

**MINUTES
BOARD OF EDUCATION MEETING
LA MESA-SPRING VALLEY SCHOOL DISTRICT
REGULAR MEETING: September 3, 2013**

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

The President led the Pledge of Allegiance to the Flag.

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

Board members absent: None

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

It was moved by Lecko, seconded by Turner, and carried unanimously to approve the minutes of the regular meeting of August 20, 2013, as corrected.

COMMUNICATIONS

Note from Jenny Skeen, parent of a Transitional Kindergarten student at Murdock Elementary, in appreciation of keeping teachers in place in the TK and kindergarten programs at Murdock

Memo from Barbara Martinez, Superintendent's Office, regarding parent commendation for Kevin Coordt, Principal, and staff at Bancroft Elementary School

Memo from Barbara Martinez, Superintendent's Office, regarding minute corrections

PowerPoint for the Academic Program Progress Report

PowerPoint for the 2012-13 Unaudited Actuals Report

AGENDA

It was moved by Turner, seconded by Lecko, 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.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ESTABLISHMENT OF QUORUM

**MINUTES
8/20/13 approved as corrected**

COMMUNICATIONS

J. Skeen, Parent, MUR
In appreciation

B. Martinez, Supt's Office
Commendation – K. Coordt

B. Martinez, Supt's Office
Minute corrections

Academic Pgm Prog Rpt PPT

12-13 Unaudited Actuals PPT

AGENDA

Approved as presented

HEARING

Jay Steiger, Murdock parent, commended the Superintendent and John Ashley, Principal, Murdock, for their communication efforts on Sept. 2 as Murdock was used as a command center during a neighborhood incident. As a PTA officer, Mr. Steiger expressed his appreciation for Member Lecko attending the Mt. Helix Council PTA meeting last week. Mr. Steiger also mentioned the initial meeting of the Supt's 20/20 Working Group where they agreed to three core ideas, or tactical initiatives, and stated he is looking forward to working as a parent to advance those initiatives.

J. Steiger, Parent/PTA Rep.
- Communication
- J. Lecko's Council attendance
- Supt's 20/20 Group

Mr. Steiger also noted that the Mt. Helix Council PTA voted to support the 20/20 Group's initiatives.

REPORTS OF OFFICERS OF THE BOARD

REPORTS

Adequate Yearly Progress (AYP) for 2013 required an Academic Performance Index (API) score of 770 and a minimum of 89.0% in English Language Arts, 89.1 in Math, as well as 95% participation rate of all subgroups. The District's API score was 827 and, although this is 5 points lower than the previous year, we are higher in our API score than all of our neighboring districts except Santee. Program Improvement (PI) status: La Mesa Dale is new to PI; and La Presa Elementary is not in PI, but "on watch," as is Loma and Sweetwater Springs. Areas to be addressed in Program Evaluation and LEA Plan Evidence of Progress are: Instructional materials, fidelity to program/assessments, professional development, high-priority students (ELs and students with disabilities). Recommendations for Local Educational Agency (LEA) Plan from District English Language Advisory Committee (DELAC), District Site Liaison Committee (DSLTL) and District Advisory Council (DAC) were discussed. Karen Walker, Assistant Superintendent, Learning Support, presented the Accountability Progress Report, District and School Program Improvement Status, Program Evaluation, and Evidence of Progress Report and responded to clarifying questions.

Academic Program
Progress Report

Member Lecko left the session at 7:35 p.m.

Member Lecko returned to the session at 7:40 p.m.

At the close of the fiscal year, the 2012-13 Unaudited Actuals General Fund Revenues were \$89,868,886, General Fund Expenditures were \$91,748,537, and Balances were \$10,883,183. Our CBEDS enrollment in 2012-13 was 12,070 and is projected to be 12,087 in 2013-14. Lori Wigg, Assistant Superintendent, Business Services, presented additional information on the 2012-13 Unaudited Actuals Financial Report and responded to clarifying questions.

2012-13 Unaudited Actuals
Financial Report

NEW BUSINESS

NEW BUSINESS

It was moved by Baber, seconded by Winet, and carried unanimously to approve the 2012-13 Unaudited Actuals Financial Report.

**2012-13 Unaudited Actuals
Financial Report**
Approved

It was moved by Baber, seconded by Duff, and carried unanimously to nominate Emma Turner for California School Boards Association (CSBA) Board of Directors, Director-at-Large, Black.

CSBA Board of Directors
Nominated E. Turner for
Director at Large, Black

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

Consent Calendar
Approved

Purchase Orders H50617 through H50814 totaling \$530,385.26

Purchase Orders

Warrants August 8 through August 21, 2013 totaling \$462,508.19

Warrants

Zero (0) checks have been processed since the last Board meeting.

Revolving Cash Fund
Reimbursements from the
General Fund

It was moved by Lecko, seconded by Winet, and carried unanimously to adopt Resolution 12-13-07, Adopting the Gann Limit.

Res. 07, Adopting Gann Limit
Adopted

It was moved by Winet, seconded by Turner, and carried unanimously to reject claim of a community member at Highlands Elementary School.

Claim – HIG
Rejected

It was moved by Lecko, seconded by Winet, and carried unanimously to authorize staff to enter into a Memorandum of Understanding with San Diego Youth Services.

MOU with SDYS
Authorized

It was moved by Turner, seconded by Lecko, and carried unanimously to authorize staff to enter into Special Education Master Contracts for the 2013-14 School Year.

**Sp.Ed. Master Contracts for
2013-14**
Authorized

It was moved by Lecko, seconded by Winet, and carried unanimously to accept the following gift with thanks: 20 cases of copy paper valued at \$629.66 to Parkway Middle School from Harold Ayer, a community supporter, to be used schoolwide.

Gift – PKMS
Accepted with thanks

HUMAN RESOURCES RECOMMENDATIONS

It was moved by Winet, seconded by Turner, and carried unanimously to approve standard Human Resources recommendations as presented.

**Human Resources
Recommendations**
Approved as presented

It was moved by Winet, seconded by Turner, and carried unanimously to approve the Certificated Job Description for English Learner Resource Teacher.

Job Description
Approved for EL Resource
Teacher

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

Mr. Baber announced the Sustain La Mesa Environmental Festival on September 7.

Mr. Lecko announced he attended Back-to-School Nights at La Presa and Parkway Middle Schools and Casa de Oro Elementary. He was impressed with staff who were getting the word out to parents about Common Core Standards.

Mr. Lecko announced he visited Kempton Elementary School recently, at the invitation of Christina Hicks, Mt. Helix Council PTA President. He was amazed at what the Community and Student Assistance (CASA) program has accomplished in three years. The CASA program, based at Kempton, provides food, clothing, and household supplies to District families through a referral system.

Mr. Lecko additionally announced he helped serve lunch to the Kempton staff on the recent staff development day and stated they are ready and looking forward to Common Core.

Mr. Winet recognized 1) the Superintendent for showing how great a leader he is by his actions and focus on student safety during the Murdock community crisis; and 2) the lead custodian at Murdock Elementary for showing his concern and caring by arriving at the school early to make sure all remnants from the incident the night before (caution tape etc.) were removed prior to students starting school that day. A letter of recognition will be drafted for the next meeting.

There was a discussion regarding school safety.

The Superintendent announced the 20/20 Working Group, made up of two Board Members, Presidents of the Teachers, Classified, and Administrators' Associations, the Superintendent as well as a parent, had its first meeting. The group came up with the following tactical ideas: 1) Advance the Technology Plan, with a funding source from Common Core implementation; 2) Investigate ways to market the District; and 3) Work to increase our student daily attendance percentage. The Superintendent suggested the Technology Plan come to Board on September 17 for review and approval.

Mr. Winet requested Teachers Association representatives be present at this meeting to discuss why teachers are supportive of the plan.

At 9:10 p.m. the President announced a recess.

CLOSED SESSION

At 9:16 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 10:44 p.m.

Brian Marshall, Secretary to the Board of Education

Approved and ordered into the proceedings of the District at the next regular meeting of the Board of Education to be held September 17, 2013.

Rick Winet, Clerk of the Board of Education