

La Mesa-Spring Valley School District

Board of Education

July 28, 2014

(Special Meeting)

Our Purpose

To Inspire Learning and Respect

Our Vision

**La Mesa-Spring Valley School District is a
community of life-long learners who engage in
continuous improvement and contribute positively to
a global society, within a safe learning environment**

**4750 Date Avenue
La Mesa, California 91941-5293
Phone: (619) 668-5700
FAX: (619) 668-4619**

AGENDA
BOARD OF EDUCATION MEETING
LA MESA-SPRING VALLEY SCHOOL DISTRICT
SPECIAL SESSION: MONDAY, JULY 28, 2014 – 3:00 P.M.
PLACE: Education Service Center, 4750 Date Avenue, La Mesa, CA

OPENING PROCEDURE

1. Call to Order
2. Pledge of Allegiance
3. Establishment of Quorum

COMMUNICATIONS

APPROVAL OF AGENDA

Action

HEARING

1. Public Hearing – Matters Specified on this Agenda

A hearing session will be announced for anyone who wishes to address the Board. In accordance with state law for special meetings, the public will be given the opportunity to speak at this meeting only on matters specified on this agenda.

Each speaker who wishes to address the Board must complete a *Request to be Heard* card (located on the table near the entrance) and submit it to the Board President or the Recorder prior to the opening of the meeting. Speakers shall be allotted no more than three (3) minutes each for their remarks. A yellow card will be shown when the speaker has one minute remaining and a red card when time is up.

REPORTS OF OFFICERS OF THE BOARD

1. 45-Day Budget Revision

Information

NEW BUSINESS

BUSINESS SERVICES

1. Approval of 45-Day Budget Revision

Action

HUMAN RESOURCES RECOMMENDATIONS

1. Standard Human Resources Recommendations

Action

ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the District's Governing Board, please contact the office of the District Superintendent at 619-668-5700. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the District shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.

In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the Board of Education in advance of their meetings may be viewed at the Education Service Center located at 4750 Date Avenue, La Mesa, California 91941. In addition, if you would like a copy of any record related to an item on the agenda, please contact Barbara Martinez, Board Recording Secretary, at 619-668-5700, Ext. 6383 or e-mail: barbara.martinez@lmsvsd.k12.ca.us. Board of Education agendas and minutes are, by law, public documents. Please note the La Mesa-Spring Valley School District posts Board agendas and minutes on the Internet.

**La Mesa-Spring Valley School District
GOVERNING BOARD AGENDA
July 28, 2014**

PREPARED BY: Lori Wigg
 Assistant Superintendent, Business Services

ITEM NUMBER: **R-1 Reports of Officers of the Board**
 45-Day Budget Revision

Pursuant to Education Code Section 42127(i)(4), not later than 45 days after the Governor signs the annual Budget Act, a school district is required to make available for public review any revisions in revenues and expenditures made to the district's budget to reflect the funding made available by that Budget Act. The Budget Act was signed by the Governor on June 20, 2014; therefore, the budget revisions must be made available to the public by August 4, 2014.

The final budget approved by the Governor and the State Legislature provided for an additional \$250 million above the funding level proposed in the May Revision for the Local Control Funding Formula (LCFF), bringing the total LCFF funding up to \$4.75 billion for 2014-15. Another \$400.5 million was provided to fund prior year mandated cost claims. Funding for mandated cost claims will be distributed on a per ADA basis, estimated at \$66/ADA for K-12 districts.

The final adopted budget also made changes to the employer and employee contribution rates to the California State Teachers' Retirement System (CALSTRS). The budget increases employer contribution rates by 0.63% in 2014-15. Employer contribution rates will continue to increase by 1.85% per year through 2019-20 and by .97% in 2020-21, resulting in a contribution rate of 19.1% in 2020-21.

The District's budget was revised to reflect the changes in funding as a result of the State Budget Act. Additional information on LCFF, CALSTRS, apportionment deferrals, and the resulting budget revisions will be presented by Lori Wigg, Assistant Superintendent, Business Services, who will respond to clarifying questions.

**La Mesa-Spring Valley School District
GOVERNING BOARD AGENDA
July 28, 2014**

PREPARED BY: **Lori Wigg**
 Assistant Superintendent, Business Services

ITEM NUMBER: **B-1 New Business**
 Approval of 45-Day Budget Revision

Action Item

Pursuant to Education Code Section 42127(i)(4), not later than 45 days after the Governor signs the annual Budget Act, a school district is required to make available for public review any revisions in revenues and expenditures made to the district's budget to reflect the funding made available by that Budget Act. The Budget Act was signed by the Governor on June 20, 2014; therefore, the budget revisions must be made available to the public by August 4, 2014.

Three significant budget revisions were made as a result of the State Budget Act. The employer contribution rate for CALSTRS was reduced from 9.50% to 8.88%, resulting in a savings in expenditures of \$295,867. Additionally, revenues were increased by \$1,211,618 to reflect 1) funding for prior year mandated cost claims of \$763,125 and 2) an increase in Gap funding of \$448,493 for the Local Control Funding Formula (LCFF).

ADMINISTRATIVE RECOMMENDATION

It is recommended the Board approve the 45-Day Budget Revision as presented and summarized on the attached spreadsheet.

LA MESA-SPRING VALLEY SCHOOL DISTRICT
2014-15 ADOPTED TO 45 DAY REVISION COMPARE
GENERAL FUND - FUNDS 0306

REVENUE	2014-15 ADOPTED BUDGET			2014-15 45 DAY REVISION BUDGET			DIFFERENCE
	UNRESTRICTED	RESTRICTED	TOTAL FUND	UNRESTRICTED	RESTRICTED	TOTAL FUND	
Revenue Limit Sources	\$ 81,184,884	\$ 370,038	\$ 81,554,932	\$ 81,033,387	\$ 370,038	\$ 82,003,425	\$ 448,493
Federal Revenue	31,003	5,628,964	5,659,967	31,003	5,628,964	5,659,967	-
Other State Revenue	1,784,710	1,359,190	3,143,900	2,547,835	1,359,190	3,907,025	763,125
Local Revenue	300,937	6,966,809	7,267,746	300,937	6,966,809	7,267,746	-
Local Revenue - Interest	100,979	-	100,979	100,979	-	100,979	-
TOTAL REVENUE	\$ 83,462,523	\$ 14,325,031	\$ 97,727,554	\$ 84,614,141	\$ 14,325,031	\$ 98,939,172	1,211,618
EXPENDITURES							
Certificated Salaries	\$ 39,468,937	\$ 9,050,376	\$ 48,519,313	\$ 39,468,937	\$ 9,050,376	\$ 48,519,313	\$ -
Classified Salaries	10,935,683	5,327,280	16,262,963	10,935,683	5,327,280	16,262,963	-
Employee Benefits	14,533,295	4,858,683	19,391,978	14,844,646	4,858,683	19,703,329	311,351
Books & Supplies	4,947,830	2,158,369	7,106,199	4,947,830	2,158,369	7,106,199	-
Services & Other Expenses	4,487,296	2,291,340	6,778,636	4,487,296	2,291,340	6,778,636	-
Capital Outlay	129,857	5,690	135,547	129,857	5,690	135,547	-
Other Outgo/Indirect Costs	167,348	121,229	288,577	167,348	121,229	288,577	-
TOTAL EXPENDITURES	\$ 74,670,016	\$ 23,812,967	\$ 98,482,983	\$ 74,981,387	\$ 23,812,967	\$ 98,794,354	\$ 311,351
Excess (Deficient) Revenue Over Expenses	\$ 8,732,507	(9,487,936)	(755,429)	\$ 9,632,774	(9,487,936)	144,838	\$ 900,287
Other Financing Sources/Uses							
Interfund Transfers In & Out							
Transfer In-Fund 17 Opt Out Wellness & Misc	\$ 32,743	\$ -	\$ 32,743	\$ 32,743	\$ -	\$ 32,743	\$ -
Transfer Out - Opt Out Transfer	(121,718)	-	(121,718)	(121,718)	-	(121,718)	-
Contributions between Unrestricted & Restricted	(9,487,936)	9,487,936	-	(9,487,936)	9,487,936	-	-
TOTAL OTHER FINANCING SOURCES/USES	\$ (9,576,911)	\$ 9,487,936	\$ (88,975)	\$ (9,576,911)	\$ 9,487,936	\$ (88,975)	\$ -
Net Increase (Decrease) in Fund Balance	\$ (844,404)	\$ -	(844,404)	\$ 55,863	\$ -	55,863	\$ 900,287
BEGINNING FUND BALANCE	\$ 5,504,120	\$ -	\$ 5,504,120	\$ 5,504,120	\$ -	\$ 5,504,120	\$ -
ENDING FUND BALANCE	\$ 4,659,716	\$ -	\$ 4,659,716	\$ 5,559,983	\$ -	\$ 5,559,983	\$ 900,287

Description	2012-13			2013-14			DIFFERENCE
	Nonspendable	Assigned	Restricted	Nonspendable	Assigned	Restricted	
Revolving Cash	\$ 43,650	\$ -	\$ 43,650	\$ 43,650	\$ -	\$ 43,650	\$ -
Stores Inventory	145,642	-	145,642	145,642	-	145,642	-
State Teachers Retirement Increase	\$ 508,400	\$ -	\$ 508,400	\$ -	\$ -	\$ -	\$ (508,400)
Restricted Program Balances	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Reserve for Economic Uncertainties	\$ 2,958,141	\$ -	\$ 2,958,141	\$ 2,770,886	\$ -	\$ 2,770,886	\$ (187,255)
Additional Board Reserve	1,003,883	-	1,003,883	2,599,805	-	2,599,805	1,595,922
Unassigned/Unappropriated	-	-	-	-	-	-	-
TOTAL FUND BALANCE	\$ 4,659,716	\$ -	\$ 4,659,716	\$ 5,559,983	\$ -	\$ 5,559,983	\$ 900,287
Additional Special Reserve Fund	\$ 1,148,340	\$ -	\$ 1,148,340	\$ 1,148,340	\$ -	\$ 1,148,340	\$ -
TOTAL COMBINED RESERVE FUND BALANCE	\$ 5,808,056	\$ -	\$ 5,808,056	\$ 6,708,323	\$ -	\$ 6,708,323	\$ 900,287

**La Mesa-Spring Valley School District
GOVERNING BOARD AGENDA
July 28, 2014**

PREPARED BY: Tina Sardina
Assistant Superintendent, Human Resources

ITEM NUMBER: HR-1 Human Resources Recommendations
Standard Recommendations

Action Item

The Human Resources recommendation which is attached for consideration at the July 28, 2014, Board of Education meeting is standard.

ADMINISTRATIVE RECOMMENDATION

It is recommended the Board approve/ratify the attached standard Human Resources recommendation as presented.

1. Standard Human Resources Recommendation – July 28, 2014

CONSULTANT, LECTURER/PRESENTER, SHORT-TERM EMPLOYMENT: (Attached)

today ink/Chris Lavin

Consultant (Superintendent's Office)

07/28/14 – 06/30/15

CONTRACT FOR CONSULTANT OR LECTURER/PRESENTER SERVICES

JUL 25 2014

CONTRACT MUST BE COMPLETED AND SIGNED BY CONSULTANT OR LECTURER/PRESENTER. APPROPRIATE APPROVAL SIGNATURES MUST BE OBTAINED. AND MUST BE SUBMITTED TO HUMAN RESOURCES FOR BUDGET APPROVAL THREE (3) WEEKS PRIOR TO NEXT REGULAR BOARD MEETING. THIS FORM MUST BE TYPED.

Originating School or Department Superintendent's Office Date 7/24/14

Consultant/Lecturer/Presenter Name Chris Lavin Soc Sec No : _____

Name of Firm or Business today ink Taxpayer ID No (for 1099) _____

Address _____

Background and qualifications of Consultant/Lecturer/Presenter Media relations, publicity and communications image consultant

Program to be charged	Fund	Sub	Resource	Sub	Goal	Function	Object	Sub	School	Loc	Split	
											%	\$
01	00	0000	000	0000	7150	5800	000	559				

Consultant Lecturer/Presenter B. Madall Signature, Principal or Department Head Date 7/25/14

Additional Approval (if needed) _____ Date _____ Signature of Assistant Superintendent _____ Date _____

APPROVED FOR BOARD SUBMISSION: _____ Assistant Superintendent, Human Resources _____ Date _____ Board Approval Date _____

AGREEMENT FOR PROFESSIONAL SERVICES

THIS AGREEMENT is made and entered into this 24th day of July, 2014, by and between the LA MESA-SPRING VALLEY SCHOOL DISTRICT, 4750 Date Avenue, La Mesa, California 91942, (hereafter -District"), and today ink (hereafter "Contractor").

WHEREAS, Contractor represents that he or she is specially trained, experienced, and competent to provide the special services and to give the advice called for by this Agreement; and

WHEREAS, District has determined that it has a need to enter into this Agreement with Contractor for the special services and advice described herein.

NOW THEREFORE, it is mutually agreed by the parties hereto as follows:

- EMPLOYMENT OF CONTRACTOR.** The District hereby engages Contractor, and Contractor agrees to perform the professional services as hereinafter set forth.
- TERM OF AGREEMENT.** The term of this Agreement shall be for the period commencing 7/28/14, through 6/30/15, inclusive; or, services shall be provided on the following dates _____.
- COMPENSATION.** The District agrees to pay Contractor the amount of not to exceed \$15,000.00 for the performance of all services rendered pursuant to this Agreement. Payments shall be made upon receipt and verification of Contractor's invoice for services delivered. Invoices shall not exceed one per month and should be submitted to the District's Administrator, as stated in provision 5 below, for verification.
- SCOPE OF SERVICES AND AUDIT OF RECORDS.** Contractor shall keep designated District representatives fully informed as to the progress of the work and shall submit to District such oral and written reports as District may specify. Contractor will maintain such records as may be necessary to support hours worked, activities, and expenses in the performance of this contract. These records and other data, reports, or materials respecting matters covered by this Agreement, shall be made available for examination during normal business hours, at District's place of business, as District may deem necessary. Contractor hereby agrees to perform the professional services specified below; or, set forth in Exhibit A, attached hereto and incorporated herein by reference, to the satisfaction of the District.

Mr. Lavin and today ink will provide name and logo development, visual language package (colors, image styling), experiential website development, collateral design-brochure/uniforms, photography, and signage/environmental graphic design.