

**MINUTES
BOARD OF EDUCATION MEETING
LA MESA-SPRING VALLEY SCHOOL DISTRICT
REGULAR MEETING: November 3, 2015**

The meeting was called to order at 7:04 p.m. at the Education Service Center by the President, Mr. Winet.

CALL TO ORDER

The President led the Pledge of Allegiance to the Flag.

PLEDGE OF ALLEGIANCE

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

ESTABLISHMENT OF QUORUM

Board members absent: None

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

It was noted that Tina Sardina was absent due to family needs.

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 October 20, 2015, as presented.

MINUTES
Approved as presented

COMMUNICATIONS

COMMUNICATIONS

PowerPoint for the STEAM Academy @ La Presa Update

PPT for STEAM Update

Memo from Karen Walker, Assistant Superintendent, Learning Support, regarding the California Assessment of Student Performance and Progress Report

K. Walker, Asst. Supt., LS
CAASPP

Memo from Karen Walker, Assistant Superintendent, Learning Support, regarding upcoming Spring Valley Middle School Band events

K. Walker, Asst. Supt., LS
SVMS Band events

Letter from the San Diego County Office of Education regarding 2015-16 Adopted Budget Approval

SDCOE
2015-16 adopted budget apvl.

AGENDA

AGENDA

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 approve the agenda as presented.

Approved as presented

HEARING SESSION(S)

HEARING(S)

The President announced a hearing for anyone who wished to address the Board on any topic relating to public education.

Hearing: General

Andrew Hayes, representing Senator Joel Anderson, invited the Board and Cabinet to Senator Joel Anderson's Holiday Legislative Open House.

A. Hayes
Invitation from Sen. J. Anderson

Jay Steiger thanked the Board for their support of PTA's invitation to SD County Supervisor Dianne Jacob to tour the STEAM Academy @ La Presa. Mr. Steiger also expressed his appreciation to Mike Allmann, Principal, STEAM Academy, for his coordination.

J. Steiger, Mt. Helix Council
PTA
D. Jacob tour of STEAM
Academy

The President announced a hearing for anyone who wished to address the Board regarding the proposed sale of Real Property (former Spring Valley Elementary School (SVE) Site).

Hearing: Proposed Sale of Real
Property (SVE)

Jay Steiger, noted there was a great deal of history at SVE. He is in support of the plan that he has seen, which benefits both the community and generates revenue for the District. He expressed hope the Board would consider favorably.

J. Steiger, Mt. Helix Council
PTA
Proposed sale of SVE

NEW BUSINESS

NEW BUSINESS

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 15-16-11, Intention to Sell Real Property (former Spring Valley Elementary School Site).

**Res. 11, Intention to Sell Real
Property (former SVE site)**
Adopted

REPORTS OF OFFICERS OF THE BOARD

REPORTS

On February 3, 2015, the Board approved the opening of a 4th-8th-grade Science, Technology, Engineering, Arts and Mathematics (STEAM) Academy on the La Presa Middle School site for the 2015-16 school year. Current program highlights include extended learning time (90 hours per year) of math & science; a built-in science expo, math problem-based learning activities tied to real-world scenarios, advanced pathway, and targeted STEAM innovation periods such as media, dance, band, robotics, biomedical, tech/media, math olympiad & engineering. Extended enrichment activities have included sending a group of students to a desalinization conference, real-time streaming with scientists on research ship Nautilus, robotics competition at Otay Ranch High School, and 4th- and 5th-grade students participating in Explorer Nature program with S.D. County Parks. 2015-16 enrollment was projected at 695. Currently, 749 students are enrolled from across the community.

STEAM Academy Update @
La Presa Update

NEW BUSINESS (cont.)

NEW BUSINESS (cont.)

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 following:

Consent Calendar
Approved

Purchase Orders October 6 through October 20, 2015 totaling
\$745,568.92

Purchase Orders

Warrants October 8 through October 21, 2015 totaling
\$1,631,834.65

Warrants

Zero checks have been processed since the last Board meeting.

Revolving Cash Fund
Reimbursements from the
General Fund

Approval of travel as attached.

Travel

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 authorize administration to enter into an Agreement with San Diego Unified School District to Provide Title I Services to Saint Martin of Tours Academy.

**Agrmt. for Title I services for
St. Martin of Tours Academy**
Authorized

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 authorize administration to enter into an Expanded Special Education Master Contract with Sierra Academy for the 2015-2016 School Year.

**Expanded Sp.Ed. Master
Contract with Sierra
Academy**
Authorized

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 San Diego Unified School District, Mental Health Systems and Local Education Agencies for Mental Health Services for Targeted Students.

**Agrmt. w/SDUSD, Mental
Health Systems & LEAs**
Authorized

HUMAN RESOURCES RECOMMENDATIONS

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 standard Human Resources recommendations as presented.

**Human Resources
Recommendations**
Approved as amended

**ANNOUNCEMENTS, REPORTS, COMMUNICATIONS
FROM THE BOARD**

Mr. Duff announced he attended a recent Boys & Girls Club Executive meeting where there was discussion regarding marketing and continued donations. The City of La Mesa received a grant through SANDAG to proceed with road improvements on Lowell St. and Jr. High Drive.

Mr. Duff announced he participated in a tour of La Mesa Arts Academy with Supervisor Dianne Jacob. He further announced the Girls Chorus was superb and will entertain at the Winter Program on December 16 and 17. He stated Supervisor Jacob was impressed with the tour and musical program.

President Winet announced the excellent tour of La Mesa Arts Academy and relayed the energy at the site is similar to that at the STEAM Academy @ La Presa and students are engaged.

Mr. Babbitt announced he attended a tour at the STEAM Academy @ La Presa.

Mr. Babbitt announced the La Mesa Environmental Sustainability Committee's Block Party on November 14, which will include the participation of students in an art contest.

Mr. Chong announced he was impressed with the excitement of both the LMAAC and STEAM open houses. They were fun, well attended, and much of the program is coordinated by students.

Mr. Chong announced he attended a community meeting for the upcoming International Baccalaureate program at Spring Valley Middle School. Response was so positive, additional meetings are being scheduled to accommodate interested community members.

At 8:10 p.m. the President announced a recess.

CLOSED SESSION

At 8:20 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 – Existing Litigation (LMSVSD v Mountain Empire Unified School District; and College Preparatory Middle School). The Superintendent; Board; and Assistant Superintendents Business and Learning Support adjourned to the session, which was held in the Boardroom.

The meeting was adjourned at 8:59 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 December 8, 2015.

Emma Turner, Clerk of the Board of Education