

**MINUTES
BOARD OF EDUCATION MEETING
LA MESA-SPRING VALLEY SCHOOL DISTRICT
REGULAR MEETING: June 8, 2016**

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

CALL TO ORDER

The President led the Pledge of Allegiance to the Flag

PLEDGE OF ALLEGIANCE

Board members present: Babbitt, Duff, Winet

ESTABLISHMENT OF QUORUM

Board members absent: Chong, Turner

Staff members present on assignment: Feliciano, Guzman, Marshall, Sardina, Walker

It was moved by Babbitt, seconded by Winet, and carried unanimously with the following votes: Ayes: Babbitt, Duff, Winet; Noes: None; Absent: Chong, Turner, to approve the minutes of the regular meeting of May 17, 2016, as presented

MINUTES
Approved as presented

COMMUNICATIONS

COMMUNICATIONS

A ROSE (Recognition of Outstanding Service to Education) Award, sponsored by the LMSV Education Foundation, was presented to Cheryl Pollack, volunteer, Maryland Avenue Elementary School, by Kelli Nelson, Principal, Maryland Avenue

ROSE Award
Recipient - Cheryl Pollack

In recognition of her retirement, the Board presented Dr. Karen Walker, Assistant Superintendent, Learning Support, with a plaque in honor of her years of service to the students, staff, community and Board of the District

Recognition –
Dr. Karen Walker

At 7:10 p.m. the President recessed the meeting for a reception in honor of Dr. Karen Walker

At 7:30 p.m. the President reconvened the meeting

Equipment Lease/Purchase Agreement (Escrow Account) between Banc of America Public Capital Corp. and La Mesa-Spring Valley School District

Escrow Account between Banc of America Corp. and LMSV

Escrow and Account Control Agreement by and among Banc of America Public Capital Corp., La Mesa-Spring Valley School District, and Bank of America, National Association

Agreement: Banc of America Corp.; LMSV; and Bank of America, N.A.

PowerPoint for the 2016-17 proposed District budget

PPT: 16-17 Proposed Budget

Letter from Assemblywoman Shirley Weber's office, announcing complementary Sea World passes for District students with perfect attendance

Assemblywoman Shirley Weber: Sea World passes for students with perfect attendance

Email from Deanne West, grandparent of District student, expressing concern regarding class sizes

Deanne West: email regarding class sizes

AGENDA

AGENDA

It was moved by Winet, seconded by Babbitt, and carried unanimously with the following votes: Ayes: Babbitt, Duff, Winet; Noes: None; Absent: Chong, Turner, to remove Item B-4, Resolution 15-16-27, Authorizing the Execution and Delivery of an Equipment Lease/Purchase Agreement. Minutes were approved as amended.

Approved as Amended

HEARING SESSIONS

HEARINGS

The President announced a hearing for anyone who wished to address the Board on any topic relating to public education. Nick Richard, Director of Transportation, acknowledged the Board, and expressed appreciation for the opportunity to work with the staff of La Mesa-Spring Valley School District.

General Education
Nick Richard, Director of
Transportation-Appreciative of
District Support

The President announced a hearing for anyone who wished to address the Board regarding the 2016-17 Local Control Accountability Plan (LCAP). There being no one wishing to address the Board, the session was closed.

2016-17 LCAP

The President announced a hearing for anyone who wished to address the Board regarding the 2016-17 Proposed District Budget. There being no one wishing to address the Board, the session was closed.

2016-17 Proposed Budget

REPORTS OF OFFICERS OF THE BOARD

REPORTS

The 2016-17 proposed District Budget includes implementation of several large projects: \$1.2 million in remaining textbook adoption costs; \$700,000 to implement class size reduction in second grade; \$450,000 (plus staffing costs) to realize the successful opening of Spring Valley Academy and Kempton Street Literacy Academy; and \$400,000 to complete the turf field project at STEAM Academy at La Presa. Anticipated revenue increases include: \$6 million in LCFF ongoing state revenue; \$2.8 million one-time state funding; \$600,000 due to an estimated increase in enrollment. Anticipated additional expenses include: previous year salary settlements of \$6.3 million; health benefit increases of \$2.2 million; and STRS/PERS rate increases of \$1.3 million. David Feliciano, Assistant Superintendent, Business Services, presented the 2016-17 Proposed District Budget, and responded to clarifying questions.

2016-17 Proposed
District Budget

NEW BUSINESS

NEW BUSINESS

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

Consent Calendar
Approved

Purchase Orders dated May 4, 2016 through May 24, 2016, totaling \$2,901,698.71

Purchase Orders

Warrants dated May 4, 2016 through May 24, 2016, totaling \$1,643,426.29

Warrants

Approval of travel as attached

Travel

It was moved by Winet, seconded by Babbitt, and carried unanimously with the following votes: Ayes: Babbitt, Duff, Winet; Noes: None; Absent: Chong, Turner, to authorize administration to enter into an agreement with School Services of California

School Services of Calif
Agreement

It was moved by Winet, seconded by Babbitt, and carried unanimously with the following votes: Ayes: Babbitt, Duff, Winet; Noes: None; Absent: Chong, Turner, to approve the award of bid for synthetic turf football field and decomposed granite track at STEAM Academy, Bid #FB 9-15/16

Turf and Decomposed Granite
Field at STEAM Academy

It was moved by Winet, seconded by Babbitt, and carried unanimously with the following votes: Ayes: Babbitt, Duff, Winet; Noes: None; Absent: Chong, Turner, to approve the annual award for bid of asphaltic concrete, Bid #FB 12-15/16

Annual Award for Asphaltic
Concrete

It was moved by Winet, seconded by Babbitt, and carried unanimously with the following votes: Ayes: Babbitt, Duff, Winet; Noes: None; Absent: Chong, Turner, to approve the annual award for bid of concrete, Bid #FB 13-15/16

Annual Award for Concrete

It was moved by Winet, seconded by Babbitt, and carried unanimously with the following votes: Ayes: Babbitt, Duff, Winet; Noes: None; Absent: Chong, Turner, to approve the award for contract for direct delivery pizza, RFP #3-15/16

Award for Direct Delivery
Pizza

It was moved by Winet, seconded by Babbitt, and carried unanimously with the following votes: Ayes: Babbitt, Duff, Winet; Noes: None; Absent: Chong, Turner, to authorize administration to contract with Southwest School and Office Supply, Inc for Just-In-Time Classroom and Office Supplies as awarded by Corona-Norco Unified School District, Bid #15/16-006

Award for Just-In-Time
Supplies through Southwest
School and Office Supply, inc.

It was moved by Babbitt, seconded by Winet, and carried unanimously with the following votes: Ayes: Babbitt, Duff, Winet; Noes: None; Absent: Chong, Turner, to submit the Consolidated Application for the 2016-17 school year to the California Department of Education

**2016-17 Consolidated
Application**
Approved

It was moved by Winet, seconded by Babbitt, and carried unanimously with the following votes: Ayes: Babbitt, Duff, Winet; Noes: None; Absent: Chong, Turner, to adopt Resolution 15-16-26, Temporary Interfund Transfers Between District Governmental Funds

**Res. 26, Temporary
Interfunds Transfers**
Adopted

It was moved by Babbitt, seconded by Winet, and carried unanimously with the following votes: Ayes: Babbitt, Duff, Winet; Noes: None; Absent: Chong, Turner, to authorize administration to enter into a memorandum of agreement with San Joaquin County Office of Education for web-based Individualized Education Plan (IEP) template

**MOA with San Joaquin COE
for IEP Template**
Approved

It was moved by Winet, seconded by Babbitt, and carried unanimously with the following votes: Ayes: Babbitt, Duff, Winet; Noes: None; Absent: Chong, Turner, to authorize administration to enter into an agreement with the Regents of the University of California to provide vision and hearing services to preschool students

**Agreement w/Univ of Calif-
Preschool Vision and
Hearing Svcs**
Approved

It was moved by Babbitt, seconded by Winet, and carried unanimously with the following votes: Ayes: Babbitt, Duff, Winet; Noes: None; Absent: Chong, Turner, to approve agreements for private vehicle transportation in-lieu of transportation

**Private Transportation In-
Lieu of Transportation**
Approved

It was moved by Winet, seconded by Babbitt, and carried unanimously with the following votes: Ayes: Babbitt, Duff, Winet; Noes: None; Absent: Chong, Turner, to authorize administration to enter into a Special Education Master Contract with Arch Academy for the 2015-16 school year

**Special Ed Master Contract
with Arch Academy**
Approved

HUMAN RESOURCES RECOMMENDATIONS

It was moved by Babbitt, seconded by Winet, and carried unanimously with the following votes: Ayes: Babbitt, Duff, Winet; Noes: None; Absent: Chong, Turner, 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 Winet, seconded by Babbitt, and carried unanimously with the following votes: Ayes: Babbitt, Duff, Winet; Noes: None; Absent: Chong, Turner, to authorize administration to enter into an agreement with Grand Canyon University

**Agreement with Grand
Canyon University**
Ratified

It was moved by Babbitt, seconded by Winet, and carried unanimously with the following votes: Ayes: Babbitt, Duff, Winet; Noes: None; Absent: Chong, Turner, to approve the employment contract amendments for the Superintendent; Assistant Superintendent, Business; and Assistant Superintendent, Human Resources

**Employment Contract
Amendments, Supt; Asst
Supt, Business; Asst Supt, HR**
Approved

ANNOUNCEMENTS, REPORTS, COMMUNICATIONS FROM THE BOARD

Mr. Babbitt announced he attended a “Pastries with Parents” meeting at Bancroft Elementary hosted by District social worker, Shanna Miller. The purpose of the meeting was to provide parents with resources available during the summer. Mr. Babbitt expressed appreciation for Ms. Miller’s initiative in reaching out to District parents.

Mr. Winet announced he attended the recent La Mesa Boys and Girls Club (“the Club”) Board meeting. Fundraising for the Club near La Mesa Arts Academy continues with generous donations from Bill Walton, and the Brady Family. Almost \$6 million has been raised so far, with a goal of \$9.2 million. The City of La Mesa plans to refurbish Junior High Drive to accommodate the additional traffic to and from the Club. The addition of the Boys and Girls Club will revitalize the community, and provide support and resources to District students. Mr. Winet provided an updated brochure to the Board.

Mr. Duff announced he was honored to lead the Spring Valley Middle School Band during the La Mesa Flag Day Parade on May 4, 2016. Mr. Duff was impressed with the musical ability and agility of the Band.

Superintendent Marshall reminded the Board about eighth grade promotions on Friday morning, June 17, 2016. David Feliciano, Assistant Superintendent, Business Services, will attend the Parkway Middle School promotion; Brian Marshall, Superintendent, will attend the STEAM Academy promotion; Tina Sardina, Assistant Superintendent, Human Resources, will attend the La Mesa Arts Academy promotion; and Karen Walker will attend the Spring Valley Middle School promotion. Mr. Marshall also noted the Quest Academy promotion will take place at Bancroft Elementary at 2:00 p.m. on Friday, June 17, 2016.

At 8:12 p.m. the President announced a recess.

CLOSED SESSION

At 8:25 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; Conference with legal counsel – existing litigation (LMSVSD v Mountain Empire Unified School District and College Preparatory Middle School; public employee appointments – Assistant Superintendent, Learning Support, and elementary principal. The Superintendent; Board; and Assistant Superintendents Business, Human Resources and Learning Support adjourned to the session, which was held in the Boardroom.

At 8:44 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 Babbitt, and carried unanimously with the following votes: Ayes: Babbitt, Duff, Winet; Noes: None; Absent: Chong, Turner, to appoint Guido Magliato as Assistant Superintendent, Learning Support

It was moved by Babbitt, seconded by Winet, and carried unanimously with the following votes: Ayes: Babbitt, Duff, Winet; Noes: None; Absent: Chong, Turner, to appoint Elizabeth Rackliffe as elementary principal

The meeting was adjourned at 8:45 p.m.

CLOSED SESSION ACTION

**Assistant Superintendent,
Learning Support:
Guido Magliato**
Approved

**Elementary Principal:
Elizabeth Rackliffe**
Approved

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 22, 2016

David Chong, Clerk of the Board of Education