

**MINUTES
BOARD OF EDUCATION MEETING
LA MESA-SPRING VALLEY SCHOOL DISTRICT
REGULAR MEETING: October 20, 2015**

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

The President led the Pledge of Allegiance to the Flag.

Board members present: Babbitt, Chong, Duff, Turner, Winet

Board members absent: None

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

It was moved by Duff, seconded by Turner, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to approve the minutes of the regular meeting of September 15, 2015, as presented.

COMMUNICATIONS

Superintendent’s Facilities Commission Report from May 2008

Letter from the San Diego County Office of Education regarding the 2014-15 Unaudited Actuals Financial Report

Notice of a School Electricity Rate Shock Meeting on November 9 with Assemblymember Dr. Shirley Weber

2015-16 Single Plans for Student Achievement

PowerPoint for the California Assessment of Student Performance and Progress Report

PowerPoint for the Spring Valley Elementary Status Report

Letter from the San Diego County Office of Education regarding the Williams Settlement Findings for the 2015-16 Site Visits

AGENDA

It was moved by Babbitt, seconded by Turner, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to approve the agenda as presented.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ESTABLISHMENT OF QUORUM

MINUTES

Approved as presented

COMMUNICATIONS

Supt’s Facilities Commission Report from May 2008

Ltr. from SDCOE re 2014-15 Unaudited Actuals Financial Report

School Electricity Shock Meeting

2015-16 Single Plans for Student Achievement

PPT for CAASPP

PPT for SVE Status Report

Ltr. from SDCOE re Williams Settlement Findings

AGENDA

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

On January 1, 2014, California Education Code established the California Assessment of Student Performance and Progress (CAASPP) system of assessments. For 2014-15, the CAASPP system consists of the Smarter Balanced Assessments including Summative Assessments, Interim Assessments, and Digital Library of Formative Assessments, as well as the California Alternative Performance Assessment (CAPA), Science Assessments, and the Standards-based Tests in Spanish (STS). In April and May 2015, students in grades 3 through 8 took the Smarter Balanced Summative Assessments in English language arts and mathematics. Students in grades five and eight took the Science Assessment, and a small number of special needs students were assessed using the CAPA. Karen Walker, Assistant Superintendent, Learning Support, provided an overview of the Smarter Balanced Assessments, shared assessment results and responded to clarifying questions.

California Assessment of Student Performance and Progress (CAASPP) Report

In March 2008, Superintendent Marshall convened the Superintendent’s Facilities Commission to study, assess and make a recommendation as to the future use of Spring Valley Elementary School (SVE). The Commission recommended the SVE site no longer be used for schooling and the facility transition into a community center. The Board approved a plan to close the site as a school and begin the transition to a community center. During the 2009-10 school year, the District partnered with San Diego Youth Services (SDYS) to develop and oversee the Community Center at SVE. During discussions with SDYS earlier this year, it became clear that the long-term interests of the SVE Community Center and the District would be best served if SDYS was the property owner instead of a tenant. Brian Marshall, Superintendent, discussed the issues involved in the potential sale of SVE to SDYS and responded to clarifying questions.

Spring Valley Elementary Status Report

NEW BUSINESS

NEW BUSINESS

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

Consent Calendar
Approved

Purchase Orders September 1 through October 6, 2015 totaling \$1,771,818.17

Purchase Orders

Warrants September 2 through October 7, 2015 totaling \$3,401,422.10

Warrants

Expenditures in the amount of \$7,656.95

Revolving Cash Fund Reimbursements from the General Fund

Approval and ratification of travel, as attached.

Travel

Acceptance of Work for Completion of Installation of Two Relocatable Buildings at Bancroft Elementary School and Construction of Two Restrooms at Sweetwater Springs Elementary School, Bid #FB 4-14/15

Acceptance of work:
relocatable buildings at BAN/
restrooms at SWS

Authorization to join the BuyBoard National Purchasing Cooperative

BuyBoard National Purchasing
Cooperative

Authorization to join the National Joint Powers Alliance

National Joint Powers Alliance

Approval of Auction Sale of Surplus (Obsolete) Buses

Surplus (Obsolete) Buses

Approval of Sale of Surplus Items (E-Waste)

Surplus Items (E-Waste)

Approval of Auction Sale of Surplus Items

Surplus Items

It was moved by Duff, seconded by Chong, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to adopt Resolution 15-16-08, authorizing administration to file application for Neighborhood Reinvestment Program Funding and Authorization to Sign Grant Agreement for the 2015-16 Fiscal Year.

**Res. 08, Application for
Neighborhood Reinvestment
Program funding**
Adopted

It was moved by Duff, seconded by Babbitt, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to adopt Resolution 15-16-09, Urging Immediate Action by the Governor and Legislature to Protect Local Control Funding Formula Funds from Being Diverted to Pay for Escalating Electricity Costs.

**Res. 09, Urging action
protecting LCFF funds from
paying for electricity costs**
Adopted

It was moved by Chong, seconded by Duff, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to accept the following gifts with thanks: \$5,250.00 from Murdockk Elementary School PTA to Murdock Elementary to pay for a music teacher; and \$5,000.00 to pay transportation costs for study trips; and \$2,000.00 from the National Education Society to the Learning Support Division to pay for Ann Asaro to attend the Coaching Institute on Literacy Coaching through the Teachers College Reading and Writing Project.

**Gifts – MUR and Learning
Support Division**
Accepted with thanks

It was moved by Duff, seconded by Turner, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to adopt Resolution 15-16-10, Participation in Drug Awareness/Red Ribbon Week.

**Res. 10, Drug Awareness/Red
Ribbon Week**
Adopted

It was moved by Duff, seconded by Turner, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to approve the 2015-16 Single Plans for Student Achievement.

**2015-16 Single Plans for
Student Achievement**
Approved

It was moved by Babbitt, seconded by Turner, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to authorize administration to participate in the Natural Helper's Program Training.

**National Helpers Program
Training**
Authorized

It was moved by Duff, seconded by Chong, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to accept the Uniform Complaint Quarterly Report with zero complaints for the quarter ending September 30, 2015.

**Uniform Complaint
Quarterly Report**
Accepted with zero complaints

It was moved by Turner, seconded by Chong, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to authorize administration to enter into an Agreement with the County of San Diego Probation Department for Delinquency Prevention Services.

**Agrmt. w/County of S.D.
Probation Dept. for delin-
quency prevention services**
Authorized

It was moved by Chong, seconded by Turner, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to approve an Agreement for Private Vehicle Transportation In-Lieu of Transportation.

**Agrmt. for private vehicle
transportation**
Approved

It was moved by Turner, seconded by Duff, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to authorize administration to enter into a Memorandum of Understanding with After School Education and Safety (ASES) Program.

MOU with ASES Program
Authorized

HUMAN RESOURCES RECOMMENDATIONS

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

**Human Resources
Recommendations**
Approved as amended

It was moved by Duff, seconded by Turner, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to approve a District Injury and Illness Prevention Program (IIPP) Plan.

**District Injury & Illness
Prevention Program (IIPP)
Plan**
Approved

It was moved by Turner, seconded by Chong, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to authorize administration to enter into a Memorandum of Understanding with Point Loma Nazarene University Intern Program.

**MOU w/Pt. Loma Nazarene
University Intern Program**
Authorized

It was moved by Turner, seconded by Duff, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to authorize administration to enter into a Service Agreement with the San Diego County Superintendent of Schools for Participation in the Clear Administrative Service Credential Program.

**Service Agrmt. w/SDCOE to
participate in the Clear
Admin. Service Credential
Program**
Authorized

It was moved by Babbitt, seconded by Duff, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to approve Salary Placement for Internal Auditor Classification on the Classified Supervisory Salary Schedule at Annual Salary \$63,267 (Step A) to \$78,860 (Step F).

Salary Placement for Internal Auditor Classification
Approved

It was moved by Chong, seconded by Duff, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to approve Salary Placement from Supervisor, Technology and Learning Resources to Technology Manager on the Classified Supervisory Salary Schedule at Annual Salary of \$82,509 (Step A) to \$104,467 (Step F).

Salary Placement from Supervisor, Technology and Learning Resources to Technology Manager
Approved

ANNOUNCEMENTS, REPORTS, COMMUNICATIONS FROM THE BOARD

Mr. Chong announced he attended a Grossmont FCU East County STEAM Consortium business education meeting. Mr. Chong stated the Consortium will serve our STEAM program well and will provide other opportunities to align with local businesses.

Mr. Chong announced he attended a NASA Jet Propulsion Laboratory Open House in Pasadena where he learned about resources for Southern California schools, such as a lending library to bring space materials into the classroom.

Mr. Babbitt announced the La Mesa Environmental Sustainable Committee is coordinating a La Mesa Block Party on November 14. The District will loan easels to display student artwork.

Mr. Duff announced he attended a 20/20 Committee meeting where there was discussion of combined data from the recent Branding Retreat and determining a focus of efforts.

Mr. Duff announced he attended the 10th Annual Intergenerational Games event along with 150 participants.

Mr. Duff announced he attended the recent Salute to Teachers awards event and was proud to see Laura Autio, LMSV's Teacher of the Year.

Dr. Turner announced she attended a Unity Conference in Del Mar, representing NSBA, assisting with a panel discussion of AB 101, pending legislation which would provide development of curriculum to ensure quality courses in ethical studies. Dr. Turner will help coordinate workshops at the NSBA Conference in Boston, giving an opportunity for further discussion on this and other topics.

President Winet thanked Jay Steiger, Mt. Helix Council PTA representative, for coordinating a tour of the STEAM Academy @ La Presa with Supervisor Dianne Jacob.

At 9:20 p.m. the President announced a recess.

CLOSED SESSION

At 9:31 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; Conference with Legal Counsel – Existing Litigation (LMSVSD v Mountain Empire Unified School District; and College Preparatory Middle School); Conference with Legal Counsel – Existing Litigation (R. & D. Hargrove, Parents, on behalf of Student, v LMSVSD); Conference with Legal Counsel – Existing Litigation (CAL200 and Marc Babin vs. Apple Valley Unified, et al); and Discussion regarding Public Employee Appointment – Director, Student Supports. The Superintendent; Board; and Assistant Superintendents Business and Learning Support adjourned to the session, which was held in the Boardroom.

At 11:09 p.m. the President reconvened the meeting and announced the Board, in closed session, took the following action:

It was moved by Chong, seconded by Duff, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to settle a Special Education case in a not-to-exceed amount of \$13,500.

It was moved by Duff, seconded by Babbitt, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to appoint Jody BonDurant-Strong as Director, Student Supports.

The meeting was adjourned at 11:10 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 3, 2015.

Emma Turner, Clerk of the Board of Education

CLOSED SESSION ACTION

Special Education Claim
Settled

Director, Student Supports
Appointed