

**MINUTES
BOARD OF EDUCATION MEETING
LA MESA-SPRING VALLEY SCHOOL DISTRICT
REGULAR MEETING: June 4, 2014**

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

President Turner and the four winners of the 60th Anniversary of the Brown v. Board of Education speech contest 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: Marshall, Martinez, Sardina, Walker, Wigg

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 minutes of the regular meeting of May 20, 2014, as revised.

COMMUNICATIONS

At the February 9, 2014 Board meeting, President Emma Turner announced this is the 60th anniversary of Brown v. Board of Education and suggested that the District involve fifth-, sixth-, seventh-, and eighth-grade students in a speech contest on the topic and its impact on students today. Dr. Turner informed the Board of her intent to sponsor the contest by offering \$1000 scholarship to be divided among the winners. Mr. Winet agreed to match this amount to bring the total scholarship amount to \$2,000, or \$500 per grade-level winner. Ethan Dilgard, Navaeh Bray, Daniel O’Laughlin, and Paolo Paolini, District grade-level winners of the 60th Anniversary of Brown v. Board of Education Speech Contest, were present and recited their speeches. The Board presented the students with trophies and letters of intent to receive \$500, to be used for a post-secondary educational program.

Memo from Karen Walker, Assistant Superintendent, Learning Support, regarding the 60th Anniversary Brown v. Board of Education Speech Contest

Email from Noel Avilucea, Parent, La Mesa Middle School, commending the principal and staff for being involved, positive and proactive.

Letter from the San Diego County Office of Education regarding the 2013-14 Second Interim Report

Invitation to the Spring 2014 Artistic Exhibit at La Mesa Middle School on May 29

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ESTABLISHMENT OF QUORUM

MINUTES
Approved as revised

COMMUNICATIONS

District grade-level winners of 60th Anniversary of Brown v. Board of Education Speech Contest

K. Walker, Asst. Supt., LS Speech Contest

N. Avilucea, Parent, LMMS Commendation – Principal/staff

S. D. County Office of Ed. 2013-14 2nd Interim Report

Spring 2014 Artistic Exhibit at LMMS

PowerPoint for the 2014-15 Proposed District Budget

PPT for 2014-15 Proposed District Budget

Memo from Barbara Martinez, Superintendent’s Office, regarding a revision to the May 20 Board Minutes

B. Martinez, Supt’s Office Revision to 5/20 Minutes

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 Paul Schnaubelt, President, Teachers Association, notifying the District of the contract ratification

P. Schnaubelt, President, Teachers Assn. Contract ratification

The Superintendent reminded the Board of the Distinguished School celebration lunch for staff at Rolando Elementary on June 5.

B. Marshall, Superintendent Distinguished School lunch

Member Baber announced he received a Certificate of Recognition from Senator Joel Anderson which he will present to Rolando staff on June 5. A duplicate was given to the Superintendent for framing at the Education Service Center.

B. Baber, Board Member Certificate of Recognition for Rolando Elementary

AGENDA

AGENDA

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 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.

Public education matters

The President announced a hearing for anyone who wished to address the Board regarding the Local Control and Accountability Plan (LCAP). There being no one wishing to address the Board, the session was closed.

LCAP

The President announced a hearing for anyone who wished to address the Board regarding the 2014-15 Proposed District Budget. There being no one wishing to address the Board, the session was closed.

2014-15 Proposed Budget

REPORTS OF OFFICERS OF THE BOARD

REPORTS

The 2014-15 proposed District budget was developed based upon the Governor’s May Budget Revision combined with assumptions developed by School Services of California, Inc. and recommendations from the San Diego County Office of Education. Revenues were projected based on funding estimates from the Dept. of Finance for the Local Control Funding Formula using a Cost-of-Living Adjust (COLA) of .86% for the base grants and a gap funding percentage of 28.05%. Average Daily Attendance was projected to decrease to 11,538; however, funding projections were calculated based on actual ADA from 2013-14 of 11,562. No additional revenues were projected for Common Core in

2014-15 Proposed District Budget

2014-15. Staffing projections for 2014-15 through 2016-17 were revised to reflect implementation of class-size reduction in kindergarten, the opening of the La Mesa Arts Academy and full salary restoration for all bargaining units beginning in 2014-15. The STRS rate, currently at 8.25%, is projected to increase to 9.50% in 2014-15; 11.10% in 2015-16; and 12.70% in 2016-17. Additional funds were added to the budget for Supplemental and Concentration grants to support interventions and other activities specified in the LCAP. Lori Wigg, Assistant Superintendent, Business Services, presented the 2014-15 proposed District budget and responded to clarifying questions.

NEW BUSINESS

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 approve the following:

Purchase Orders H54101 through H54268 totaling
\$1,182,264.12

Warrants May 9 through May 23, 2014 totaling \$562,329.30

Zero (0) checks were processed since the last Board meeting

Approval of Institutional Memberships as attached.

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 an auction sale of Surplus Items.

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 adopt Resolution 13-14-25, Temporary Interfund Transfers Between District Governmental Funds, as amended with the notation that the remaining Proposition M bond funds (Fund 21) will not be utilized for any interfund borrowing.

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 adopt Resolution 13-14-26, Designating Persons to Prepare and Submit Documents Pertaining to Impact Aid Under PL 874.

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 authorize administration to enter into a Memorandum of Understanding with San Diego Center for Children: East County Outpatient Services.

NEW BUSINESS

Consent Calendar
Approved

Purchase Orders

Warrants

Revolving Cash Fund
Reimbursements from the
General Fund

Institutional Memberships

Sale of Surplus Items
Approved

**Res. 25, Temp. Interfund
Transfers**
Adopted as amended

**Res. 26, Prepare/submit docs
re Impact Aid under PL 874**
Adopted

**MOU w/SDCOE – East Co.
Outpatient Services**
Authorized

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 a Memorandum of Understanding with Novata Behavioral Health, Family Forces Program.

MOU with Novata Behavioral Health, Family Forces Pgm.
Authorized

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 authorize administration to enter into a Memorandum of Understanding with Rady Children's Hospital – San Diego for Vision and Hearing Screening.

MOU w/Rady Children's Hospital, SD, for vision/hearing screening
Authorized

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 2014 State Preschool Program Annual Report.

2014 State Preschool Program Annual Report
Accepted

HUMAN RESOURCES RECOMMENDATIONS

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 standard Human Resources recommendations as amended to include one additional Lecturer/Presenter and/or Short-Term Employment form.

Human Resources Recommendations
Approved as amended

It was moved by Lecko, 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 a Clinical Practicum Agreement with California State University, Northridge.

Clinical Practicum Agrmt. with CA State Univ., Northridge
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 approve establishment of a New Classified Supervisory Position of Supervisor, Facilities and Custodial Services with Recommended Annual Salary of \$57,892 Step A to \$73,338 Step F.

New Classif. Position – Supervisor, Facilities & Custodial Services
Approved

ANNOUNCEMENTS, REPORTS, COMMUNICATIONS FROM THE BOARD

Mr. Baber thanked Board members for participating in the La Mesa Flag Day Parade and noted the La Mesa and Spring Valley Middle School Bands, as well as Peter Pan Junior Theater students, performed at this event.

Mr. Baber announced he is looking forward to attending the Distinguished School celebration lunch at Rolando Elementary School on June 5.

Mr. Baber announced he will be attending the Parkway Middle School Promotion event on June 13.

Mr. Winet announced the Boys & Girls Club Executive Committee will meet at Helix High School at 8:00 a.m. on June 5.

Mr. Duff announced he prepared a DVD of the Flag Day Parade that will be available to watch in the La Mesa Library.

Mr. Lecko announced he attended the *Evening of the Arts* event where Jon Hayman with the La Mesa Arts Academy also performed.

Mr. Lecko announced he visited Casa de Oro Elementary on May 23 and watched a drum performance.

Mr. Lecko announced he attended an Internet Safety presentation at La Mesa Middle School on May 27, which was well attended.

Mr. Lecko announced he attended the District Retirement and Awards celebration.

Mr. Lecko announced he was proud to represent the District at the La Mesa Flag Day event.

At 9:20 p.m. the President announced a recess.

CLOSED SESSION

At 9:30 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 2014-15 school year; Non-reelection of Certificated Probationary Employees; 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 10:15 p.m. the President reconvened the meeting and announced the Board, in closed session, took the following action:

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 Non-Reelect two (2) Temporary Certificated Employees for the 2014-15 School Year.

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 Non-Reelect three (3) Certificated Probationary Employees.

CLOSED SESSION ACTION

**Temp. Certificated
Employees**
Non-re-elected for 2014-15

**Certificated Probationary
Employees**
Non-re-elected

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 appoint Margaret (Meg) Jacobsen and Natalie Martinez as Elementary Principals.

Elementary Principals
Appointed Margaret (Meg)
Jacobsen and Natalie Martinez

The meeting was adjourned at 10:16 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 17, 2014.

Bill Baber, Clerk of the Board of Education