

**MINUTES  
BOARD OF EDUCATION MEETING  
LA MESA-SPRING VALLEY SCHOOL DISTRICT  
REGULAR MEETING: June 16, 2015**

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

**CALL TO ORDER**

The President led the Pledge of Allegiance to the Flag.

**PLEDGE OF ALLEGIANCE**

Board members present: Babbitt, Chong, Duff, Turner, Winet

**ESTABLISHMENT OF QUORUM**

Board members absent: None

Staff members present on assignment: Feliciano, Martinez, Sardina, Walker

The President announced that Superintendent Marshall was absent from this session, as he had an opportunity to visit the U.S.S. Stennis aircraft carrier.

It was moved by Duff, seconded by Babbitt, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to approve the minutes of the regular meeting of June 2, 2015, as presented.

**MINUTES  
6/2/15 approved**

**COMMUNICATIONS**

**COMMUNICATIONS**

2015-16 Local Control Accountability Plan

2015-16 LCAP

2015-16 District Budget

2015-16 District Budget

Local Education Agency Plan

LEA Plan

San Diego Taxpayers Educational Foundation Report regarding "School Bond Transparency in San Diego"

Report on School Bond Transparency in San Diego

Press Release from the Campaign for Business & Education Excellence identifying Maryland Avenue and Rolando Elementary and La Mesa Middle Schools as Honor Roll Schools

Press Release re MAA, ROL & LMMS as Honor Roll schools

PowerPoint for the 2015-16 District Budget

PPT for District Budget Report

Memo from Karen Walker, Assistant Superintendent, Learning Support, regarding Changes to the Local Control Accountability Plan

K.Walker, Asst. Supt., LS Changes to LCAP

June 12 Union-Tribune advertisement for the Boys & Girls Club La Mesa Clubhouse and Gymnasium (passed around)

U-T ad for Boys & Girls Club La Mesa clubhouse/gym

**AGENDA**

**AGENDA**

It was moved by Chong, seconded by Turner, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, 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.

**REPORTS OF OFFICERS OF THE BOARD**

**REPORTS**

Revenue assumptions for the 2015-16 budget include 1) one-time discretionary funds of appx. \$7 million; 2) lottery revenue remaining flat at \$1.9 appx. million; 3) federal revenues remaining flat at appx. \$5.7 million; and 4) other revenue/expenditure budgets for minigrant/donation funds will increase on both sides as they are received. Expenditure assumptions include 1) an increase in employee benefits (largely CalSTRS & CalSTRS); 2) salary projections (bargaining agreements, LCAP goals and class-size reduction in kinder and 1<sup>st</sup> grade); 3) new instructional program growth (LMAAC, STEAM, International Baccalaureate at SVMS, & Literacy Academy/Dual Language Immersion program at Kempton Elementary; 4) Language Arts textbook adoption reserve; and 5) Routine Restricted Maintenance program restored to 3% of General Fund. David Feliciano, Assistant Superintendent, Business Services, presented additional information on the 2015-16 budget and responded to clarifying questions.

2015-16 Adopted Budget Report

**NEW BUSINESS**

**NEW BUSINESS**

It was moved by Duff, seconded by Babbitt, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to adopt the Local Control Accountability Plan as amended to add the following changes as contained in Asst. Superintendent Walker’s 6/16/15 memo: Increase Supplemental and Concentration grant funds from \$8,012,461 to \$9,849,166 due to May Revise increases in budget, which also changed the proportionality calculation from 9.91% to 12.08%.

**Local Control Accountability Plan (LCAP)**  
Adopted as amended

It was moved by Turner, seconded by Chong, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to adopt the 2015-16 District Budget.

**2015-16 District Budget**  
Adopted

It was moved by Babbitt, seconded by Duff, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to authorize administration to enter into an Agreement with Dannis Woliver Kelley for Professional Services.

**Agreement with Dannis Woliver Kelley**  
Authorized

It was moved by Chong, seconded by Duff, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to authorize administration to enter into an Agreement with Fagen Friedman & Fulfroost, LLP for Professional Services.

**Agreement with Fagen Friedman & Fulfroost, LLP**  
Authorized

It was moved by Duff, seconded by Turner, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to authorize administration to enter into an Agreement with Stutz Artiano Shinoff & Holtz for Professional Services.

**Agreement with Stutz Artiano  
Shinoff & Holtz**  
Authorized

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

**Consent Calendar**  
Approved

Purchase Orders 0000004379 through 0000004485 totaling \$213,547.80

Purchase Orders

Warrants May 20 through June 2, 2015 totaling \$650,492.72

Warrants

Expenditures in the amount of \$1,334.46

Revolving Cash Fund  
Reimbursements from the  
General Fund

Approval of Institutional Memberships as attached.

Institutional Memberships

Authorization to Enter into an Agreement with School Services of California

Agreement with School  
Services of California

Award of Bid for Asphaltic Concrete, Bid No. FB3-14/1, to Kirk Paving, Inc. in an amount not to exceed \$230,550.

Bid for Asphaltic Concrete

It was moved by Babbitt, seconded by Chong, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to adopt Resolution 14-15-23, Authorizing the District to Spend Funds Received in 2015-16 from the Education Protection Account in Accordance with Article XIII, Section 36 of the California Constitution.

**Res. 23, Authorizing District  
to Spend Funds Received in  
2015-16 from the Education  
Protection Account**  
Adopted

It was moved by Duff, seconded by Turner, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to adopt Resolution 14-15-24, Authorizing Contracting Pursuant to Cooperative Bid and Award Documents from the Fairfax Elementary School District for DSA-approved Modular Classrooms.

**Res. 24, Authorizing  
Contracting for DSA-  
Approved Modular  
Classrooms**  
Authorized

It was moved by Duff, seconded by Babbitt, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to authorize administration to enter into a First Amendment to the Third Project Agreement with the San Diego County Superintendent of Schools for Industrial Storm Water Permit Support.

**Authorization to enter into an  
amendment agreement with  
the SDCOE for Industrial  
Storm Water Permit Support**  
Authorized

It was moved by Duff, seconded by Turner, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to reject claim – Student Injury at Murray Manor Elementary School.

**Rejection of Claim – Student  
injury at MUM**  
Rejected

It was moved by Duff, seconded by Turner, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to accept the following gift with thanks: \$3141.00 from Rolando Elementary School PTA to Rolando Elementary for study trip bus charges and \$897.00 for K-6 Accelerated Reader Award assemblies to Rolando Elementary.

**Gift – ROL**  
Accepted with thanks

It was moved by Turner, seconded by Duff, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to authorize administration to enter into a Memorandum of Understanding with San Diego Youth Services and Healthy Start to Help “At-Risk” Students.

**MOU with SDYS and Healthy Start to help at-risk students**  
Authorized

It was moved by Turner, seconded by Babbitt, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to authorize administration to enter into a Memorandum of Understanding with San Diego Youth Services and Healthy Start.

**MOU with SDYS and Healthy Start**  
Authorized

It was moved by Babbitt, seconded by Turner, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to authorize administration 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 with Family Health Centers of San Diego, County of SD Health/Human Services Agency & Children’s Mental Health Services**  
Authorized

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

**Local Education Agency Plan**  
Approved

It was moved by Chong, seconded by Duff, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to authorize administration to enter into Agreements with San Diego County Office of Education to Participate in Science Outreach Programs and Marine Science Floating Lab.

**Agreements with SDCOE for Science Outreach programs and Marine Science Floating Lab**  
Authorized

It was moved by Turner, seconded by Chong, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to authorize administration to enter into a Medi-Cal Billing Services Agreement with San Joaquin County Office of Education.

**Medi-Cal Billing Services Agreement w/San Joaquin County Office of Education**  
Authorized

It was moved by Turner, seconded by Babbitt, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to authorize administration to enter into an Agreement of Participation with Orange County Office of Education for Medi-Cal Administrative Actions.

**Agreement of Participation with Orange County Office of Education for Medi-Cal Administrative Actions**  
Authorized

## HUMAN RESOURCES RECOMMENDATIONS

It was moved by Duff, seconded by Chong, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, 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 Duff, seconded by Babbitt, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to approve establishment of a Coordinator, Human Resources position.

**Position of Coordinator,  
Human Resources**  
Established

## ANNOUNCEMENTS, REPORTS, COMMUNICATIONS FROM THE BOARD

Mr. Chong announced he attended a first annual solo and small ensemble musical event at Spring Valley Middle School where 12 students from 4<sup>th</sup> grade through middle school performed for parents and friends.

Mr. Chong announced he attended a variety show at Casa de Oro Elementary and found it to be very entertaining. He noted it was well attended and fostered great family involvement.

Mr. Chong announced he attended a ceremony sponsored by Lincoln Financial Media Stations of San Diego where Sharon West, a teacher at Casa de Oro Elementary, was presented with a *Teachers are Heroes* award.

Mr. Babbitt announced he attended a recent Mt. Helix Council PTA Roundtable meeting as a Board representative.

Mr. Babbitt announced he attended his first La Mesa Environmental Sustainability meeting representing the District. They are making plans for an Urban Trails Art event in November.

Mr. Duff announced he attended LMAAC's end-of-the-year event and stated the choir performance was excellent.

Mr. Duff announced he attended the Superintendent's 20/20 Committee with Dr. Turner, where the group discussed graphic design and a potential district logo. Mr. Duff commented on the positive changes within the District.

Mr. Duff announced he attended the Boys & Girls Club Executive meeting with the Superintendent where a video was shown regarding the the art of listening and fund seeking.

Dr. Turner announced she also attended the Superintendent's 20/20 Committee as a Board representative.

Dr. Turner announced she attended LMAAC's last performance where she enjoyed the choir and comic relief provided by the students.

Dr. Turner announced she wrote an article for the National School Boards Association (NSBA) that dealt with race and gender barriers, as well as the achievement gap on the national and state level.

Dr. Turner announced she will represent the Board at Assemblymember Shirley Weber's Excellent Attendance awards event at Seaworld on June 19. The LMAAC ensemble will also perform. She will be unable to attend the District promotion in the morning, but will be at the Quest promotion in the afternoon.

President Winet announced he attended a performance of the play *101 Dalmations* at Rolando Elementary, which was very well attended.

Dr. Walker reminded the Board of middle school promotions on June 19.

At 8:22 p.m. the President announced a recess.

### **CLOSED SESSION**

At 8:32 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; discussion regarding Public Employee Appointment – Director, Business Services and Director, Transportation; and discussion regarding Public Employee Appointment – Elementary Principal. The Board, and Assistant Superintendents Business, Human Resources and Learning Support adjourned to the session, which was held in the Boardroom.

At 8:42 p.m. the President reconvened the meeting and announced the Board, in closed session, took the following action:

It was moved by Chong, seconded by Duff, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to appoint Valerie Ranum as Director, Business Services.

It was moved by Turner, seconded by Babbitt, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to appoint Nick Richard as Director, Transportation.

It was moved by Babbitt, seconded by Duff, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to appoint Noelle Suffield as Elementary Principal.

### **CLOSED SESSION ACTION**

**Director, Business Services**  
Appointed Valerie Ranum

**Director, Transportation**  
Appointed Nick Richard

**Appointment of Elementary  
Principal**  
Appointed Noelle Suffield

The meeting was adjourned at 8:45 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 July 21, 2015.

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Emma Turner, Clerk of the Board of Education