

MINUTES
BOARD OF EDUCATION MEETING
LA MESA-SPRING VALLEY SCHOOL DISTRICT
REGULAR MEETING: December 9, 2014

Revised

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: Chong, Duff, Turner, Winet

ESTABLISHMENT OF QUORUM

Board members absent: None

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

President Emma Turner noted the following achievements the Board accomplished together during 2015 that have supported student learning within the District. President Turner commended all certificated, classified and administrative employees, as well as students, parents and community leaders for their valuable contributions. She extended a special thanks to Superintendent Marshall.

2015 State of the District Address

- Local Control Accountability Plan hearings/public comment
- La Mesa Arts Academy (LMAAC) grades 4-8 at La Mesa Middle School
- First Annual Speech Competition and Scholarship Fund commemorating the Brown v Board of Education decision. Special thanks were noted by the Board for Winet and Turner who each donated \$1000 for the scholarships.
- Dental services authorized for Bancroft and Kempton Elementary Schools
- Dr. Turner and Superintendent Marshall provided positive testimony before the State Board of Education regarding the Local Control Funding Formula (LCFF)
- Members Baber and Winet's positive efforts regarding the Boys & Girls Club Project at La Mesa Middle School
- Member Duff's efforts and support of the Intergenerational Games, which gets children involved
- The District's exploration of a Science, Technology, Engineering, Art and Mathematics (STEAM) program
- Finalization of District school bond project (Prop M) totaling \$44 Million + matching funds
- After receipt of funding for the Local Control Funding Formula (LCFF), it was determined there was an unfunded mandate with substantial increases to STRS and PERS. The District was able to absorb these increases through good stewardship
- District received a small funding for Proposition 39 projects
- On-line testing for Smarter Balanced assessments went well
- District is working with the Common Core State Standards and Smarter Balanced assessments to make sure they are aligned

It was moved by Winet, seconded by Duff, and carried unanimously with the following votes: Ayes: Chong, Duff, Turner, Winet; Noes: None; Absent: None, to appoint the following officers: President: Rick Winet, Vice President: Bob Duff, and Clerk: Emma Turner.

Election of Officers
Appointed

It was moved by Duff, seconded by Winet, and carried unanimously with the following votes: Ayes: Chong, Duff, Turner, Winet; Noes: None; Absent: None, to approve the minutes of the regular meeting of November 5, 2014, as presented.

MINUTES
11/5/14 approved as presented

COMMUNICATIONS

COMMUNICATIONS

2014-15 First Interim Report

2014-15 First Interim Report

Letter of Resignation from Bill Baber, effective December 5, 2014

Bill Baber – Resignation letter

Letter from the County of San Diego awarding La Presa Middle School a Neighborhood Reinvestment Program award of \$120,000.00 towards resurfacing of the the school’s football/soccer field

Neighborhood Reinvestment Program award for LPMS’s football/soccer field

Memo from the Superintendent regarding Cabinet Contracts and Employment Contract for proposed Assistant Superintendent, Business

B. Marshall, Superintendent Cabinet employment contracts

Letter from Senator Joel Anderson requesting legislative ideas and input

Senator Joel Anderson Legislative ideas/input

PowerPoint for the Instructional Materials Program in Mathematics for Grades Six Through Eight

PPT for Instr. Materials pgm. In Mathematics

PowerPoint for the 2014-15 First Interim Report

PPT for 2014-15 1st Interim

Memo from Karen Walker, Assistant Superintendent, Learning Support, regarding the Safe School Ambassadors Program

K. Walker, Asst. Supt., LS Safe School Ambassadors

School Services of California Fiscal Report regarding the Proposition 98 Outlook

SSC Fiscal Report Proposition 98 Outlook

School Services of California Fiscal Report regarding Year-to-Date General Fund Revenues

SSC Fiscal Report YTD Gen. Fund Revenues

AGENDA

AGENDA

It was moved by Chong, seconded by Winet, and carried unanimously with the following votes: Ayes: Chong, Duff, 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. There being no one wishing to address the Board, the session was closed.

REPORTS OF OFFICERS OF THE BOARD

REPORTS

A District Mathematics Adoption Committee was formed consisting of 17 teachers: 3 from each middle school with each teacher representing one course (7th-grade, 8th-grade, and Algebra I); four 6th-grade teachers (one from each area); and a Special Education teacher. The Committee was charged with selecting a continuous program from grade six through eight, including Algebra I, with print and digital resources. The Committee concluded that SpringBoard would best meet the needs of students in mastering the CA Common Core State Standards. Elisa Holston-Arteaga, Director, Learning Support; Beth Rackliffe, mathematics resource teacher; and Cynthia Avallone-Martinez, middle school mathematics teacher, presented an overview of the adoption process, the SpringBoard program, and answered clarifying questions.

Instr. Materials Program in
Mathematics 6-8

NEW BUSINESS

It was moved by Winet, seconded by Duff, and carried unanimously with the following votes: Ayes: Chong, Duff, Turner, Winet; Noes: None; Absent: None, to adopt SpringBoard as the instructional materials program in mathematics for grades six through eight.

NEW BUSINESS

**Instr. Materials Program in
Mathematics 6-8**
Adopted SpringBoard

REPORTS OF OFFICERS OF THE BOARD (cont.)

The first interim report covers the financial and budgetary status of the District for the period ending October 31, 2014. Data shows that enrollment has increased by 142 students from last year; there will be an increasing expense to STRS/PERS, as well as a \$650,000 increase for 2014-15 to SDG&E. Projected total District revenue is \$102,041,706; projected total District expense is \$104,951,808; with a beginning balance of \$7,207,000, there is a combined ending balance of \$4,207,923 as of December 2014. Brian Marshall, Superintendent; and Robyn Adams, Director, Fiscal Services, reviewed the First Interim Report and responded to clarifying questions.

REPORTS (cont.)

2014-15 First Interim Report

NEW BUSINESS (cont.)

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

NEW BUSINESS (cont.)

2014-15 First Interim Report
Approved

It was moved by Duff, seconded by Chong, and carried unanimously with the following votes: Ayes: Chong, Duff, Turner, Winet; Noes: None; Absent: None, to Approve the Board of Education Schedule of Meetings – January 2015 Through December 2015.

**2015 Board Schedule of
Meetings**

Approved as presented

It was moved by Duff, seconded by Winet, and carried unanimously with the following votes: Ayes: Chong, Duff, Turner, Winet; Noes: None; Absent: None, to use the appointment process and recommended procedure to fill Vacated Board of Education Position.

**Filling vacated Board of
Education position**

Appointment process &
recommended procedure

It was moved by Duff, seconded by Winet, and carried unanimously with the following votes: Ayes: Chong, Duff, Turner, Winet; Noes: None; Absent: None, to Nominate Emma Turner as Representative to the California School Boards Association Delegate Assembly, Region 17, with an addition that, should she be successful in the election for CSBA Vice President, the Board may withdraw the nomination.

**Nomination for rep to CSBA
Delegate Assembly**
Nominated Emma Turner

It was moved by Duff, seconded by Winet, and carried unanimously with the following votes: Ayes: Chong, Duff, Turner, Winet; Noes: None; Absent: None, to authorize administration to enter into Memorandum of Understanding with Project Heart Beat.

MOU with Project Heart Beat
Authorized

It was moved by Duff, seconded by Winet, and carried unanimously with the following votes: Ayes: Chong, Duff, Turner, Winet; Noes: None; Absent: None, to authorize administration to purchase 23 Automatic External Defibrillation (AED) Units through Project Heart Beat from Cardiac Science.

**Purchase of Automatic
External Defibrillation Units**
Authorized

It was moved by Duff, seconded by Chong, and carried unanimously with the following votes: Ayes: Chong, Duff, Turner, Winet; Noes: None; Absent: None, to appoint Board Members as Representatives on the following Committees. This item to be returned after Board appointment.

**Appointment of Board
members as reps on various
committees**
Appointments made; item to be
returned after Board
appointment

Chong: Audit Committee, Energy Joint Powers Authority, and Joint District/City Construction Steering Committee

Duff: Supt's LMSV 20/20 Committee (new), Child Nutrition Wellness Committee (continuing), Joint District/City Construction Steering Committee—Alternate (continuing), Live Well Community Wellness Policy Team (continuing), and Wellness Grant Committee (continuing)

Turner: Audit Committee (continuing), CA School Boards Association (continuing), and Superintendent's LMSV 20/20 Committee (continuing)

Winet: Boys & Girls Club Development Campaign Cabinet (continuing), Joint District/City Construction Steering Committee (continuing).

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

Consent Calendar
Approved

Purchase Orders 1739 through 2071 totaling \$1,112,788.39

Purchase Orders

Warrants October 21 through November 17, 2014 totaling \$1,776,649.73

Warrants

Expenditures in the amount of \$1,767.53

Revolving Cash Fund
Reimbursements from the
General Fund

Ratification of Travel as attached.

Travel

It was moved by Winet, seconded by Chong, and carried unanimously with the following votes: Ayes: Chong, Duff, Turner, Winet; Noes: None; Absent: None, to approve sale of surplus items (E-Waste) to Recycle International.

**Sale of Surplus Items
(E-Waste)**
Approved

It was moved by Winet, seconded by Duff, and carried unanimously with the following votes: Ayes: Chong, Duff, Turner, Winet; Noes: None; Absent: None, to adopt Annual Developer Fee Report for Fiscal Year 2013-14.

**Annual Developer Fee Report
for 2013-14**
Adopted

It was moved by Winet, seconded by Duff, and carried unanimously with the following votes: Ayes: Chong, Duff, Turner, Winet; Noes: None; Absent: None, to adopt Five-Year Developer Fee Report for Fiscal Year 2013-14.

**5-Year Developer Fee Report
for 2013-14**
Adopted

It was moved by Winet, seconded by Chong, and carried unanimously with the following votes: Ayes: Chong, Duff, Turner, Winet; Noes: None; Absent: None, to authorize administration to terminate MAM Restaurant Group Contract due to filing of Chapter 11 and closure of the restaurant group.

**Termination of MAM
Restaurant Group Contract**
Authorized

It was moved by Chong, seconded by Duff, and carried unanimously with the following votes: Ayes: Chong, Duff, Turner, Winet; Noes: None; Absent: None, to reject claim related to an injury at Murdock Elementary School and refer to Joint Powers Authority of the SD County Office of Education.

Claim – Injury at MUR
Rejected

It was moved by Duff, seconded by Chong, and carried unanimously with the following votes: Ayes: Chong, Duff, Turner, Winet; Noes: None; Absent: None, to accept the following gift with thanks: \$550.00 from Steve and Tammie Babbitt to Murdock Elementary School to be used to purchase computer-related supplies.

Gifts – MUR
Accepted with thanks

It was moved by Chong, seconded by Winet, and carried unanimously with the following votes: Ayes: Chong, Duff, Turner, Winet; Noes: None; Absent: None, to accept the following gift with thanks: \$3775.00 to the District from La Mesa-Spring Valley Educational Foundation for seven Minigrants.

**Gift – LMSV Educational
Foundation – Minigrants**
Accepted with thanks

It was moved by Duff, seconded by Winet, and carried unanimously with the following votes: Ayes: 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 for St. Martin of Tours Academy.

**Agmt. w/SDUSD for Title I
services to St. Martin of
Tours Academy**
Authorized

It was moved by Duff, seconded by Winet, and carried unanimously with the following votes: Ayes: Chong, Duff, Turner, Winet; Noes: None; Absent: None, to authorize administration to enter into an Expanded Special Education Master Contract with Excelsior Academy for the 2014-15 School Year.

**Expanded Sp.Ed. Master
Contract w/Excelsior
Academy for 2014-15**
Authorized

It was moved by Winet, seconded by Duff, and carried unanimously with the following votes: Ayes: Chong, Duff, Turner, Winet; Noes: None; Absent: None, to authorize administration to enter into an Amended Agreement with California Department of Education to provide Services in accordance with the Child Care and Development Programs.

**Amended agrmt. w/CA Dept.
of Ed. for child care and
development program
services
Authorized**

HUMAN RESOURCES RECOMMENDATIONS

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

**Human Resources
Recommendations
Approved as amended**

It was moved by Winet, seconded by Duff, and carried unanimously with the following votes: Ayes: Chong, Duff, Turner, Winet; Noes: None; Absent: None, to approve Employment Contract Amendments for Superintendent; Assistant Superintendent, Human Resources; and Assistant Superintendent, Learning Support.

**Employment Contract
Amendments
Approved**

ANNOUNCEMENTS, REPORTS, COMMUNICATIONS FROM THE BOARD

Mr. Duff announced he watched former Board member Bill Baber being sworn in this evening as a La Mesa City Council Member.

Mr. Chong expressed gratitude in joining the Board and stated he looks forward to working with everyone. He thanked everyone for what they have invested in his children.

President Turner congratulated all.

At 9:05 p.m. the President announced a recess.

CLOSED SESSION

At 9:14 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 – anticipated litigation; and discussion regarding public employee appointment – Assistant Superintendent, Business. The Superintendent; Board; and Assistant Superintendents Human Resources and Learning Support adjourned to the session, which was held in the Boardroom.

At 9:41 p.m. the President reconvened the meeting and announced the Board, in closed session, took the following action:

It was moved by Winet, seconded by Chong, and carried unanimously with the following votes: Ayes: Chong, Duff, Turner, Winet; Noes: None; Absent: None, to appoint David Feliciano as Assistant Superintendent, Business effective January 5, 2015.

The meeting was adjourned at 9:42 p.m.

CLOSED SESSION ACTION

**Asst. Superintendent,
Business**
Appointed David Feliciano

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.

Emma Turner, Clerk of the Board of Education