

**MINUTES
BOARD OF EDUCATION MEETING
LA MESA-SPRING VALLEY SCHOOL DISTRICT
REGULAR MEETING: August 19, 2014**

The meeting was called to order at 7:00 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, Winet

ESTABLISHMENT OF QUORUM

Board members absent: None

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

It was moved by Duff, seconded by Baber, and carried unanimously with the following votes: Ayes: Baber, Duff, Lecko, Turner, Winet; Noes: None; Absent: None, to approve the minutes of the regular meeting of July 1, 2014, as presented.

**MINUTES
Approved as presented**

COMMUNICATIONS

COMMUNICATIONS

Memo from Barbara Martinez, Superintendent's Office, regarding ordering *A Salute to Teachers* tickets

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

PowerPoint for the Technology Update Report

PPT for Technology Update

Letter from San Diego County Office of Education approving the District's Local Control Accountability Plan (LCAP) for the 2014-15 Fiscal Year

Letter from SDCOE approving District's 2014-15 LCAP

Memo from Karen Walker, Assistant Superintendent, Learning Support, regarding Contract with Grossmont Adult School to Conduct CBET Classes

K. Walker, Asst. Supt., LS
Grossmont Adult School contract for CBET classes

Memo from Karen Walker, Assistant Superintendent, Learning Support, regarding a correction to Board Item LS-2 "Authorization to Enter into Contracts with State-Approved Supplemental Educational Services Providers," adding a provider.

K. Walker, Asst. Supt., LS
Correction to LS-2

Email from Jaime Hernandez and Tim Stigers, Parents, Murdock Elementary School, commending the ESS program at the school

J. Hernandez/T. Stigers,
parents MUR
Commendation: ESS Program

AGENDA

AGENDA

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

The new Common Core State Standards have embedded 21st Century learning knowledge and skills throughout, and there is an expectation that students now demonstrate technological proficiency. The implementation of student devices has increased dramatically across all schools in the District in the past few years. Teachers are attending professional development on the integration of technology into the learning environment, and students are increasing their use of technology to reach higher levels of learning. Cara Serban-Lawler, Director of Assessment and Technology, presented an update on technology in the classroom and responded to clarifying questions.

Technology Update

NEW BUSINESS

NEW BUSINESS

It was moved by Baber, seconded by Duff, and carried with the following votes: Ayes: Duff, Lecko, Turner; Noes: Baber, Winet; Absent: None, to adopt Board Policy Updates. It was noted Members Baber and Winet were specifically opposed to the wording in BP 0410, *Nondiscrimination in District Programs and Activities* and BP/AR 5145.3, *Nondiscrimination/Harassment*.

Board Policy Updates
Adopted

An item for Nominations for California School Boards Association (CSBA) Board of Directors, Directors-at-Large, Asian Pacific Islander and Hispanic was presented. There was no action.

**CSBA Directors-at-Large
Asian Pacific Is./Hispanic**
No action

It was moved by Duff, seconded by Lecko, and carried unanimously with the following votes: Ayes: Baber, Duff, Lecko, Turner, Winet; Noes: None; Absent: None, to acknowledge the La Mesa Arts Academy New York Trip to be scheduled during October 2015.

LMAAC New York Trip
Acknowledged

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

Consent Calendar
Approved

Purchase Orders 0000000001 through 0000000480 totaling \$3,289,433.44

Purchase Orders

Warrants June 19 through August 4, 2014 totaling \$2,247,152.73

Warrants

Expenditures in the amount of \$3,771.93

Revolving Cash Fund
Reimbursements from the
General Fund

Acceptance of SB 564 Financial Disclosure

SB 564 Financial Disclosure

It was moved by Winet, seconded by Duff, and carried unanimously with the following votes: Ayes: Baber, Duff, Lecko, Turner, Winet; Noes: None; Absent: None, to approve the auction sale of surplus items.

Auction Sale of Surplus Items
Approved

It was moved by Winet, seconded by Duff, and carried unanimously with the following votes: Ayes: Baber, Duff, Lecko, Turner, Winet; Noes: None; Absent: None, to approve the sale of surplus items (E-Waste), using Recycle International.

**Sale of Surplus Items
(E-Waste)**
Approved

It was moved by Duff, seconded by Winet, and carried unanimously with the following votes: Ayes: Baber, Duff, Lecko, Turner, Winet; Noes: None; Absent: None, to approve the sale of surplus phones to Comm USA.

Sale of Surplus Phones
Approved

It was moved by Duff, seconded by Baber, and carried unanimously with the following votes: Ayes: Baber, Duff, Lecko, Turner, Winet; Noes: None; Absent: None, to authorize staff to enter into a Memorandum of Understanding with Home Start, Inc.

MOU w/Home Start, Inc.
Authorized

It was moved by Lecko, seconded by Baber, and carried unanimously with the following votes: Ayes: Baber, Duff, Lecko, Turner, Winet; Noes: None; Absent: None, to authorize administration to enter into Contracts with State-Approved Supplemental Educational Service Providers, as amended to include Leading Edge Learning Center as an additional SES provider.

SES Provider Contracts
Authorized as amended

It was moved by Duff, seconded by Baber, and carried unanimously with the following votes: Ayes: Baber, Duff, Lecko, Turner, Winet; Noes: None; Absent: None, to authorize administration to enter into a Special Education Master Contract with Center for Autism Research Evaluation and Services and an Expanded Special Education Master Contract with Aseltine School for the 2014-15 School Year.

**Sp.Ed. Master Contracts with
Center for Autism Research
Eval. & Serv. & Aseltine Sch.**
Authorized

HUMAN RESOURCES RECOMMENDATIONS

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

**Human Resources
Recommendations**
Approved as amended

It was moved by Duff, seconded by Lecko, and carried unanimously with the following votes: Ayes: Baber, Duff, Lecko, Turner, Winet; Noes: None; Absent: None, to authorize the establishment of Salary Schedules effective July 1, 2014.

**Authorization to Establish
Salary Schedules**
Authorized

It was moved by Baber, seconded by Lecko, and carried unanimously with the following votes: Ayes: Baber, Duff, Lecko, 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.

**Authorization to Contract
with Colleges etc. for Student
Teaching and Professional
Training Programs**
Authorized

It was moved by Duff, seconded by Lecko, and carried unanimously with the following votes: Ayes: Baber, Duff, Lecko, Turner, Winet; Noes: None; Absent: None, to certify the following managers as competent to evaluate teachers: Meg Jacobsen and Natalie Martinez.

Certification of Managers
Certified

It was moved by Winet, seconded by Lecko, and carried unanimously with the following votes: Ayes: Baber, Duff, Lecko, Turner, Winet; Noes: None; Absent: None, to adopt Resolution 14-15-01, Elimination and/or Reduction of Classified Positions.

**Resolution 01, Elim. and/or
Reduction of Classified
Positions**
Adopted

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

Mr. Lecko announced he attended the orientation at La Mesa Middle School/La Mesa Arts Academy on behalf of the Superintendent and Board and noted there was great energy.

Mr. Baber announced it was the first day of school at La Mesa Middle School for his 7th-grade son.

The Superintendent announced it was a great first day of school and the District is currently 170 students over this date last year. He further noted that approximately 20 percent of LMAAC students (150-200) are from outside the District.

At 8:20 p.m. the President announced a recess.

CLOSED SESSION

At 8:26 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 8:37 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 2, 2014.

Bill Baber, Clerk of the Board of Education