

**MINUTES
BOARD OF EDUCATION MEETING
LA MESA-SPRING VALLEY SCHOOL DISTRICT
REGULAR MEETING: November 5, 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: Baber, Duff, Lecko, Turner, Winet

ESTABLISHMENT OF QUORUM

Board members absent: None

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

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 the minutes of the regular meeting of of October 7, 2014 and the special meeting of October 8, 2014, as presented.

**MINUTES
October 7, 2014 (Regular)
October 8, 2014 (Special)
Approved as presented**

COMMUNICATIONS

COMMUNICATIONS

PowerPoint for the Teacher Staffing/Recruitment report

PPT for Teacher Staffing/Recruitment Report

Memo from the Superintendent regarding Tentative Process and Time Line for Appointment of Anticipated Board Vacancy

B. Marshall, Superintendent Process/Time Line for Board appointment

Memo from the Superintendent regarding San Diego County Office of Education Pooled TRANs Program for 2011-13

Superintendent, SDCOE Pooled TRANs pgm for 11-13

Letter from the San Diego County Superintendent regarding Williams Settlement Findings for 2014-15 Site Visits

Superintendent, SDCOE Williams Settlement findings

AGENDA

AGENDA

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 agenda as presented.

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.

Mr. Tom Brady, a neighbor of Murray Manor Elementary School, expressed concern regarding noise from school's public address system.

T. Brady, MUM neighbor Public address system

Grant Nelson, representing the Teachers Association, congratulated Members Duff and Winet on their re-election and Mr. Chong on his election to the Board. He thanked Members Lecko and Baber for their service to the District.

G. Nelson, Teachers Assn.
Congratulations/thanks to
Board members

REPORTS OF OFFICERS OF THE BOARD

REPORTS

California and our District are beginning to experience the effects of a shortage of qualified teacher candidates. Enrollment in teacher preparation programs and the number of teaching credentials issued has been declining for some time. Currently, local districts are seeing the effects of this shortage in our substitute teacher pool. It is estimated that within a few years, there will not be enough qualified teacher candidates for the open positions that will occur due to retirement and enrollment growth. Tina Sardina, Assistant Superintendent, Human Resources, presented information regarding the teacher shortage and responded to clarifying questions.

Teacher Staffing/Recruitment

NEW BUSINESS

NEW BUSINESS

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 schedule the Board's Organizational meeting on December 9, 2014.

Organizational Meeting
Scheduled for 12/9/14

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 establish a Memorandum of Understanding with Project Heartbeat for the purchase and maintenance of automatic external defibrillators (AEDs).

MOU w/Project Heartbeat
Authorized establishment

It was moved by Lecko, seconded by Baber, and carried unanimously with the following votes: Ayes: Baber, Duff, Lecko, Turner, Winet; Noes: None; Absent: None, to honor the memory of former Board member Penny Halgren with a bench and plaque to be located at the Education Service Center.

**Commemoration of
Penny Halgren**
To be honored with bench &
plaque

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 approve the following:

Consent Calendar
Approved

Purchase Orders 1237 through 1738 totaling \$2,321,185.10

Purchase Orders

Warrants September 23 through October 20, 2014 totaling
\$1,419,494.72

Warrants

Expenditures in the amount of \$1,291.59

Revolving Cash Fund
Reimbursements from the
General Fund

Approval of travel of the people listed as attached.

Travel

Acceptance of SB 564 Financial Disclosure

SB 564 Financial Disclosure

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 – Student Injury at La Presa Elementary School and refer to SDCOE Joint Powers Authority.

Claim – LPE
Rejected/Referred to SDCOE

It was moved by Lecko, seconded by Duff, and carried unanimously with the following votes: Ayes: Baber, Duff, Lecko, Turner, Winet; Noes: None; Absent: None, to authorize the purchase and finance of a replacement school bus from Creative Bus Sales, Inc.

Purchase/Finance of replacement school bus
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 adopt Resolution 14-15-08, Authorizing Contracting Pursuant to Cooperative Bid and Award Documents from the South County Support Services Agency for One Special Education Bus.

Res. 08, Authorizing contracting for Special Education bus
Adopted

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 administration to enter into an Agreement with Christy White Associates to Provide Audit Services for the Proposition M Bond Building Fund.

Agrmt. w/Christy White Assoc. for Prop M Bond Building Fund
Authorized

It was moved by Duff, seconded by Lecko, and carried unanimously with the following votes: Ayes: Baber, Duff, Lecko, Turner, Winet; Noes: None; Absent: None, to accept the following gifts with thanks: 24 \$50.00 gift cards from Wal-Mart for each teacher at Lemon Avenue Elementary School to be used for classroom supplies; \$735.00 from Maryland Avenue Elementary School PTA to Maryland Avenue Elementary to be used to purchase student planners; and a baby grand piano valued at \$795.00 from the Philharmonic Society of Orange County to La Mesa Middle School/La Mesa Arts Academy.

Gifts – LEA, MAA, LMMS/LMAAC
Accepted with thanks

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 administration to enter into a Special Education Master Contract with San Diego Center for Vision Care and an Expanded Special Education Master Contract with Aseltine School for the 2014-15 School Year.

Sp.Ed. Master Contracts with S.D. Center for Vision Care and Aseltine School
Authorized

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 administration to enter into a Memorandum of Agreement with the After School Education and Safety (ASES) Program.

ASES Program MOU
Authorized

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 authorize administration to participate in the Natural Helpers Program Training.

Natural Helpers program training
Authorized

HUMAN RESOURCES RECOMMENDATIONS

It was moved by Lecko, 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 15 additional Lecturer/Presenter and/or Short-Term Employment forms.

**Human Resources
Recommendations**
Approved as amended

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 appoint Mr. David Gillespie to a new three-year term as Personnel Commissioner effective December 1, 2014.

**Appointment of Personnel
Commissioner**
Appointed David Gillespie

It was moved by Duff, seconded by Lecko, and carried unanimously with the following votes: Ayes: Baber, Duff, Lecko, Turner, Winet; Noes: None; Absent: None, to authorize administration to enter into a Memorandum of Understanding with Orange Unified School District to provide coursework, training and credentialing support services for District teachers in clearing Education Specialist credentials.

**MOU with Orange Unified
School District**
Authorized

ANNOUNCEMENTS, REPORTS, COMMUNICATIONS FROM THE BOARD

Mr. Lecko announced he participated in the La Mesa Intergenerational Games. He further announced he attended several Fall Festivals at school sites where parents shared positive things about their school sites and principals.

Mr. Duff announced he also participated in the La Mesa Intergenerational Games with Mr. Lecko; Karen Walker, Asst. Superintendent, Learning Support; Craig Wood, Director, Transportation & Warehousing; and Ronda Wood, Coordinator, Extended School Services (ESS), and ESS students. Over 200 children and adults attended this event.

Mr. Duff announced the La Mesa Youth Advisory Commission is raising funds for needy families at La Mesa Middle School.

Mr. Winet congratulated Mr. Baber on his election to the La Mesa City Council and expressed thanks for his service, hard work and dedication to the District.

Mr. Baber thanked the Board for 11 great years on the School Board and noted that positive change begins at the local level. He expressed his love for all District schools and added that, of the many achievements of the Board and District, he is most proud of improvements to the instructional model at La Presa Middle School, which is a testament to the Board's vision and a model for the State of California. The model established at LPMS proves that all students can learn. He stated the District should be proud of the great reputation we have in the community and commended the District's teaching, administrative and classified staff.

President Turner congratulated all who were re-elected and newly elected. She thanked Mr. Lecko for his service to the District.

At 8:15 p.m. the President announced a recess.

CLOSED SESSION

At 8:29 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 (Marnie & John Willey, parents, on behalf of student). The Superintendent; Board; and Assistant Superintendents Human Resources and Learning Support adjourned to the session, which was held in the Boardroom.

At 9:06 p.m. the President reconvened the meeting and announced the Board, in closed session, took the following action:

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 settle a Special Education case in a not-to-exceed amount of \$19,500.00.

The meeting was adjourned at 9:06 p.m.

CLOSED SESSION ACTION

Special Education case
Settled

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 January 20, 2015.

Clerk of the Board of Education