

**MINUTES
BOARD OF EDUCATION MEETING
LA MESA-SPRING VALLEY SCHOOL DISTRICT
REGULAR MEETING: June 22, 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, Chong, Duff, Winet

ESTABLISHMENT OF QUORUM

Board members absent: Turner

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

President Duff announced that Member Turner was absent from the session.

It was moved by Babbitt, seconded by Chong, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Winet; Noes: None; Absent: Turner, to approve the minutes of the regular meeting of June 8, 2016 , as presented.

**MINUTES
Approved**

COMMUNICATIONS

COMMUNICATIONS

Local Education Agency (LEA) Plan

LEA Plan

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.; LMSVSD; and Bank of America, N.A.

2016-17 Local Control Accountability Plan (LCAP)

2016-17 LCAP

2016-17 District Budget

2016-17 District Budget

PowerPoint – 2016-17 District Budget

PP: 2016-17 District Budget

Human Resources Walk Thru

HR Walk Thru

AGENDA

AGENDA

It was moved by Winet, seconded by Chong, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Winet; Noes: None; Absent: Turner, to remove Item B-3 Resolution 15-16-27, Authorizing the Execution and Delivery of an Equipment Lease/Purchase Agreement with Respect to the Acquisition, Purchase, Financing and Leasing of Certain Equipment for the Public Benefit. The agenda was approved as amended.

Approved as amended

HEARING SESSION

HEARING

The President announced a hearing for anyone who wished to address the Board on any topic relating to public education.

Jesse Sullivan, co-owner, Therapie Day Spa in La Mesa Village. Offering wellness memberships to District employees. Programs include massage, facials, and spa treatments.

**Jesse Sullivan, co-owner,
Therapie Day Spa**
Offering services to employees

Wendy Hileman, Wellness Consultant for California Schools VEBA, and CEO, Healthy Ventures Fdtn. Update on LMSV Wellness Program: 691 employees attended on-site health screenings. The District is considered the “gold standard” for wellness participation, and is used as an example for other school districts. She thanked the Board for their support of the Wellness Program.

**Wendy Hileman, VEBA and
Healthy Ventures Fdtn**
LMSV Wellness Program
Update

Jay Steiger, 9th District PTA Legislative Team, East County Coordinator; LMSVSD District Advisory Chair, 2015-16, was unable to attend the meeting. He requested a letter of thanks be read to Dr. Karen Walker, Assistant Superintendent, Learning Support. David Feliciano, Assistant Superintendent, Business Services, read the letter, thanking Dr. Walker for her years of service to the District. He also expressed gratitude for Dr. Walker’s willingness to meet with parents, hear concerns, and explain complex policies. The PTA appreciates her optimism and dedication to supporting programs that benefit students and support teachers. The PTA wished Dr. Walker the best for a well-earned retirement.

**Jay Steiger, 9th District PTA
and LMSV DAC**
Letter of thanks upon the
retirement of Dr. Karen Walker,
Assistant Superintendent,
Learning Support

REPORTS OF OFFICERS OF THE BOARD

REPORTS

Revenue assumptions for the 2016-17 District budget include a) \$6.1 increase in LCFF funds, based on increased enrollment and LCFF funding; b) \$2.5 million reduction from prior one-time funds; c) \$800,000 reduction in MAA funds; d) \$1.2 million reduction in Special Education revenue. Significant projects for 2016-17 include a) \$1.2 million in remaining textbook adoptions; b) \$400,000 to complete turf field grant at STEAM Academy; c) \$700,000 to implement class size reduction in grade two; d) \$450,000 plus staffing to implement Spring Valley Academy and Kempton Street Literacy Academy; e) implementation of LCAP goals and deliverables. Funding the Routine Restricted Maintenance account and unprecedented growth in Special Education will also impact the District budget. David Feliciano, Assistant Superintendent, Business Services, presented additional information on the 2016-17 budget and responded to clarifying questions.

2016-17 Adopted Budget

NEW BUSINESS

NEW BUSINESS

It was moved by Chong, seconded by Babbitt, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Winet; Noes: None; Absent: Turner, to adopt the 2016-17 Local Control Accountability Plan

**2016-17 Local Control
Accountability Plan - LCAP**
Approved

It was moved by Winet, seconded by Chong, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Winet; Noes: None; Absent: Turner, to adopt the 2016-17 District budget

2016-17 District Budget
Approved

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

**Agreement with Dannis
Woliver Kelly**
Approved

It was moved by Chong, seconded by Winet, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Winet; Noes: None; Absent: Turner, to authorize administration to enter into an agreement with Fagen Friedman and Fulfroost for professional services

**Agreement with Fagen
Friedman and Fulfroost**
Approved

It was moved by Babbitt, seconded by Chong, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Winet; Noes: None; Absent: Turner, to authorize administration to enter into an agreement with Artiano Shinoff for professional services

**Agreement with Artiano
Shinoff**
Approved

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

Consent Calendar
Approved

Purchase Orders May 25, 2016 through June 7, 2016 totaling \$174,251.17

Purchase Orders

Warrants May 25, 2016 through June 7, 2016 totaling \$635,164.32

Warrants

Zero checks have been processed since the last Board meeting

Revolving Cash Fund
Reimbursements from the
General Fund

Approval of travel as attached

Travel

Approval of institutional memberships

Institutional Memberships

Agreements with St. Martin of Tours Academy and Trinity Christian School to provide nutritious lunches

Agreement to Provide
Nutritious Lunches

Rejection of bid for Kempton Elementary School fence

Reject Bid for Kempton Elem.
Fence

Award of contract for frozen, dry, refrigerated, and USDA commodity food items, RFP #1-15/16

Award for Contract of Various
Food Products, RFP #1- 15/16

Award of contract for direct delivery of snacks and beverages, RFP #2-15/16

Award for Direct Delivery of
Snacks/Beverages, RFP #2-
15/16

Rejection of bid for relocation of portable classrooms, Bid #FB 11-15/16

Reject Bid to Relocate Portable
Classrooms

Award for bid of field turf installation and annual maintenance for STEAM Academy, Bid #FB 14-15/16

Field Turf
Installation/Maintenance at

Award of contract for outdoor electronic LED Marquee sign for Spring Valley Middle School, RFP #4-15/16

Award Contract for Installation of Marquee at SVMS, RFP #4-15/16

It was moved by Babbitt, seconded by Chong, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Winet; Noes: None; Absent: Turner, to adopt Resolution 15-16-28, authorizing the District to spend funds received in 2016-17 from the Education Protection Account in Accordance with Article XIII, Section 36 of the California Constitution

Res. 15-16-28, Authorization to Spend Funds from the Education Protection Account
Adopted

It was moved by Chong, seconded by Babbitt, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Winet; Noes: None; Absent: Turner, to adopt Resolution 15-16-29, authorizing the temporary transfer of funds from the San Diego County Treasurer; and authorizing a Temporary Transfer Agreement with the County of San Diego

Res. 15-16-29, Authorization to Transfer Funds from SD County Treasurer; Enter into Temporary Transfer Agreement with County of SD
Adopted

It was moved by Chong, seconded by Babbitt, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Winet; Noes: None; Absent: Turner, to authorize administration to enter into an agreement with San Diego County Superintendent of Schools to provide subscription to District Library Media Services

Agreement w/SDCOE for Library Media Services Subscription
Approved

It was moved by Babbitt, seconded by Winet, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Winet; Noes: None; Absent: Turner, to authorize administration to enter into a memorandum of understanding with Novata Behavioral Health, Family Forces Program

Agreement w/ Novata Behavioral Health, Family Forces Program
Approved

It was moved by Chong, seconded by Winet, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Winet; Noes: None; Absent: Turner, to authorize administration to enter into a Special Education Master Contract with Excelsior Academy for the 2016-17 extended school year

Spec. Ed. Master Contract with Excelsior Academy for 2016-17
Approved

It was moved by Babbitt, seconded by Winet, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Winet; Noes: None; Absent: Turner, to accept a gift of \$10,500 from the Murdock Elementary School PTA, to be used for a music teacher and buses for field trips

Gift of \$10,500 to Murdock Elementary, from Murdock Elementary PTA
Accepted with Thanks

It was moved by Winet, seconded by Chong, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Winet; Noes: None; Absent: Turner, to authorize administration to enter into a memorandum of understanding with Rady Children's Hospital, San Diego for Vision and Hearing Screening for 2016-17

MOU with Rady Children's Hosp. for Vision/Hearing Screening 2016-17
Approved

It was moved by Chong, seconded by Winet, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Winet; Noes: None; Absent: Turner, to adopt Resolutions 15-16-20 and 15-16-31, entering into agreements with California Department of Education to

Res. 15-16-30 and 15-16-31, Agreements with CA Dept. of Ed for Child Care and Development Programs

provide services in accordance with the Child Care and Development Programs (preschool)

(preschool)
Adopted

It was moved by Chong, seconded by Winet, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Winet; Noes: None; Absent: Turner, to authorize the change in classification for Spring Valley Middle School to elementary school, and to approve the accompanying name change to Spring Valley Academy

**Authorization to Change
Name and Classification of
Spring Valley Middle School**
Approved

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

Local Education Agency Plan
Approved

HUMAN RESOURCES RECOMMENDATIONS

It was moved by Winet, seconded by Babbitt, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Winet; Noes: None; Absent: Turner, to approve standard Human Resources recommendations as amended to include one additional Standard Recommendation, changing the effective date of salary placement for the Supervisor, Facilities and Maintenance, from January 1, 2016 to January 1, 2014

**Human Resources
Recommendations**
Approved as amended

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

**Agreement with Western
Governors University**
Approved

ANNOUNCEMENTS, REPORTS, COMMUNICATIONS FROM THE BOARD

Mr. Chong expressed his thanks to Dr. Karen Walker for her commitment to the students of the District.

Mr. Winet announced he attended the Parkway Middle School promotion, where 35 students finished their eighth-grade year with a 4.0 grade point average.

Mr. Winet announced he attended the Quest promotion.

Mr. Babbitt announced he attended the STEAM promotion.

Mr. Babbitt expressed thanks to Dr. Karen Walker for her years of service to District families.

Mr. Duff announced he attended the STEAM promotion.

Mr. Duff expressed his thanks to Dr. Karen Walker for her years of service, and said he was honored to serve on the selection committee who hired Dr. Walker. He said Dr. Walker had earned the respect of District teachers.

Dr. Karen Walker announced she attended the Spring Valley Middle School promotion with Dr. Emma Turner. She mentioned that the

principal, Meg Jacobsen, attended SVMS as a student.

Dr. Walker expressed thanks for allowing her to serve as Assistant Superintendent, Learning Support. She also thanked the Board for always making her feel welcome and supported. Dr. Walker said her 11 years serving District students and staff has been a blessing, and the best years of her career.

Mrs. Sardina announced it was her pleasure to work with Dr. Karen Walker. She considers Dr. Walker a mentor, providing friendship and support. She said Dr. Walker was an influential role model, always finding the balance between work and home, and always putting family first.

Mr. Feliciano expressed his appreciation at being able to work with Dr. Karen Walker. He said he appreciates the extremely collaborative nature of the Cabinet members, which is unlike any district in which he has worked. He said Dr. Walker fostered a strong, healthy work environment; and daily walking and talking as a group created friendships and a feeling of family.

The meeting was adjourned at 8:11 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

David Chong, Clerk of the Board of Education