

**MINUTES
BOARD OF EDUCATION MEETING
LA MESA-SPRING VALLEY SCHOOL DISTRICT
REGULAR MEETING: August 6, 2013**

The meeting was called to order at 7:00 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: Baber, Duff, Lecko, Turner, Winet

ESTABLISHMENT OF QUORUM

Board members absent: None

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

The Superintendent introduced Tina Sardina, Assistant Superintendent, Human Resources, and stated this is her first meeting in her capacity as Assistant Superintendent.

It was moved by Winet, seconded by Lecko, and carried unanimously to approve the minutes of the regular meeting of July 2, 2013, as presented.

MINUTES

COMMUNICATIONS

Letter to S.D. Superior Court regarding review and comments on S.D. County Grand Jury 2012-13 Report, *School District Dilemma – Bonds or Bondage*

Letter to SD Superior Court Review/comments re SD County Grand Jury Report

45-Day Budget Revision PowerPoint

Budget Revision PPT

Superintendent’s Symposium PowerPoint

Supt’s Symposium PPT

Memo from the Superintendent in response to the 2012-13 S.D. County Grand Jury Report, *School District Dilemma – Bonds or Bondage*

B. Marshall, Supt. Memo re Grand Jury Report

AGENDA

AGENDA

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

NEW BUSINESS

Janice Gilmore-See, District Librarian; and Cara Serban-Lawler, Director, Technology & Learning Resources, introduced Doctors Scott Musicant, William Fridel, and Tom Kilcheski who, on behalf of the Sharp-Grossmont Hospital Happiness Committee and medical staff, presented the District with a check in the amount of \$2200.00 in order to provide 5 periodical subscriptions to each of the District’s 21 schools.

It was moved by Turner, seconded by Lecko, and carried unanimously to accept this gift with thanks.

Gift – District
Accepted with thanks

REPORTS OF OFFICERS OF THE BOARD

REPORTS

Not later than 45 days after the Governor signs the annual Budget, the 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 the Budget Act. The final budget approved by the Governor and the State Legislature included implementation of the Local Control Funding Formula (LCFF) beginning in 2013-14. The LCFF eliminates revenue limits and most categorical programs and replaces them with an entirely new funding formula. Funding for school districts under the new formula is based on four base grants tied to specific grade spans, supplemented by additional funds for English language learners, economically disadvantaged youth and foster youth. Lori Wigg, Assistant Superintendent, Business Services, presented the budget revisions and responded to clarifying questions.

45-Day Budget Revision

At the beginning of each school year, the District hosts a Management Symposium to plan and prepare for the coming school year. The Superintendent takes that opportunity to address all the managers to convey a theme for the coming year. As the State economy continues to improve, the Superintendent’s message this year was one of future and vision. Brian Marshall, Superintendent, presented to the Board his Symposium message and responded to clarifying questions.

Supt’s Symposium Message

NEW BUSINESS (cont’d.)

NEW BUSINESS

It was moved by Winet, seconded by Turner, and carried unanimously to authorize staff to enter into an Agreement with Dannis Woliver Kelley for Professional Services.

Agrmt. w/Dannis Woliver Kelley
Authorized

It was moved by Baber, seconded by Turner, and carried unanimously to approve the following:

Consent Calendar
Approved

Purchase Orders H50000 through H50447 totaling \$5,343,933.01

Purchase Orders

Warrants June 20 through July 24, 2013 totaling \$1,638,285.39

Warrants

Expenditures in the amount of \$6,329.19

Revolving Cash Fund
Reimbursements from the
General Fund

Ratification of travel of the person listed as attached.

Ratification of Travel

Acceptance of SB 564 Financial Disclosure

SB 564 Financial Disclosure

It was moved by Baber, seconded by Turner, and carried unanimously to adopt Resolution 13-14-05, Authorizing Contracting Pursuant to Cooperative Bid and Award Documents from the Grossmont Union High School District for Pizza & Breadsticks.

Res. 05, Authorizing contracting/cooperative bid from Grossmont UHSD for pizza & breadsticks
Adopted

It was moved by Baber, seconded by Turner, and carried unanimously to adopt Resolution 13-14-06, Authorizing Contracting Pursuant to Cooperative Bid and Award Documents from the Grossmont Union High School District for Produce.

Res. 06, Authorizing contracting/cooperative bid from Grossmont UHSD for produce
Adopted

It was moved by Winet, seconded by Lecko, and carried unanimously to reject claim – Student at Casa de Oro Elementary School.

Claim – CDO Student
Rejected

It was moved by Baber, seconded by Winet, and carried unanimously to authorize staff to enter into an Agreement with Demsey, Filliger & Associates to Provide Actuarial Valuation Services.

Agrmt. w/Demsey, Filliger & Assoc. for actuarial valuation services
Authorized

It was moved by Baber, seconded by Winet, and carried unanimously to authorize staff to enter into a Contract with San Diego County Office of Education for English Language Arts Common Core Grade Level Academies.

SDCOE contract for ELA Common Core Academies
Authorized

It was moved by Baber, seconded by Winet, and carried unanimously to authorize staff to enter into a Contract with San Diego County Office of Education for Mathematics Common Core Professional Development for Elementary Teachers.

SDCOE contract for Math Common Core Academies
Authorized

It was moved by Baber, seconded by Lecko, and carried unanimously to accept the following gift with thanks: Whacker jumping jack trench compactor, valued at \$1,400.00, donated to the District by Chris Benker, Director, Maintenance, Operations & Facilities.

Gift – District
Accepted with thanks

It was moved by Turner, seconded by Winet, and carried unanimously to authorize staff to enter into an Agreement with Grossmont Union High School District, Grossmont Adult School, to Conduct Adult Education Services.

Agrmt. w/Grossmont UHSD, Grossmnt Adult School, for Adult Ed Services
Authorized

HUMAN RESOURCES RECOMMENDATIONS

It was moved by Winet, seconded by Lecko, and carried unanimously to approve standard Human Resources recommendations as amended to include one additional Lecturer/Presenter and/or Short-Term Employment form.

Human Resources Recommendations
Approved as amended

It was moved by Lecko, seconded by Winet, and carried unanimously to authorize staff to implement adjustment to Substitute Teacher Rate of Pay.

Sub Teacher Rate of Pay
Adjustment authorized

**ANNOUNCEMENTS, REPORTS, COMMUNICATIONS
FROM THE BOARD**

Mr. Winet announced the Boys & Girls Clubs Foundation fund-raising efforts for the Clubhouse on the La Mesa Middle campus have reached \$3 million.

The Superintendent announced he would like to get 1-2 Board members to serve on the Superintendent's LMSV 20/20 Visioning Committee. He will place this item on the August 20 agenda.

Mr. Lecko announced the Proposition M field work has been completed after ten years.

At 9:30 p.m. the President announced a recess.

CLOSED SESSION

At 9:34 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. 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 10:26 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 20, 2013.

Rick Winet, Clerk of the Board of Education