

**MINUTES
BOARD OF EDUCATION MEETING
LA MESA-SPRING VALLEY SCHOOL DISTRICT
REGULAR MEETING: August 4, 2015**

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

The President led the Pledge of Allegiance to the Flag.

Board members present: Babbitt, Chong, Duff, Turner, Winet

Board members absent: None

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

It was moved by Turner, seconded by Duff, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to approve the minutes of the regular meeting of July 21, 2015, as presented.

COMMUNICATIONS

Copy of GASB 45 actuarial valuation report by Demsey Filliger & Associates

Memo from Barbara Martinez with information regarding the Salute to Teachers event in October

PowerPoint for the 2015 Actuarial Valuation Report

Memo from Karen Walker, Assistant Superintendent, Learning Support, regarding SDCOE LCAP Approval

AGENDA

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

HEARING SESSION

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.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ESTABLISHMENT OF QUORUM

MINUTES

Approved as presented

COMMUNICATIONS

GASB 45 actuarial valuation

B. Martinez, Supt's Office
Salute to Teachers event

2015 Actuarial Valuation PPT

K. Walker, Asst. Supt., LS
SDCOE LCAP approval

AGENDA

7/21/15 approved as presented

HEARING

REPORTS OF OFFICERS OF THE BOARD

REPORTS

The Governmental Accounting Standards Board Statement No. 45 (GASB 45) establishes standards for governmental employers to measure and report their costs and obligations related to other post-employment benefits (OPEB), such as retiree health benefits. This year the District negotiated the sunset of OPEB benefits, triggering a valuation of our plan. Previously, District retirees between 55-65 years who retired from PERS/STRS and completed at least 10 years of benefit-eligible service in the District qualified for District-paid premiums on select plans until 65. The phase-out will begin in July 2020 and will be eliminated by 2045. Short-term savings will be \$4 million, while long-term savings are expected to be more than \$20 million. David Feliciano, Assistant Superintendent, Business, presented the 2015 GASB 45 Actuarial Report and responded to clarifying questions.

2015 GASB 45
Actuarial Report

NEW BUSINESS

NEW BUSINESS

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

Consent Calendar
Approved

Purchase Orders July 8 through July 21, 2015 totaling \$6,694,216.10

Purchase Orders

Warrants July 8 through July 21, 2015 totaling \$730,817.29

Warrants

Expenditures in the amount of \$300.00

Revolving Cash Fund
Reimbursements from the
General Fund

Travel of the person listed as attached.

Travel

It was moved by Chong, seconded by Duff, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to reject and refer claim regarding student injury at Loma Elementary School to the Joint Powers Authority of the S.D. County Office of Education.

**Claim – student injury at
Loma Elementary**
Rejected

It was moved by Chong, seconded by Duff, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to reject and refer claim regarding student injury at STEAM Academy at La Presa to the Joint Powers Authority of the S.D. County Office of Education.

**Claim – student injury at
STEAM Academy @
La Presa**
Rejected

It was moved by Chong, seconded by Duff, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to reject and refer claim regarding student injury at STEAM Academy at La Presa to the Joint Powers Authority of the S.D. County Office of Education.

**Claim – student injury at
STEAM Academy @
La Presa**
Rejected

It was moved by Babbitt, seconded by Duff, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to authorize administration to enter into Special Education Master Contracts for the 2015-2016 School Year.

**Sp.Ed. Master Contracts for
2015-16 School Year**
Authorized

It was moved by Turner, seconded by Duff, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to authorize administration to enter into an Agreement with Public Consulting Group, Inc. for Medi-Cal Technical Assistance.

**Agmt. with Public
Consulting Group, Inc. for
Medi-Cal technical assistance**
Authorized

It was moved by Duff, seconded by Turner, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to authorize administration to enter into a Memorandum of Understanding with San Diego OASIS to provide services to students attending Extended School Services (ESS) – Maryland Avenue Elementary School.

**MOU with S.D. OASIS for
services to ESS students at
Maryland Ave. Elementary**
Authorized

It was moved by Chong, seconded by Duff, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to authorize administration to accept and implement the First 5 Quality Preschool Initiative New Site Enhancement Mini-Grant Award.

**First 5 Quality Preschool
Initiative Mini-Grant award**
Authorized

HUMAN RESOURCES RECOMMENDATIONS

It was moved by Duff, seconded by Turner, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to approve standard Human Resources recommendations as amended to include 7 additional Lecturer/Presenter and/or Short-Term Employment forms.

**Human Resources
Recommendations**
Approved as amended

ANNOUNCEMENTS, REPORTS, COMMUNICATIONS FROM THE BOARD

There were no announcements from the Board.

The Superintendent announced he and STEAM Academy @ La Presa Principal Mike Allmann attended a meeting with lead scientist Dr. Katie Croft Bell aboard the Research Vessel Nautilus. The Nautilus will be based on the West Coast for the next three years and is looking to partner with San Diego schools. The Superintendent will be coordinating with other interested East County Superintendents in an effort to form a STEM community.

The Superintendent announced school will begin Thursday, August 13. He will provide attendance data to the Board beginning on this date.

At 7:27 p.m. the President announced a recess.

CLOSED SESSION

At 7:29 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; conference with legal counsel – existing litigation (LMSVSD v Mountain Empire Unified School District; and College Preparatory Middle School); and public employee discipline/dismissal/release. The Superintendent; Board; and Assistant Superintendents Business, Human Resources and Learning Support adjourned to the session, which was held in the Boardroom.

The meeting was adjourned at 7:46 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 18, 2015.

Emma Turner, Clerk of the Board of Education