La Mesa-Spring Valley School District

Board of Education September 3, 2013

Our Purpose To Inspire Learning and Respect

Our Vision

La Mesa-Spring Valley School District is a community of life-long learners who engage in continuous improvement and contribute positively to a global society, within a safe learning environment

> 4750 Date Avenue La Mesa, California 91941-5293 Phone: (619) 668-5700 FAX: (619) 668-4619

AGENDA BOARD OF EDUCATION MEETING LA MESA-SPRING VALLEY SCHOOL DISTRICT REGULAR SESSION: Tuesday, September 3, 2013 - 7:00 P.M. PLACE: Education Service Center, 4750 Date Avenue, La Mesa, CA

OPENING PROCEDURE

1. 2. 3.	Pledg	o Order e of Allegiance lishment of Quorum	
MINUTES OF	PREV	IOUS MEETING(S)	Action
COMMUNIC	ATIONS	<u>S</u>	
APPROVAL (OF AGE	ENDA	Action
<u>HEARING</u>			
1.	Public	c Hearing – General Matters Regarding Education	
REPORTS OF	OFFIC	CERS OF THE BOARD	
1.	Acade	emic Program Progress Report	Information
2.	2012-	-13 Unaudited Actuals Financial Report	Information
NEW BUSINE	ESS		
BUSI	NESS S	ERVICES	
1.	Autho	prization to Approve 2012-13 Unaudited Actuals Financial Report	Action
SUPE	RINTE	NDENT	
	1.	Nominations for California School Boards Association (CSBA) Board of Directors, Directors-at-Large, American Indian and Black	Action
BUSI	NESS S	ERVICES (cont.)	
	1.	Consent Calendar*	Action
		a. Ratification of Purchase Orders and Warrants	
	2.	Resolution 12-13-07, Adopting the Gann Limit	Roll Call Vote
	3.	Rejection of Claim – Injury at Highlands Elementary School	Action

LEARNING SUPPORT

1.	Authorization to Enter Into a Memorandum of Understanding with San Diego Youth Services	Action
2.	Authorization to Enter Into Special Education Master Contracts for the 2013-14 School Year	Action
3.	Acceptance of Gift – Parkway Middle School	
HUMAN RESC	OURCES RECOMMENDATIONS	
1.	Standard Human Resources Recommendations	Action
2.	Approval of Certificated Job Description	Action

ANNOUNCEMENTS, REPORTS, COMMUNICATIONS FROM THE BOARD

RECESS

CLOSED SESSION (Government Code 54957)

- 1. Negotiations Update LMSV Teachers Association (GC 54957)
- 2. Negotiations Update California School Employees Association (CSEA), Chapter 419 (GC 54957)
- 3. Negotiations Update Administrators Association and Other Unrepresented Bargaining Groups (GC 54957)

ADJOURNMENT

* Items may be removed from the Consent Calendar for separate action.

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the District's Governing Board, please contact the office of the District Superintendent at 619-668-5700. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the District shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.

In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the Board of Education in advance of their meetings may be viewed at the Education Service Center located at 4750 Date Avenue, La Mesa, California 91941. In addition, if you would like a copy of any record related to an item on the agenda, please contact Barbara Martinez, Board Recording Secretary, at 619-668-5700, Ext. 6383 or e-mail: barbara.martinez@lmsvsd.k12.ca.us

Board of Education agendas and minutes are, by law, public documents. Please note the La Mesa-Spring Valley School District posts Board agendas and minutes on the Internet.

PREPARED BY:	Brian Marshall	
	Superintendent	
ITEM NUMBER:	H-1 Public Hearing	
	General Matters Regarding Education	

A hearing session will be announced for anyone who wishes to address the Board on any topic relating to public education.

Each speaker who wishes to address the Board must complete a *Request to be Heard* card (located on the table near the entrance) and submit it to the President of the Board of Education or the Recorder prior to the opening of the meeting. Speakers shall be allotted no more than three (3) minutes each for their remarks. A yellow card will be shown when the speaker has one minute remaining and a red card when time is up.

Please note that Government Code 54952.2 prohibits the Board from taking action or discussing anything that is not on this agenda. Therefore, the Board will not be able to comment on any topic that is not on this evening's agenda.

PREPARED BY:Karen Walker, Ed.D.
Assistant Superintendent, Learning SupportITEM NUMBER:R-1 Report of Officers of the Board
Academic Program Progress Report

A key component of the California Public Schools Accountability Act of 1999 (PSAA) and the Federal No Child Left Behind Act of 2001 (NCLB) is standardized testing in grades 2-8. In late April and May 2013 all 2nd-8th-grade students enrolled in La Mesa-Spring Valley schools participated in the California Standardized Testing and Reporting programs (STAR). The STAR program includes the California Standards Test (CST), California Alternate Performance Assessment (CAPA), California Modified Assessment (CMA), and the Standards Test in Spanish (STS).

STAR results provide individual student reports that indicate a student's performance on grade-level standards (advanced, proficient, basic, below basic, far below basic) on the CST, CAPA, CMA, and STS. Aggregated scores are also reported at the District, school and grade level. Each level receives reports detailing student performance in each area tested.

The PSAA then requires all school data be transformed into an Academic Performance Index score (API). In addition NCLB requires all schools receiving federal Title I funds meet Adequate Yearly Progress (AYP) targets. AYP includes several Annual Measurable Objectives (AMO's). These apply to the whole school as well as any significant subgroup. AMOs for the 2012-2013 year include:

- 89.2% of students tested must score proficient or advanced in English/language arts;
- 89.5% of students tested must score proficient or advanced in math;
- 95% of total student enrollment and every significant subgroup must be tested;
- Schools must meet their API growth or be above the API status bar of 770

On March 11, 2011, the State Board of Education (SBE) took action to assign Corrective Action to Year 3 Program Improvement districts. The Corrective Action assigned is labeled a "moderate" Corrective Action intervention. One of the requirements of Year 3 Program Improvement districts is to report to the Board and submit to the California Department of Education a PI Year 3 LEA Plan Evidence of Progress Report.

Karen Walker, Assistant Superintendent, Learning Support will present the Accountability Progress Report, District and school Program Improvement status, Program Evaluation, Evidence of Progress Report, and respond to clarifying questions.

PREPARED BY:	Lori Wigg Assistant Superintendent, Business Services
ITEM NUMBER:	R-2 Reports of Officers of the Board 2012-13 Unaudited Actuals Financial Report

On June 18, 2013, the Board adopted the 2013-14 District Budget. At that time the actual revenues and expenditures for 2012-13 were estimated until the fiscal year was closed. Pursuant to Education Code 42100, the governing board is required to approve the District's Unaudited Actuals Financial Report on or before September 15 of each year for the preceding fiscal year.

Lori Wigg, Assistant Superintendent, Business Services, will present additional information on the 2012-13 Unaudited Actuals Financial Report and respond to clarifying questions.

PREPARED BY:	Lori Wigg Assistant Superintendent, Business Services	
ITEM NUMBER:	B-1 New Business	Action Item
	Authorization to Approve 2012-13 Unaudited Actuals Finan	cial Report

Pursuant to Education Code 42100, the governing board is required to approve the District's Unaudited Actuals Financial Report on or before September 15 of each year for the preceding fiscal year.

The combined ending fund balance in the General Fund as of June 30, 2013, was \$10,883,183. The unrestricted portion of the fund balance was \$9,361,049. Included in that amount is \$478,775 designated for stores inventory, revolving cash and minigrant carryovers. The restricted ending fund balance in the General Fund as of June 30, 2013, was \$1,522,134.

ADMINISTRATIVE RECOMMENDATION

It is recommended the Board approve the <u>enclosed</u> Unaudited Actuals Financial Report for fiscal year 2012-13.

PREPARED BY:	Brian Marshall
	Superintendent
ITEM NUMBER:	S-1 New Business
	Nominations for California School Boards Association (CSBA) Board of Directors, Directors-at-Large, American Indian and Black

Nominations for CSBA's Board of Directors, Directors-at-Large, American Indian and Black, are being accepted until September 30, 2013. The <u>attached</u> information provides details on the roles and responsibilities of a Director-at-Large and nomination procedures. School boards, which are CSBA members, are eligible to nominate board members from CSBA member districts or county offices of education for this position. Each board may nominate as many individuals as it chooses.

ADMINISTRATIVE RECOMMENDATION

Board members are urged to review the material and be prepared to discuss potential nominations for CSBA's Board of Directors, Directors-at-Large position.



Board of Directors Roles and responsibilities

Members of the Board of Directors establish the vision, mission and goals for the association, and ensure that association activities and programs remain focused on those goals and the issues identified in CSBA's Policy Platform. The Board of Directors has the following powers and duties:

Statewide leadership

- Adopts the vision, mission and goals of the association, and annually reviews progress toward achieving them.
- Adopts final positions and policies that are consistent with the Policy Platform. Interim positions on statewide initiatives may also be adopted when the Policy Platform is silent on the issues but only after a reasonable effort has been made to obtain input from the Delegates between Delegate Assembly meetings.
- Adopts final positions on legislation that are consistent with the Policy Platform. Final positions on legislation may also be adopted when the Policy Platform is silent on the issues but only after a reasonable effort has been made to obtain input from the Delegates between Delegate Assembly meetings.
- Provides advocacy on behalf of children, public education, local boards and the association.
- Serves on Board of Directors and other standing committees, councils, task forces and focus groups.
- Receives reports and updates on major programs, consistent with the vision, mission and goals of the association.

Regional and constituency leadership

- Provides two-way communication with Delegate Assembly members and local board members.
- Supports and participates in the association's activities and events.

Corporate responsibilities

- Adopts the association's budget.
- Adopts the association's Standing Rules.
- Receives reports on corporate operations.
- Approves the hiring and terms of employment of the executive director, upon recommendation of the Executive Committee.
- Comments annually on the performance, and acts on the contract of the executive director, upon recommendation of the Executive Committee.
- Abides by the Code of Ethics, Conflict of Interest Policy, and Whistleblower Policy as adopted by the Board of Directors and included in the association's Policy Statements.

Source: CS8A.Bylaws, Article IV, Section 1. 11/12

California School Boards Association | 3251 Beacon Boulevard, West Sacramento, CA 95691 | (800) 266-3382

csba 🖤

2013 Director-at-Large, American Indian, Black or County Nomination Form

The nominations for Director-at-Large must be made by a CSBA member board and the nominee must be a board member from a CSBA member district or county office of education. (Only a CSBA member County Board of Education may submit a nomination for the Director-at-Large, County seat.) The U.S. Postal Service postmark or fax deadline for the nomination form and the required two letters of recommendation is **Monday, September 30**.

Two letters of recommendation are required to be submitted with this nomination form. (Please submit a separate nomination form for each nominee.)

The governing board of the	School District or County Office
Board of Education voted to nominate	name) as a candidate for
 Director-at-Large, American Indian Director-at-Large, Black Director-at-Large, County 	
The nominee is a member of the Office Board of Education, which is a member of CSBA. nominated.	School District or County The nominee has given permission to be
Signature of the Board Clerk or Board Secretary	Date

Return the nomination form and two letters of recommendation to:

Cindy Marks, President California School Boards Association 3251 Beacon Blvd. | West Sacramento, CA 95691 (916) 371-4691 (800) 266-3382 | Fax: (916) 669-3305 or (916) 371-3407 | www.csba.org



Due: Monday, October 7, 2013 (U.S. Postmark or fax -916.371.3407 or 916.669.3305)

This signed and dated candidate's form must be completed in the spaces provided; an optional, single-sided, one-page résumé may also be submitted. Please do not state "See résumé." Any page(s) exceeding this **two-page** form will **not** be printed in the Delegate Assembly agenda.

I am running for: (check one) Director-at-Large, American Indian	Director-at-Large, Black	Director-at-Large, County
Name:	Region:	3
District or COE:	Years on board:	ADA:
Contact Number:	E-mail:	

 CSBA's Board of Directors is the governing body for the Association. What do you see as CSBA's greatest strength as an organization and what can the Board of Directors do to make it even stronger?

Given the governing roles and responsibilities for the Board of Directors to set direction and provide leadership, please describe the skills and experiences you would bring to the Board. 3. What is one characteristic that you believe every leader should possess?

4. What do you see as the biggest challenge facing school board members and how can CSBA help?

5. How do you plan to communicate and engage your constituents in the region or the state?

Signature



2013 Meeting Calendar Executive Committee, Board of Directors, Delegate Assembly

Date	Day(s)	Meeting	Location
February 8	Friday	Executive Committee	Sacramento
February 9-10	Saturday - Sunday	Board of Directors	Sacramento
March 22	Friday	Executive Committee	Sacramento
March 23-24	Saturday - Sunday	Board of Directors	Sacramento
May 16	Thursday	Executive Committee	Sacramento
May 17	Friday	Board of Directors	Sacramento
May 18-19	Saturday - Sunday	Delegate Assembly	Sacramento
September 20	Friday	Executive Committee	Sacramento
September 21-22	Saturday - Sunday	Board of Directors	Sacramento
December 2	Monday	Executive Committee	San Diego
December 3	Tuesday	Board of Directors	San Diego
December 4-5	Wednesday - Thursday	Delegate Assembly	San Diego
December 5-7	Thursday - Saturday	Annual Conference	San Diego

Holidays (CSBA offices closed)

Tuesday, January 1	New Year's Day (observed)
Monday, January 21	Martin Luther King Day
Monday, February 18	Presidents Day
Monday, May 27	Memorial Day
Thursday, July 4	Independence Day
Monday, September 2	Labor Day
Monday, November 11	Veterans Day (observed)
Thursday, November 28	Thanksgiving Day
Friday, November 29	CSBA Holiday
Wednesday, December 25	Christmas Day

PREPARED BY:	Lori Wigg Assistant Superintendent, Business Services	
ITEM NUMBER:	B-1a New Business (Consent Calendar) Ratification of Purchase Orders and Warrants	Action Item

Purchase orders and warrants issued since the last Board meeting will be available at the meeting for review by the Board.

The following are submitted for ratification:

- I. Purchase Orders: 198 purchase orders have been processed, numbered H50617 through H50814, totaling \$530,385.26.
- II. Warrants: 147 warrants have been issued, dated August 8, 2013 through August 21, 2013, totaling \$462,508.19.
- III. Revolving Cash Fund Reimbursements: Zero (0) checks have been processed since the last Board meeting.

ADMINISTRATIVE RECOMMENDATION

It is recommended the Board ratify these purchase orders and warrants.

PREPARED BY:	Lori Wigg
	Assistant Superintendent, Business Services
ITEM NUMBER:	B-2 New Business
	Resolution 12-13-07, Adopting the Gann Limit

Action Item

ROLL CALL VOTE

Education Code Section 42132 specifies school district governing boards shall adopt a resolution identifying their estimated appropriations limit for the current year, and their actual appropriations for the preceding year. <u>Attached</u> is a copy of the 2012-13 and 2013-14 Appropriations Limit Calculations.

ADMINISTRATIVE RECOMMENDATION

It is recommended the Board adopt the <u>attached</u> Resolution 12-13-07, to approve the calculations related to the District appropriations limit for the 2012-13 and 2013-14 school years.

La Mesa-Spring Valley San Diego County

Unautited Actuals Fiscal Year 2012-13 School District Appropriations Limit Calculations

		2012-13 Calculations			2013-14 Calculations	
	Extracted		Entered Data/	Extracted		Entered Data/
	Data	Adjustments*	Totals	Data	Adjustments*	Totals
A. PRIOR YEAR DATA		2011-12 Actual			2012-13 Actual	
(2011-12 Actual Appropriations Limit and Gann ADA	ļ					
are from district's prior year Gann data reported to the CDE)						
1. FINAL PRIOR YEAR APPROPRIATIONS LIMIT						
(Preload/Line D11, PY column)	64,961,070.41		64,961,070.41			65,165,346.34
2. PRIOR YEAR GANN ADA (Preload/Line B9, PY column)	11,909.69		11,909.69			11,513,19
ADJUSTMENTS TO PRIOR YEAR LIMIT	A	ljustments to 2011-	12	A	djustments to 2012-	3
 District Lapses, Reorganizations and Other Transfers Temporary Voter Approved Increases 						
5. Less: Lapses of Voter Approved Increases						
6. TOTAL ADJUSTMENTS TO PRIOR YEAR LIMIT						
(Lines A3 plus A4 minus A5)			0.00			0.00
 ADJUSTMENTS TO PRIOR YEAR ADA (Only for district lapses, reorganizations and 						
other transfers, and only if adjustments to the						
appropriations limit are entered in Line A3 above)						
						• .
B. CURRENT YEAR GANN ADA (2012-13 data should tie to Principal Apportionment)		2012-13 P2 Report			2013-14 P2 Estimate	
(2012-15 data should be to Phincipal Apportionment Attendance Software reports)						
1. Total K-12 ADA (Form A, Lines 10, 28, & 29)	11,513.19		11,513.19	11,374.99		11,374,99
2. ROC/P ADA**						
3. Total Charter Schools ADA (Form A, Line 26)	0.00		0.00	0.00		0.00
 Total Supplemental Instructional Hours** 						
Divide Line B4 by 700 (Round to 2 decimal places)			11.513.19			11.374.99
6. TOTAL P2 ADA (Lines B1 (brough B3 plus B5)			11,010.19			11,314,98
OTHER ADA						
(From Principal Apportionment Attendance Software)						
Apprentice Hours - High School						
 Bivide Line B7 by 525 (Round to 2 decimal places) TOTAL CURRENT YEAR GANN ADA 	[24] 번 41	х. <u>х</u> .х. у н	0,00			0.00
(Sum Lines B6 plus B8)			11,513.19			11,374,99
(• • • • • •	·
C. LOCAL PROCEEDS OF TAXES/STATE AID RECEIVED		2012-13 Actual			2013-14 Budget	
TAXES AND SUBVENTIONS (Funds 01, 09, and 62)	215,679.98		215,679.98	215,682.00		215,682,00
 Homeowners' Exemption (Object 8021) Timber Yield Tax (Object 8022) 	0.00		0.00	215,682.00		0.00
3. Other Subventions/In-Lieu Taxes (Object 8029)	0.00		0.00	0.00		0.00
4. Secured Roll Taxes (Object 8041)	22,257,042.16		22,257,042.16	22,073,905.00		22,073,905.00
5. Unsecured Roll Taxes (Object 8042)	768,832.97		768,832,97	761,418.00		761,418.00
6. Prior Years' Taxes (Object 8043)	(64.30)		(64.30)	4,469.00		4,469.00
 Supplemental Taxes (Object 8044) Ed. Box. Association Excel (EBAE) (Object 8045) 	540,929,27 (2,528,474.00)		540,929.27 (2,528,474.00)	489,530,00 (2,564,980.00		489,530.00
 Ed. Rev. Augmentation Fund (ERAF) (Object 8045) Penalties and Int, from Delinguent Taxes (Object 8048) 	(2,528,474.00)	- · · · ·	(2,528,474.00)	(2,564,980.00		(2,564,980.00
 Penanties and Int. from Delinquent Taxes (Object 8048) Other In-Lieu Taxes (Object 8082) 	0.00		0.00	0.00		0.00
11. Comm, Redevelopment Funds (Obj. 8047 & 8625)	1,182,814.93		1,182,814.93	1,046,325.00		1,046,325.00
12. Parcel Taxes (Object 8621)	0.00		0.00	0,00		0.00
13. Other Non-Ad Valorem Taxes (Object 8622) (Taxes only)	0.00		0.00	0,60		0.00
14. Penalties and Int. from Delinquent Non-Revenue Limit	0.00		0.00	0.00		
Taxes (Object 8629) (Only those for the above taxes)	0.00		0.00	0,00	·	0,00
15. Transfers to Charter Schools in Lieu of Property Taxes (Object 8096)	0.00	і .,	0.00	0.00	•	0.00
16. TOTAL TAXES AND SUBVENTIONS	-	· · ·				
(Lines C1 through C15)	22,436,761.01	0.00	22,436,761.01	22,026,349.00	0.00	22,026,349.00
OTHER LOCAL REVENUES (Funds 01, 09, and 62) 17. To Concert Fund from Road Interest and Redemotion	ļ				1	
 To General Fund from Bond Interest and Redemption Fund (Excess debt service taxes) (Object 8914) 	0.00		0.00	0.00		0.00
18. TOTAL LOCAL PROCEEDS OF TAXES	5.00		0.00	5.00		
(Lines C16 plus C17)	22,436,761.01	0.00	22,436,761,01	22,026,349.00	0.00	22,026,349.00

Unaudited Actuals Fiscal Year 2012-13 School District Appropriations Limit Calculations

37 68197 0000000 Form GANN

	2012-13 Calculations			2013-14 Calculations			
	Extracted Data	Adjustments*	Entered Data/ Totals	Extracted Data	Adjustments*	Entered Data/ Totals	
EXCLUDED APPROPRIATIONS							
 Medicare (Enter federally mandated amounts only from objs. 3301 & 3302; do not include negotiated amounts) 			919,722.40			947,169.00	
OTHER EXCLUSIONS 20. Americans with Disabilities Act 21. Unreimbursed Court Mandated Desegregation Costs							
22. Other Unfunded Court-ordered or Federal Mandates 23. TOTAL EXCLUSIONS (Lines C19 through C22)			919,722.40			947,169.00	
STATE AID RECEIVED (Funds 01, 09, and 62) 24. Revenue Limit State Aid - CY (objects 8011 and 8012) 25. Revenue Limit State Aid - Prior Years (Object 8019)	37,734,389.00 858.00		37,734,389.00 858,00	37,667,762.00 0.00		37,667,762.00 0.00	
 Supplemental Instruction - CY (Res. 000, Object 8590)** Supplemental Instruction - PY (Res. 0000, Object 8590)** Comm Day Sch Addi Funding - CY (Res. 2430, Obj. 8311 and Res. 0000, Obj. 8590)** 		434,068.00 0.00	434,068.00		0.00 0,00	0.00 0.00	
 (Res. 2430, Cb). 83 (1 and Res. 0000, Cb). 6360/ 29, Comm Day Sch Addl Funding - PY (Res. 2430, Ob). 8319 and Res. 0000, Obj. 8590)** 		0.00	0.00		0.00	0.00	
30. ROC/P Apportionment - CY (Res. 0000, Object 8590)**		0.00	0.00		0.00	0.00	
 ROC/P Apportionment - PY (Res. 0000, Object 8590)** 32. Charter Schs. Gen, Purpose Entitlement (Object 8015) 	0.00	0.00	0.00	0.00	0.00	0.00	
 Charter Schs. Gen, Purpose Entitiement (Object 8015) Charter Schs. Categorical Block Grant (Object 8590)** 	0.00 Aut 4.	0.00	D,00	0.00	0.00	0.00	
34. Class Size Reduction, Grades K-3 (Object 8434)	2,879,317.00	0.00	2,879,317.00	2,880,990,00	0.00	2,880,990.00	
 Class Size Reduction, Grade 9 (Object 8590)** SUBTOTAL STATE AID RECEIVED 		0.00	0.00		00.0	0.00	
(Lines C24 through C35)	40,614,564.00	434,068.00	41,048,632.00	40,548,752.00	0.00	40,548,752.00	
ADD BACK TRANSFERS TO COUNTY							
 County Office Funds Transfer (Form RL, Line 32) TOTAL STATE AID (Lines C36 plus C37) 	10,782.00	434,068.00	10,782.00 41,059,414.00	10,951,00 40,559,703.00	0.00	10,951.00 40,559,703.00	
DATA FOR INTEREST CALCULATION	89,868,886.17		69,868,886.17	86,611,670.00		88,611,670.00	
 Total Revenues (Funds 01, 09 & 62; objects 8000-8799) Total Interest and Return on Investments 						· · · · · · · · · ·	
(Funds 01, 09, and 62; objects 8660 and 8662)	36,244,84	2012-13 Actual	36,244,84	49,516.00	2012 14 Rudant	49,516.00	
APPROPRIATIONS LIMIT CALCULATIONS D, PRELIMINARY APPROPRIATIONS LIMIT		2012-13 Actuar			2013-14 Budget		
 Revised Prior Year Program Limit (Lines A1 plus A6) 			64,961,070,41			65,165,346.34	
 Inflation Adjustment Program Population Adjustment (Lines B9 divided by [A2 plus A7]) (Round to four decimal places) 			0.9667			0.9880	
4. PRELIMINARY APPROPRIATIONS LIMIT (Lines D1 limes D2 limes D3)			65,165,346.34			67,679,790.33	
APPROPRIATIONS SUBJECT TO THE LIMIT			00.000.704.04				
5. Local Revenues Excluding Interest (Line C18) 6. Preliminary State Aid Calculation a. Minimum State Aid in Local Limit (Greater of			22,436,761.01			22,026,349.00	
\$120 times Line B9 or \$2,400; but not greater than Line C38 or less than zero)			1,381,582.80		5 	1,364,998.80	
 Maximum State Aid in Local Limit (Lesser of Line C38 or Lines D4 minus D5 plus C23; 		•					
but not less than zero) c. Preliminary State Ald in Local Limit			41,059,414.00			40,559,703.00	
(Greater of Lines D6a or D6b) 7. Local Revenues in Proceeds of Taxes			41,059,414.00			40,559,703.00	
 Interest Counting in Local Limit (Line C40 divided by [Lines C39 minus C40] times [Lines D5 plus D6c]) 			25 640 05			24 002 50	
 Lines C39 minus C40j times (Lines D5 plus D6cj) Total Local Proceeds of Taxes (Lines D5 plus D7a) 			25,618.85 22,462,379.86			34,992.50 22,061,341.50	
8. State Aid in Proceeds of Taxes (Greater of Line D6a,							
or Lines D4 minus D7b plus C23; but not greater than Line C38 or less than zero)			41,059,414.00			40,559,703.00	
 9. Total Appropriations Subject to the Limit 			11,000,414.00			L 40,000,700.00	
a. Local Revenues (Line D7b)			22,462,379.86				
 b. State Subventions (Line D8) c. Less: Excluded Appropriations (Line C23) 			41,059,414.00 919,722.40				
d. TOTAL APPROPRIATIONS SUBJECT TO THE LIMIT			510,r22.40				
(Lines D9a plus D9b minus D9c)	<u> </u>		62,602,071.46				

La Mesa-Spring Valley	
San Diego County	

Unaudited Actuals Fiscal Year 2012-13 School District Appropriations Limit Calculations

		2012-13 Calculations			2013-14 Calculations	
	Extracted	Culculations	Entered Data/	Extracted	Galculationa	Entered Data/
	Data	Adjustments*	Totals	Data	Adjustments*	Totals
10. Adjustments to the Limit Per Government Code Section 7902.1						
(Line D9d minus D4; if negative, then zero)			0.00			
If not zero report amount to; Ana J. Matosantos, Director State Department of Finance Attention: School Gann Limits State Capitol, Room 1145						
Sacramento, CA 95814						
Summary 11. Adjusted Appropriations Limit		2012-13 Actual			2013-14 Budget	
(Lines D4 plus D10) 12. Appropriations Subject to the Limit			65,165,346.34			67,679,790.33
(Line D9d)			62,602,071.46			
* Please provide below an explanation for each entry in the adjustma ** Impacted by the flexibility provisions of SBX3 4 (Chapter 12, Statu State Aid Received, can no longer be extracted and must be manu state Aid Received, can no longer be extracted and must be manu	ents column. tes of 2009), as ame ally input into the Ad	ended by SB 70 (Chaj justments column.	pter 7, Statutes of 20	11). Amounts in Sec	tion C,	
						-
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Robyn Adams, Director of Fiscal Services Gann Contact Person		619-668-5700 ext t Contact Phone Nu				

LA MESA-SPRING VALLEY SCHOOL DISTRICT RESOLUTION 12-13-07 FOR ADOPTING THE GANN LIMIT (No increase to Limit pursuant to G.C. 7902.1)

On motion of Member_____, seconded by Member _____ the following resolution is adopted:

WHEREAS, in November of 1979, the California electorate did adopt Proposition 4, commonly called the Gann Amendment, which added Article XIII-B to the California Constitution; and,

WHEREAS, the provisions of that Article establish maximum appropriation limitations, commonly called "Gann Limits" for public agencies, including school districts; and,

WHEREAS, the District must establish a revised Gann Limit for the 2012-13 fiscal year and a projected Gann Limit for the 2013-14 fiscal year, in accordance with the provisions of Article XIII-B and applicable statutory law;

NOW, THEREFORE, BE IT RESOLVED that this Board does provide public notice that the attached calculations and documentation of the Gann Limits for the 2012-13 and 2013-14 fiscal years are made in accordance with applicable constitutional and statutory law;

AND BE IT FURTHER RESOLVED that this Board does hereby declare that the appropriations in the Budget for the 2012-13 and 2013-14 fiscal years do not exceed the limitations imposed by Proposition 4;

AND BE IT FURTHER RESOLVED the Superintendent shall provide copies of this resolution along with appropriate attachments to interested citizens of this District.

PASSED AND ADOPTED this 3rd day of September 2013, by said Governing Board by the following vote:

AYES:

NOES:

ABSENT:

STATE OF CALIFORNIA)) SS

COUNTY OF SAN DIEGO)

I, Brian Marshall, Secretary to the Board of Education of the La Mesa-Spring Valley School District of San Diego County, California, do hereby certify the foregoing is a full, true, and correct copy of a resolution adopted by said Board at a regular meeting held on the 3rd day of September, 2013.

Brian Marshall, Secretary to the Governing Board

PREPARED BY:	Lori Wigg Assistant Superintendent, Business Services	
ITEM NUMBER:	B-3 New Business Rejection of Claim – Injury at Highlands Elementary School	Action Item

The District received a claim from an attorney representing a community member who was injured walking down a dirt embankment at Highlands Elementary School.

ADMINISTRATIVE RECOMMENDATION

It is recommended the claim be rejected and referred to the District's insurance carrier for disposition.

PREPARED BY:	Karen Walker, Ed.D. Assistant Superintendent, Learning Support	
ITEM NUMBER:	LS-1 New Business	Action Item
	Authorization to Enter Into a Memorandum of Understandi Diego Youth Services	ng with San

The District has a current Memorandum of Understanding (MOU) with San Diego Youth Services (SDYS) to provide various support services to District students and families. The <u>attached MOU</u> provides additional behavioral health services to at-risk students. SDYS will coordinate services with District personnel to provide other means of correction for students exhibiting behavioral concerns at school. As the need for services continues to grow for students and their families and the number of District resources are reduced, SDYS can provide these additional services, at no cost to the District, to meet this need.

ADMINISTRATIVE RECOMMENDATION

It is recommended authorization be granted to enter into a Memorandum of Understanding with San Diego Youth Services.



Memorandum of Understanding Between San Diego Youth Services And La Mesa Spring Valley School District

This is a Memorandum of Understanding between San Diego Youth Services (SDYS) and La **Mesa Spring Valley School District**. While this is not a legally binding document, this Memorandum does indicate a voluntary agreement to implement the following service delivery plan for the Diversion and Community Assessment Team designed by the aforementioned party and other participating collaborators.

- I. **Purpose**: The purpose of the Memorandum of Understanding is to maintain the effective working relationship established between SDYS and the **La Mesa Spring Valley School District** for the purpose of implementing coordinated services in the proposed program. The goal of this program is: "To help At Risk youth."
- II. **Term**: This Memorandum of Understanding shall begin on July 1, 2013 and will extend through June 30, 2014. Either party can give written notice 30 days in advance of the intent to withdraw from collaboration.

III. Description of Participation:

- *A.* La Mesa Spring Valley School District agrees, per this memorandum, to provide the following:
- 1. Designate an individual as a point of contact for the program.
- 2. Provide the names and contact information for all youth and their families for which services are to be provided.
- 3. Communicate immediately if problems/concerns arise with students or program implementation.
- 4. Provide coordinated input in the development of new programs, services and funding to insure that growth and expansion of services to children and their families fits into the ongoing aims of the collaboration.
- 5. Support prevention strategies of SDYS, community collaborators, and through crossagency activities of the Collaborative.
- 6. Participation in community awareness, mandated reporting, and documentation activities of the Collaborative.
- 7. Provide meeting and program space as available and appropriate.
- B. San Diego Youth Services agrees, per this memorandum provide the following:

- 1. Provide oversight, facilitation and coordination of the program design, implementation, service delivery, information management, and reporting to ensure that a high caliber of services is maintained.
- 2. Designate an individual as a point of contact for the program.
- 3. Provide CAT and/or Diversion case management services for a minimum of one hour, each week which may include services and intervention(s) like:
 - Conduct accurate psycho/social history taking and assessment.
 - Assessment for safety issues.
 - Obtain multiple perspectives (youth, parents, school, police, counselor, etc.)
 - Find out what the family believes it needs.
 - Understand and acknowledge individual and family strengths.
 - Give information on child and adolescent development.
 - Give objective feedback on family dynamics.
 - Offer training in a strengths-based problem-solving approach.
 - Assist families as they take action (specifically completing the Diversion Contract)
 - Provide encouragement and moral support.
 - Provide activities and things that reinforce family unity and resilience.
 - Network youth and families with others for mutual support.
 - Provide activities and access to services that reinforce individual and family strengths.
 - Provide follow-up information to the family and community stakeholders (Law enforcement)
- 4. Continue efforts to identify additional youth needs and provide additional information to enhance the program's service effectiveness and promote better outcomes for youth.
- 5. Provide an updated status report upon request.
- IV. Confidentiality: The collaborative partner acknowledges that their staff may acquire information from a variety of sources concerning or belonging to SDYS during the term of this Memorandum that is confidential. Such confidential information includes but is not limited to all proprietary information on SDYS, including all information regarding its trade secrets, copyrighted materials, business plans and affairs, research, services, marketing strategies, financial condition, personnel, clients and donors, which has not been disclosed to the public by a duly authorized representative of SDYS. The collaborative partner agrees to maintain the confidentiality of this information. The collaborative partner also agrees that s/he will not directly or indirectly use or disclose any such information during or after the term of this Memorandum by SDYS to any persons or entities, unless such persons or entities are expressly authorized by duly authorized representatives of SDYS to receive such information.

For the purposes of this Memorandum of Understanding, the signature by the collaborative partner on this document and the attached Business Associate Contract **(Attachment A)** ensures that the collaborative partner shall be in full compliance with the applicable Health Insurance Portability and Accountability (HIPAA) regulations, Title 45 of the Code of Federal Regulations. The collaborative partner to SDYS, a Business Associate of SDYS as defined by HIPAA regulations, shall not use or further disclose protected health information other than as permitted or required by the contract or as required by law.

V. **Indemnification**: SDYS hereby indemnifies, defends, and holds harmless La Mesa Spring Valley School District, its Board, officers, employees, agents, independent contractors, consultants and other representatives from and against any and all liabilities, claims, demands, costs, losses, damages, or expenses, including reasonable attorneys' fees and costs, and including but not limited to consequential damages, loss of use, extra expense, cost of temporary classrooms, that arise out of or result from, in whole or in part, the negligent, wrongful or willful acts or omissions of SDYS, its employees, agents, subcontractors, independent contractors, consultants, or other representatives.

La Mesa Spring Valley School District hereby indemnifies, defends, and holds harmless SDYS, its Board, officers, employees, agents, independent contractors, consultants and other representatives from and against any and all liabilities, claims, demands, costs, losses, damages, or expenses, including reasonable attorneys' fees and costs, and including but not limited to consequential damages, loss of use, extra expense, cost of temporary classrooms, that arise out of or result from, in whole or in part, the negligent, wrongful or willful acts or omissions of the La Mesa Spring Valley School District, its employees, agents, subcontractors, independent contractors, consultants, or other representatives.

SDYS shall have no obligation to indemnify, defend, or hold harmless La Mesa Spring Valley School District, its Board, officers, employees, agents, independent contractors, consultants, and other representatives for the La Mesa Spring Valley School District sole negligence or willful misconduct; and the La Mesa Spring Valley School District shall have no obligation to indemnify, defend, or hold harmless SDYS, its Board, officers, employees, agents, independent contractors, consultants and other representatives for SDYS's sole negligence or willful misconduct. This indemnity shall survive the termination of the Contract of final payment hereunder, and is in addition to any other rights or remedies that SDYS or La Mesa Spring Valley School District may have under the law or this contract.

VI. **Insurance**: San Diego Youth Services shall maintain Public Liability and Property Damage Insurance to protect them and the District from all claims for personal injury, including accidental death, as well as from all claims for property damage arising from the operations under this Agreement. The minimum amounts of such insurance shall be as hereinafter set forth.

Amounts of Insurance:	\$1,000,000 mar
Commercial General Liability occurrence	\$1,000,000 per
Auto Liability for owned and non-owned vehicles occurrence	\$1,000,000 per
Umbrella Liability	\$4,000,000 per occurrence

Workers Compensation will be in conformance with the laws of State of California and applicable federal laws. The District shall file, with the Agency, Certificates of Insurance

indicating a thirty-day (30) cancellation notice and naming the La Mesa Spring Valley School District as an additional insured.

- VII. Value of Services: No Money is transferred. The value of staff time provided by San Diego Youth Services is approximately \$ 9,500.
- VIII. **Termination**: This Memorandum of Understanding may be terminated for any reason by giving 30 days written notice.

Brain Marshall Superintendent La Mesa Spring Valley School District Date

Walter Philips Executive Director San Diego Youth Services Date

Attachment A Business Associate Contract Between La Mesa Spring Valley School District and San Diego Youth Services, Inc.

The purpose of this Business Associate Contract is to ensure that La Mesa Spring Valley School District is in full compliance with the applicable Health Insurance Portability and Accountability (HIPAA) regulations, Title 45 of the Code of Federal Regulations.

A Business Associate Contract is required as a part of the County of San Diego *Health and Human services funded "Diversion" program, Juvenile Probation Services funded "CAT" program,* agreement between San Diego Youth Services, Inc. and La Mesa Spring Valley. School District Subcontractors and Consultants of Business Associates are subject to the same restrictions as the Business Associates under the Covered Entities' Business Associate Contract.

For purposes of this agreement, the "Business Associate" shall be the Consultant La Mesa Spring Valley School District.

As the contractor to the County of San Diego *Health and Human Services funded "Diversion"* program, Juvenile Probation services funded "CAT" program, San Diego Youth Services is the "Covered Entity".

- I. Definition of Terms
 - 1. *Covered Entity.* "Covered entity" shall mean that San Diego Youth Services designated as the full agency subject to the Standards for Privacy of Individually Identifiable Health Information set forth in 45 Code of Federal Regulations Part 160 and Part 164, Subparts A and E, and those components of San Diego Youth Services designated as Business Associates of other entities subject to the Standards for Privacy of Individually Identifiable Health Information set forth in 45 Code of Federal Regulations Part 160 and Part 164, Subparts A and E, and those components of San Diego Youth Services designated as Business Associates of other entities subject to the Standards for Privacy of Individually Identifiable Health Information set forth in 45 Code of Federal Regulations Part 160 and Part 164, Subparts A and E.
 - 2. *Designated Record Set.* "Designated record set" shall have the same meaning as the term "designated record set" in 45 Code of Federal Regulations Section 164.501.
 - 3. *Individual.* "Individual" shall have the same meaning as the term "individual" in Section 164.501 and shall include a person who qualifies as a personal representative in accordance with 45 Code of Federal Regulations Section 164.502(g).
 - 4. *Privacy Rule.* "Privacy rule" shall mean the Standards for Privacy of Individually Identifiable Health Information as set forth in 45 Code of Federal Regulations Part 160 and Part 164, Subparts A and E.
 - 5. *Protected Health Information.* "Protected health information" shall have the same meaning as the term "protected health information" in Section 164.501 of 45 Code of Federal Regulations, Part 160 and Part 164 and is limited to the information created or received by Business Associate from or on behalf of Covered Entity.

- 6. *Required By Law.* "Required by law" shall have the same meaning as the term "required by law" in 45 Code of Federal Regulations Section 164.501.
- 7. *Secretary*. "Secretary" shall mean the Secretary of the United States Department of Health and Human Services or his or her designee.
- II. Obligations & Activities of Business Associates
 - 1. Business Associate agrees to not use or further disclose protected health information other than as permitted or required by the contract or as required by law.
 - 2. Business Associate agrees to use appropriate safeguards to prevent the use or disclosure of protected health information other than as provided for by the contract.
 - 3. Business Associate agrees to mitigate, to the extent practicable, any harmful effect that is known to Business Associate of a use or disclosure of protected health information by Business Associate in violation of the requirement of the contract.
 - 4. Business Associate agrees to report to Covered Entity any use or disclosure of the protected health information not provided for by the contract.
 - 5. Business Associate agrees to ensure that any agent, including a subcontractor, to whom it provides protected health information received from, or created or received by Business Associate on behalf of Covered Entity, agrees to the same restrictions and conditions that apply through the contract to Business Associate with respect to such information.
 - 6. Business Associate agrees to provide access, at the request of Covered Entity, and in the time and manner designated by Covered Entity, to protected health information in a designated record set, to Covered Entity or, as directed by Covered Entity, to an individual in order to meet the requirements under 45 Code of Federal Regulations Section 164.524.
 - 7. Business Associate agrees to make any amendment(s) to protected health information in a designated record set that the Covered Entity directs or agrees to make pursuant to Section 164.526 at the request of Covered Entity or an individual, and in the time and manner designated by Covered Entity.
 - 8. Business Associate agrees to make internal practices, books, and records relating to the use and disclosure of protected health information received from, or created or received by Business Associate on behalf of, Covered Entity available to the Covered Entity, or at the request of the Covered Entity to the Secretary, in a time and manner designated by the Covered Entity or the Secretary, for purposes of the Secretary determining Covered Entity's compliance with the privacy rule.
 - 9. Business Associate agrees to document such disclosures of protected health information and information related to such disclosures as would be required for Covered Entity to respond to a request by an individual for an accounting of disclosures of protected health information in accordance with 45 Code of Federal Regulations Section 164.528.

10. Business Associate agrees to provide to Covered Entity or an individual, in the time and manner designated by Covered Entity, information collected in accordance with Exhibit A of the contract, to permit Covered Entity to respond to a request by an individual for an accounting of disclosures of protected health information in accordance with 45 Code of Federal Regulations Section 164.528.

III. Permitted Uses and Disclosures by Business Associate

Business Associate shall provide access to direct services for "at risk" youth under subcontract with Covered Entity under contract with the County of San Diego *Health and Human Services funded "Diversion" program, Juvenile Probation services funded "CAT" program.*

Except as otherwise limited in this contract, Business Associate may use or disclose protected health information on behalf of, or to provide services to, Covered Entity for the following purposes, if such use or disclosure of protected health information would not violate the privacy rule if done by Covered Entity.

Except as otherwise limited in the contract, Business Associate may use or disclose protected health information to perform functions, activities, or services for, or on behalf of, Covered Entity as specified in the Statement of Work of the contract, provided that such use or disclosure would not violate the privacy rule if done by Covered Entity.

- 1. Except as otherwise limited in the contract, Business Associate may use protected health information for the proper management and administration of the Business Associate or to carry out the legal responsibilities of the Business Associate.
- 2. Except as otherwise limited in the contract, Business Associate may disclose protected health information for the proper management and administration of the Business Associate, provided that disclosures are required by law, or Business Associate obtains reasonable assurance from the person to whom the information is disclosed that it will remain confidential and used or further disclosed only as required by law or for the purpose for which it was disclosed to the person, and the person notifies the Business Associate of any instances of which they are aware the confidentiality of the information has been breached.
- 3. Except as otherwise limited in the contract, Business Associate may use protected health information to provide data aggregation services to Covered Entity as permitted by 45 Code of Federal Regulations 164.504(e)(2)(i)(B).

IV. Obligations of Covered Entity

- 1. Covered Entity shall provide Business Associate with the notice of privacy practices that Covered Entity produces in accordance with Section 164.520, as well as any changes to such notice. These privacy practices are available on our web site at www.SDYS.org.
- 2. Covered Entity shall provide Business Associate with any changes in, or revocation of, permission by individual to use or disclose protected health information, if such changes affect Business Associate's permitted or required uses and disclosures.

- 3. Covered Entity shall notify Business Associate of any restriction to the use or disclosure of protected health information that Covered Entity has agreed to in accordance with Section 164.522.
- V. Permissible Requests by Covered Entity

Covered Entity shall not request Business Associate to use or disclose protected health information in any manner that would not be permissible under the privacy rule if done by Covered Entity.

VI. Term and Termination

- 1. *Term.* The term of this Article 14 shall begin on April 13, 2003, and shall terminate when all of the protected health information provided by Covered Entity to Business Associate, or created or received by Business Associate on behalf of Covered Entity, is destroyed or returned to Covered Entity, or, if it is infeasible to return or destroy protected health information, protections are extended to such information, in accordance with termination provisions in this Section.
- 2. *Termination for Cause for Breach of Terms of Article 14.* Upon Covered Entity's knowledge of a material breach by Business Associate, Covered Entity shall provide an opportunity for Business Associate to cure the breach or end the violation and terminate the contract if Business Associate does not cure the breach or end the violation within the time specified by Covered Entity, or immediately terminate the contract if Business Associate a material term of the contract and cure is not possible.
- 3. Effect of Termination.
 - a. Except as provided in paragraph 14.6.3.2 of this Article 14, upon termination of the contract, for any reason, Business Associate shall return or destroy all protected health information received from Covered Entity, or created or received by Business Associate on behalf of Covered Entity. This provision shall apply to protected health information that is in the possession of subcontractors or agents of Business Associate. Business Associate shall retain no copies of the protected health information.
 - b. In the event that Business Associate determines that returning or destroying the protected health information is infeasible, Business Associate shall provide to Covered Entity notification of the conditions that make return or destruction infeasible. Upon mutual agreement of the parties that return or destruction of protected health information is infeasible, Business Associate shall extend the protections of this Article 14 to such protected health information and limit further uses and disclosures of such protected health information to those purposes that make the return or destruction infeasible, for so long as Business Associate maintains such protected health information.

VII. Miscellaneous

- 1. *Regulatory References.* A reference in this Article 14 to a section in the privacy rule means the section as in effect or as amended, and for which compliance is required.
- 2. *Amendment*. The parties agree to take such action as is necessary to amend this Article 14 from time to time as is necessary for Covered Entity to comply with the requirements of the privacy rule and the Health Insurance Portability and Accountability Act, Public Law 104-191.
- 3. *Survival*. The respective rights and obligations of County and Business Associate under Section 14.6.3 of this Article 14 shall survive the termination of the contract.
- 4. *Interpretation*. Any ambiguity in this Article 14 shall be resolved in favor of a meaning that permits Covered Entity to comply with the privacy rule.

PREPARED BY:	Karen Walker, Ed.D.	
	Assistant Superintendent, Learning Support	
ITEM NUMBER:	LS-2 New Business	Action Item
	Authorization to Enter into Special Education Master Contr 2013-14 School Year	racts for the

A number of students require the services of California-certified nonpublic schools/agencies when the District is unable to provide an appropriate special education program.

For the 2013-14 school year it will be necessary to contract with both nonpublic schools and nonpublic agencies. Currently we have contracts for the following:

NON-PUBLIC SCHOOL	NUMBER OF STUDENTS	ESTIMATED COST
Springall Academy	4	\$ 145,000.00
Sub-Total		\$ 145,000.00

NON-PUBLIC AGENCY	ESTIMATED COST
Maxim Healthcare (temporary staffing for RNs and LVNs)	\$ 25,000.00
StaffRehab (temporary staffing for Occupational Therapy staff)	\$ 25,000.00
TOTAL	\$ 195,000.00

ADMINISTRATIVE RECOMMENDATION

It is recommended authorization be granted to enter into these master contracts for the 2013-14 school year.

PREPARED BY: Karen Walker, Ed.D. Assistant Superintendent, Learning Support ITEM NUMBER: LS-3 New Business Acceptance of Gift – Parkway Middle School

Action Item

Harold Ayer, a community supporter, would like to donate 20 cases of copy paper to Parkway Middle School to be used schoolwide. The value of the paper is \$629.66.

ADMINISTRATIVE RECOMMENDATION

It is recommended the Board accept this gift with thanks.

PREPARED BY:	Tina Sardina
	Assistant Superintendent, Human Resources
ITEM NUMBER:	HR-1 Human Resources Recommendations
	Standard Recommendations

Action Item

The Human Resources recommendations which are <u>attached</u> for consideration at the September 3, 2013, Board of Education meeting are standard.

ADMINISTRATIVE RECOMMENDATION

It is recommended the Board approve/ratify the <u>attached</u> standard Human Resources recommendations as presented.

CERTIFICATED:

Approval of Contract:						Effective:
Holliday, Kristen R. T Magana, Kristina S. P Mustizer, Christine A. T	eacher – 8 sychologi eacher – 7	acher (temporary)I-1acher $- 80\%$ (temporary)V-7vchologist (temporary)VI-1acher $- 75\%$ (temporary)VI-5acher $- 50\%$ (temporary)III-1			08/15/13 08/08/13 08/08/13 08/12/13 08/19/13	
Approval of Change of Ass	ignment:					
Dingwall-Goldkind, Karen L.		1 0				08/08/13
Hayman, Jon C.	To: From: To:	Resource Spec Teacher Teacher – 50%)			08/08/13
Malone, Julie D.	From: To:	VAPA Resource Speech-Languate Speech-Languate	age Pa		⁄0	08/08/13
Olander, Tracy L.	From: To:	Teacher		nologist/PAR Suj n Lead/Data As	oport Provider – 50%	08/08/13
Torphy, John I.	From: To:	EL Resource T Teacher	0		sessment	08/08/13
Approval of Contract Revis	sion:					
Keaveny, Brandie V.	From:	80%	To:	100%		08/08/13
Approval of Correction to I	nitial Sala	ary Placement:				
Warden, Amanda N.	From:	III-1	To:	IV-1		12/10/12
Approval of Change of Cla	ssification	<u>1:</u>				
Batchman, Elizabeth J. Brown, Deborah Kane Warden, Amanda N.	From: From: From:	IV-22	To:	VI-14 V-22 V-1		07/01/13 08/01/13 08/01/13
Approval of Rehire from 39	9-Month I	Reemployment I	List:			
Frankenberger, Silvia Johnson, Pamela Lyons, Shama D. StCyr, Amy L.	Teache	er er (temporary) er (temporary) er (temporary)			VI-10 VI-15 VI-5 IV-6	08/08/13 08/13/13 08/08/13 08/08/13
Approval of Rehire from 24	4-Month I	Reemployment I	List:			
Hull, Sandra S.Teacher – 50% (temporary)V-4					08/08/13	

Approval of Termination of 39-Month Reemployment Rights:					
Adamek, Christina M.	Teacher		06/02/13		
CLASSIFIED:					
Approval of Employment – Merit System:					
			00/16/12		
Bravo, Rosa Maria M.	Office Assistant II	34-B	08/16/13		
Gardner, Amber M.	Health Aide	24-A	08/20/13		
Hedrington, Marrena A.	Paraprofessional – Special Education	21 - C	08/12/13		
Approval of Acceptance	of Resignation – Merit System:				
Develott Devel D	Hand Create diag (noticing)		12/20/12		
Burchell, Paul R.	Head Custodian (retiring)	.)	12/20/13		
Yandall, Kaliko C.	Occupational Therapist (employment elsewhere	e)	08/23/13		
Approval of Employmen	<u>t:</u>				
Arteaga, Maritza C.	Extended School Services Attendant	\$10.33/hr	08/06/13		
Epperson, Megan E.	Playground Attendant	\$8.98/hr	08/08/13		
Escobar, Arianna Z.	Extended School Services Attendant	\$10.33/hr	08/08/13		
-		\$10.33/m \$10.31/hr	08/00/13		
Fudge, Courtney B.	Student Helper Extended School Services Attendant	\$10.31/hr	08/19/13		
Gonzalez, Jennifer					
Henry, Leah M.	Playground Attendant	\$8.98/hr	08/15/13		
Hritz, Mark J.	Extended School Services Attendant	\$10.33/hr	08/06/13		
Jones, Tushuana R.	Playground Attendant	\$8.98/hr	08/14/13		
King, Samaiyah S.	Extended School Services Attendant	\$10.33/hr	08/06/13		
King, Samaiyah S.	Playground Attendant	\$8.98/hr	08/20/13		
McKinney, Justin L.	Extended School Services Attendant	\$10.33/hr	08/09/13		
Muller, Dena M.	Playground Attendant	\$8.98/hr	08/19/13		
Ornelas, Conner N.	Extended School Services Attendant	\$10.33/hr	08/06/13		
Penfold, Tori D.	Extended School Services Attendant	\$10.33/hr	08/06/13		
Porter, Sabrina A.	Extended School Services Attendant	\$10.33/hr	08/06/13		
Reyes, Sydney K.	Extended School Services Attendant	\$10.33/hr	08/06/13		
Romero, Cristina L.	Extended School Services Attendant	\$10.33/hr	08/06/13		
Shawkey, Hannah E.	Extended School Services Attendant	\$10.33/hr	08/06/13		
Sheldon, Tracey R.	Extended School Services Attendant	\$10.33/hr	08/14/13		
Uribe, Serenia	Extended School Services Attendant	\$10.33/hr	08/14/13		
Weiland, Shirissa A.	Playground Attendant	\$8.98/hr	08/12/13		
Wilcken, Augustina S.	Playground Attendant	\$8.98/hr	08/14/13		
Approval of Rehire from 39-Month Reemployment List:					
Destindate Level for C	Licensed Vessetianal Nume	5(D	00/00/12		
Bartindale, Jennifer G.	Licensed Vocational Nurse	56-D	08/20/13		

CONSULTANT, LECTURER/PRESENTER, SHORT-TERM EMPLOYMENT: (Attached)

Eaton, Kathryn	Short-Term Employment (Learning Support)	07/01/13 - 10/31/13
Environmental Systems Assoc.	Consultant (Facilities)	08/20/13 - 06/30/14
Fitzgerald, Tamara	Short-Term Employment (Special Education)	08/28/13 - 10/31/13
Levin, Dina	Short-Term Employment (Learning Support)	07/01/13 - 10/31/13
Montfort, Barbara	Short-Term Employment (Learning Support)	09/05/13 - 06/30/14

MSD Professional Consultants, Inc.	Consultant (Special Education)	08/21/13 - 06/30/14
Riedel, Becky	Consultant (Special Education)	08/21/13 - 06/30/14
San Diego Audubon Society	Lecturer/Presenter (Learning Support)	08/20/13 - 06/30/14
Surber, Fran	Short-Term Employment (Learning Support)	07/01/13 - 06/30/14
Surber, Fran	Short-Term Employment (Learning Support)	07/01/13 - 06/30/14
Weckerly, Jill	Consultant (Special Education)	08/21/13 - 06/30/14

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AUG 292013

REQUISITION FOR SHORT-TERM EMPLOYMENT AUG 2920 To be completed by school/department and approved prior to service (Submit all copies to Human Resources)

Print Name Kathryn Eaton

Date August 7, 2013

Describe service performed/Program Objective Provide CELDT testing services for English Learner students.

Program to be charged	Fund	Sub	Resource	Sub	Goal	Function	Object	Sub	School	Loc	%	Split I\$
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Expenditure A	pproved	by:										
Principal/Departm	ent Head				Date	<u>So</u>	c. Educatio	n/Spec P	Programs (if	required	<u> </u>	Date
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Accounting Budge	t Review	/	1 -		Date	/ Ass	t. Supt., Bu	siness or	Asst. Supt.	Instructi	on	Date
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ssistant Superint	endent, Hi	ıman Res	ources		Date	No	service to b	e rendere	d until after	Board an	proval.	
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2013-2014

La Mesa-Spring Valley School District

CONTRACT FOR CONSULTANT OR LECTURER/PRESENTER SERVICES

CONTRACT MUST BE COMPLETED AND SIGNED BY CONSULTANT OR LECTURER/PRESENTER, APPROPRIATE APPROVAL SIGNATURES MUST BE OBTAINED. AND MUST BE SUBMITTED TO HUMAN RESOURCES FOR BUDGET APPROVAL THREE (3) WEEKS PRIOR TO NEXT REGULAR BOARD MEETING. THIS FORM MUST BE TYPED.

Orioinati	na Schoo	l or Depart	ment Faci	lities						Date /	August 2	20, 2013	
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2013-204

Date(s) of Service August 28, 2013 - October 31, 2013 Location of Service Various school sites Program to be charged bit Resource Sub Coal Function Object Sub School Loo 34 5 Service 100 500 500 500 500 500 500 500 500 500	Print Name <u>Ta</u> Describe servic	e perform	ed/Prog	ram Objecti	lve <u>C.O.</u>	T.A 889	isting distri	ict O.T. wi	th stude	nt caselo	ad		
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 REQUISITION FOR SHORT-TERM EMPLOYMENT
 AUG 292013

 To be completed by school/department and approved prior to service (Submit all copies to Human Resources)
 Auge 292013

Print Name Dina Levin

Date August 7, 2013

Describe service performed/Program Objective Provide CELDT testing services for English Learnerstudents.---

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Form Subject To Change - Revised 2/4/10

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2013 - 2014 La Mesa-Spring Valley School District

HUMAN RESOURC

CONTRACT FOR CONSULTANT OR LECTURER/PRESENTER SERVICES

AUG 2 6 2013

CONTRACT MUST BE COMPLETED AND SIGNED BY CONSULTANT OR LECTURER/PRESENTER, APPROPRIATE APPROVAL SIGNATURES MUST BE OBTAINED. AND MUST BE SUBMITTED TO HUMAN RESOURCES FOR BUDGET APPROVAL THREE (3) WEEKS PRIOR TO NEXT REGULAR BOARD MEETING. THIS FORM MUST BE TYPED.

Originating School or Department Special Education	Date August 8, 2013
Consultant/Lecturer/Presenter Name Sheila Doctors	Soc Sec No
Name of Firm or Business MSD Professional Consultants, Inc.	Taxpayer ID No (for 1099)
Addre	

Background and qualifications of Consultant/Lecturer/Presenter Deafhard of hearing/cochlear implant specialist.

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SPRING VALLE	Y SCHOC	L DISTRI	CT, 4750 Dat	te Avenue	, La Mesa, C	California 919	142, (hereaft	er -District	"), and <u>She</u>	ila Doct	ors	
						(h	ereafter "Co	ntractor").				
WHEREAS, Co called for by th				is specially	y trained, ex	perienced, a	nd compete	nt to provi	de the spec	cial servic	es and to	give the advic
WHEREAS, Dis herein.	trict has de	etermined	that it has a i	need to er	nter into this	Agreement	with Contrac	tor for the	e special se	rvices an	d advice (described
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- <u>IERM OF AGREEMENT</u>. The term of this Agreement shall be for the period commencing <u>8/21/13</u> 1011 0/20/14 inclusive; or, services shall be provided on the following dates _
- COMPENSATION. The District agrees to pay Contractor the amount of \$150/hr consultant services; \$200/hr expert testimony (not to exceed 3. \$1,500.00) for the
- performance of all services rendered pursuant to this Agreement. Payments shall be made upon receipt and verification of Contractor's invoice for services delivered. Invoices shall not exceed one per month and should be submitted to the District's Administrator, as stated in provision 5 below, for verification.
- SCOPE OF SERVICES AND AUDIT OF RECORDS. Contractor shall keep designated District representatives fully Informed as to the progress 4. of the work and shall submit to District such oral and written reports as District may specify. Contractor will maintain such records as may be necessary to support hours worked, activities, and expenses in the performance of this contract. These records and other data, reports, or materials respecting matters covered by this Agreement, shall be made available for examination during normal business hours, at District's place of business, as District may deem necessary. Contractor hereby agrees to perform the professional services specified below; or, set forth In Exhibit A, attached hereto and incorporated herein by reference, to the satisfaction of the District.

Consultant services and/or expert testimony regarding language and communication options for students

9974 Rev. 9/06

Accounting Contractor Human Resources Originator Distribution: Contractor

Form Subject to Change - Revised 7/21/10

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2013 - 2014 La Mesa-Spring Valley School District

HUMAN RESOURCES

CONTRACT FOR CONSULTANT OR LECTURER/PRESENTER SERVICES

CONTRACT MUST BE COMPLETED AND SIGNED BY CONSULTANT OR LECTURER/PRESENTER, APPROPRIATE APPROVAL SIGNATURES MONTE BE DEPART AND MUST BE SUBMITTED TO HUMAN RESOURCES FOR BUDGET APPROVAL THREE (3) WEEKS PRIOR TO NEXT REGULAR BOARD MEETING. THIS FORM MUST BE TYPED.

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WHEREAS, District has determined that it has a need to enter into this Agreement with Contractor for the special services and advice described herein.

NOW THEREFORE, it is mutually agreed by the parties hereto as follows:

- 1. <u>EMPLOYMENT OF CONTRACTOR</u>. The District hereby engages Contractor, and Contractor agrees to perform the professional services as hereinafter set forth.
- TERM OF AGREEMENT. The term of this Agreement shall be for the period commencing <u>8/21/13</u>, through <u>6/30/14</u>, inclusive; or, services shall be provided on the following dates _______.
- 3. <u>COMPENSATION</u>. The District agrees to pay Contractor the amount of \$750 per evaluation (not to exceed \$3,000.00) for the performance of all services rendered pursuant to this Agreement. Payments shall be made upon receipt and verification of Contractor's invoice for services delivered. Invoices shall not exceed one per month and should be submitted to the District's Administrator, as stated in provision 5 below, for verification.
- 4. <u>SCOPE OF SERVICES AND AUDIT OF RECORDS</u>. Contractor shall keep designated District representatives fully Informed as to the progress of the work and shall submit to District such oral and written reports as District may specify. Contractor will maintain such records as may be necessary to support hours worked, activities, and expenses in the performance of this contract. These records and other data, reports, or materials respecting matters covered by this Agreement, shall be made available for examination during normal business hours, at District's place of business, as District may deem necessary. Contractor hereby agrees to perform the professional services specified below; or, set forth in Exhibit A, attached hereto and incorporated herein by reference, to the satisfaction of the District.

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independent speech			

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9974 Rev. 9/06

Human Resources Originator

Form Subject to Change - Revised 7/21/10

Page 1

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La Mesa-Spring Valley School District

CONTRACT FOR CONSULTANT OR LECTURER/PRESENTER SERVICES

CONTRACT MUST BE COMPLETED AND SIGNED BY CONSULTANT OR LECTURER/PRESENTER, APPROPRIATE APPROVAL SIGNATURES MUST BE OBTAINED. AND MUST BE SUBMITTED TO HUMAN RESOURCES FOR BUDGET APPROVAL THREE (3) WEEKS PRIOR TO NEXT REGULAR BOARD MEETING. THIS FORM MUST BE TYPED,

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ルッシーリキ Mesa-Spring Valley School District

REQUISITION FOR SHORT-TERM EMPLOYMENT

To be completed by school/department and approved prior to service (Submit all copies to Human Resources)

Print Name Fran Surber

Date August 7, 2013

Describe service performed/Program Objective Oversee CELDT Testing Date(s) of Service 07/01/2013 - 06/30/2014 Location of Service Various School Sites Split Program to be Function Fund Sub Resource Sub Goal Object Sub School Loc charged 4760 4000 1900 099 513 03 00 0000 000 Hourly or Daily Rate (circle one) \$ 56.40/Hour + Mileage Total Not to Exceed \$ 36,000. Expenditure Approved by: Principal/Department Head Date Spec. Education/Spec. Programs (if required) Date Supt., Business or Asst. Supt., Instruction Accounting Budget Revie T à a BOARD APPROVAL DATE No service to be rendered until after Board approval. sistant Superintendent, Human Resources **APPLICATION FOR SHORT-TERM EMPLOYMENT** Please Type (To be completed by applicant only if not completed previously.) Name Surber Fran Soc. Sec. No ast First Middle Addres Street City State/Zip Telephone (Cell phone _ Are you a citizen of the United States? 🗌 Yes 🗋 No If No, do you have a legal right to work in the U.S.? 🗋 Yes 🗋 No Have you ever been employed by this district? Yes No If Yes, when? Under what name? Are you currently a member of a California retirement system? 🗌 Yes 📋 No 🛛 If Yes, which system: 🗋 STRS 🗋 PERS Have you ever been convicted of any criminal offense? 🗌 Yes 📋 No If Yes, please give date of each offense and sentence below: (The District reserves the right to fingerprint all applicants.) Background qualifications for assignment Professional references (include those who know of your ability and experience); Name Occupation **Complete Mailing Address Telephone** I understand that any false or misleading information given on this application may be cause for rejection of application and/or removal from employment. I hereby authorize the District to conduct work history, reference, or police record inquiries to determine my acceptability for employment 1 × 5/2 Ù Signature Date Rev. 9/06 09973 Distribution: White: Human Resources Yellow: Payroli Pink: Accounting Goldenrod: Originator 13095 Form Subject To Change - Revised 2/4/10 I:\Data\shared\E-Forms\E-Form Short-Term Employment Req.doc

レリュー・イ La Mesa-Spring Valley School District

HUMAN RESOURCES

REQUISITION FOR SHORT-TERM EMPLOYMENT AUG 2 9 2013 To be completed by school/department and approved prior to service (Submit all copies to Human Resources)

Print Name Fran Surber

Date August 7, 2013

Describe service performed/Program Objective Provide CELDT testing services for English Learner students.

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2013 - 2014 La Mesa-Spring Valley School District

CONTRACT FOR CONSULTANT OR LECTURER/PRESENTER SERVICES

AUG 262013

CONTRACT MUST BE COMPLETED AND SIGNED BY CONSULTANT OR LECTURER/PRESENTER, APPROPRIATE APPROVAL SIGNATURES MUST BE OBTAINED. AND MUST BE SUBMITTED TO HUMAN RESOURCES FOR BUDGET APPROVAL THREE (3) WEEKS PRIOR TO NEXT REGULAR BOARD MEETING. THIS FORM MUST BE TYPED.

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La Mesa-Spring Valley School District GOVERNING BOARD AGENDA September 3, 2013

PREPARED BY:	Tina Sardina
	Assistant Superintendent, Human Resources
ITEM NUMBER:	HR-2 Human Resources Recommendations Approval of Certificated Job Description

The Human Resources department periodically reviews certificated job descriptions in order to comply with state and federal laws and to ensure all positions are appropriately documented. The following job description has been reviewed and approved by the La Mesa-Spring Valley Teachers Association:

Action Item

• English Learner Resource Teacher

ADMINISTRATIVE RECOMMENDATION

It is recommended the Board approve the certificated job description for English Learner Resource Teacher and the typical duties set forth in the <u>attached</u> job description.

LA MESA-SPRING VALLEY SCHOOL DISTRICT CERTIFICATED – LEARNING SUPPORT

ENGLISH LEARNER RESOURCE TEACHER

PRIMARY FUNCTION:

Under the immediate supervision of the Assistant Superintendent of Learning Support, shall be responsible for the planning and implementation of the District's instructional program for English learners.

Professional Responsibilities:

- 1. Compile and analyze data, perform basic accounting and audit services as required for documentation and program planning.
- 2. Comply with state and federal guidelines regarding implementation of English Learner Services.
- 3. Implement District and other mandated policies, procedures and/or processes for the purpose of providing direction and/or complying with mandated requirements.
- 4. Maintain awareness and understanding of current educational trends and developments through professional literature, by attending conferences, site and District meetings.
- 5. Maintain personal standards of grooming and professionalism.
- 6. Maintain standard of promptness in carrying out assignments.

ESSENTIAL FUNCTIONS:

- 1. Collect and analyze data to facilitate the development of Strategic, Measurable, Attainable, Results-oriented, Time-bound (SMART) goals and evaluate pupil progress and program effectiveness.
- 2. Communicate effectively with parents through various committees and task forces, including District English Learner Advisory Council.
- 3. Coordinate with school sites in the redesignation of students from Limited English Proficient (LEP) status to Fluent English Proficient (FEP) status and monitor their academic progress for two years.
- 4. Assist Learning Support administrator in ensuring compliance with all state and federal requirements for English learners.
- 5. Assist Learning Support administrator to implement and evaluate programs for English learners districtwide.
- 6. Oversee the CELDT assessment program.
- 7. Provide staff development at the district and site level for teachers of English learners.
- 8. Provide assistance and direction to school sites regarding research-based programs to increase student learning.
- 9. Work closely with Principals to ensure appropriate programs and placement of students, and adherence to the District's English Learner's Master Plan.

QUALIFICATION STANDARDS:

Ability – Above average recommendations from supervisors or other professionals who have observed

the teacher's personal characteristics, scholastic attainment and professional performance.

EXPERIENCE:

Successful completion of student teaching program; three years of successful teaching of EL students preferred.

EDUCATION/CREDENTIALS:

Bachelor's degree, including all courses to meet credential requirements. Credential(s) to meet the requirement of the assignment as established by state and local governing boards. BCLAD preferred.

KNOWLEDGE AND ABILITIES:

Knowledge of:

Oral and written English communication skills. Interpersonal skills using tact, patience and courtesy.

Ability to:

Establish and maintain cooperative and effective working relationships with others. Maintain confidentiality and use discretion.

WORKING CONDITIONS:

Environment:

Indoor and outdoor work environment. Driving between sites.

Physical Abilities:

Bending at the waist, kneeling or crouching to assist students.
Following training, restrain students who are physically aggressive.
Hearing and speaking to exchange information and make presentations.
Hearing to respond to discrete differences in sounds.
Lifting books, materials and equipment to execute lessons and presentations.
Seeing to read, prepare and review a variety of activities and to monitor student activities.
Sitting or standing for extended periods of time.
Walking extended lengths to move around campus.

Hazards:

Potential exposure to communicable diseases and contact with blood and other body fluids. Potential exposure to physical injury from aggressive behavior.

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. CALL TO ORDER

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 Marshall, Martinez, Sardina, Walker, on assignment: 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,

LMSV Board Minutes - August 20, 2013

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 sand sservices 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 Ratification of travel of the person listed as attached.

Acceptance of SB 564 Financial Disclosure

It was moved by Baber, seconded by Turner, and carried unanimously to adopt Resolution 13-14-05, Authorizing Contracting Pursuant to Cooperative Bid and Award Documents from the Grossmont Union High School District for Pizza & Breadsticks.

It was moved by Baber, seconded by Turner, and carried unanimously to adopt Resolution 13-14-06, Authorizing Contracting Pursuant to Cooperative Bid and Award Documents from the Grossmont Union High School District for Produce.

It was moved by Winet, seconded by Lecko, and carried unanimously to reject claim – Student at Casa de Oro Elementary School.

It was moved by Baber, seconded by Winet, and carried unanimously to authorize staff to enter into an Agreement with Demsey, Filliger & Associates to Provide Actuarial Valuation Services.

It was moved by Baber, seconded by Winet, and carried unanimously to authorize staff to enter into a Contract with San Diego County Office of Education for English Language Arts Common Core Grade Level Academies.

It was moved by Baber, seconded by Winet, and carried unanimously to authorize staff to enter into a Contract with San Diego County Office of Education for Mathematics Common Core Professional Development for Elementary Teachers.

It was moved by Baber, seconded by Lecko, and carried unanimously to accept the following gift with thanks: Whacker jumping jack trench compactor, valued at \$1,400.00, donated to the District by Chris Benker, Director, Maintenance, Operations & Facilities.

It was moved by Turner, seconded by Winet, and carried unanimously to authorize staff to enter into an Agreement with Grossmont Union High School District, Grossmont Adult School, to Conduct Adult Education Services.

HUMAN RESOURCES RECOMMENDATIONS

It was moved by Winet, seconded by Lecko, and carried unanimously to approve standard Human Resources recommendations as amended to include one additional Lecturer/Presenter and/or Short-Term Employment form. Ratification of Travel

SB 564 Financial Disclosure

Res. 05, Authorizing contracting/cooperative bid from Grossmont UHSD for pizza & breadsticks Adopted

Res. 06, Authorizing contracting/cooperative bid from Grossmont UHSD for produce Adopted

> Claim - CDO Student Rejected

Agrmt. w/Demsey, Filliger & Assoc. for actuarial valuation services Authorized

SDCOE contract for ELA Common Core Academies Authorized

SDCOE contract for Math Common Core Academies Authorized

> Gift – District Accepted with thanks

Agrmt. w/Grossmont UHSD, Grossmnt Adult School, for Adult Ed Services Authorized

> Human Resources Recommendations Approved as amended

It was moved by Lecko, seconded by Winet, and carried unanimously to authorize staff to implement adjustment to Substitute Teacher Rate of Pay.

ANNOUNCEMENTS, REPORTS, COMMUNICATIONS FROM THE BOARD

Mr. Winet announced the Boys & Girls Clubs Foundation fund-raising efforts for the Clubhouse on the La Mesa Middle campus have reached \$3 million.

The Superintendent announced he would like to get 1-2 Board members to serve on the Superintendent's LMSV 20/20 Visioning Committee. He will place this item on the August 20 agenda.

Mr. Lecko announced the Proposition M field work has been completed after ten years.

At 9:30 p.m. the President announced a recess.

CLOSED SESSION

At 9:34 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 10:26 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 August 20, 2013.

Rick Winet, Clerk of the Board of Education