

**MINUTES
BOARD OF EDUCATION MEETING
LA MESA-SPRING VALLEY SCHOOL DISTRICT
REGULAR MEETING: December 10, 2013**

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

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, Wigg

It was moved by Baber, seconded by Lecko, and carried unanimously to appoint the following officers for 2014: President: Emma Turner, Vice President: Rick Winet, and Clerk: Bill Baber.

It was moved by Baber, seconded by Turner, and carried unanimously to approve the minutes of the regular meeting of November 5, 2013, as presented.

**MINUTES
Approved as presented**

COMMUNICATIONS

COMMUNICATIONS

2013-14 First Interim Report

2013-14 1st Interim Rpt.

Memo from the Superintendent regarding Williams Settlement Findings 2013-14

B. Marshall, Superintendent
Williams Settlement Findings

2014-15 Master Calendar

2014-15 Master Calendar

PowerPoint for the 2013-14 First Interim Financial Report

PPT for 1st Interim Report

Memo from Karen Walker, Asst. Superintendent, Learning Support, regarding the 2012-13 Title III Accountability Report

K. Walker, Asst. Supt., LS
Title III Accountability Rpt.

Nomination materials for the "Honoring Our Own" Awards sponsored by the S.D. County School Boards Assn.

SD County School Bds. Assn.
Honoring Our Own

The Superintendent announced the District, represented by Quest Academy Teacher Rachel Guerra and Bancroft Principal Kevin Coordt, presented a workshop regarding Quest Academy at the recent California School Boards Assn. Annual Conference in San Diego. He presented the video from that workshop.

B. Marshall, Superintendent
Quest Academy video

The Board thanked Member Turner for making it possible for the District to present this valuable program.

AGENDA

It was moved by Baber, seconded by Lecko, and carried unanimously to approve the agenda as presented.

HEARING SESSION

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

Diana Decker, grandmother of a student at Parkway Middle School, expressed her concern that a classroom used by the ESS Program is not fire-safe.

Marcus Carter, father of a student at Maryland Avenue Elementary School, expressed concern that his son, a 5th-grader in a 4/5 combination class, is not receiving 5th-grade curriculum.

The President announced a hearing for anyone who wished to address the Board regarding the Tentative agreement between the La Mesa-Spring Valley Teachers Association and the Board of Education. There being no one wishing to address the Board, the session was closed.

NEW BUSINESS

HUMAN RESOURCES RECOMMENDATIONS

It was moved by Lecko, seconded by Baber, and carried unanimously to approve the Tentative Agreement Between the La Mesa-Spring Valley Teachers Association and the Board of Education.

REPORT(S) OF OFFICERS OF THE BOARD

The First interim Report covers the financial and budgetary status of the District for the period ending October 31, 2013. Included in the report is a certification that the District will be able to meet its financial obligations for the remainder of the year and the next two fiscal years. In addition, there was discussion regarding the economic outlook and a review of the Local Control Funding Formula (LCFF), as well as the Local Control Accountability Plan (LCAP), the accountability system for the LCFF. Lori Wigg, Assistant Superintendent, Business Services; and Robyn Adams, Director, Fiscal Services, presented the First Interim Report and responded to clarifying questions.

NEW BUSINESS (cont.)

It was moved by Winet, seconded by Lecko, and carried unanimously to approve the 2013-14 First Interim Financial Report.

It was moved by Baber, seconded by Winet, and carried unanimously to approve the Board of Education Schedule of Meetings – January 2014 Through December 2014, with one modification, changing the June 3 date to June 4 due to the Primary Election.

AGENDA

Approved as presented

HEARING

General

D. Decker, Grandmother, PKM
Fire Code

M. Carter, parent, MAA
Curriculum concerns

Tentative Agrmt. between
Teachers Assn. & Board of Ed.

NEW BUSINESS

**Tent. Agrmt. bet. Teachers
Assn. & Board of Ed.**
Approved

REPORT(S)

2013-14 First Interim
Financial Report

NEW BUSINESS (cont.)

2013-14 First Interim Report
Approved

**2014 Board Schedule of
Meetings**
Approved with change

There was “No Action” by the Board to nominate representatives to the California School Boards Association Delegate Assembly, Region 17.

**Nominations for CSBA
Delegate Assembly, Region 17**
No Action

It was moved by Winet, seconded by Turner, and carried unanimously to approve the following:

Consent Calendar
Approved

Purchase Orders H51740 through H52114 totaling \$1,045,862.79

Purchase Orders

Warrants October 24 through November 21, 2013, totaling \$1,356,950.70

Warrants

Expenditures in the amount of \$1,370.70

Revolving Cash Fund
Reimbursements from the
General Fund

Ratification of travel as attached.

Travel

It was moved by Baber, seconded by Winet, and carried unanimously to adopt the Annual Developer Fee Report for Fiscal Year 2012-13.

Annual Developer Fee Report
Adopted

It was moved by Turner, seconded by Winet, and carried unanimously to adopt the Five-Year Developer Fee Report for Fiscal Year 2012-13.

5-Year Developer Fee Report
Adopted

It was moved by Winet, seconded by Turner, and carried unanimously to reject claim – Vehicle Damage.

Claim – Vehicle Damage
Rejected

It was moved by Turner, seconded by Winet, and carried unanimously to accept with thanks the following gift: \$1735.54 from Rolando Elementary School PTA to Rolando Elementary to be used to purchase a Student Laptracker card cart, playground equipment, and instructional supplies.

Gift – Rolando Elem. School
Accepted with thanks

It was moved by Turner, seconded by Lecko, and carried unanimously to accept with thanks the following gift – 5 minigrant projects being funded for a total of \$3350.00 at various schools from the La Mesa Spring Valley Educational Foundation.

**Gift – Ed Foundation
(Minigrants)**
Accepted with thanks

It was moved by Turner, seconded by Lecko, and carried unanimously to authorize staff to enter into Special Education Master Contracts with Banyan Tree Foundations Academy, Excelsior Academy and San Diego Center for Vision Care.

**Sp.Ed. Master Contracts with
Banyan Tree Foundations
Academy, Ecelsior Academy
& S.D. Center for Vision Care**
Authorized

It was moved by Lecko, seconded by Turner, and carried unanimously to authorize staff to appoint representatives to the East County Special Education Local Planning Area (SELPA) Community Advisory Council.

**East County SELPA
Advisory Council**
Appointed Ilene Jackowitz and
Debbie Marshall, parents

It was moved by Winet, seconded by Lecko, and carried unanimously to authorize staff to conduct student excursions sponsored by the San Diego Maritime Museum.

**SD Maritime Museum
excursions**
Authorized

It was moved by Lecko, seconded by Turner, and carried unanimously to adopt Resolution 13-14-10, to Enter into an Amended Agreement with California Department of Education to Provide Services in Accordance with the Child Care and Development Programs.

**Res. 10, Amended Agrmt. w/
CA Dept. of Ed. for Child
Care & Dev. Programs**
Adopted

HUMAN RESOURCES RECOMMENDATIONS

It was moved by Baber, seconded by Winet, and carried unanimously to approve standard Human Resources recommendations as amended to include two additional Lecturer/Presenter and/or Short-Term Employment forms.

**Human Resources
Recommendations**
Approved as amended

It was moved by Winet, seconded by Lecko, and carried unanimously to certify the following managers as competent to evaluate teachers: Robin Galaif, Kimberly Libenguth, Gina Miller, Kelli Nelson, Kimberly Nisson, and Ginger Radenheimer.

Managers evaluating teachers
Certified as competent

It was moved by Lecko, seconded by Turner, and carried unanimously to authorize staff to enter into a Service Agreement with the San Diego County Superintendent of Schools for Administrator Coaching Services.

Admin. Coaching Services
Authorized

ANNOUNCEMENTS, REPORTS, COMMUNICATIONS FROM THE BOARD

Mr. Winet announced fund-raising for the new Boys & Girls Club is going extremely well and just passed the half-way mark.

Dr. Turner mentioned that Quest Academy should have been written up for a Golden Bell Award.

Mr. Baber announced the Superintendent's LMSV 20/20 Working Group is moving forward and has gathered and is processing the data. This should come back to the Board in February.

Dr. Turner announced the Audit Committee met today This will be brought to the Board in January.

Mr. Lecko announced he attended various meetings and workshops at the recent California School Boards Association (CSBA) Annual Conference with a great group of people dedicated to educating throughout the state.

President Duff announced this would be his last meeting as President and summarized the year as follows:

- We regretfully accepted the retirement of Penny Halgren as she announced her resignation from the Board;
- Made agreements between the LMSV Teachers Association as well as California School Employees Association and the Board of Education on efforts to return salary reductions;
- Through the hard work of Member Winet, Superintendent Marshall and the East County Boys & Girls Club, a clubhouse idea was launched, to be located between Helix High School and La Mesa Middle School, that now has in excess of \$3 million which has been fund-raised;

- The appointment of an impressive Jerry Lecko as a member of the Board of Education;
- Made purchase of eleven (11) replacement school buses;
- Congratulated Parkway Middle School joining with Casa de Oro, Rancho, Rolando, Sweetwater Springs, Lemon Avenue, and Murray Manor Elementary Schools on receiving the Distinguished School Award in California;
- Averted difficulties with Property-Based Business Improvement District (PBID);
- Authorized the purchase of 200 MacBook Pro computers;
- Established a Technology Plan for the District that is directly aligned to Common Core;
- Retired our wonderful Claudia Bender and appointed the highly qualified Tina Sardina as Assistant Superintendent, Human Resources;
- Created the Superintendent's LMSV 20/20 Working Group;
- Our District's teachers can be credited for our students' API score of 827, which is higher than all of our neighboring districts except one;
- Authorized the La Mesa Arts Academy on the La Mesa Middle School campus.

This list was completed through the efforts of an awesome managerial staff and hard-working creative teachers, with the backing of these highly motivated and intelligent Board members. I thank you.

At 8:50 p.m. the President announced a recess.

CLOSED SESSION

At 8:56 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.

The meeting was adjourned at 9:20 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 January 21, 2014.

Bill Baber, Clerk of the Board of Education