

**MINUTES  
BOARD OF EDUCATION MEETING  
LA MESA-SPRING VALLEY SCHOOL DISTRICT  
SPECIAL MEETING: July 28, 2014**

**REVISED**

The meeting was called to order at 3:00 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

**ESTABLISHMENT OF QUORUM**

Board members absent: Winet

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

**COMMUNICATIONS**

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PowerPoint for 45-Day Budget Update

PPT for Budget Update

2014-15 Adopted to 45-Day Revision Comparison Chart

Comparison Chart

**AGENDA**

**AGENDA**

It was moved by Lecko, seconded by Turner, and carried with the following votes: Ayes: Lecko, Turner; Noes: Duff; Absent: Winet; Abstain: Baber, to approve the agenda, deleting Item H-1, Standard Human Resources Recommendations.

Approved as modified

**HEARING SESSION**

**HEARING**

The President announced a hearing for anyone who wished to address the Board regarding matters specified on this agenda. There being no one wishing to address the Board, the session was closed.

**REPORTS OF OFFICERS OF THE BOARD**

**REPORTS**

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.

45-Day Budget Revision

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 were presented by Lori Wigg, Assistant Superintendent, Business Services, who responded to clarifying questions.

**NEW BUSINESS**

It was moved by Baber, seconded by Lecko, and carried with the following votes: Ayes: Baber, Duff, Lecko, Turner; Noes: None; Absent: Winet, to approve the 45-day budget revision as presented.

The meeting was adjourned at 4:13 p.m.

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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 September 2, 2014.

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Bill Baber, Clerk of the Board of Education

**NEW BUSINESS**

**45-Day Budget Revision**  
Approved as presented