

**MINUTES
BOARD OF EDUCATION MEETING
LA MESA-SPRING VALLEY SCHOOL DISTRICT
REGULAR MEETING: July 17, 2018**

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

The President led the Pledge of Allegiance to the Flag.

Board members present: Basson, Chong, Duff, Long

Board members absent: Turner – business out of town

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

It was moved by Duff, seconded by Long, and carried unanimously with the following votes: Ayes: Basson, Chong, Duff, Long; Noes: None; Absent: Turner, to approve the minutes of the regular meeting of June 19, 2018 and the special meeting of June 22, 2018, as presented.

COMMUNICATIONS

Letter from Beth Thomas, Principal, LMAAC, acknowledging the efforts of her staff in development and implementation of the Cedar Garden on the LMAAC campus.

Email from Julie Malone, Speech-Language Pathologist, thanking Charles Reed, Custodian, and Mark Whitley, Custodial Supervisor, for assisting her with a recent classroom move.

Email from Deann Ragsdale, Assistant Superintendent, Student Supports, thanking Ed Joseph, Custodian, and Mark Whitley, Custodial Supervisor, acknowledging their great customer service.

The Board, the Superintendent, and the Assistant Superintendents Business, Learning Support, and Human Resources welcomed the newest member of Cabinet, Deann Ragsdale, Assistant Superintendent, Student Supports.

AGENDA

It was moved by Basson, seconded by Long, and carried unanimously with the following votes: Ayes: Basson, Chong, Duff, Long; Noes: None; Absent: Turner, 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. The following individuals addressed the Board:

Sheryl McKay, Spring Valley resident and Assistant Director, Julian Charter School, shared her personal and professional experiences with Julian Charter School.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ESTABLISHMENT OF QUORUM

MINUTES

Approved as presented

COMMUNICATIONS

B. Thomas, Princ., LMAAC, commend: Staff at LMAAC

J. Malone, SLP, commend: C. Reed, Cust. and M. Whitley, Cust. Spvsr.

D. Ragsdale, Asst. Supt., commend: E. Joseph, Cust, and M. Whitley

Welcome: Deann Ragsdale, Assistant Superintendent, Student Supports

AGENDA

Approved as presented

HEARING

S.McKay, SV Resident, Julian Charter School Director:
Re: Julian Charter School
J. Malone, LMSV SLP
Re: ASHA Appointment
N. Cincotta, EC Resident,

Julie Malone, District Speech Language Pathologist and Vice President, La Mesa-Spring Valley Teachers Association, announced she has been named to a national position with the American Speech Hearing Association (ASHA). She will be representing school-based special interest groups at the District and State levels for the next three years.

Nick Cincotta, East County Resident, and Special Education Teacher, San Diego Unified School District, voiced his concern regarding recent gun control and school safety conversations.

Chris Edwards, community member and previous public hearing speaker, requested that all Board members act with integrity.

SDUSD SpEd Teacher
Re:gun control & campus safety
C. Edwards, comm.member
Re: integrity of Board

NEW BUSINESS

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

Purchase Orders dated June 6, 2018 through July 4, 2018 totaling \$2,136,871.33

Warrants dated June 6, 2018 through July 4, 2018 totaling \$1,302,932.61

Expenditures in the amount of \$3,475.76

Travel as presented

Authorization to lease-purchase a stacker for the warehouse

Purchasing contracts utilized since the last Board meeting: Corona-Norco Unified School District-Bid #15/16-006 Classroom and Office Supplies; North County Educational Purchasing Consortium (NCEPC); CalSAVE #527683 for Technology; CalSAVE #1FB-018-E for Maintenance Repair and Operations.

It was moved by Duff, seconded by Basson, and carried unanimously with the following votes: Ayes: Basson, Chong, Duff, Long; Noes: None; Absent: Turner, to adopt the following resolutions:

18-19-01: Designating Authorized Agent to Receive Mail and Pick Up Warrants at the County Office of Education

18-19-02: Payment Order Resolution

18-19-03: Designating Authorized Agent to Sign School Orders (Commercial Warrants)

It was moved by Basson, seconded by Long, and carried unanimously with the following votes: Ayes: Basson, Chong, Duff, Long; Noes: None; Absent: Turner, to adopt Resolution 18-19-04, Designating Authorized Representative and Alternate for the San Diego Schools Risk Management Fringe Benefits Agreement.

It was moved by Long, seconded by Duff, and carried unanimously with the following votes: Ayes: Basson, Chong, Duff, Long; Noes: None; Absent: Turner, to adopt Resolution 18-19-05, Designating Authorized LMSV Board Minutes – July 17, 2018

NEW BUSINESS

Consent Calendar
Approved

Purchase Orders

Warrants

Revolving Cash Fund
Reimbursements from the
General Fund

Travel

Lease-purchase stacker for
warehouse

Purchasing Contracts Utilized
Since Last Board Meeting

**Resolutions 18-19-01
through 18-19-03**
Adopted

Resolution 18-19-04
Adopted

Resolution 18-19-05
Adopted

Representative and Alternate for the San Diego Schools Risk Management Joint Powers Authority for Workers' Compensation, Property and Liability, or Any Other Risk or Plan Authorized by Law.

It was moved by Duff, seconded by Basson, and carried unanimously with the following votes: Ayes: Basson, Chong, Duff, Long; Noes: None; Absent: Turner, to accept the following gifts:

- \$4,500 from Lemon Ave PTA to Lemon Ave Elementary, to be used for kindergarten shade structure
- \$3,014.48 from Rolando PTA to Rolando Elementary, to be used for office supplies, custodial supplies, and Character Counts incentives
- \$8,229.84 from Northmont PTA to Northmont Elementary, to be used for field trips (\$4,500.00); library books (\$993.50); PE equipment and art supplies (\$762.75); Buddy Bench playground equipment (\$659.59); and student planners (\$1,314.00)

Gifts to Lemon Ave Elementary, Rolando Elementary, and Northmont Elementary
Accepted with Thanks

It was moved by Long, seconded by Basson, and carried unanimously with the following votes: Ayes: Basson, Chong, Duff, Long; Noes: None; Absent: Turner, to accept the Uniform Complaint Quarterly Report for quarter ending June 30, 2018.

Uniform Complaint Quarterly Report
Accepted

It was moved by Basson, seconded by Duff, and carried unanimously with the following votes: Ayes: Basson, Chong, Duff, Long; Noes: None; Absent: Turner, to authorize administration to enter into an agreement with San Diego County Office of Education to participate in the Outdoor Education Program, which includes The Green Machine, Splash Science Mobile Lab, and the Marine Science Floating Lab.

Agmnt: SDCOE Outdoor Education Program
Authorized

HUMAN RESOURCES RECOMMENDATIONS

It was moved by Duff, seconded by Long, and carried unanimously with the following votes: Ayes: Basson, Chong, Duff, Long; Noes: None; Absent: Turner, to approve standard Human Resources recommendations as presented.

Human Resources Recommendations
Approved as presented

It was moved by Basson, seconded by Long, and carried unanimously with the following votes: Ayes: Basson, Chong, Duff, Long; Noes: None; Absent: Turner, to approve the salary placement for Extended School Services Manager Classification on the Supervisory Salary Schedule at an Hourly Salary \$41.48 (Step A) to \$52.52 (Step F).

Salary Placement: Extended School Services Manager on Supv. Salary Schedule
Approved

It was moved by Duff, seconded by Basson, and carried unanimously with the following votes: Ayes: Basson, Chong, Duff, Long; Noes: None; Absent: Turner, to adopt Resolution 18-19-06, Reduction of Calendar Days (Layoff) of One Classified Employee.

Resolution 18-19-06
Adopted

It was moved by Basson, seconded by Long, and carried unanimously with the following votes: Ayes: Basson, Chong, Duff, Long; Noes: None; Absent: Turner, to amend the employment contracts for Assistant Superintendent, Learning Support; and Assistant Superintendent, Human Resources.

Amend Employ. Contracts: Asst. Supt., Learning Support Asst. Supt., Human Resources
Approved

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

President Chong welcomed Deann Ragdale, new Assistant Superintendent, Student Supports.

David Feliciano, Assistant Superintendent, Business, introduced Meg Jacobsen, new Executive Director, Innovation and Engagement.

Guido Magliato, Assistant Superintendent, Learning Support, shared a brief video of the Breakthrough English Program.

At 7:23 p.m. the President announced a recess.

CLOSED SESSION

At 7:44 p.m. the President called for a closed session to discuss existing litigation-Voice of San Diego v La Mesa-Spring Valley School District; and existing litigation-Polanco, Parent v La Mesa-Spring Valley School District. The Superintendent; Board; and Assistant Superintendents Business, Human Resources, Student Supports and Learning Support adjourned to the session, which was held in the Boardroom.

At 8:05 p.m. the President reconvened the meeting and announced the Board, in closed session, took the following action:

It was moved by Long, seconded by Duff, and carried unanimously with the following votes: Ayes: Basson, Chong, Duff, Long; Noes: None; Absent: Turner, to settle a special education case in a not to exceed amount of \$10,300.00.

The meeting was adjourned at 8:06 p.m.

CLOSED SESSION ACTION

Settle Special Ed Case in a Not to Exceed Amount: \$10,300.00

David Feliciano, 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 August 7, 2018.

Emma Turner, Clerk of the Board of Education