

**MINUTES
BOARD OF EDUCATION MEETING
LA MESA-SPRING VALLEY SCHOOL DISTRICT
REGULAR MEETING: June 17, 2014**

The meeting was called to order at 6:15 p.m. at the Education Service Center by the President, Emma Turner.

CALL TO ORDER

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

ESTABLISHMENT OF QUORUM

Board members absent: None

Staff members present on assignment: Marshall, Martinez, Sardina, Walker, Wigg

At 6:15 p.m. the President called for a closed session to conference with legal counsel regarding anticipated litigation.

CLOSED SESSION

The Superintendent; Board; and Assistant Superintendents Business, Human Resources and Learning Support; and Dan Shinoff, Legal Counsel with Stutz Artiano Shinoff & Holtz, adjourned to the session, which was held in the Boardroom.

The President concluded the closed session at 6:45 p.m.

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

MEETING RECONVENED

The President led the Pledge of Allegiance to the Flag.

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

ESTABLISHMENT OF QUORUM

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 June 4, 2014, as presented.

**MINUTES
Approved as presented**

COMMUNICATIONS

COMMUNICATIONS

Local Control Accountability Plan for 2014-15 (last revised June 6, 2014)

LCAP for 2014-15

Local Educational Agency (LEA) Plan

LEA Plan

Memo from Chris & Julie Hodgetts, Parents, Fletcher Hills Elementary School, commending staff for providing an exceptional learning environment for their daughter

C.&J. Hodgetts, Parents, FLH
Commendation – Staff

Agreement between the La Mesa-Spring Valley Teachers Association and Board of Education

Agrmt. between Teachers Assn. and Board of Education

PowerPoint for the La Presa Middle Science, Technology, Engineering, Arts and Mathematics (STEAM) Program

PPT for LPMS STEAM Program

District Response to the Grand Jury Report: "School Security – There is no Greater Purpose."

Response to Grand Jury Report

The President, at the suggestion of Member Baber, called for a moment of silence in memory of Tony Gwynn, former major league baseball player for the San Diego Padres, Head Coach with the San Diego State Aztec baseball program, and member of the community.

Moment of Silence – Tony Gwynn

AGENDA

AGENDA

It was moved by Baber, seconded by Duff, 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.

General Education Matters

The President announced a hearing for anyone who wished to address the Board regarding the Agreement between the La Mesa-Spring Valley Teachers Association and the Board of Education. There being no one wishing to address the Board, the session was closed.

Agrmt. between Teachers Assn. and Board of Education

NEW BUSINESS

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 Agreement between the La Mesa-Spring Valley Teachers Association and the Board of Education.

Agrmt. between Teachers Assn. and Board of Education
Approved

REPORTS OF OFFICERS OF THE BOARD

REPORTS

The establishment of a Science, Technology, Engineering, and Mathematics (STEM) program within the District was identified as a priority during the LMSV 20/20 listening sessions. La Presa Middle School (LPMS) has offered a STEM elective for the past five years as part of their schedule. In addition, LPMS staff members have received training specific to STEM programs. Recently, addition of the arts into STEM programs has gained popularity, making a STEAM (Science, Technology, Engineering, Arts, and Mathematics) program. LPMS has a strong arts program and would like to integrate the existing LPMS arts program into a proposed STEAM program. The LPMS STEAM program would be composed of 1) a rigorous academic program; 2) foundational STEAM experiences and pathways; 3) extended learning opportunities;

LPMS STEAM Program

and 4) community and career partnerships. Mike Allmann, Principal; and Brian Talmadge, Teacher, La Presa Middle School, presented an outline of a STEAM program for LPMS and responded to clarifying questions.

NEW BUSINESS (cont.)

It was moved by Baber, seconded by Duff, and carried unanimously with the following votes: Ayes: Baber, Duff, Lecko, Turner, Winet; Noes: None; Absent: None, to accept the La Presa Middle School Science, Technology, Engineering, Arts and Mathematics (STEAM) Program Report as presented and direct staff to continue to plan for implementation in the 2015-16 school year and authorize the Superintendent to spend up to \$250,000 for planning purposes in the 2014-15 budget year to accomplish these objectives, as amended to include a follow-up report to be brought back to the Board in Fall 2014.

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 adopt Board Policy Updates as attached.

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 an Agreement with Dannis Woliver Kelley for Professional Services.

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

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 authorize administration to enter into an Agreement with Fagen Friedman & Fulfroost, LLP for Professional Services.

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 authorize the adoption of the Local Control and Accountability Plan (LCAP), as amended to include the following updates: 1) expansion of Goal 1 on page 16 (District Leadership), describing the Board/Superintendent District leadership through the establishment of policies/procedures, providing general guidelines etc., and the expenditure of \$583,990 toward that goal; 2) update Goal 3 on page 21 to reflect a middle school STEAM program, rather than STEM; 3) adding an expenditure to this goal of up to \$250,000; and 4) update Goal 4 on page 28 to reflect the STEAM Program that will *enhance and* “support the block schedule at LPMS....”

NEW BUSINESS (cont.)

LPMS STEAM Program
Accepted report as amended

Board Policy Updates
Adopted

Dannis Woliver Kelley
Agrmt.
Authorized

Stutz Artiano Shinoff & Holtz
Agrmt.
Authorized

Fagen Friedman & Fulfroost
Agrmt.
Authorized

Local Control Accountability
Plan (LCAP)
Authorized

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

Consent Calendar
Approved

Purchase Orders H54269 through H54334 totaling \$119,366.04

Purchase Orders

Warrants May 28 through May 30, 2014 totaling \$251,505.14

Warrants

Zero (0) checks have been processed since the last Board meeting

Revolving Cash Fund
Reimbursements from the
General Fund

Award of Bid for Asphaltic Concrete

Asphaltic Concrete

Award of Bid for Digital Duplicator Machines (Cost Per Copy Program)

Digital Duplicator Machines

Authorization to Enter into Agreements with St. Martin of Tours Academy, College Preparatory Middle School, and Trinity Christian School to Provide Nutritious Lunches

Lunches for St. Martin of
Tours, College Prep MS, &
Trinity Christian School

Authorization to Enter into an Agreement with School Services of California

School Services of CA

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 adopt the 2014-15 District Budget.

2014-15 District Budget
Adopted

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 the reappointments of Jim Bauman, Aaron Landau, and Glen Sparrow to the Citizens' Bond Oversight Committee (CBOC).

Members of CBOC
Reappointed

It was moved by Lecko, seconded by Winet, and carried unanimously with the following votes: Ayes: Baber, Duff, Lecko, Turner, Winet; Noes: None; Absent: None, to authorize administration to submit the Consolidated Application for the 2014-15 School Year to the California Department of Education.

2014-15 Consolidated Appl.
Authorized submittal

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 adopt Resolution 13-14-27, Authorizing the District to Spend Funds Received in 2014-15 from the Education Protection Account in Accordance with Article XIII, Section 36 of the California Constitution.

**Res. 27, auth. District to
spend funds received from the
Education Protection Account**
Adopted

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 adopt Resolution 13-14-28, Authorizing Contracting Pursuant to Cooperative Bid and Award Documents from the Santa Clarita Unified School District for Frozen, Dry, Refrigerated and USDA Commodity Food Items.

**Res. 28, auth. Contracting
from the Santa Clarita USD
for food items**
Adopted

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 adopt Resolution 13-14-29 to Claim Lost Days for Child Development Programs.

**Res. 29, to claim lost days for
Child Development Programs**
Adopted

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 file an Affidavit with the California Department of Education, Requesting Substitution of Attendance for Actual Days of Attendance in Accordance with the Provisions of Education Code 46392.

**Affidavit requesting
substitution of attendance for
actual days of attendance**
Authorized

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

LEA Plan
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 an Agreement with San Diego County Office of Education for the Fit to Learn, Fit for Life Project.

**Fit to Learn, Fit for Life
Project with SDCOE**
Authorized

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 Agreements with San Diego County Office of Education to Participate in Science Outreach Programs and Marine Science Floating Lab.

**Science Outreach Programs
and Marine Science Floating
Lab**
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 authorize administration to enter into Special Education Master Contracts for the 2014-15 School Year.

**2014-15 Special Education
Master Contracts**
Authorized

HUMAN RESOURCES RECOMMENDATIONS

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 approve standard Human Resources recommendations as amended to include six additional Lecturer/Presenter and/or Short-Term Employment forms.

**Human Resources
Recommendations**
Approved as amended

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 Variable Term Waiver Request.

**Variable Term Waiver
Request**
Approved

It was moved by Baber, seconded by Duff, and carried unanimously with the following votes: Ayes: Baber, Duff, Lecko, Turner, Winet; Noes: None; Absent: None, to adopt the 2015-16 and 2016-17 School Calendars, as amended to include the words, "Winter Break."

**2015-16 & 2016-17 School
Calendars**
Adopted as amended

It was moved by Baber, seconded by Duff, and carried unanimously with the following votes: Ayes: Baber, Duff, Lecko, Turner, Winet; Noes: None; Absent: None, to Approve Establishment of New Classified Supervisory Position of Supervisor, Child Nutrition Services with Recommended Annual Salary of \$54,615 (Step A) to \$69,187 (Step F), and Revision to Classified Supervisory Salary Schedule

**New Classif. Supv. Position of
Supervisor, Child Nutrition
Services
Approved**

ANNOUNCEMENTS, REPORTS, COMMUNICATIONS FROM THE BOARD

Mr. Lecko announced he enjoyed the Promotion ceremonies at La Presa Elementary, La Presa Middle, and Quest Academy. He further announced staff at Quest Academy was pleased to see so many Board members in attendance, affirming the District's interest in this program.

Mr. Duff announced he attended the Promotion ceremonies at Parkway Middle School and Quest Academy.

Mr. Winet announced he attended the Promotion ceremonies at La Mesa Middle School and Quest Academy.

Mr. Baber spoke on his own behalf regarding the pending Park Station development in La Mesa, which will bring in approximately \$800,000 in developer fees. He expressed the opinion that the project should go forward.

Mr. Baber announced he attended the Promotion ceremony at Parkway Middle School. He additionally announced he attended the last day at Lemon Avenue Elementary as a parent.

Mr. Baber announced he attended an outstanding Promotion ceremony at Quest Academy.

President Turner announced she attended the Promotion ceremonies at Spring Valley Middle School with Lori Wigg, Asst. Superintendent, Business Services, as well as Quest Academy, which was motivating and inspiring.

At 9:00 p.m. the President announced a recess.

CLOSED SESSION

At 9:10 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 Conference with Legal Counsel – Existing Litigation (Pinachio v. LMSVSD). The Superintendent; Board; and Assistant Superintendents Business, Human Resources and Learning Support adjourned to the session, which was held in the Boardroom.

At 9:13 p.m. the President reconvened the meeting and announced the Board, in closed session, took the following action:

It was moved by Lecko, seconded by Winet, and carried with the following votes: Ayes: Duff, Lecko, Turner, Winet; Noes: Baber; Absent: None, to settle a claim (Pinachio v. La Mesa-Spring Valley School District) in the amount of \$30,001.00.

The meeting was adjourned at 9:14 p.m.

CLOSED SESSION ACTION

Claim (Pinachio v. LMSV)
Settled

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 1, 2014.

Bill Baber, Clerk of the Board of Education