

**MINUTES
BOARD OF EDUCATION MEETING
LA MESA-SPRING VALLEY SCHOOL DISTRICT
REGULAR MEETING: June 4, 2013**

The meeting was called to order at 7:03 p.m. at the Education Service Center by the President, Mr. Duff.

The President led the Pledge of Allegiance to the Flag.

Board members present: Baber, Duff, Lecko, Turner, Winet

Board members absent: None

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

It was moved by Winet, seconded by Lecko, and carried unanimously to approve the minutes of the regular meeting of May 21, as presented.

COMMUNICATIONS

Memo from Lori Wigg, Assistant Superintendent, Business Services, regarding Item No. B-5, Authorization to Increase Child Nutrition Fees, including a Meal Price Survey for 2013-14

Memo from Karen Walker, Assistant Superintendent, Learning Support, regarding the 2012 Base Academic Performance Index

Memo from Karen Walker, Assistant Superintendent, Learning Support, regarding the 2013 State Preschool Program Annual Report

Letter to Alison Lindsay, Teacher, La Mesa Middle School, from Walsworth Yearbooks, notifying her that she was selected by a student as their “most inspirational teacher.”

PowerPoint for the 2013-14 May Budget Revision Report

Memo from Lori Wigg, Assistant Superintendent, Business Services, attaching the Second Project Agreement relating to Item B-4, Site Lease Agreement for the District Abatement/Carpet Project

AGENDA

It was moved by Turner, seconded by Winet, and carried unanimously to approve the agenda as presented.

HEARING SESSION(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.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ESTABLISHMENT OF QUORUM

MINUTES

Approved as presented

COMMUNICATIONS

L. Wigg, Asst. Supt., Business Meal Price Survey re Child Nutrition fee increase

K. Walker, Asst. Supt., LS 2012 Base API

K. Walker, Asst. Supt., LS 2013 State Preschool Program Annual Report

Ltr. from Walsworth Yearbooks A. Lindsay – Most Inspirational Teacher

PPT for Budget Revision report

L. Wigg, Asst. Supt., Business Second Project agrmt. to abatement/carpet agrmt.

AGENDA

Approved as presented

HEARING(S)

The President announced a hearing for anyone who wished to address the Board regarding a Tentative Agreement Between California School Employees Association (CSEA), Chapter 419, and the Board of Education

NEW BUSINESS

It was moved by Winet, seconded by Baber, and carried unanimously to approve Tentative Agreement Between California School Employees Association (CSEA), Chapter 419, and the Board of Education

CSEA Tentative Agreement
Approved

REPORTS OF OFFICERS OF THE BOARD

REPORTS

The May Revision was released by the Governor on May 14, 2013. Highlights include: 1) \$2.9 billion increase in Prop 98 minimum funding guarantee for 2012-13; 2) \$240 million for implementation of the Local Control Funding Formula (LCFF) in 2013-14; 3) \$61 million to backfill federal sequestration cuts to special education; and 4) \$270 million for adult education. The Governor assumes the \$2.9 billion increase in 2012-13 is due to one-time revenue collections and uses \$1 billion of the increase to fund one-time costs associated with implementation of Common Core standards and the remaining \$1.9 billion to reduce inter-year cash deferrals. In addition, the Governor added a new LCFF accountability system in the May Revision, which would require school districts to develop an accountability plan to address how state funds received from the LCFF would be used to support academic achievement. Lori Wigg, Assistant Superintendent, Business Services, presented additional information and responded to clarifying questions.

May Revision/Impacts to the
2013-14 Budget

NEW BUSINESS

NEW BUSINESS

It was moved by Baber, seconded by Turner, and carried unanimously to adopt Revised Board Policy 3100: Budget, increasing the minimum unrestricted reserve for economic uncertainties in the General Fund to five percent (5%) of total expenditures and other financing uses.

Revised BP 3100: Budget
Adopted

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

Consent Calendar
Approved

Purchase Orders G43805 through G43933 totaling \$220,125.99

Purchase Orders

Warrants May 9 through May 22, 2013 totaling \$287,164.35

Warrants

Expenditures in the amount of \$1283.11

Revolving Cash Fund
Reimbursements from the
General Fund

Approval of Institutional Memberships

Institutional Memberships

It was moved by Baber, seconded by Winet, and carried unanimously to authorize staff to reappoint Citizens' Bond Oversight Committee (CBOC) Members Steve Babbitt and Jada Martinez and appoint Deborah Ives and Jay Steiger as two new members.

**CBOC Appointments/
Reappointments**
Authorized

It was moved by Turner, seconded by Winet, and carried unanimously to adopt Resolution 12-13-45, Designating Persons to Prepare and Submit Documents Pertaining to Impact Aid Under PL 874.

Res. 45, Designating persons re docs pertaining to Impact Aid under PL 874
Adopted

It was moved by Winet, seconded by Turner, and carried 4-1, with Baber abstaining, to authorize staff to enter into Site Lease Agreement Between La Mesa-Spring Valley School District and San Diego County Superintendent of Schools for the La Mesa-Spring Valley School District Abatement/Carpet Project.

Site Lease Agrmt. for Abatement/Carpet project
Authorized

It was moved by Winet, seconded by Lecko, and carried unanimously to authorize staff to increase Child Nutrition Fees for Full-Paid Lunches and Breakfasts.

Child Nutrition fee increase
Authorized

It was moved by Turner, seconded by Winet, and carried unanimously to accept the following gift with thanks: \$4161.30 from Murdock Elementary School PTA to Murdock Elementary to be used for their music program and student support program.

Gift – MUR
Accepted with thanks

HUMAN RESOURCES RECOMMENDATIONS

It was moved by Winet, seconded by Lecko, and carried unanimously to approve standard Human Resources recommendations as corrected for Anna Bongard, changing assignment/classification from Kitchen Manager to Central Kitchen Manager, to receive a salary change from 15-20%, rather than 20-25%; and as amended to include one additional Lecturer/Presenter and/or Short-Term Employment form.

Human Resources Recommendations
Approved as corrected and amended

It was moved by Baber, seconded by Turner, and carried unanimously to approve salaries for Speech-Language Pathologists, School Nurses and Preschool Teachers.

Salaries: Speech-Lang. Pathologists, Nurses, Presch. Tchrs
Approved

It was moved by Baber, seconded by Turner, and carried unanimously to approve correction to Salary Schedule for Certificated Management Employees.

Salary correction: Certificated Management employees
Corrected

It was moved by Winet, seconded by Lecko, and carried unanimously to adopt Resolution 12-13-46, Elimination and/or Reduction of Classified Positions.

Res. 46, Elim./Reduc. of Classified positions
Adopted

It was moved by Winet, seconded by Lecko, and carried unanimously to approve Revised Job Description – Coordinator, Student Interventions.

Revised job descrip: Coor., Student Interventions
Approved

It was moved by Winet, seconded by Turner, and carried 4-1, with Baber voting no, to approve Contract Amendment for Superintendent. Member Baber noted he objected to a benefit provided in the Superintendent's original 2003 contract, adopted before Baber joined the Board, and objected to continuing that benefit in this amended contract.

Contract amendment: Supt.
Approved

It was moved by Winet, seconded by Turner, and carried unanimously to approve Contract Amendments for Assistant Superintendents Business Services, Human Resources, and Learning Support.

**Contract amendments: Asst.
Superintendents
Approved**

ANNOUNCEMENTS, REPORTS, COMMUNICATIONS FROM THE BOARD

Mr. Baber announced, as part of the bond policy enacted in September 2012, explanation of the bond refinance plan and why the Board will be encouraged to refinance our bonds will be taken to CBOC on June 6. Mr. Lecko will attend this meeting.

Mr. Lecko announced he and Mr. Baber attended the District Awards/Retirement Celebration on May 22.

Mr. Lecko announced he participated on an interview panel for the Assistant Superintendent, Human Resources position.

Mr. Lecko announced he attended an Evening of the Arts event at Rolando Elementary and reported the community's participation in this event was outstanding.

Mr. Duff announced he attended a retirement celebration on June 4 for Claudia Bender, Asst. Supt., Human Resources.

Mr. Duff announced he visited La Mesa Middle School to congratulate them on their scores and learn more about the performing arts program. He additionally announced he visited La Mesa Dale Elementary School.

Dr. Turner announced she is looking forward to attending middle school promotion events.

Mr. Winet announced the Boys & Girls Clubs Executive Committee met last Thursday and is going great.

Mr. Winet announced he, Mr. Baber and the Superintendent will meet with City of La Mesa representatives as the Joint Use Steering Committee on June 5.

The Superintendent reported that he will invite Jerry Fazio, CEO with the East County Boys & Girls Clubs Foundation, to give an update to the Board on the Boys & Girls Club on the La Mesa Middle School campus at the July 2 meeting.

Mr. Duff congratulated teachers and students of schools that showed increased scores during these difficult times.

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

CLOSED SESSION

At 8:40 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; and discussion regarding Public Employee Appointment (Assistant Superintendent, Human Resources). The Superintendent; Board; and Assistant Superintendents Business, Human Resources and Learning Support adjourned to the session, which was held in the Boardroom.

At 8:59 p.m. the President reconvened the meeting and announced the Board took the following action in closed session:

It was moved by Baber, seconded by Duff, and carried unanimously to appoint Tina Sardina as Assistant Superintendent, Human Resources, effective July 1, 2013.

The meeting was adjourned at 9:00 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 June 18, 2013.

Rick Winet, Clerk of the Board of Education

CLOSED SESSION ACTION

Asst. Supt., Human Resources
Appointed Tina Sardina