

**MINUTES
BOARD OF EDUCATION MEETING
LA MESA-SPRING VALLEY SCHOOL DISTRICT
REGULAR MEETING: September 15, 2015**

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

The President led the Pledge of Allegiance to the Flag.

Board members present: Babbitt, Duff, Turner, Winet

Board members absent: Chong

Staff members present on assignment: Feliciano, Jacobsen, Marshall, Martinez, Newmark, Walker

President Winet noted that Member Chong and Tina Sardina were absent due to illness.

It was moved by Duff, seconded by Babbitt, and carried unanimously with the following votes: Ayes: Babbitt, Duff, Turner, Winet; Noes: None; Absent: Chong, to approve the minutes of the regular meeting of September 1, 2015, as presented.

COMMUNICATIONS

Memo from the Superintendent regarding the 2014-15 Unaudited Actuals Financial Report

2014-15 and 2015-16 Appropriations Limit Calculations

Letter from the San Diego County Office of Education approving the District's 2015-18 Local Control and Accountability Plan

2014-15 Unaudited Actuals Financial Report

Memo from David Feliciano, Assistant Superintendent, Business Services, regarding a revision to the 2014-15 and 2015-16 Gann Limit Calculations

PowerPoint for the PreK-3 Literacy Academy at Kempton

PowerPoint for the Spring Valley Middle School Specialty School Planning Update

PowerPoint for the 2014-15 Unaudited Actuals Financial Report

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ESTABLISHMENT OF QUORUM

MINUTES

Approved as presented

COMMUNICATIONS

B. Marshall, Supt.
Unaudited Actuals Report

14-15 and 15-16 Appropriations
Limit Calculations

R. Ward, Supt., SDCOE
Approving District's LCAP

14-15 Unaudited Actuals Rpt.
Financial Report

D. Feliciano, Asst. Supt., Bus.
Revision to Gann Limit
Calculations

PPT for PreK-3 Literacy
Academy at Kempton
Elementary

PPT for SVMS Specialty
School

PPT for Unaudited Actuals Rpt.

Memo from Karen Walker, Assistant Superintendent, Learning Support, regarding the California Assessment of Student Performance and Progress

K. Walker, Asst. Supt., LS
CAASPP

Memo from David Feliciano, Assistant Superintendent, Business Services, regarding the Integrated Energy Savings Proposal Estimated Costs

D. Feliciano, Asst. Supt., Bus.
Integrated Energy Savings
Proposal Estimated Costs

Information from Mt. Helix Council PTA regarding Districtwide membership

Mt. Helix Council PTA
Districtwide membership

The Fiscal Report from School Services of California, Inc. regarding the Gann Limit Calculation – 2015

Fiscal Report re Gann Limit
Calculation - 2015

AGENDA

AGENDA

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

Approved as presented

HEARING SESSION(S)

HEARING(S)

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.

Hearing – General

The President announced a hearing for anyone who wished to address the Board regarding the Pupil Textbook and Instructional Materials Incentive Act. There being no one wishing to address the Board, the session was closed.

Hearing – Pupil Textbook and
Instructional Materials
Incentive Act

NEW BUSINESS

NEW BUSINESS

It was moved by Duff, seconded by Turner, and carried unanimously with the following votes: Ayes: Babbitt, Duff, Turner, Winet; Noes: None; Absent: Chong, to adopt Resolution 15-16-05, Determining Sufficiency of Instructional Materials for the 2015-16 School Year.

**Res. 05, Sufficiency of Instr.
Materials for 2015-16**
Adopted

REPORTS OF OFFICERS OF THE BOARD

REPORTS

In preparation for the opening of a specialized program at Spring Valley Middle School (SVMS) focused on world language acquisition, international mindedness, social emotional/whole child approach, personalized learning, service learning, inquiry-based instruction, prep for advanced high school coursework and university readiness, the SVMS planning team has held several parent information nights, as well as many whole-staff planning meetings.

Update on 20/20 Academies

In preparation for the opening of a PreK-Literacy Academy at Kempton Elementary School, the planning team is developing a high-quality literacy program that will ensure all students are competent across all disciplines. The goal of the program is for every child to read at or above grade level by the end of third grade or staff will be able to articulate exactly why the student has not made his/her goal. Intervention students

will be closely monitored to determine when they are ready to move on. As part of this program, there will be an opportunity for a dual immersion strand of Spanish and English, where 50% of the day is English, and 50% of the day is Spanish.

Meg Jacobsen, Principal, and Tracy Olander, IB/PACE Program Coordinator, Spring Valley Middle; and Wendy Newmark, Principal, Kempton Elementary, presented their progress to the Board and responded to clarifying questions.

NEW BUSINESS (cont.)

It was moved by Turner, seconded by Duff, and carried unanimously with the following votes: Ayes: Babbitt, Duff, Turner, Winet; Noes: None; Absent: Chong, to authorize administration to continue planning and begin preparing for implementation in the fall of 2016 of a 4th-8th-grade International Baccalaureate School with a PACE Strand at Spring Valley Middle; and a Pre-K-3 Literacy Academy with a Dual Immersion Strand at Kempton Elementary School.

REPORTS OF OFFICERS OF THE BOARD (cont.)

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 District's 2014-15 revenue actuals were approximately \$102 million and the 2014-15 expenditure actuals were approximately \$103 million, with a reserve level of five percent. David Feliciano, Assistant Superintendent, Business Services, presented the Unaudited Actuals Financial Report and responded to clarifying questions.

NEW BUSINESS (cont.)

It was moved by Duff, seconded by Babbitt, and carried unanimously with the following votes: Ayes: Babbitt, Duff, Turner, Winet; Noes: None; Absent: Chong, to approve the 2014-15 Unaudited Actuals Financial Report.

It was moved by Duff, seconded by Turner, and carried unanimously with the following votes: Ayes: Babbitt, Duff, Turner, Winet; Noes: None; Absent: Chong, to adopt Resolution 15-16-06, in Support of SB 799, Modifying the Reserve Cap. It was noted the bill would not make it out of this legislative session.

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

Purchase Orders August 18 through September 1, 2015 totaling \$1,740,653.19

NEW BUSINESS (cont.)

4th-8th-grade IB School @ SVMS/Pre K-3 Literacy Academy @ KEM
Continue planning & begin preparing for implementation

REPORTS (cont.)

2014-15 Unaudited Actuals
Financial Report

NEW BUSINESS (cont.)

**2014-15 Unaudited Actuals
Financial Report**
Approved

**Res. 06, in Support of SB 799,
Modifying the Reserve Cap**
Adopted

Consent Calendar
Approved

Purchase Orders

Warrants August 19 through September 1, 2015 totaling
\$1,140,385.98

Warrants

Expenditures in the amount of \$1,986.43

Revolving Cash Fund
Reimbursements from the
General Fund

It was moved by Turner, seconded by Babbitt, and carried unanimously with the following votes: Ayes: Babbitt, Duff, Turner, Winet; Noes: None; Absent: Chong, to adopt Resolution 15-16-07, Adopting the Gann Limit.

**Res. 07, Adopted the
Gann Limit**
Adopted

It was moved by Turner, seconded by Duff, and carried unanimously with the following votes: Ayes: Babbitt, Duff, Turner, Winet; Noes: None; Absent: Chong, to accept the following gift with thanks: Maryland Ave. Elementary School PTA would like to donate \$2,000.00 to Maryland Ave. Elementary to pay the transportation cost for the school study trips.

Gift – Maryland Ave. Elem.
Accepted with thanks

It was moved by Babbitt, seconded by Duff, and carried unanimously with the following votes: Ayes: Babbitt, Duff, Turner, Winet; Noes: None; Absent: Chong, to authorize administration to enter into contracts with State-Approved Supplemental Educational Services Providers for the 2015-16 School Year.

SES Providers for 2015-16
Authorized

It was moved by Duff, seconded by Turner, and carried unanimously with the following votes: Ayes: Babbitt, Duff, Turner, Winet; Noes: None; Absent: Chong, to authorize administration to enter into Special Education Master Contracts with The Institute for Effective Education and Specialized Therapy Services for the 2015-2016 School Year.

**Sp.Ed. contracts with TIEE &
Specialized Therapy Services
for 2015-16**
Authorized

It was moved by Turner, seconded by Duff, and carried unanimously with the following votes: Ayes: Babbitt, Duff, Turner, Winet; Noes: None; Absent: Chong, to approve an Agreement for Private Vehicle Transportation In-Lieu of Transportation.

**Agrmt. for Private Vehicle
Transport. In-lieu of
Transport.**
Approved

It was moved by Babbitt, seconded by Duff, and carried unanimously with the following votes: Ayes: Babbitt, Duff, Turner, Winet; Noes: None; Absent: Chong, to approve an Agreement for Private Vehicle Transportation In-Lieu of Transportation.

**Agrmt. for Private Vehicle
Transport. In-lieu of
Transport.**
Approved

HUMAN RESOURCES RECOMMENDATIONS

It was moved by Duff, seconded by Turner, and carried unanimously with the following votes: Ayes: Babbitt, Duff, Turner, Winet; Noes: None; Absent: Chong, to approve standard Human Resources recommendations as amended to include nine additional Lecturer/Presenter and/or Short-Term Employment forms.

**Human Resources
Recommendations**
Approved as amended

ANNOUNCEMENTS, REPORTS, COMMUNICATIONS FROM THE BOARD

Mr. Duff announced he participated in the Superintendent's recent 20/20 Branding Retreat. He is excited about the changes in the District and is honored to be part of the team.

Mr. Duff announced he attended the Districtwide staff development day where the speaker, Horacio Sanchez, addressed the title of his book, a *Brain-Based Approach to Closing the Achievement Gap*. He found the District certificated staff to be interested and involved in the educational program that was presented.

Dr. Turner announced she attended the Superintendent's 20/20 Branding Retreat and found it to be informational and exciting and is looking forward to bringing the ideas and recommendations to the rest of the Board.

Dr. Turner referenced the letter from SDCOE in the Board's night folders approving the District's 2015-18 Local Control Accountability Plan. She stated to receive an approval from the County is not an easy process and congratulated the Superintendent, Karen Walker, Asst. Superintendent, Learning Support, and staff on a great document.

Mr. Duff announced the East County Intergenerational Games, to be held on Thursday, October 8, 9:30 a.m.-Noon, at the La Mesa Arts Academy.

The Superintendent announced the 20/20 Branding Retreat was held September 2-3 and it was a very productive and educational time.

The Superintendent announced, as the Chair of the California Schools Voluntary Employee Benefits Assn. (VEBA) Board of Directors, he has been invited to go to Washington, D.C. later this month to represent VEBA regarding healthcare issues.

At 8:40 p.m. the President announced a recess.

CLOSED SESSION

At 8:46 p.m. the President called for a closed session to discuss negotiations update – LMSV Teachers Association; negotiations update – California School Employees Association (CSEA), Chapter 419; negotiations update – Administrators Association and other Unrepresented Bargaining Groups; and conference with legal counsel – existing litigation (LMSVSD v MountainEmpire Unified School District; and College Preparatory Middle School). The Superintendent; Board members Babbitt, Duff, Turner and Winet (with Member Chong absent); and Assistant Superintendents Business and Learning Support adjourned to the session, which was held in the Boardroom.

The meeting was adjourned at 8:53 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 October 20, 2015.

Emma Turner, Clerk of the Board of Education