

**MINUTES
BOARD OF EDUCATION MEETING
LA MESA-SPRING VALLEY SCHOOLS
REGULAR MEETING: September 6, 2016**

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: Babbitt, Chong, Duff, Turner

Board members absent: Winet

Staff members present on assignment: Feliciano, Guzman, Magliato, Marshall, Sardina

It was moved by Turner, seconded by Chong, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner; Noes: None; Absent: Winet, to approve the minutes of the regular meeting of August 16, 2016, as presented.

COMMUNICATIONS

Email commending the efforts of Nick Richard and the Transportation Department, from Meg Jacobsen, Principal, Spring Valley Academy

Email complimenting the customer service provided by Monica Putzbach, Purchasing Department, from Julie Juaire, School Office Manager, Spring Valley Academy; and Julie Hale, Financial Office Assistant

Email thanking Dave Martinosky, Warehouse, for providing prompt service, from Marla Locklar, School Office Manager, Rolando

AGENDA

It was moved by Chong, seconded by Babbitt, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner; Noes: None; Absent: Winet, 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.

NEW BUSINESS

It was moved by Babbitt, seconded by Turner, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner; Noes: None; Absent: Winet, to approve the following:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ESTABLISHMENT OF QUORUM

**MINUTES
Approved**

COMMUNICATIONS

Email commending Nick Richard and Transp. Dept.

Email complimenting Monica Putzbach, Purch. Dept.

Email thanking Dave Martinosky, Warehouse

AGENDA

Approved as presented

HEARING

NEW BUSINESS

**Consent Calendar
Approved**

Purchase Orders dated August 3, 2016 through August 23, 2016 totaling \$5,097,442.16 Purchase Orders

Warrants dated August 3, 2016 through August 23, 2016 totaling \$1,672,601.87 Warrants

Travel of the people listed as attached Travel

Approval of sale of surplus (obsolete) vehicles Sale of Surplus (Obsolete) Vehicles

Rejection of bid for relocation of portable classrooms, Bid #16/17-001 Reject Bid for Relocation of Portable Classrooms

Award of bid for reconstruction of two damaged portable classrooms at Parkway Middle School, Bid #16/17-003 Award Bid for Reconstruction of Portable Classrooms-PKMS

Approval of sale of surplus items (e-waste) Sale of surplus items (e-waste)

It was moved by Turner, seconded by Chong, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner; Noes: None; Absent: Winet, to accept the following gifts with thanks: \$4,000.00 from Rancho Elementary PTA to Rancho Elementary to be used for a school improvement project; \$900.00 from Murdock Elementary PTA to Murdock Elementary School to be used for field trip buses; \$2,756.60 from Lemon Avenue PTA to Lemon Avenue Elementary to be used for two round tables with umbrellas; \$932.25 from Peter Vender Werff to Lemon Avenue Elementary to be used for 155 iPad covers; \$2,097.90 from Charles Gossage of Peter Vander Werff Construction to be used for 210 iPad covers. **Gifts- RAN, MUR, LEM**
Accepted with Thanks

It was moved by Turner, seconded by Babbitt, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner; Noes: None; Absent: Winet, to authorize administration to enter into Special Education Master Contracts for the 2016-17 school year. **Special Education Master Contracts**
Approved

HUMAN RESOURCES RECOMMENDATIONS

It was moved by Chong, seconded by Babbitt, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner; Noes: None; Absent: Winet, to approve standard Human Resources recommendations. **Human Resources Recommendations**
Approved

It was moved by Babbitt, seconded by Chong, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner; Noes: None; Absent: Winet, to Adopt Resolution 16-17-05, rescinding Resolution 16-17-04, dated August 2, 2016, reducing the work hours of 174 classified employees. **Res. 16-17-05, Rescind Res. To Reduce Work Hours of 174 Classified Employees**
Adopted

ANNOUNCEMENTS, REPORTS, COMMUNICATIONS FROM THE BOARD

Dr. Turner announced she attended National School Board Association (NSBA) business in Washington, D.C. The NSBA is working with the

Department of Education regarding the Every Student Succeeds Act (ESSA). The position of the NSBA is “local control matters”. Mr. Duff requested that Dr. Turner seek information regarding propositions on the upcoming ballot.

Mr. Chong praised Nick Richard, Director, Transportation, and the morale and esprit de corps of the Transportation Department.

At 7:09 p.m. the President announced a recess.

CLOSED SESSION

At 7:13 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.

At 8:55 p.m. the President reconvened the meeting and announced the Board took no action in closed session.

CLOSED SESSION ACTION
None

The meeting was adjourned at 8:56 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 20, 2016.

David Chong, Clerk of the Board of Education