

**MINUTES
BOARD OF EDUCATION MEETING
LA MESA-SPRING VALLEY SCHOOL DISTRICT
REGULAR MEETING: July 1, 2014**

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

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: Marshall, Martinez, Walker, Wigg

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 approve the minutes of the regular meeting of June 17, 2014, as presented.

**MINUTES
Approved as presented**

COMMUNICATIONS

COMMUNICATIONS

PowerPoint for Extended School Services Summer Program report.

PPT for ESS Summer Program Report

Memo from Karen Walker, Assistant Superintendent, Learning Support, regarding the 3-Year Average Academic Performance Index (API) Report

K. Walker, Asst. Supt., LS API Report 3-yr average

Memo from the Superintendent regarding a proposed La Mesa Arts Academy Student Trip to New York City

B. Marshall, Superintendent LMAAC student trip to NYC

AGENDA

AGENDA

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 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

The La Mesa-Spring Valley Extended School Services (ESS) program has been serving the children and families of the District since 1976. ESS is providing safe, affordable and convenient childcare on 7 campuses this summer. Summer enrollment is at 850 students and is funded through parent-paid fees and subsidized program funding. ESS offers both academic enrichment and recreation activities for children

ESS Summer Program

during the summer months. Ronda Wood, Coordinator; Natasha Proa, Leader, Lemon Ave.; and Lauren Buckland, Leader, Parkway Middle School, Extended School Services, provided an overview of the summer program and responded to clarifying questions.

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 adopt Board Policy update.

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 following:

Purchase Orders H54335 through H54390 totaling \$35,074.39

Warrants June 6 through June 18, 2014, totaling \$1,076,524.14

Expenditures in the amount of \$83.47

It was moved by Baber, seconded by Winet, and carried unanimously as amended with the following votes: Ayes: Baber, Duff, Lecko, Turner, Winet; Noes: None; Absent: None, to refer the claim regarding vehicle damage at Bancroft Elementary School to the insurance carrier and instruct the Superintendent to coordinate with the claims adjustor to settle the claim in a timely fashion in the amount of \$250.00.

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 accept the following gifts with thanks: \$2,724.00 from Avondale Elementary School PTA to Avondale Elementary to be used to pay transportation costs for study trips; \$544.00 from LifeTouch National School Studios to Avondale Elementary School from monies generated by the Spring Picture program; an assortment of used musical instruments and cases valued at \$3,300.00 from Howard Kantorowski, former District employee, to La Mesa Middle School/La Mesa Arts Academy; and \$750.00 from Del Lisk, a Parkway Middle School parent, to Parkway Middle School as a thank you for educating his child.

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 accept the Uniform Complaint Quarterly Report.

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 authorize administration to enter into a Software License and Support Agreement with Illuminate Education, Inc. for Student Data and Assessment Management.

NEW BUSINESS

Board Policy Update
Adopted

Consent Calendar
Approved

Purchase Orders

Warrants

Revolving Cash Fund
Reimbursements from the
General Fund

**Claim – Vehicle damage
at BAN**
Referred to Carrier to settle

**Gifts – AVO,
LMMS/LMAAC, PKMS**
Accepted with thanks

**Uniform Complaint
Quarterly Report**
Accepted

**Software License/Support
Agreement w/Illuminate
Education, Inc.**
Authorized

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 authorize administration to enter into an Agreement with San Diego County Office of Education for Audiovisual Education Services for Quest Academy for the 2014-15 School Year.

**2014-15 Agrmt. with SDCOE
for Audiovisual Education
Serv. for Quest Academy**
Authorized

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 authorize administration to enter into an Agreement of Participation with Orange County Department of Education for Medi-Cal Administrative Activities.

**Participation Agrmt. w/
Orange County Dept. of Ed.
for Medi-Cal Admin.
Activities**
Authorized

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 administration to enter into a Contract with the Exceptional Family Resource Center.

**Contract w/Exceptional
Family Resource Center**
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 with Springall Academy and AccentCare Home Health of California for the 2014-15 School Year.

**Sp. Ed. Master Contracts
with Springall Academy and
AccentCare Home Health of
CA for 2014-15**
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 Cajon Valley Union School District for Adapted Physical Education Consultations.

**Agrmt. with Cajon Valley
USD for Adapted PE
Consultations**
Authorized

HUMAN RESOURCES RECOMMENDATIONS

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

**Human Resources
Recommendations**
Approved as amended

ANNOUNCEMENTS, REPORTS, COMMUNICATIONS FROM THE BOARD

The Superintendent announced Tina Sardina, Assistant Superintendent, Human Resources, was not in attendance, as she was on a cruise celebrating her mother's 90th birthday.

Mr. Duff announced he attended a recent debate on the proposed Park Station development in La Mesa and stated he is concerned about the construction of a high rise.

At 8:15 p.m. the President announced a recess.

CLOSED SESSION

At 8:22 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 Public Employee Discipline/Dismissal/Release. The Superintendent; Board; and Assistant Superintendents Business and Learning Support adjourned to the session, which was held in the Boardroom.

At 8:25 p.m. the President reconvened the meeting and announced the Board, in closed session, took the following action:

CLOSED SESSION ACTION

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 suspend a classified employee (File 07-01-14) for three (3) days.

The meeting was adjourned at 8:27 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 August 19, 2014.

Bill Baber, Clerk of the Board of Education