

**MINUTES
BOARD OF EDUCATION MEETING
LA MESA-SPRING VALLEY SCHOOL DISTRICT
REGULAR MEETING: October 7, 2014**

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

CALL TO ORDER

The President led the Pledge of Allegiance to the Flag.

PLEDGE OF ALLEGIANCE

Board members present: Duff, Lecko, Turner, Winet

ESTABLISHMENT OF QUORUM

Board members absent: Baber

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

It was moved by Duff, seconded by Lecko, and carried 4-1 with the following votes: Ayes: Duff, Lecko, Turner, Winet; Noes: None; Absent: Baber, to approve the minutes of the regular meeting of September 16, 2014, as presented.

**MINUTES
Approved as presented**

At 7:03 p.m., Member Baber arrived to the session.

COMMUNICATIONS

COMMUNICATIONS

2014-15 Single Plans for Student Achievement

Single Plans for Student Achievement

Memo from Karen Walker, Asst. Superintendent, Learning Support, regarding a La Presa Middle School Student Excursion to a VEX Robotic Tournament at Otay Ranch High School

K. Walker, Asst. Supt., LS
LPMS student excursion

Memo from Karen Walker, Asst. Superintendent, Learning Support, regarding upcoming Spring Valley Middle School Band performances

K. Walker, Asst. Supt., LS
SVMS band performances

Information folder from the Center for Oral Health

Info folder from Center for Oral Health

PowerPoint for the STEAM Program at La Presa Middle School report

PPT for STEAM Report

Memo from Karen Walker, Asst. Superintendent, Learning Support, with additional information regarding Item LS-5, Spring Valley Middle School excursion to the Museum of Tolerance

K. Walker, Asst. Supt., LS
Info re LS-5

Memo from the Superintendent regarding the Brown v Board of Education Film Screening and Reception on September 29, 2014

B. Marshall, Supt.
Brown v Board of Ed event

Invitation to a Fireside Art Gallery Opening at La Mesa Middle School/La Mesa Arts Academy

Fireside Art Gallery Opening at LMMS

AGENDA

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 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.

REPORTS OF OFFICERS OF THE BOARD

The Center for Oral Health (COH) is a non-profit organization dedicated to promoting public oral health with a focus on children. In Los Angeles, the COH has had great success using school-based oral health clinics to provide access and service to children who typically do not have access to dental care. The COH is looking to expand the school-based oral health clinic program to the San Diego area. The District has identified two potential sites for school-based oral health clinics, Kempton and Bancroft Elementary Schools. Conrado Barzaga, Executive Director; and Tiffany Turner, Program Manager with the Center for Oral Health, provided an overview of the COH, the school-based oral health clinic, and responded to clarifying questions.

NEW BUSINESS

It was moved by Lecko, seconded by Duff, and carried 4-1 with the following votes: Ayes: Baber, Duff, Lecko, Winet; Noes: None; Abstain: Turner, Absent: None, to approve in concept the establishment of Oral Health Clinics at designated District school sites, Bancroft and Kempton Elementary Schools.

REPORTS OF OFFICERS OF THE BOARD (cont.)

During the Board of Education meeting held on June 17, 2014, the staff of La Presa Middle School (LPMS) presented to the Board a conceptual plan for a Science, Technology, Engineering, Arts and Math (STEAM) program for the LPMS campus. At that time, the Board approved the continued development and planning for a STEAM program at LPMS. The LPMS staff has continued to meet and plan since that time. Community outreach meetings have been held and feedback has been received. A proposed program design which incorporates elective periods and LPMS’s block schedule, along with a tentative funding plan, was described. Mike Allmann, Principal; and Mike Brus, STEAM Resource Teacher, La Presa Middle School, presented the current state of planning for the STEAM program and responded to clarifying questions.

AGENDA

Approved as presented

HEARING

REPORTS

Center for Oral Health Dental Program

NEW BUSINESS

Oral Health Clinics on School Sites
Approved concept at BAN & KEM

REPORTS (cont.)

La Presa Middle School STEAM Program

NEW BUSINESS (cont.)

It was moved by Baber, seconded by Duff, and carried unanimously with the following votes: Ayes: Baber, Duff, Lecko, Turner, Winet; Noes: None; Absent: None, to approve continued planning for a Science, Technology, Engineering, Art and Math (STEAM) Program on the LPMS campus.

At 9:00 p.m. Member Baber left the session.

It was moved by Winet, seconded by Duff, and carried 4-1 with the following votes: Ayes: Duff, Lecko, Turner, Winet; Noes: None; Absent: Baber, to authorize administration to enter into an Agreement with Peachjar, Inc.

It was moved by Duff, seconded by Lecko, and carried 4-1 with the following votes: Ayes: Duff, Lecko, Turner, Winet; Noes: None; Absent: Baber, to approve the following:

Purchase Orders 0000000911 through 0000001236 totaling \$1,424,484.64

Warrants September 5 through September 22, 2014 totaling \$781,518.32

Zero (0) checks have been processed since the last Board meeting

Approve travel as attached.

At 9:03 p.m. Member Baber returned to the session.

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

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 2014-15 Single Plans for Student Achievement.

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 accept Uniform Complaint Quarterly Report for the quarter ending September 30, 2014, with zero complaints.

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 adopt Resolution 14-15-06, Participation in Drug Awareness Week and the Red Ribbon Week.

NEW BUSINESS (cont.)

La Presa Middle School STEAM Program
Approved continued planning for STEAM Program

Agrmt. with Peachjar, Inc.
Authorized

Consent Calendar
Approved

Purchase Orders

Warrants

Revolving Cash Fund Reimbursements from the General Fund

Travel

Claim – Vehicle Damage
Rejected

2014-15 Single Plans for Student Achievement
Approved

Uniform Complaint Quarterly Report
Accepted

Res. 06, Participation in Drug Awareness/Red Ribbon Week
Adopted

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 authorize staff to enter into a Special Education Master Contract with Devereux Foundation and Devereux Texas Treatment Network.

Sp.Ed. Master Contract with Devereux Foundation & Devereux Texas Treatment Network
Authorized

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 staff at Spring Valley Middle School to conduct Student Excursion to the Museum of Tolerance in Los Angeles.

Student Excursion – SVMS
Authorized

HUMAN RESOURCES RECOMMENDATIONS

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 approve standard Human Resources recommendations as amended to include 16 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 with the following votes: Ayes: Baber, Duff, Lecko, Turner, Winet; Noes: None; Absent: None, to approve a District Injury and Illness Prevention Program (IIPP) Plan.

District Injury and Illness Prevention Program
Approved

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 14-15-07, Elimination and/or Reduction of Classified Positions.

Res. 07, Elimination and/or Reduction of Classified Positions
Adopted

It was moved by Baber, seconded by Duff, and carried unanimously with the following votes: Ayes: Baber, Duff, Lecko, Turner, Winet; Noes: None; Absent: None, to authorize administration to enter into Service Agreements with the San Diego County Superintendent of Schools for the Administrative Service Credential – Clear Induction Program for Robin Galaif and Kimberly Nisson, Program Managers, Special Education.

Service Agrmts with SDCOE for Admin. Service Credential – Clear Induction Program
Authorization

ANNOUNCEMENTS, REPORTS, COMMUNICATIONS FROM THE BOARD

Mr. Baber expressed regret for being late to the meeting and explained the City of La Mesa scheduled a City Council Candidate Forum at the same time, which he briefly attended.

Mr. Winet reported that Jerry Fazio, Executive Director of the Boys & Girls Clubs of East County Foundation, announced his retirement. This will provide Forrest Higgins, CEO of the Boys & Girls Clubs of East County, an opportunity to continue the work started by Mr. Fazio.

Mr. Winet announced the City of La Mesa did not receive the grant from SANDAG for construction and improvements to the road in front of the proposed Boys & Girls Club. In other related news, Mr. Winet reported there are a couple of donors who have pledged significant funds, making the \$9 million goal for this project in sight.

Mr. Duff announced the upcoming East County Intergenerational Games on October 16 at La Mesa Middle School and encouraged Board members to participate.

President Turner expressed her appreciation to everyone who participated in the Brown v Board of Education film screening and reception on September 29. It was well received by all and she has heard many positive comments.

President Turner announced a Board Budget Study Session on Wed., October 8, at 4:00 p.m.

The Superintendent announced that student enrollment was 12,145 on CBEDS, the annual reporting date on October 3. This figure is 126 more students than projected, and 88 more than on CBEDS last year.

The Superintendent announced this is the last regular Board meeting for Lori Wigg, Assistant Superintendent, Business Services. She will be in attendance for the special Budget Study Session on October 8. The Superintendent stated Ms. Wigg has been a great asset to the District for the last 18-plus months and will be greatly missed by Cabinet and the Board. Her fiscal acumen and overall skill served her well and she is wished much success in her future endeavors.

The Superintendent further announced that, as many know, Penny Halgren, former Board member, passed away recently, and he is aware that President Turner thought the Board may want to find a way to honor her memory such as planting a tree or putting a bench on the Education Service Center property, with a plaque. Additionally, a plaque with her picture could be placed next to a starfish quilt made by Penny located on the second floor. The Board expressed interest in placing an item on the November 5 Board agenda to determine the most appropriate way to memorialize Ms. Halgren's great service to this District.

At 9:30 p.m. the President announced a recess.

CLOSED SESSION

At 9:40 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. 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 10:00 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, 2014.

Bill Baber, Clerk of the Board of Education