

MINUTES
BOARD OF EDUCATION MEETING
LA MESA-SPRING VALLEY SCHOOL DISTRICT
REGULAR MEETING: June 18, 2013

Revised

The meeting was called to order at 7:02 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: Baber, Duff, Lecko, Turner, Winet

ESTABLISHMENT OF QUORUM

Board members absent: None

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

It was moved by Turner, seconded by Winet, and carried unanimously to approve the minutes of the regular meeting of June 4, 2013 as presented.

MINUTES
Approved 6/4/13 as presented

It was moved by Turner, seconded by Lecko, and carried unanimously to approve the minutes of the special meeting of June 10, 2013, as presented.

Approved 6/10/13 as presented

COMMUNICATIONS

COMMUNICATIONS

President Duff, on behalf of the Board of Education, presented Claudia Bender, Asst. Supt., Human Resources, with a plaque in appreciation of her 34 years of service and leadership to the students, staff and community of the District. A vast majority of District principals and others attended to commend Ms. Bender for her service to the District.

Recognition: C. Bender

Resolution 12-13-47, Authorizing the Issuance of La Mesa-Spring Valley School District (San Diego County, California) 2013 General Obligation Refunding Bonds, Series A and Series B.

Res. 47, Authorizing Issuance of GO Refunding Bonds

Letter from Rhonda and Michael Gaughen, Parents at Parkway Middle School, commending Carrie Amador, Health Aide for their son.

R. & G. Gaughen, Parents, PKMS
Commendation: C. Amador

PowerPoint for the 2013-14 District Adopted Budget presentation

2013-14 Budget PPT

PowerPoint for English Learner Program Evaluation presentation

EL Program Evaluation PPT

Purchase Contract with Piper Jaffray & Co., bond underwriters, related to the purchase and sale of General Obligation bonds

Piper Jaffray & Co. purchase contract re GO Bonds

Email from Matt Thompson, Principal, Lakeside Farms Elementary School in Lakeside, commending Mary Beason, Principal, and Parkway Middle School staff for the excellent education his daughter received at Parkway Middle.

M. Thompson, Parent, PKMS
Commendation: M. Beason and PKMS staff

AGENDA

AGENDA

It was moved by Winet, seconded by Turner, and carried unanimously to approve the agenda as modified to move Items R-1 (Issuance of LMSVSD 2013 General Obligation Refunding Bonds) and B-1 (Resolution 47, Authorizing Issuance of LMSVSD 2013 General Obligation Refunding Bonds) to after R-2 (2013-14 District Adopted Budget), H-2 (Public Hearing – 2013-14 District Adopted Budget), and B-2 (Adoption of 2013-14 District Budget), as representatives from Piper Jaffray and Stradling Yocca Carlson & Rauth were expected to arrive by 8:00 p.m.

Approved as modified

HEARING SESSION

HEARING

The President announced a hearing for anyone who wished to address the Board on any topic relating to public education. The Administrators Association, on behalf of the District administrators, presented Claudia Bender, Assistant Superintendent, Human Resources, with a gift in recognition of her leadership and devotion to the District, its employees and students.

Recognition: C. Bender

REPORTS OF OFFICERS OF THE BOARD

REPORTS

The District’s 2013-14 budget was developed based on conservative estimates in funding for 2013-14. Revenues were projected based on current law, using a 1.565% Cost-of-Living Adjust for the Revenue Limit, with a deficit factor of 22.272%. Additional revenues were projected as a result of anticipated increases in funding for the implementation of the Local Control Funding Formula and Common Core. Average Daily Attendance was projected to decrease; however, funding projections were calculated based on actual ADA from 2012-13, and Health and Welfare expenses were projected to increase by 15% due to the Affordable Care Act. Staffing and departmental changes have been updated in the 2013-14 budget projection, as well as salary restoration for all bargaining units. Lori Wigg, Assistant Superintendent, Business Services, presented additional budget information and responded to clarifying questions.

2013-14 District Adopted Budget

HEARING SESSION (cont.)

HEARING

The President announced a hearing for anyone who wished to address the Board regarding the 2013-14 District adopted budget. There being no one wishing to address the Board, the session was closed.

2013-14 District Budget

NEW BUSINESS

NEW BUSINESS

It was moved by Baber, seconded by Winet, and carried unanimously to adopt the 2013-14 District Budget with the following amendment: The additional funding for the District Technology Plan, except for the funding needed to purchase and upgrade our teacher laptops, shall be removed from the budget (approximately \$800,000). Staff is directed to bring the Technology Plan portion of the budget back to the Board for consideration once the 2013-14 State budget is approved and signed into law by the Governor and all stakeholders in our District have seen and

2013-14 District Budget
Adopted as amended

vetted the Plan and associated budget.

REPORTS OF OFFICERS OF THE BOARD (cont.)

On March 31, 2005, the District issued \$35,654,708 in General Obligation Bonds at an average interest rate of 4.92%. Based upon current market conditions, the District has the opportunity to refinance a portion of these bonds at current market interest rates, which range between 1.12% and 2.39%. The savings from refinancing the bonds is estimated at up to \$500,000, and all benefits will be delivered to the property owners in the District. The terms of the refinanced bonds will not be longer than the terms of the previous bonds. Richard Calabro, Piper Jaffray and Company; and David Casnocha, Esq., Stradling Yocca Carlson & Rauth, discussed the bond refinance and responded to clarifying questions.

NEW BUSINESS (cont.)

It was moved by Baber, seconded by Turner, and carried unanimously to adopt Resolution 12-13-47, Authorizing the Issuance of La Mesa-Spring Valley School District (San Diego County, California) 2013 General Obligation Refunding Bonds, with the following amendment: In Section 4, the phrase *“and that the targeted level of aggregate debt service savings to the taxpayers shall be \$500,000”* shall be deleted. Further, the last phrase in Section 4, which reads *“and if the savings to the taxpayers is within at least 90% of the targeted debt service savings target”* shall also be deleted. Further, it was moved that, prior to approving the sale of bonds, the Superintendent shall confer with the Board’s designee, currently Member Baber, regarding the acceptable level of savings that can be realized for our taxpayers from the proposed refunding.

REPORTS OF OFFICERS OF THE BOARD (cont.)

The Title III Accountability Report for 2011-12 provides data on the percentage of English learners making annual progress in learning English, the percentage of English learners attaining the English proficient level on the California English Learner Development Test, and the Adequate Yearly Progress for the English learner student subgroup in English language arts and mathematics. The Annual Progress in English for 2011-12 was 58.2% (target: 56.0%) and the percentage of students attaining English Proficient level on CELDT was 19.0% (target < 5: 20.1%) and 47.0% (target > 5: 45.1%). Various interventions have included structured 30 minutes ELD, GLAD staff Development, EL coaches, and ELD staff development. Ideas for the coming year include extended ELD time, technology, academic vocabulary, an EL Resource Teacher, and Parent Education. Karen Walker, Assistant Superintendent, Learning Support, presented the English Learner Program Evaluation data and responded to clarifying questions.

NEW BUSINESS (cont.)

REPORTS (cont.)

Issuance of LMSVSD 2013 General Obligation Refunding Bonds

NEW BUSINESS (cont.)

Res. 47, Authorizing issuance of 2013 GO refunding bonds
Adopted as amended

REPORTS (cont.)

English Learner Program Evaluation

NEW BUSINESS (cont.)

It was moved by Baber, seconded by Lecko, and carried unanimously to authorize staff to enter into an Agreement with Fagen Friedman & Fulfroost, LLP for Professional Services.

Fagen Friedman & Fulfroost agreement
Authorized

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

Consent Calendar
Approved

Purchase Orders G43934 through G44006 totaling \$149,073.71

Purchase Orders

Warrants May 23 through May 31, 2013 totaling \$464,623.10

Warrants

Expenditures in the amount of \$145.29

Revolving Cash Fund
Reimbursements from the
General Fund

Award of Bid for Asphaltic Concrete

Bid for Asphaltic Concrete

Authorization to Enter into an Agreement with School Services of California

School Services of CA
Agreement

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

Agrmts with St. Martin of
Tours Academy, College Prep
Middle, & Trinity Christian
School to provide lunches

It was moved by Baber, seconded by Winet, and carried unanimously to adopt Resolution 12-13-48, To Identify the Amount of Budget Reductions Needed in 2014-15 and 2015-16 and to Require that a List of Budget Reductions for 2014-15 be Included in the 2013-14 First Interim Report.

Res. 48, identifying amount of budget reductions needed in 2014-15 & 2015-16
Adopted

It was moved by Winet, seconded by Lecko, and carried unanimously to adopt Resolution 12-13-49, Temporary Interfund Transfers Between District Governmental Funds.

Res. 49, Temporary interfund transfers
Adopted

It was moved by Lecko, seconded by Turner, and carried unanimously to adopt Resolution 12-13-50, Approving Apple, Inc. as the Sole provider for Educational Technology Products and Equipment with Mac OS and Mac iOS Operating Systems.

Res. 50, Approving Apple Inc. as sole provider of products
Adopted

It was moved by Baber, seconded by Turner, and carried unanimously to authorize staff to purchase 200 MacBook Pro Computers from Apple, Inc.

Purchase of 200 MacBook Pro computers
Authorized

It was moved by Turner, seconded by Lecko, and carried unanimously to adopt Resolution 12-13-51, Authorizing the Execution of a Master Lease Agreement with Apple Inc.

Res. 51, authorizing Master Lease with Apple Inc.
Adopted

It was moved by Turner, seconded by Lecko, and carried unanimously to authorize staff to submit to the California Department of Education the Consolidated Application for the 2013-14 School Year.

2013-14 Consolidated Appl.
Authorized

It was moved by Turner, seconded by Winet, and carried unanimously to

Gift – SWS

accept the following gift with thanks: \$12,278.40 from Sweetwater Springs Elementary School PTA to Sweetwater Springs Elementary to be used for a school marquee.

Accepted with thanks

It was moved by Turner, seconded by Winet, and carried unanimously to authorize staff to enter into an Agreement with Orange County Department of Education for Medi-Cal Administrative Activities.

**Orange County Dept. of Ed.
Medi-Cal Agrmt.
Authorized**

HUMAN RESOURCES RECOMMENDATIONS

HR RECOMMENDATIONS

It was moved by Winet, seconded by Turner, and carried unanimously 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 Turner, seconded by Winet, and carried unanimously to approve a Variable Term Waiver Request for 2013-14 for Diana Maltese, Behavior Analyst, authorizing Ms. Maltese to work in a certificated position while she pursues her Pupil Personnel Services credential.

**Variable Term Waiver
Approved**

**ANNOUNCEMENTS, REPORTS, COMMUNICATIONS
FROM THE BOARD**

Mr. Winet announced he attended the promotion ceremony at Spring Valley Middle School with Dana Wright, Principal, and Claudia Bender, where they recognized Ms. Bender for her service there as Principal.

Mr. Winet announced he also attended the promotion ceremony at Quest Academy with Karen Walker and Kevin Coordt, Principal.

Mr. Winet announced he attended the retirement party for Claudia Bender, which was a very special event.

Dr. Turner announced she attended the promotion ceremony at La Presa Middle School, which was very inspirational.

Dr. Turner announced she attended the Board Study Session on technology, which was very informational and assisted her in better understanding the lease/purchase with Apple, where we are as a District as far as technology and where we hope to go.

Dr. Turner announced she participated on an interview panel for prospective principals.

Mr. Duff announced he attended a great promotion at Parkway Middle School, where they celebrated their selection as a California Distinguished School.

Mr. Duff announced he attended the Board Study Session on technology.

Dr. Turner announced that her daughter, Tiffany, attended Spring Valley

Middle School when Claudia Bender was principal and Dr. Turner admired her approach with parents, stating she was a role model for her daughter and their experience was very positive.

Mr. Lecko announced he attended the recent CBOC meeting where they appointed Steve Babbitt as Chair.

Mr. Lecko announced he met with Paul Schnaubelt, Byron Lindsay, and Grant Nelson, Teachers Association representatives, and spoke about a positive outlook for the District.

Mr. Lecko announced he attended the Board Study Session regarding technology, which was very informative.

Mr. Lecko announced he attended the promotion ceremony at La Mesa Middle School, where there was much enthusiasm from students and staff.

Mr. Lecko announced he met with a group of Counselors and Psychologists about what the various groups are doing and spoke with Bonnie Hayman about how they support our most needy students.

Mr. Lecko announced he attended a recent District English Language Advisory Committee (DELAC) meeting, where the insight and interest of the parents reminded him of District Advisory Council meetings.

Mr. Baber announced he attended the promotion ceremony at La Mesa Middle School, where he was the parent of an 8th-grade student who was one of the speakers.

Mr. Baber stated that it has been an honor to work and serve with Claudia Bender and thanked her for her patience and all she has done for the District.

At 10:00 p.m. the President announced a recess.

CLOSED SESSION

At 10:01 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 Appointments of Program Managers – Special Education and 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 10:18 p.m. the President reconvened the meeting and announced the
LMSV Board Minutes – June 18, 2013

CLOSED SESSION ACTION

Board, in closed session, took the following action:

It was moved by Winet, seconded by Turner, and carried unanimously to appoint Kimberly Nisson and Robin Galaif as Program Managers – Special Education, effective July 1, 2013.

Program Managers – Sp. Ed.
Appointed

It was moved by Lecko, seconded by Winet, and carried unanimously to appoint Gina Miller and Kimberly Libenguth as Elementary Principals, effective July 25, 2013.

Elementary Principals
Appointed

The meeting was adjourned at 10:24 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 July 2, 2013.

Rick Winet, Clerk of the Board of Education