

**MINUTES
BOARD OF EDUCATION MEETING
LA MESA-SPRING VALLEY SCHOOL DISTRICT
REGULAR MEETING: October 4, 2016**

The meeting was called to order at 7:04 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: Babbitt, Chong, Duff, Turner, Winet

Board members absent: None

Staff members present on assignment: Feliciano, Guzman, Magliato, Marshall, Sardina

It was moved by Winet, 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 20, 2016, as presented.

COMMUNICATIONS

Email from Meg Cahaan, parent, expressing appreciation for the programs and staff at Casa de Oro, especially Shannon Johnson.

Email from Jennifer Williamson, parent, commending the staff at La Mesa Arts Academy, with special thanks to Debby Moore, Health Tech, and Judy Boyer, Nurse.

Save the date reminder for the 15th Annual Honoring Our Own Awards dinner to be held on Friday, April 28, 2017 at the Sheraton San Diego Hotel and Marina.

Consultant Agreement for San Diego Youth Services.

Letter from the California Department of Education regarding the College Preparatory Middle School Appeal.

Email from Maria Rodriguez, Rancho Elementary neighbor, thanking Betty Kirchhevel, Administrative Assistant, Business; and Danny Bradley, Grounds Supervisor, for their prompt attention to trees on Rancho property which, if left unattended, would have damaged her fence.

Email from Jackie Robinson, parent, praising the staff at LMAAC, and with particular thanks to teacher John Russell.

Memo from Brian Marshall, Superintendent, noting a correction to Board Note LS-8, Authorization to Increase Fees for the Extended School Services Program.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ESTABLISHMENT OF QUORUM

**MINUTES
Approved**

COMMUNICATIONS

Parent email re: Casa de Oro staff

Parent email re: LMAAC staff

Save the date: Honoring Our Own Awards dinner on April 28, 2017

San Diego Youth Svcs Agrmt

Ltr from CDE re: College Prep Middle School Appeal

Email from Rancho neighbor, thanking Betty Kirchhevel and Danny Bradley for prompt attention to her concern

Parent email re: LMAAC staff

Memo re: correction to Board Note LS-8, ESS Fee Increase

Information page showing Comparative Study of Extended School Services Costs with Surrounding Districts.

ESS costs compared to surrounding districts

Memo from Guido Magliato, Assistant Superintendent, Learning Support, regarding the American Chess Institute Contract with Extended School Services.

Memo from Guido Magliato re: ESS contract with American Chess Institute

List detailing the reduction in hours for certain classified employees.

List detailing reduction in hours for certain class. employees

Human Resources walk-thru items for approval.

Human Resources Walk Thru Items

PowerPoint for California Assessment of Student Performance and Progress (CAASPP).

PowerPoint: CAASPP

AGENDA

AGENDA

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

Approved as presented

HEARING SESSIONS

HEARINGS

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.

The President announced a hearing for anyone who wished to address the Board on any topic relating to the Instructional Materials Incentive Act. There being no one wishing to address the Board, the session was closed.

NEW BUSINESS

NEW BUSINESS

It was moved by Babbitt, seconded by Winet, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to adopt Resolution 16-17-07, Determining Sufficiency of Instructional Materials for the 2016-17 School Year.

Res. 16-17-07, Sufficiency of Instructional Materials for 2016-17

REPORT OF OFFICERS OF THE BOARD

REPORT

In January 2014, the California Department of Education established the California Assessment of Student Performance and Progress (CAASPP) System to replace the Standardized Testing and Reporting (STAR) Program. For 2015-16, the CAASPP consisted of multiple Summative Assessments in English language arts (ELA) and Mathematics. The two-part tests were taken on an electronic device, and consisted of a) Computer Adaptive Tests (CAT), offering a wide range of questions to test knowledge and skills, with questions that adapt to student responses; and b) Performance Tasks (PT), which challenge students to demonstrate critical thinking and problem solving. Students in grades three through eight took the Smarter Balanced Assessments in ELA and Mathematics. The California Department of Education and local districts were granted

**CAASPP Results
2015-16**

a waiver for CST Science test for grades five and eight. Guido Magliato, Assistant Superintendent, Learning Support, provided an overview of the Smarter Balanced Assessments, shared assessment results and responded to clarifying questions.

NEW BUSINESS (cont.)

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 approve the following:

Purchase Orders dated September 7, 2016 through September 20, 2016 totaling \$272,403.79.

Warrants dated September 7, 2016 through September 20, 2016 totaling \$4,231,227.74.

Expenditures in the amount of \$131.60.

Approval of travel as attached.

Award of bid for fence installation at Kempton Literacy Academy, Bid #FB 16/17-002.

Amendment of Asphaltic Concrete Bid #FB 12-15/16.

Amendment of Concrete Bid #FB 13-15/16.

Authorization and Ratification of the National Association of State Procurement Officials ValuePoint Cooperative Purchasing Program (Master Agreement No. MNWNC-108) and the State of California Department of General Services (California Participating Addendum No. 7-15-70-34-003 with Dell Marketing, L.P.), for the Purchase of Computer Equipment, Peripherals, and Related Services.

It was moved by Chong, seconded by Babbitt, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to accept a gift of \$1,000.00 from Mr. and Mrs. Harold Ayer to Parkway Middle School, to be used for the purchase of white copy paper.

It was moved by Turner, seconded by Winet, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to approve Special Education Master Contracts for 2016-17.

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 authorize staff at Spring Valley Academy to conduct student excursions in the 2016-17 school year.

NEW BUSINESS (cont.)

Consent Calendar
Approved

Purchase Orders

Warrants

Revolving Cash Fund
Reimbursements from the
General Fund

Travel

Bid #FB 16/17-002, Fence
Installation at Kempton

Bid #FB 12-15/16, Amend
Asphaltic Concrete Bid

Bid #FB 13-15/16, Amend
Concrete Bid

Nat'l Assoc. of State
Procurement Officials
ValuPoint Cooperative
Purchasing Program

Gift-Parkway MS
Accepted with thanks

**Special Education Master
Contracts for 2016-17**
Approved

**Spring Valley Academy
Student Excursions 2016-17**
Approved

It was moved by Turner, seconded by Winet, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to adopt Resolution 16-17-08, Participation in Drug Awareness/Red Ribbon Week.

Res. 16-17-08, Drug Awareness/Red Ribbon Week
Adopted

It was moved by Turner, seconded by Babbitt, 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 for Information Sharing and GOALS Profile.

MOU for Information Sharing and GOALS Profile
Approved

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 authorize administration to enter into a consultant agreement with San Diego Youth Services to implement the Incredible Years Curriculum.

SD Youth Services Incredible Years Curriculum
Approved

It was moved by Chong, seconded by Babbitt, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to authorize administration to increase fees for the Extended School Services Program.

Extended School Services Fee Increase
Approved

HUMAN RESOURCES RECOMMENDATIONS

It was moved by Winet, 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 seven additional Lecturer/Presenter and/or Short-Term Employment forms.

Human Resources Recommendations
Approved as amended

It was moved by Winet, seconded by Babbitt, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to adopt Resolution 16-17-09, to Reduce the Work Hours of One Hundred and Fifty One Classified Employees.

Res. 16-17-09, Reducing Hours of 151 Classified Employees
Adopted

ANNOUNCEMENTS, REPORTS, COMMUNICATIONS FROM THE BOARD

Mr. Duff announced that the La Mesa Friends of the Library would like to expand their program for reluctant readers. The reading program is currently very successful at La Mesa Arts Academy; the Friends volunteers would like to offer the program to students at La Mesa Dale and Lemon Avenue Elementary schools. Last year, 296 students participated in the program.

Mr. Duff announced he attended the La Mesa Oktoberfest, which was successful, enjoyable, and crime-free.

Mr. Marshall announced that the ribbon cutting ceremony for the turf field at STEAM is tentatively scheduled for November 3, 2016 at 9:30 a.m.

At 8:25 p.m. the President announced a recess.

CLOSED SESSION

At 8:35 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.

At 8:54 p.m. the President reconvened the meeting and announced the Board took no action in closed session.

CLOSED SESSION ACTION

None

The meeting was adjourned at 8:55 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 1, 2016.

David Chong, Clerk of the Board of Education