

**MINUTES
BOARD OF EDUCATION MEETING
LA MESA-SPRING VALLEY SCHOOL DISTRICT
REGULAR MEETING: August 18, 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 Chong, 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 August 4, 2015, as presented.

COMMUNICATIONS

School Social Worker Salary Schedule

Email from SDCOE announcing the 14th Annual Honoring Our Own Awards Dinner on March 18, 2016

Symposium Highlights PowerPoint

Email from Julie Juaire, School Office Manager, Spring Valley Middle School, commending Bruce Crenshaw, Homeless Liaison; Pete Ramos, Skilled Maintenance Worker II and Colleen Hackner, Secretary, Maintenance Department, for going out of their way to help children in our District

AGENDA

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 approve the agenda as modified, pulling Item B-1c (AKA Head Start) from the consent calendar and voting on this item separately.

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

School Social Worker Salary Schedule

Annual Honoring Our Own Awards Dinner

Symposium Highlights

J. Juaire, SOM, SVMS
Commendation: B. Crenshaw,
P. Ramos, & C. Hackner

AGENDA

Approved as modified

HEARING

REPORTS OF OFFICERS OF THE BOARD

REPORTS

In accordance with provisions of the California Education Code Section 45266 and Personnel Commission Rules and Regulations 20.400.3, an annual report must be prepared which details the activities of the Personnel Commission during the preceding year. The written report was presented to the Board and Dr. T.R. Lin, Director, Classified Personnel and Secretary to the Personnel Commission, was present in the audience to respond to any questions regarding the attached 2014-2015 report.

2014-2015 Annual Report on
Personnel Commission

All certificated managers attended the annual Symposium on July 23 & 24, and then attended an extension of the Symposium with teacher leaders on August 6 & 7. During these four days, District Learning Support staff, along with Kimberly Alexander, President, Partnership for Education and Professional Development; and Horatio Sanchez, President, Resiliency, Inc., presented the areas of focus for the 2015-16 school year. The areas of focus include Academic Content Standards (Integrated English Language Development (ELD) and Writing Workshop); Instructional Practice (Program for Acceleration, Challenge, and Enrichment (PACE)); and Student Engagement and School Climate (supporting teachers with difficult classroom behaviors and creating a climate for closing the achievement gap). Karen Walker, Assistant Superintendent, Learning Support, presented information on the areas of focus and responded to clarifying questions.

2015 Management Symposium
Update

NEW BUSINESS

NEW BUSINESS

The Board took no action regarding nominations for California School Boards Association (CSBA) Directors-at-Large, American Indian, Black and County.

**Nominations for CSBA
Directors-at-Large, American
Indian, Black & County**
No Action

It was moved by Babbitt, seconded by Turner, 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 21 through August 4, 2015 totaling
\$2,075,773.56

Purchase Orders

Warrants July 22 through August 4, 2015 totaling \$349,010.46

Warrants

Expenditures in the amount of \$1,328

Revolving Cash Fund
Reimbursements from the
General Fund

Acceptance of SB 564 Financial Disclosure

Acceptance of
SB 564 Financial Disclosure

It was moved by Babbitt, seconded by Duff, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Winet; Noes: None; Absent: None; Abstain: Turner, to ratify a Renewed Lease Agreement with AKA Head Start at Casa de Oro Elementary School.

**Renewed Lease Agrmt.
w/AKA Head Start at CDO**
Ratified

It was moved by Babbitt, seconded by Turner, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to ratify Agreement with Lemon Grove School District to Provide Nutrition Services Consulting.

Agrmt. with Lemon Grove School District for Nutrition Services Consulting
Ratified

It was moved by Duff, seconded by Babbitt, 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 Santee School District for Education for Homeless Children and Youth Consortium Grant.

MOU with Santee School District for Education for Homeless Children & Youth Consortium Grant
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 a Special Education Master Contract with Banyan Tree Foundations and Stein Education Center for the 2015-2016 School Year.

Sp.Ed. Master Contracts with Banyan Tree Foundations & Stein Education Center
Authorized

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 authorize administration to enter into a Memorandum of Understanding with the Tariq Khamisa Foundation.

MOU with Tariq Khamisa Foundation
Authorized

It was moved by Turner, seconded by Babbitt, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to authorize administration to enter into an Amended Medi-Cal Billing Services Agreement with San Joaquin County Office of Education.

Amended Medi-Cal Billing Services Agrmt. w/San Joaquin County Office of Education
Authorized

HUMAN RESOURCES RECOMMENDATIONS

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 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 Duff, seconded by Babbitt, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to authorize administration to contract with Colleges, Universities, and Local High School Districts for Student Teaching and Professional Training Programs, Including Work-Study Programs.

Contract with Colleges, Universities & Local High School Districts for Student Teaching, Training Programs
Authorized

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 certify the following managers as competent to evaluate teachers: Noelle Suffield, Jon McEvoy, and Lori Tan.

Certification of Managers as Competent to Evaluate Teachers
Certified

It was moved by Chong, seconded by Babbitt, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to approve the establishment of new Certificated Position and Salary Schedule for School Social Worker.

New Certificated Position and Salary Schedule for School Social Worker
Established

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

Mr. Babbitt announced he met with the La Mesa Environmental Sustainability Committee. They are planning an Urban Trails Art Walk at the Farmers Market on November 14 and will once again request the use of District easels for this event.

Mr. Duff announced he attended the Intergenerational Games Planning Committee.

Mr. Duff announced he, along with the Superintendent and David Feliciano, attended the SDG&E rate increase meeting with Assemblymember Shirley Weber, who is investigating this issue.

Dr. Turner expressed an interest in the Back-to-School dates.

The Superintendent announced projected enrollment is 12,123. As of this date, enrollment is at 12,009, 178 more than last year at this time.

The Superintendent announced the branding retreat on September 2 and 3. Dr. Turner and Mr. Duff will attend on behalf of the Board.

At 8:40 p.m. the President announced a recess.

CLOSED SESSION

At 8:50 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; and conference with legal counsel – existing litigation (LMSVSD v Mountain Empire Unified School District; and College Preparatory Middle School.) 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 9:04 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 September 1, 2015.

Emma Turner, Clerk of the Board of Education