

**MINUTES  
BOARD OF EDUCATION MEETING  
LA MESA-SPRING VALLEY SCHOOL DISTRICT  
REGULAR MEETING: September 16, 2014**

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

The President led the Pledge of Allegiance to the Flag.

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

Board members absent: None

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

It was moved by Duff, seconded by Baber, and carried unanimously with the following votes: Ayes: Baber, Duff, Lecko, Turner, Winet; Noes: None; Absent: None, to approve the minutes of the regular meeting of September 2, 2014, as presented.

**COMMUNICATIONS**

Letter from San Diego County Office of Education regarding 2014-15 Budget Approval and Comments

Invitation from City of La Mesa to the Opening Ceremony of the 2014 East County Intergenerational Games in La Mesa

PowerPoint for the La Mesa Arts Academy Update

Memo from Karen Walker, Assistant Superintendent, Learning Support, regarding additional information related to Vista Hill Foundation on Item LS-3, "Authorization to Enter into Special Education Master Contracts for the 2014-15 School Year

Email from Stacey McKay Leichtamer, Teacher, Parkway Middle School, commending Valerie Ranum, Supervisor, Technology & Learning Resources; and Scott Cleghorn, Network Engineer, for their quick response and assistance in setting up Google Apps and Google Classroom

Email from Janet Coover, School Psychologist, Fletcher Hills Elementary School, commending Jennifer Montez and Nick Richard, Supervisors, ESS Department, who volunteered their time at a job fair for foster youth this past weekend

Invitation from Grossmont Union High School District to the dedication and ribbon cutting of Chaparral High School's new Career and Technical Education Buildings

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ESTABLISHMENT OF QUORUM**

**MINUTES  
9/2/14 approved as presented**

**COMMUNICATIONS**

Letter from SDCOE 14-15 Budget Appvl/Comments

City of La Mesa Intergenerational Games

PPT for LMAAC Report

K. Walker, Asst. Supt., LS Additional info re LS-3

S. McKay Leichtamer, Teacher, PKMS Commendation: V. Ranum & S. Cleghorn

J. Coover, School Psychologist, FLH Commendation: J. Montez & N. Richard, ESS Dept.

Grossmont Union HSD Dedication of Chaparral High School's new buildings

The Superintendent reported that on day 23, the District enrollment was 12,120 students, which is 92 more than projected and 63 more than this date last year.

B. Marshall  
Enrollment

**AGENDA**

**AGENDA**

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

Public Education

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.

Pupil Textbook and  
Instructional Materials  
Incentive Act

**NEW BUSINESS**

It was moved by Baber, seconded by Lecko, and carried unanimously with the following votes: Ayes: Baber, Duff, Lecko, Turner, Winet; Noes: None; Absent: None, to adopt Resolution 14-15-03, Determining Sufficiency of Instructional Materials for the 2014-15 School Year

**Res. 03, Sufficiency of Instr.  
Materials for 2014-15**  
Adopted

**REPORTS OF OFFICERS OF THE BOARD**

**REPORTS**

Staff at La Mesa Middle School spent the 2013-14 school year planning fo the implementation and opening of the La Mesa Arts Academy (LMAAC). LMAAC opened on the first day of school with an enrollment of over 508 students. Fifteen classified and certificated staff were hired to accommodate the extra students. The opening was overwhelmingly successful with students, parents and staff commenting on it being the best first day of school they have ever had. There was discussion related to modifying the auditorium. Two LMAAC students, Trevor and Hannah, spoke about their positive experiences. Staff expressed appreciation to the Board for their vision in supporting the La Mesa Arts Academy. Beth Thomas, Principal; Jon Hayman, Dean; and Mark Arapostathis, Teacher, LMMS/LMAAC, presented an overview of the opening of school, and an update on the LMMS/LMAAC program.

La Mesa Arts Academy  
(LMAAC) Update

President Turner asked how the LCAP target student populations are being served. The Superintendent stated we will have more complete demographic data on CBEDS day, October 3, and a report will be brought to the Board.

## NEW BUSINESS (cont.)

It was moved by Winet, seconded by Lecko, and carried unanimously with the following votes: Ayes: Baber, Duff, Lecko, Turner, Winet; Noes: None; Absent: None, to adopt Resolution 14-15-04, Concerning District Reserve Limits.

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

Purchase Orders 0000000739 through 0000000910 totaling \$653,956.80

Warrants August 19 through September 4, 2014 totaling \$1,079,828.40

Expenditures in the amount of \$3,575.82

It was moved by Duff, seconded by Winet, and carried unanimously with the following votes: Ayes: Baber, Duff, Lecko, Turner, Winet; Noes: None; Absent: None, to accept the following gifts with thanks: \$5725.00 from Murdock Elementary School PTA to Murdock Elementary to help fund the school's music teacher; \$660.00 from the Schaab family to Murdock Elementary to fund teacher Allison Austel's Floating Lab study trip; \$1030.32 from Target Red Card purchases to Murdock Elementary to be used for instructional programs; and \$1280.55 from Target Red Card purchases to Murray Manor Elementary School to be used for instructional programs.

It was moved by Lecko, seconded by Winet, and carried unanimously with the following votes: Ayes: Baber, Duff, Lecko, Turner, Winet; Noes: None; Absent: None, to authorize administration to enter into Special Education Master Contracts for the 2014-15 School Year.

It was moved by Duff, seconded by Winet, and carried unanimously with the following votes: Ayes: Baber, Duff, Lecko, Turner, Winet; Noes: None; Absent: None, to adopt Resolution 14-15-05, to Enter into Agreements with the California Department of Education to Provide Services in Accordance with the Child Care and Development Programs.

## HUMAN RESOURCES RECOMMENDATIONS

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

## NEW BUSINESS

**Res. 04, District Reserve Limits**  
Adopted

**Consent Calendar**  
Approved

Purchase Orders

Warrants

Revolving Cash Fund  
Reimbursements from the  
General Fund

**Gifts – MUR & MUM**  
Accepted with thanks

**Special Ed Master Contracts  
for 2014-15 School Year**  
Authorized

**Res. 05, Agrmts with the CA  
Dept. of Ed. for services  
related to the Child Care &  
Development Programs**  
Adopted

**Human Resources  
Recommendations**  
Approved as amended

It was moved by Baber, seconded by Winet, and carried unanimously with the following votes: Ayes: Baber, Duff, Lecko, Turner, Winet; Noes: None; Absent: None, to authorize administration to enter into an Agreement with California State University, Fresno, School of Nursing.

**Agrmt. with CA State Univ.,  
Fresno, School of Nursing  
Authorized**

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

Mr. Duff announced the Intergenerational Games in La Mesa on October 16. He encouraged Board members to attend the opening session and go through the program.

Mr. Lecko announced he attended the Back-to-School event at Loma Elementary. He stated they had a shuttle bus because of the parking and commended our bus driver, Lisa, for doing an excellent job.

The Superintendent announced the Board Budget Study Session on October 8 at 4:00 p.m.

President Turner announced she and the Superintendent met with representatives from the Center for Oral Health, a non-profit organization that currently operates mostly out of the L.A. area. The Center helps establish clinics on school campuses that provide dental services for students who cannot afford it. The Center is looking at 1-2 of our schools as potential sites. A Board report is planned for the October 7 meeting to provide additional information to the Board.

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

### **CLOSED SESSION**

At 8:50 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 9:10 p.m.

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Brian Marshall, Secretary to the Board of Education

Approved and ordered into the proceedings of the District at the next regular meeting of the Board of Education to be held October 7, 2014.

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Bill Baber, Clerk of the Board of Education