

**MINUTES
BOARD OF EDUCATION MEETING
LA MESA-SPRING VALLEY SCHOOL DISTRICT
SPECIAL MEETING: October 8, 2014**

The meeting was called to order at 4:07 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: Baber, Duff, Lecko, Turner, Winet

ESTABLISHMENT OF QUORUM

Board members absent: None

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

COMMUNICATIONS

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PowerPoint for 2015-16 and 2016-17 Budget Projections

PPT for 15-16 and 16-17 Budget Projections

AGENDA

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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 the agenda as presented.

Approved as presented

HEARING SESSION

HEARING

The President announced a hearing for anyone who wished to address the Board regarding matters specified on this agenda. There being no one wishing to address the Board, the session was closed.

REPORTS OF OFFICERS OF THE BOARD

REPORTS

There is a current projected deficit in the 2014-15 budget year of \$1.2 million. Upcoming mandatory expenditures include: retirement increases (STRS/PERS), step & column costs, health insurance increases, routine restricted maintenance of 3%, and a 37% utility bill increase. Other expenditures of which the District has control over include: transportation & vehicle replacement, technology expansion, textbook replacement, expansion of class-size reduction, and La Mesa Arts Academy & La Presa Middle School STEAM programs. Various funding sources and shortfalls were discussed, noting that the figures are preliminary based on estimates of the Governor's 2015-16 budget proposal which will be released in January 2015. Various scenarios for possible expenditure reductions were discussed, totaling approximately \$976,000. The Superintendent's recommended funding priorities from the potential savings of \$976,000 in 2015-16 are 20/20 LPMS STEAM Program (\$200,000) and technology (\$500,000). These figures will be revisited after the Second Interim report in March 2015.

2015-16 and 2016-17 Budget Projections and Discussion

The meeting was adjourned at p.m. 5:45 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