

**MINUTES  
BOARD OF EDUCATION MEETING  
LA MESA-SPRING VALLEY SCHOOL DISTRICT  
REGULAR MEETING: September 2, 2014**

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

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 Lecko, seconded by Duff, and carried unanimously with the following votes: Ayes: Baber, Duff, Lecko, Turner, Winet; Noes: None; Absent: None, to approve the minutes of the special meeting of July 28, 2014, as revised.

It was moved by Lecko, seconded by Duff, 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 August 19, 2014, as presented.

**COMMUNICATIONS**

2013-14 Unaudited Actuals Report

2013-14 Annual Report of the Personnel Commission

Memo from Barbara Martinez, Superintendent's Office, regarding revision to Board Minutes of 7/28/14

PowerPoint for the 2013-14 Unaudited Actuals Report

PowerPoint for the Personnel Commission Annual Report

Memo from Barbara Martinez, Superintendent's Office, regarding principal picture updates

Copy of the July 1, 2014-June 30, 2015 Agreement between the Board of Education and the La Mesa-Spring Valley Teachers Association

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ESTABLISHMENT OF QUORUM**

**MINUTES**  
7/28/14 (special)  
Approved as revised

8/19/14 (regular)  
Approved as presented

**COMMUNICATIONS**

2013-14 Unaudited Actuals Rpt

2013-14 Annual Report of the Personnel Commission

B. Martinez, Supt's Office  
Revision to Minutes of 7/28/14

PowerPoint for the 2013-14 Unaudited Actuals Report

PowerPoint for the Personnel Commission Annual Report

B. Martinez, Supt's Office  
Principal picture updates

July 1, 2014-June 30, 2015 Agrmt. between the Bd. of Ed. and Teachers Assn.

**AGENDA**

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 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**

On June 17, 2014 the Board adopted the 2014-15 District Budget. At that time the actual revenues and expenditures for 2013-14 were estimated until the fiscal year was closed. As of 6/30/14, 2013-14 Unaudited Actuals General Fund Revenues were: \$75,973,025 (Unrestricted) and \$15,824,048 (Restricted), totaling \$91,797,074. General Fund Expenditures were: \$72,750,166 (Unrestricted) and \$25,556,957 (Restricted), totaling \$98,307,123. Unaudited Actuals Balances were: \$6,414,908 (Unrestricted) and \$792,09 (Unrestricted), totaling \$7,206,999. Unrestricted reserves are \$6,414,908, or 6.52 percent. There was discussion regarding the employer rate increases for CalSTRS and CalPERS and how this would affect expenditures in the 2014-15 budget such as 20/20, class-size reductions, K-3 and STEAM programs. It was suggested a Board Study Session be scheduled to discuss these issues. Lori Wigg, Assistant Superintendent, Business Services, presented additional information on the 2013-14 Unaudited Actuals Financial Report and responded to clarifying questions.

President Turner suggested a Board meeting be held some time in the future at La Mesa Middle School.

**NEW BUSINESS**

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 2013-14 Unaudited Actuals Financial Report.

**REPORTS OF OFFICERS OF THE BOARD (cont.)**

Education Code Section 45266 and Personnel Commission Rules and Regulations 20.400.3 require an annual report which reviews the activities of the Personnel Commission during the preceding year. Dr. T.R. Lin, Director of Classified Personnel and Secretary to the Personnel Commission, presented a summary of the 2013-14 annual report and responded to clarifying questions.

**AGENDA**

Approved as presented

**HEARING**

**REPORTS**

13-14 Unaudited Actuals  
Financial Report

**NEW BUSINESS**

**13-14 Unaudited Actuals  
Financial Report**  
Approved

**REPORTS (cont.)**

Personnel Commission  
Annual Report

## NEW BUSINESS (cont.)

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 0000000481 through 0000000738 totaling  
\$4,033,932.93

Purchase Orders

Warrants August 13, 2014 through August 18, 2014 totaling  
\$947,139.29

Warrants

Expenditures in the amount of \$2,170.52

Revolving Cash Fund  
Reimbursements from the  
General Fund

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 adopt Resolution 14-15-02, Adopting the Gann Limit.

**Res. 02, Gann Limit**  
Adopted

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 accept the following gifts with thanks: \$500 from the Rotary Club of La Mesa to Rolando Elementary School to purchase picnic tables for outside student work centers; and \$1,000 from Ernest Seeman, a community supporter, for the purchase of books for schools in need.

**Gifts – ROL and District**  
Accepted with thanks

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 ratify an Agreement with Grossmont Union High School District, Grossmont Adult School, to conduct Adult Education Classes.

**Agrmt. w/Grossmont Union  
HSD/Grossmont Adult School**  
Ratified

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 authorize administration to enter into Special Education Master Contracts with The Institute for Effective Education and San Diego Center for Children Academy.

**Sp. Ed. Master Contracts**  
Authorized

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 approve Agreement for Private Vehicle Transportation In-Lieu of Transportation.

**Agrmt. for Private Vehicle  
Transportation**  
Approved

## HUMAN RESOURCES RECOMMENDATIONS

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

**Human Resources  
Recommendations**  
Approved as amended

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

Mr. Winet announced the Boys & Girls Club has met the 5 million mark and is looking for additional donors for construction of the Boys & Girls Clubhouse on the La Mesa Middle School campus. He additionally announced the City of La Mesa did not receive the first grant for the street renovation and improvements for this project, but they are hopeful the second one will be funded.

Mr. Lecko announced that he, on behalf of President Turner, attended the Mt. Helix Council PTA Roundtable meeting with Principals on August 28.

The Superintendent announced Mt. Helix Council PTA is, once again, offering Board members the opportunity to join PTAs of all 21 schools for the price of \$10/school, or a total of \$210.00.

President Turner announced, in an effort to perpetuate the scholarship fund and continue the program established by President Turner and Member Winet for the winners of the Brown vs. Board of Education Speech Contest held in June 2014, she has been working with a filmmaker to create a historical retrospective of the Brown vs. Board of Education Supreme Court ruling, including our District oratorical contest winners. A public screening of the film will be held on September 29 at the La Mesa Community Center at a cost of \$25 per person, proceeds to go toward the scholarship fund.

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

**CLOSED SESSION**

At 8:54 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 (Tracey Mumby, Parent, on behalf of Student v. LMSVSD). The Superintendent; Board; and Assistant Superintendents Business, Human Resources and Learning Support adjourned to the session, which was held in the Boardroom.

At 9:08 p.m. the President reconvened the meeting and announced the Board, in closed session, took the following action:

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 settle the case of Tracey Mumby, Parent, on behalf of Student v. LMSVSD as per the settlement agreement.

**CLOSED SESSION ACTION**

**Existing Litigation case**  
Settled

The meeting was adjourned at 9:10 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 16, 2014.

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Bill Baber, Clerk of the Board of Education