

**MINUTES
BOARD OF EDUCATION MEETING
LA MESA-SPRING VALLEY SCHOOL DISTRICT
REGULAR MEETING: October 1, 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: 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 17, 2013, as corrected.

COMMUNICATIONS

A ROSE (Recognition of Outstanding Service to Education) Award, sponsored by the LMSV Educational Foundation, was presented to Junior Guzman, ESS Leader, Kempton Elementary School, by Glen Schniepp, LMSV Education Foundation; Elisa Holston, Principal, Kempton Elementary; and Christina Hicks, Mt. Helix Council PTA President and District parent.

Memo from Highlands Elementary PTA Membership Chair regarding PTA Support

Charter Petition for Thrive Public School #2

Single Plans for Student Achievement

Memo from Karen Walker, Assistant Superintendent, Learning Support, regarding a correction to the transportation agreements in Item LS-2.

PowerPoint for the Common Core State Standards Implementation Funding Plan Report

PowerPoint for the Proposition 39 Update Report

Memo from Karen Walker, Assistant Superintendent, Learning Support, regarding an Accountability Progress Report Update

School Services of CA Fiscal Report regarding Federal Shutdown having Limited Impact on Education Appropriations

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ESTABLISHMENT OF QUORUM

MINUTES

Approved as corrected

COMMUNICATIONS

ROSE Award – Junior Guzman

HIG PTA Membership Chair
PTA support

Charter Petition for Thrive
Public School #2

Single Plans

K. Walker, Asst. Supt., LS
Correction to transportation
agreements

PPT for CCSS funding plan rpt.

PPT for Prop 39 Update

K. Walker, Asst. Supt., LS
Accountability Progress Report

SSC Fiscal Report
Fed. Shutdown ed. impact

AGENDA

AGENDA

It was moved by Baber, seconded by Turner, and carried unanimously to approve the agenda as presented.

Approved as presented

HEARING SESSION

HEARING

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.

REPORTS OF OFFICERS OF THE BOARD

REPORTS

AB 86 appropriated funds in 2013-14 to support the integration of academic content standards in instruction adopted pursuant to various Education Code sections. One-time funding for LMSV is \$2,414,000. As a condition of receiving Common Core State Standards (CCSS) implementation funds, the District is required to develop and adopt a plan delineating how the funds will be spent and report detailed expenditure information to the California Dept. of Education. The District’s plan is to use technology as a key component of implementing CCSS in all classrooms. The District will be administering the CCSS assessments through technology devices and is in need of building infrastructure and purchasing devices, as well as providing professional development for their use. Resource teachers in English language arts and mathematics will be provided to train and support classroom teachers in CCSS and funding will also be used to support the purchase of the math adoption aligned to CCSS. Karen Walker, Assistant Superintendent, Learning Support, presented this report and responded to clarifying questions.

Common Core State Standards
Implementation Funding Plan

The California Clean Energy Jobs Act, approved by voters in November 2012 as Proposition 39, established a separate Jobs Creation Fund which provides funds to local education agencies (LEAs) to improve energy efficiency and create clean energy jobs. LEAs will be awarded funds annually, based on ADA and free-and-reduced lunch counts, for five years. The California Energy Commission must approve an LEA’s energy project expenditure plan before the California Dept. of Education can disburse funds. LMSV staff projects will be focused in the areas of electrical, heating and cooling, and water efficiency. Lori Wigg, Assistant Superintendent, Business Services, presented additional information on Proposition 39 and responded to clarifying questions.

Proposition 39 Update

NEW BUSINESS

NEW BUSINESS

It was moved by Baber, seconded by Turner, and carried unanimously to authorize staff to enter into a Letter of Understanding for the La Mesa Middle School Campus and Highwood Park Improvement Project.

**LOU for LMMS campus &
Highwood Park Improv. Proj.**
Authorized

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

Consent Calendar
Approved

Purchase Orders H51018 through H51251 totaling \$464,497.93

Purchase Orders

Warrants September 9 through September 18, 2013 totaling \$667,216.56

Warrants

Travel of the person listed as attached.

Travel

It was moved by Baber, seconded by Lecko, and carried unanimously to approve the 2013-14 Single Plans for Student Achievement.

2013-14 Single Plans for Student Achievement
Approved

It was moved by Lecko, seconded by Turner, and carried unanimously to approve Agreements for Private Vehicle Transportation In-Lieu of Transportation to Emerald Day Treatment and Lemon Ave. Elementary, as corrected.

Agrmts for Private Vehicle Transportation
Approved as corrected

It was moved by Turner, seconded by Lecko, and carried unanimously to authorize staff to enter into Special Education Master Contracts with the Institute for Effective Education and Stein Education Center; and an Expanded Special Education Master Contract with Springall Academy.

Sp.Ed. Master Contracts
Authorized

It was moved by Winet, seconded by Turner, and carried unanimously to accept the Uniform Complaint Quarterly Report for the quarter ending September 30, 2013, with zero complaints.

Uniform Complaint Qtrly Rpt.
Accepted

It was moved by Baber, seconded by Turner, and carried unanimously to adopt Resolution 13-14-09, Participation in Drug Awareness/Red Ribbon Week.

Res. 09, Red Ribbon Week
Adopted

HUMAN RESOURCES RECOMMENDATIONS

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

Human Resources Recommendations
Approved as amended

It was moved by Baber, seconded by Lecko, and carried unanimously to authorize staff to Contract with Colleges, Universities, and Local High School Districts for Student Teaching and Professional Training Programs, Including Work-Study Programs.

Contract with colleges, universities etc.
Authorized

ANNOUNCEMENTS, REPORTS, COMMUNICATIONS FROM THE BOARD

Mr. Lecko announced on September 19 he attended the Parent Education Night for Area 3 at Spring Valley Middle School.

Mr. Lecko announced on September 30 he met with Principals of Area 3 to continue his introduction to and education of site management.

Mr. Duff reminded the Board of the upcoming Intergenerational Games on October 17 and also announced he attended the Kids Care Fest sponsored in part by the Grossmont Healthcare District and stated there was a great turnout.

Mr. Winet thanked the Board for voting on the Letter of Understanding for the La Mesa Middle School Campus and Highwood Park Improvement Project and stated he is very excited about this project.

Mr. Winet announced he and Dr. Turner talked about PTA membership and asked if it would be possible for Board members to write one check for membership in all schools. The Superintendent will talk to PTA about this.

Dr. Turner announced she spoke with former Board member Penny Halgren and stated she sounded good and is feeling a lot better after her surgery.

The Superintendent reminded the Board of an invitation from the Boys and Girls Clubs to an Open House on October 16 at 3:30 p.m. at the Santee Clubhouse for a tour and as a way to kick off the fund-raising campaign for the new La Mesa Clubhouse on the campus of La Mesa Middle School.

Dr. Turner thanked the Board for nominating and recommending her to CSBA for the Director-at-Large, Black position. She has qualified with the requisite number of nominations and recommendations.

At 8:27 p.m. the President announced a recess.

CLOSED SESSION

At 8:40 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 9:14 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 November 5, 2013.

Rick Winet, Clerk of the Board of Education