

**MINUTES  
BOARD OF EDUCATION MEETING  
LA MESA-SPRING VALLEY SCHOOL DISTRICT  
REGULAR MEETING: August 20, 2013**

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

The President led the Pledge of Allegiance to the Flag.

Board members present: Baber, Duff, Lecko, Turner, Winet

Board members absent: None

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

It was moved by Turner, seconded by Winet, and carried unanimously to approve the minutes of the regular meeting of August 6, 2013, as presented.

**COMMUNICATIONS**

Memo from Karen Walker, Assistant Superintendent, Learning Support, regarding the Spring 2013 STAR Test Results

PowerPoint for the Human Resources Update

Memo from Barbara Martinez, Superintendent's Office regarding principal pictures

Memo from the Superintendent regarding a Quest Academy Success Story

**AGENDA**

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

**REPORTS OF OFFICERS OF THE BOARD**

The Human Resources Division is responsible for the functions of recruitment, selection and orientation of employees; substitute services for certificated and classified positions; assistance with evaluations, due process and discipline of employees; labor relations and staff training; employee benefits and payroll; employee recognition, assistance and counseling; records management and state and federal compliance procedures. Tina Sardina, Assistant Superintendent, Human Resources,

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ESTABLISHMENT OF QUORUM**

**MINUTES  
Approved 8/6/13**

**COMMUNICATIONS**

K. Walker, Asst. Supt., LS Spring 2013 STAR Results

PPT for HR Update

B. Martinez, Supt's Ofc. Principal pictures

B. Marshall, Superintendent Quest Academy success story

**AGENDA**

Approved as presented

**HEARING**

**REPORTS**

Human Resources Update

presented information about the goals and services of the Human Resources Department and responded to clarifying questions.

**NEW BUSINESS**

It was moved by Winet, seconded by Lecko, and carried unanimously to adopt Board Policy Updates related to compliance with Federal Program Monitoring.

It was moved by Winet, seconded by Baber, and carried unanimously to appoint Members Baber and Winet, with Duff as alternate, as Board representatives to the Superintendent's LMSV 20/20 Working Group.

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

Purchase Orders H50448 through H50616 totaling \$796,561.01

Warrants dated July 25 through August 7, 2013 totaling \$237,073.51

Expenditures in the amount of \$8,800.74

Ratify travel of the person listed as attached.

It was moved by Winet, seconded by Turner, and carried unanimously to approve the District utilizing A Plus Surplus, Inc. for E-waste disposal under the provisions of the Education Code.

It was moved by Turner, seconded by Lecko, and carried unanimously to accept the following gift with thanks: \$900.00 from Kent Coston, a community supporter, to Murdock Elementary School to purchase Friday folders for Murdock students.

It was moved by Turner, seconded by Winet, and carried unanimously to authorize staff to enter into an Agreement with San Diego County Office of Education for Audiovisual Educational Services for Quest Academy for the 2012-13 School Year.

It was moved by Baber, seconded by Lecko, and carried unanimously to authorize staff to enter into contracts with State-Approved Supplemental Educational Service Providers.

It was moved by Baber, seconded by Winet, and carried unanimously to authorize staff to enter into a Special Education Master Contract with Center for Autism Research Evaluation and Service (C.A.R.E.S.) for the 2013-14 School Year.

**NEW BUSINESS**

**Board Policy Updates**  
Adopted

**Board reps for Supt's LMSV  
20/20 Working Group**  
Appointed Baber, Winet w/Duff  
as alternate

**Consent Calendar**  
Approved

Purchase Orders

Warrants

Revolving Cash Fund  
Reimbursements from the  
General Fund

Ratification of Travel

**Sale of Surplus Items**  
Approved

**Gift – Murdock**  
Accepted with thanks

**SDCOE Agrmt. for  
audiovisual services for  
Quest Academy**  
Authorized

**SES Contracts**  
Authorized

**Sp.Ed. Master Contract with  
CARES**  
Authorized

## **HUMAN RESOURCES RECOMMENDATIONS**

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

**Human Resources  
Recommendations**  
Approved as amended

It was moved by Baber, seconded by Lecko, and carried unanimously to approve the Certificated Job Descriptions for English Language Arts Coach, Intervention Support Teacher, and Reading Resource Teacher/Reading Specialist.

**Certificated Job Descriptions**  
Approved

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

Mr. Baber announced the Sustain La Mesa Environmental Festival will be held on September 7 in Harry Griffen Park. Our ESS students always participate in the art contest.

Mr. Lecko announced a new student orientation for 7<sup>th</sup> and 8<sup>th</sup> graders the day before school started at La Mesa and Spring Valley Middle Schools was well attended. Campus tours were conducted, schedules were handed out and ASB was recruiting.

Dr. Turner announced she was going to Washington, D.C. as a National School Boards Association representative, along with the Department of Education representatives, to meet with White House staff regarding education.

At 7:55 p.m. the President announced a recess.

## **CLOSED SESSION**

At 8:05 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 – Anticipated Litigation. 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 8:28 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 3, 2013.

---

Rick Winet, Clerk of the Board of Education