif. Supervisory Salaries
Approved

It was moved by Turner, seconded by Baber, and carried unanimously to approve the salaries for Confidential Employees

Confidential Salaries
Approved

ANNOUNCEMENTS, REPORTS, COMMUNICATIONS FROM THE BOARD

Mr. Winet shared that Jerry Fazio, CEO of the East County Boys and Girls Clubs announced to the Executive Committee the title sponsor of the new La Mesa Clubhouse. Mr. Ron Brady provided a commitment of \$2 million for the building. An additional \$1 million has come from other donors, for a total of \$3 Million toward a \$9 Million project. In addition, the City of La Mesa plans to change the road structure to create access from La Middle School to Helix Charter School.

Dr. Turner announced she attended a CSBA meeting in Sacramento last weekend where the topics were Common Core and Local Control Funding Formula (LCFF). She also heard updates on a proposed federal waiver from NCLB sanctions.

Mr. Duff announced he attended two technology sessions with staff, who enlisted the assistance of Mr. Steve Babbitt, who has a strong background in website development.

Mr. Lecko announced he attended the May 14 District Advisory Council meeting where there was a lively discussion.

Mr. Lecko announced he attended a meeting of the Teachers Association, which centered on collaboration. He thanked the group for the warm reception and opportunity to speak.

Mr. Lecko announced he is looking forward to attending the districtwide Awards and Retirement event on May 22.

Mr. Lecko announced his appreciation for the time and cooperation he has received from the Superintendent and Assistant Superintendents in regular meetings to bring him up to speed.

Mr. Lecko announced he attended a Personnel Commission meeting on May 20.

Claudia Bender announced approximately 100 District employees with kids and spouses participated in the Bay Bridge Walk on May 19.

Karen Walker announced she attended the California Distinguished Schools recognition event in Irvine for Parkway Middle School.

The Superintendent announced that Cabinet is providing a luncheon for staff at Parkway Middle School on June 5 in recognition of their California Distinguished School distinction. Board members are invited.

At 8:30 p.m. the President announced a recess.

CLOSED SESSION

At 8:45 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; Public Employee Discipline/Dismissal/Release (2 cases); non re-election of Certificated Probationary Employee (File 05-21-01); and Discussion regarding Public Employee Appointment (Elementary Principals). The Superintendent; Board; and Assistant Superintendents Business, Human Resources and Learning Support adjourned to the session, which was held in the Boardroom.

At 9:24 p.m. the President reconvened the meeting and announced the Board, in closed session, took the following action:

It was moved by Winet, seconded by Lecko, and carried unanimously to non-reelect a Certificated Probationary Employee (File 05-21-01).

It was moved by Baber, seconded by Lecko, and carried unanimously to appoint Kelli Nelson as an Elementary Principal.

The meeting was adjourned at 9:25 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 June 4, 2013.

Rick Winet, Clerk of the Board of Education

CLOSED SESSION ACTION

**Certificated Probationary
Employee (File 05-21-01)**
Non-reelected

Elementary Principal
Appointed