

MINUTES
BOARD OF EDUCATION MEETING
LA MESA-SPRING VALLEY SCHOOL DISTRICT
REGULAR MEETING: September 17, 2013

Corrected

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.

PLEDGE OF ALLEGIANCE

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

ESTABLISHMENT OF QUORUM

Board members absent: None

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

It was moved by Turner, seconded by Lecko, and carried unanimously to approve the minutes of the regular meeting of September 3, 2013, as presented.

MINUTES
9/3/13 approved as presented

COMMUNICATIONS

COMMUNICATIONS

News article from Board Member Winet regarding income loss per family over the last four years

R. Winet, Board Member
News article re income loss

Local Educational Agency (LEA) Plan (emailed to the Board)

LEA Plan

Master Plan for English Learners (emailed to the Board)

Master Plan for ELs

La Mesa Arts Academy PowerPoint

LMAAC PowerPoint

Local Educational Agency Plan PowerPoint

LEA Plan PowerPoint

Memo from the Superintendent regarding Thrive Public School #2 Charter Petition with attached Board policies

B. Marshall, Superintendent
Memo re Thrive Charter
petition

Technology Plan Executive Summary

Tech Plan Exec. Summary

AGENDA

AGENDA

It was moved by Baber, seconded by Lecko, and carried unanimously to modify the agenda by moving LS-7 (Technology Plan) to after Public Hearing #1.

Approved as modified

HEARING SESSION

HEARING

The President announced a hearing for anyone who wished to address the Board on any topic relating to public education.

General

Paul Schnaubelt, President, Teachers Assn., stated he reviewed the Technology Plan and, on behalf of the Teachers Assn., expressed support of the Plan and urged immediate adoption.

P. Schnaubelt, President,
Teachers Assn.
Technology Plan

NEW BUSINESS

It was moved by Baber, seconded by Turner, and carried unanimously to approve the District Technology Plan. It was noted the Technology Plan is directly aligned to Common Core and the District will use a portion of the \$2.2 million of Common Core one-time funds, approximately \$650,000, to help implement the plan.

NEW BUSINESS

District Technology Plan
Approved

REPORTS OF OFFICERS OF THE BOARD

During the Board meeting of May 21, 2013, Principal Beth Thomas, along with District teachers Jon Hayman and Dr. Mark Arapostathis and District Coordinator Ginger Radenheimer, presented to the Board a vision for a Performing Arts Academy to be established as a school within a school on the campus of La Mesa Middle. Since that time, the planning committee has continued to meet and master schedules, as well as a staffing model, have been developed. In addition, an interest survey has been conducted, with over 270 families expressing interest in enrolling their student in such a program. There was discussion regarding the 2013-14 estimate in the proposed budget of \$115,000 for supplies, release time, upgrades, etc. and whether it was sufficient. Beth Thomas, Principal; and District Teachers Jon Hayman and Dr. Mark Arapostathis presented an update to the Board regarding the La Mesa Arts Academy and responded to clarifying questions.

REPORTS

La Mesa Arts Academy Update

NEW BUSINESS (cont.)

It was moved by Baber, seconded by Lecko, and carried unanimously to approve the establishment of the La Mesa Arts Academy on the La Mesa Middle School campus and direct staff to finalize plans for enrollment and overall school operations. In addition, the 2013-14 budget was approved in an amount not to exceed \$150,000, at the discretion of the Superintendent.

NEW BUSINESS (cont.)

La Mesa Arts Academy
Approved establishment

At 8:40 p.m. the President called for a recess.

Recess

At 8:50 p.m. the President reconvened the meeting.

Reconvened

REPORTS OF OFFICERS OF THE BOARD (cont.)

A Local Education Agency (LEA) Plan is required of all LEAs that receive funds under the No Child Left Behind Act of 2001. In June 2011 the Board approved the current LEA Plan. In 2013 the District Site Liaison Team completed an evaluation of the LEA Plan, reviewing the Plan priorities, level of implementation of those priorities, and effectiveness, and made recommendations for the new LEA Plan. The evaluation was shared with District English Learner Advisory Committee and the District Advisory Council, who provided input. The LEA Plan draft has also been shared with principals. The LEA Plan includes goals in the following areas: English Language Arts; Mathematics; High-Priority Students (Students with Disabilities); Effective Teaching and Administration; Implementation, Involvement and Monitoring; Support for Schools in Corrective Action; and English

REPORTS (cont.)

Local Educational Agency
(LEA) Plan

Learners. Karen Walker, Assistant Superintendent, Learning Support, presented the LEA Plan and responded to clarifying questions.

NEW BUSINESS (cont.)

It was moved by Baber, seconded by Lecko, and carried unanimously to approve the Local Educational Agency Plan

HEARING SESSION (cont.)

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.

NEW BUSINESS (cont.)

It was moved by Baber, seconded by Winet, and carried unanimously to adopt Resolution 13-14-08, Determining Sufficiency of Instructional Materials for the 2013-14 School Year.

It was moved by Turner, seconded by Lecko, and carried unanimously to adopt Board Policy Updates.

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

Purchase Orders H50815 through H51017 totaling \$554,004.82

Warrants August 22 through August 30 totaling \$295,973.14

Expenditures in the amount of \$2,079.53

It was moved by Lecko, seconded by Winet, and carried unanimously authorize staff to file an Affidavit with the California Department Education, Requesting Substitution of Attendance for Actual Days Attendance in Accordance with the Provisions of Education Code 46392.

It was moved by Baber, seconded by Turner, and carried unanimously to authorize staff to approve the Master Plan for English Learners.

It was moved by Winet, seconded by Lecko, and carried unanimously to authorize staff to enter into Special Education Master Contracts (AccentCare Home Health, Inc. and Vista Hill Foundation) for the 2013-14 school year.

It was moved by Winet, seconded by Turner, and carried unanimously to approve Agreement for Private Vehicle Transportation In-Lieu of Transportation.

NEW BUSINESS (cont.)

LEA Plan
Approved

HEARING (cont.)

Instructional Materials

NEW BUSINESS (cont.)

Res. 08, Determining Sufficiency of Instr. Materials
Adopted

Board Policy Updates
Adopted

Consent Calendar
Approved

Purchase Orders

Warrants

Revolving Cash Fund
Reimbursements from the
General Fund

Affidavit to CDE requesting substitution of attendance for actual days attendance
Authorized

Master Plan for English Learners
Authorized

2013-14 Sp. Ed. Master Contracts
Authorized

Agrmt. for Private Vehicle Transportation
Approved

It was moved by Winet, seconded by Turner, and carried unanimously to accept the following gifts with thanks: \$916.00 from Rolando Elementary School PTA to Rolando Elementary to be used for transportation costs and admission fees for study trips; and \$553.00 from LifeTouch to Rolando Elementary to be used for instructional materials.

Gifts – ROL
Accepted with thanks

HUMAN RESOURCES RECOMMENDATIONS

It was moved by Baber, seconded by Turner, and carried unanimously to approve standard Human Resources recommendations as amended to include 12 additional Lecturer/Presenter and/or Short-Term Employment forms.

**Human Resources
Recommendations**
Approved as amended

ANNOUNCEMENTS, REPORTS, COMMUNICATIONS FROM THE BOARD

Mr. Winet announced the District/City Joint Use Development Committee met last week. He is excited about all that is going on in West La Mesa, such as the Boys and Girls Club etc. The Superintendent will bring a Letter of Understanding to the Board in October.

Dr. Turner announced she attended a CSBA-sponsored meeting at SDCOE regarding Local Control Funding Formula (LCFF). They did a great job, and there were representatives from other districts who attended.

Dr. Turner announced she will be in Sacramento this weekend attending a California School Boards Association Board meeting.

Dr. Turner announced she attended a recent District Staff Council (DSC) meeting and learned a few things listening to staff and their challenges.

Mr. Duff announced he attended the Sustain La Mesa Environmental Festival on September 7 and created a DVD which is continuously playing at the La Mesa Library.

Mr. Duff announced he attended the District/City Joint Use Development Committee for Member Baber.

Mr. Duff announced he will not be able to attend the Intergenerational Games this year on October 17 at La Mesa Middle School.

Mr. Lecko announced he attended the recent CBOC meeting. The committee was excited that all Prop M field work has been completed. Only formal paperwork and reports are yet to be filed.

Mr. Lecko announced he attended the recent District Advisory Council (DAC) meeting. He was disappointed that more sites were not represented, but noted that there was a nice energy in the room.

Mr. Lecko announced he, Brian and Tina Sardina recently attended the 20th Anniversary Celebration at Sweetwater Springs Elementary, where there was a tremendous turnout.

Mr. Lecko announced on September 12 Area 1 principals gave an overview of Common Core at Parkway Middle School with their feeder schools to a good group of interested parents. There will be other meetings at La Mesa and Spring Valley Middle Schools on September 19.

Mr. Lecko additionally announced he attended the recent Mt. Helix Council PTA Roundtable meeting. Mr. Lecko acknowledged all the volunteers of this group of parents. There is strong leadership at this level and he commended their willingness to volunteer their time for their sites.

Mr. Baber announced he read Dr. Turner's Candidate Form for her nomination as CSBA Director-at-Large, Black, and noted that it was very well written.

Mr. Baber thanked everyone who was able to attend the Sustain La Mesa Festival.

Mr. Baber announced the Superintendent's 20/20 Working Group will meet at 8:00 a.m. rather than at 9:00 on September 20.

At 10:05 p.m. the President announced a recess.

CLOSED SESSION

At 10:07 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 Anticipated Litigation. 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 11:14 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 on October 1, 2013.

Rick Winet, Clerk of the Board of Education