

**MINUTES
BOARD OF EDUCATION MEETING
LA MESA-SPRING VALLEY SCHOOL DISTRICT
REGULAR MEETING: August 2, 2016**

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: Babbitt, Duff, Turner, Winet

**ESTABLISHMENT OF
QUORUM**

Board members absent: Chong

Staff members present on assignment: Feliciano, Guzman, Magliato, Marshall, Sardina

It was noted that Member Chong was absent due to family reasons.

It was moved by Babbitt, seconded by Winet, and carried unanimously with the following votes: Ayes: Babbitt, Duff, Turner, Winet; Noes: None; Absent: Chong, to approve the minutes of the regular meeting of July 19, 2016, as presented.

MINUTES
Approved as Presented

COMMUNICATIONS

COMMUNICATIONS

Land Use Analysis for Bancroft Elementary Campus, prepared by Dutra Cerro Graden

Land Use Analysis for Rolando Elementary Campus, prepared by Dutra Cerro Graden

Letter from North Inland Special Education Region, expressing appreciation of Tamara Massie, Speech Language Pathologist, for her participation in the San Diego County Communication Severity Scales Workgroup

Letter from North Inland Special Education Region, expressing appreciation of Julie Malone, Speech Language Pathologist, for her participation in the San Diego County Communication Severity Scales Workgroup

Human Resources Standard Recommendations Walk Thru's

Spreadsheet with decrease in hours for Classified employees

PowerPoint for Development Feasibility Report, prepared and presented by Dutra Cerro Graden

AGENDA

AGENDA

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

In an effort to provide steady income using vacant land owned by the District, administration has engaged the services of Dutra Cerro Graden (DCG) to analyze the Bancroft Elementary and Rolando Elementary campuses. The resulting feasibility study provided numerous options for each campus. Dominic Dutra and Angie Williams from DCG offered four possible scenarios for Bancroft, yielding estimated one-time funds of between \$200,000. - \$800,000. Six possibilities were presented for Rolando, which would yield estimated one-time funds of between \$1,200,000. - \$4,000,000. Two of these options would provide estimated monthly income of between \$22,000. - \$34,000. via a ground lease, also known as a land lease. Land lease terms are typically between 50 and 99 years. Initial studies indicate the Bancroft Campus would not be a viable source of steady income. The recommendations for highest and best use at the Rolando Campus would be to lease the land to a developer, who would construct medium to high-density duplex/townhomes or apartment buildings on the vacant lot. There was discussion regarding Sunshine Park and the existing baseball fields at Rolando, as well as the District’s intent to continue to be a good neighbor in the community. The Board approved administration to continue working with DCG to create a plan that will create a source of income, while also meeting the goals and objectives of the District, the City of La Mesa and other key stakeholders.

Development Feasibility Report- Dutra Cerro Graden

Mr. Dutra and Ms. Williams presented a detailed PowerPoint and responded to clarifying questions.

NEW BUSINESS

NEW BUSINESS

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

Approved

Purchase Orders dated July 6, 2016 through July 19, 2016 totaling \$2,281,682.92

Purchase Orders

Warrants dated July 6, 2016 through July 19, 2016 totaling \$444,882.98

Warrants

Expenditure in the amount of \$481.24

Revolving Cash Fund Reimbursement from the General Fund

Acceptance of work for completion of playground installation at Kempton Elementary, Bid #FB 8-15/16

Completion of Work – Playground at Kempton Elem

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

Special Education Master

with the following votes: Ayes: Babbitt, Duff, Turner, Winet; Noes: None; Absent: Chong, to authorize administration to enter into Special Education Master Contracts for the 2016-17 school year

Contract for 2016-17
Authorized

HUMAN RESOURCES RECOMMENDATIONS

It was moved by Babbitt, seconded by Winet, and carried unanimously with the following votes: Ayes: Babbitt, Duff, Turner, Winet; Noes: None; Absent: Chong, to approve standard Human Resources recommendations as amended to include two additional Lecturer/Presenter and/or Short-Term Employment forms.

Human Resources Recommendations
Approved as amended

It was moved by Babbitt, seconded by Winet, and carried unanimously with the following votes: Ayes: Babbitt, Duff, Turner, Winet; Noes: None; Absent: Chong, to authorize administration to reduce the hours of certain classified employees.

Roll Call Vote:
Reduction of Hours for Classified Employees
Adopted

It was moved by Turner, seconded by Winet, and carried unanimously with the following votes: Ayes: Babbitt, Duff, Turner, Winet; Noes: None; Absent: Chong, to authorize administration to enter into an agreement with the San Diego County Superintendent of Schools for participation in the Clear Administrative Service Credential Program

Agreement with SD Supt. of Schools for Clear Admin Service Credential Program
Approved

It was moved by Turner, seconded by Babbitt, and carried unanimously with the following votes: Ayes: Babbitt, Duff, Turner, Winet; Noes: None; Absent: Chong, to authorize administration to enter in contracts with colleges, universities and local high school districts for student teaching and professional training programs, including work-study programs.

Contract with Colleges, Universities, HS Districts for Student Teaching/ Professional Development
Approved

It was moved by Winet, seconded by Turner, and carried unanimously with the following votes: Ayes: Babbitt, Duff, Turner, Winet; Noes: None; Absent: Chong, to certify managers as competent to evaluate teachers

Certify Managers- Competent to Evaluate Teachers
Approved

ANNOUNCEMENTS, REPORTS, COMMUNICATIONS FROM THE BOARD

Member Babbitt announced he attended funeral services for employee Jim Omahen. He was touched by the service, and pleased to see so many members of the La Mesa-Spring Valley School District. Mr. Babbitt expressed his appreciation for the sense of family within the District.

Member Winet expressed his appreciation for the generosity of San Diego resident and philanthropist Conrad Prebys, who recently passed away. Mr. Prebys donated millions of dollars to various organizations including San Diego State University, Scripps Health Research, Boys and Girls Clubs of San Diego, and Boys and Girls Clubs of East County.

Superintendent Marshall announced there was no business to discuss in closed session.

There being no business to discuss in closed session, the President

announced the meeting was adjourned at 8:00 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