

**MINUTES  
BOARD OF EDUCATION MEETING  
LA MESA-SPRING VALLEY SCHOOL DISTRICT  
REGULAR MEETING: September 1, 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 Duff, seconded by Turner, 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 18, 2015, as presented.

**COMMUNICATIONS**

Memo from Karen Walker, Assistant Superintendent, Learning Support, regarding the San Diego Youth Services HERE Now School-Based Suicide Prevention and Early Intervention Program

PowerPoint for the Philosophy of Facilities & Maintenance Planning

PowerPoint for Opterra’s Prop. 39 Integrated Energy Savings Program

**AGENDA**

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 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.

Jerry Lecko, former Board member & former CBOC member, re support of facility upgrades & long-term maintenance plan discussion

**REPORTS OF OFFICERS OF THE BOARD**

The District’s facilities planning goals include exhausting internal avenues of funding before pursuing external ones and making the best use of District resources now to benefit future generations. Proposition 39 (the Clean Energy Jobs Act) was passed in 2012 and utilizes

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ESTABLISHMENT OF QUORUM**

**MINUTES**

Approved as presented

**COMMUNICATIONS**

K. Walker, Asst. Supt., LS SDYS HERE Now Program

PPT for Philosophy of Facilities & Maintenance Planning

PPT for Opterra Prop. 39 Integrated Energy Savings Pgm.

**AGENDA**

Approved as presented

**HEARING**

J. Lecko, former Board member Facility upgrades

**REPORTS**

District Long-Term Facility Philosophy and Prop. 39 Implementation Recommendations

additional tax revenues to fund energy efficiency projects for California schools. With the fallout of other funding sources for facilities, Prop. 39 will provide approximately \$2.5 million annually for five years for our District.

Final guidelines have recently been released and the District selected Opterra Energy Services, Inc. to develop an Energy Expenditure Plan based on criteria outlined in the RFP. An energy expenditure program utilizing Prop. 39 funds will be paid for, in part, through energy savings, rebates, incentives and grants, with the remainder to be covered through a capital contribution from the District. The scope of work would include upgraded air conditioning at certain sites, transformers, and lighting, with the installation of solar panels.

David Feliciano, Assistant Superintendent, Business Services presented the District's long-term facility philosophy; and Larry Baebler and Crista Curtis with Opterra presented their Prop. 39 facility upgrade implementation recommendations and responded to clarifying questions.

**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 adopt Board Policy Updates.

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 following:

Purchase Orders August 5 through August 18, 2015 totaling \$1,063,778.98

Warrants August 5 through August 18, 2015 totaling \$784,560.89

Expenditures in the amount of \$291.66

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 ratify a Revised Lease Agreement with Grossmont Union High School District at Bancroft and Murdock Elementary Schools for Adult Education.

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 Youth Services for the HERE Now School-Based Suicide Prevention and Early Intervention Program.

**NEW BUSINESS**

**Board Policy Updates**  
Adopted

**Consent Calendar**  
Approved

Purchase Orders

Warrants

Revolving Cash Fund  
Reimbursements from the  
General Fund

**Agmt. w/Grossmont UHSD  
at Bancroft & Murdock Elem.**  
Ratified

**MOU w/SDYS for HERE  
Now Suicide Prevention  
program**  
Authorized

It was moved by Turner, 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 Special Education Master Contract with The Speech Pathology Group for the 2015-16 School Year.

**Sp.Ed. Master Contract  
w/The Speech Pathology  
Group for 2015-16**  
Authorized

### **HUMAN RESOURCES RECOMMENDATIONS**

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 approve standard Human Resources recommendations as amended to include four additional Lecturer/Presenter and/or Short-Term Employment forms.

**Human Resources  
Recommendations**  
Approved as amended

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 a Memorandum of Understanding with Orange Unified School District.

**MOU w/Orange USD**  
Authorized

It was moved by Duff, 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 an Agreement with Point Loma Nazarene University.

**Agrmt. with Point Loma  
Nazarene University**  
Authorized

It was moved by Duff, seconded by Chong, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to approve the establishment of the position of Director, Student Supports.

**Director, Student Supports**  
Established position

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

Mr. Duff announced he and the Superintendent attended the Boys & Girls Club planning meeting, where the discussion included possible additional donations.

Mr. Duff announced he attended the Back-to-School event at Parkway Middle School, where he observed a great presentation from teachers on programs, Jupiter Grades etc. The event was well attended.

Mr. Babbitt announced he attended the Back-to-School events at Murdock and LMAAC, where they opened with a great performance. He was impressed with the staffs and excited about what is going on in the District.

Mr. Chong announced he attended the Back-to-School events at Casa de Oro, STEAM @ La Presa, and LMAAC. He was impressed with these events and observed that students are highly motivated.

President Winet thanked the Superintendent for providing the Board with attendance updates and credited our higher attendance to our staff and the programs we offer.

The Superintendent announced he was contacted by Dr. Katie Croft Bell with the Ocean Exploration Trust to set up an on-line lesson via satellite from the Research Vessel Nautilus with the STEAM Academy @ La Presa. The ship is out to sea and they will be sharing their exploration activities.

At 8:50 p.m. the President announced a recess.

### **CLOSED SESSION**

At 9:07 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 9:12 p.m.

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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 15, 2015.

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Emma Turner, Clerk of the Board of Education