

**MINUTES  
BOARD OF EDUCATION MEETING  
LA MESA-SPRING VALLEY SCHOOL DISTRICT  
REGULAR MEETING: December 11, 2018**

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

**CALL TO ORDER**

The Pledge of Allegiance to the Flag was led by fifth-grader Joseph Gonzales, and kindergartener Layla Gonzales, both students at Avondale Elementary School.

**PLEDGE OF ALLEGIANCE**

Board members present: Jim Long  
Emma Turner  
Rebecca McRae  
Chardá Fontenot  
Megan Epperson

**ESTABLISHMENT OF QUORUM**

Staff members present on assignment: David Feliciano, Superintendent  
Dori Guzman, Board Recording Secretary  
Guido Magliato, Assistant Superintendent, Learning Support  
Jennifer Nerat, Assistant Superintendent, Business Services  
Deann Ragsdale, Assistant Superintendent, Student Supports  
Tina Sardina, Assistant Superintendent, Human Resources

**NEW BUSINESS**

It was moved by Turner, seconded by Fontenot, and carried unanimously with the following votes: Ayes: Epperson, Fontenot, Long, McRae, Turner; Noes: None; Absent: None, to approve the election of officers for 2019 as follows: President–Jim Long; Vice President–Emma Turner; Clerk–Rebecca McRae

**Election of Officers 2019**

**MINUTES**

**MINUTES**

It was moved by Turner, seconded by Epperson, and carried unanimously with the following votes: Ayes: Epperson, Fontenot, Long, McRae, Turner; Noes: None; Absent: None, to approve the minutes of the regular meeting of November 7, 2018, as presented.

Approved as presented

**AGENDA**

**AGENDA**

It was moved by Turner, seconded by Fontenot, and carried unanimously with the following votes: Ayes: Epperson, Fontenot, Long, McRae, Turner; Noes: None; Absent: None, to approve the agenda as presented.

Approved as presented

**COMMUNICATIONS TO THE BOARD**

**COMMUNICATIONS TO THE BOARD**

Innovation and Engagement Spotlight Series: Rowanne Reifman, Student, Parkway Middle School, was honored for coming to the aid of a young child who was in distress, as he was inadvertently dropped off near Fletcher Hills Elementary, instead of his school in the San Diego Unified School District. Eileen Cotter, Principal, Fletcher Hills; Mary

Community Hero Award:  
R. Reifman, Student, PKMS

Beason, Principal, Parkway Middle School; Jim Long, Board President; and David Feliciano, Superintendent, thanked Ms. Reifman for her quick thinking and presented her with the Community Hero Award.

Invitation to attend *The Resiliency Project*, hosted by two District teachers on December 14, 2018

Memo regarding recognition of previous board members at the January 15, 2019 Board Meeting

Reminder regarding board portraits which will be taken at the January 15, 2019 Board Meeting

2018-19 Personnel Commission Annual Report

Budget Report and GASB 75 Actuarial Valuation

Invitation to *The Resiliency Project*

Memo: recognition of former board members

Memo: board portraits

18-19 Personnel Commission Annual Report

Budget Report & GASB 75 Actuarial Valuation

**PUBLIC COMMUNICATIONS**

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**

The First Interim Financial Report is an overview of the District’s fiscal condition as of October 31. With each interim report, the Board must certify whether the District’s fiscal condition is projected to be positive, qualified or negative over the next three years. The District budget continues to be impacted in the current and outlying years by declining enrollment, rising pension contributions, increased special education costs, and step-and-column salary adjustments. Focus will be on marketing to grow enrollment, development of innovative programs to draw parents and students, keeping cuts as far away from the classroom as possible, and adhering to reductions that are built into the budget forecast. District projections are as follows (in millions):

<b>2018-19</b>	<b>2019-20</b>	<b>2020-21</b>
Revenues \$134.8	Revenues \$134.3	Revenues \$136.9
Expenditures \$136.3	Expenditures \$135.6	Expenditures \$135.7
Reserves \$6.0	Reserves \$3.8	Reserves \$3.9

The First Interim Report, as of October 31, 2018, projects the District will be able to meet its financial obligations over the next three years; therefore, the certification is positive. Jennifer Nerat, Assistant Superintendent, Business Services, presented an overview of the First Interim Report and responded to clarifying questions.

**NEW BUSINESS (cont.)**

It was moved by McRae, seconded by Epperson, and carried unanimously with the following votes: Ayes: Epperson, Fontenot, Long,

**PUBLIC COMMUNICATIONS**

**REPORTS**

2018-19 First Interim Financial Report and Budget Update

**NEW BUSINESS**

**2019 Board of Education Schedule of Meetings**

McRae, Turner; Noes: None; Absent: None, to approve the Board of Education Schedule of Meetings for January 2019 through December 2019 as presented. Approved

Nominations for Representatives to the California School Boards Association Delegate Assembly, Region 17, died for lack of a motion. **CSBA Delegate Nominations**  
No Vote

It was moved by Turner, seconded by McRae, and carried unanimously with the following votes: Ayes: Epperson, Fontenot, Long, McRae, Turner; Noes: None; Absent: None, to approve the 2018-19 First Interim Financial Report and Incorporated Budget Revisions. **18-19 1<sup>st</sup> Interim Report**  
Approved

It was moved by McRae, seconded by Fontenot, and carried unanimously with the following votes: Ayes: Epperson, Fontenot, Long, McRae, Turner; Noes: None; Absent: None, to accept the actuarial valuation measured at June 30, 2018, prepared by Howard E. Nyhart Company, Inc. for Other Post-Employment Benefits (OPEB) Other Than Pensions Under Governmental Accounting Standards Board Statement 75 (GASB) requirements. **GASB 75 Valuation**  
Accepted

It was moved by Turner, seconded by McRae, and carried unanimously with the following votes: Ayes: Epperson, Fontenot, Long, McRae, Turner; Noes: None; Absent: None, to approve the following: **Consent Calendar**  
Approved

Purchase Orders dated October 25, 2018 through November 27, 2018 totaling \$724,028.75 Purchase Orders

Warrants dated October 25, 2018 through November 27, 2018 totaling \$1,397,287.75 Warrants

Expenditures in the amount of \$12,420.90 Revolving Cash Fund  
Reimbursements from the  
General Fund

Purchasing contracts utilized since the last Board meeting: CMAS Information Technology Goods and Services Contract #3-18-70-0793J; Corona-Norco Unified School District-Bid #15/16-006 for Classroom and Office Supplies; and North County Educational Purchasing Consortium (NCEPC). Purchasing Contracts Utilized  
Since Last Board Meeting

Lecturer/Presenter/Contractor Agreements as presented. Lecturer/Presenter/Contractor  
Agreements

It was moved by Epperson, seconded by McRae, and carried unanimously with the following votes: Ayes: Epperson, Fontenot, Long, McRae, Turner; Noes: None; Absent: None, to adopt the Annual Developer Fee Report for Fiscal Year 2017-18. **17-18 Annual Developer  
Fee Report**  
Adopted

It was moved by McRae, seconded by Epperson, and carried unanimously with the following votes: Ayes: Epperson, Fontenot, Long, McRae, Turner; Noes: None; Absent: None, to adopt the Five-Year Developer Fee Report for Fiscal Year 2017-18. **17-18 Five-Year Developer  
Fee Report**  
Adopted

It was moved by Turner, seconded by Fontenot, and carried unanimously **Amended Agmnt w/Piper**

with the following votes: Ayes: Epperson, Fontenot, Long, McRae, Turner; Noes: None; Absent: None, to authorize administration to enter into amended agreement with Piper Jaffray and Company to provide continuing disclosure consulting services.

**Jaffray for Disclosure  
Consult. Svcs.**  
Authorized

It was moved by Turner, seconded by McRae, and carried unanimously with the following votes: Ayes: Epperson, Fontenot, Long, McRae, Turner; Noes: None; Absent: None, to accept the following gifts, with thanks: \$3,796.00 from Stanley Securities to Casa de Oro Elementary, to be used for a school security system; and \$996.93 from Baron's Market to Spring Valley Academy, to be used for the school's holiday food drive.

**Gifts to CDO and SVA**  
Accepted with Thanks

It was moved by Turner, seconded by McRae, and carried unanimously with the following votes: Ayes: Epperson, Fontenot, Long, McRae, Turner; Noes: None; Absent: None, to authorize administration to enter into memorandum of understanding with Rady Children's Hospital to provide vision and hearing screening services.

**MOU: Rady Children's  
Hospital for Vision &  
Hearing Screening**  
Authorized

It was moved by Turner, seconded by Epperson, and carried unanimously with the following votes: Ayes: Epperson, Fontenot, Long, McRae, Turner; Noes: None; Absent: None, to authorize administration to enter into agreement with After School Education and Safety (ASES) Program

**Agmnt: After School  
Education & Safety  
(ASES) Pgm**  
Authorized

It was moved by Turner, seconded by Epperson, and carried unanimously with the following votes: Ayes: Epperson, Fontenot, Long, McRae, Turner; Noes: None; Absent: None, to authorize administration to enter into special education master contracts with Advanced Medical Personnel Services, Inc., and San Diego Center for Children.

**Special Education  
Master Contracts:  
Adv. Medical Personnel Svcs  
SD Center for Children**  
Authorized

## **HUMAN RESOURCES RECOMMENDATIONS**

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

**Human Resources  
Recommendations**  
Approved as presented

It was moved by Turner, seconded by Fontenot, and carried unanimously with the following votes: Ayes: Epperson, Fontenot, Long, McRae, Turner; Noes: None; Absent: None, to approve salary placement for Extended School Services Recreation Attendant Classification on the Classified Salary Schedule at an hourly salary (Step A) \$12.00 to (Step F) \$15.35.

**Salary Placement for  
ESS Recreation Attendant**  
Approved

It was moved by Turner, seconded by Epperson, and carried unanimously with the following votes: Ayes: Epperson, Fontenot, Long, McRae, Turner; Noes: None; Absent: None, to approve salary placement for Campus Attendant Classification on the Classified Salary Schedule at an Hourly Salary (Step A) \$12.00 to (Step F) \$15.35.

**Salary Placement for  
Campus Attendant**  
Approved

It was moved by Turner, seconded by McRae, and carried unanimously with the following votes: Ayes: Epperson, Fontenot, Long, McRae, Turner; Noes: None; Absent: None, to authorize administration to enter

**Agmnt. w/St. Catherine Univ.  
for Occupational  
Therapy Internships**

into agreement with St. Catherine University for Occupational Therapist internships.

Authorized

It was moved by Turner, seconded by Fontenot, and carried unanimously with the following votes: Ayes: Epperson, Fontenot, Long, McRae, Turner; Noes: None; Absent: None, to approve Reduced Workload Participation program for 2018-19 for Shannon Johnson, Counselor, Casa de Oro.

**Reduced Workload  
Participation Pgm:  
S. Johnson  
Approved**

It was moved by Turner, seconded by Fontenot, and carried unanimously with the following votes: Ayes: Epperson, Fontenot, Long, McRae, Turner; Noes: None; Absent: None, to authorize administration to enter into memorandum of understanding with San Diego State University for University-School Partnerships for the Renewal of Educator Preparation.

**MOU: Partnership w/SDSU  
for Educator Preparation  
Approved**

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

Dr. Turner expressed gratitude to the superintendent and Mr. Long for supporting her as president of the California School Boards Association (CSBA). She gave special thanks to La Mesa Arts Academy choir for performing at her recognition.

Ms. McRae announced that she is excited to work with all members of the Board.

Ms. Fontenot noted that she is also excited to be on the Board, and that she was a District Advisory Council member and School Site Council member before being elected to the Board of Education.

Ms. Fontenot also shared that Bikes for Kids, Inc. will be providing bicycles to kindergarten through third grade students at Casa de Oro.

Ms. Epperson expressed that she is excited, grateful, and humbled to be serving with the Board.

Mr. Long stated that he was pleased with the initial meeting with three new members, and is looking forward to the next two years.

Mr. Long also said he was proud of Dr. Turner's CSBA presidency, and is pleased she is on the LMSV Board.

Mr. Feliciano welcomed the three new Board members.

Mr. Feliciano also noted that he is honored to have Dr. Turner represent the District and CSBA. Dr. Turner noted she nominated Mr. Feliciano to serve on the CSBA Superintendent's Advisory Council.

At 8:51 p.m. the President announced a recess.

### **CLOSED SESSION**

At 9:00 p.m. the President called for a closed session to discuss:

- Negotiations Updates-LMSV Teachers Association; California School Employees Association (CSEA) Chapter 419; and Administrators Association and Other Unrepresented Bargaining Groups
- Consideration of Student Expulsion
- Conference with Legal Counsel

The Superintendent; Board; and Assistant Superintendents Business Services, Human Resources, Learning Support, and Student Supports adjourned to the session, which was held in the Boardroom.

At 9:53 p.m. the President reconvened the meeting and announced the Board, in closed session, took the following action:

It was moved by Turner, seconded by Fontenot, and carried unanimously with the following votes: Ayes: Epperson, Fontenot, Long, McRae, Turner; Noes: None; Absent: None, to accept the stipulated expulsion of a student (File No. 18-19-01).

**CLOSED SESSION ACTION**

**Stipulated Expulsion:  
File No. 18-19-01  
Accepted**

The meeting was adjourned at 9:54 p.m.

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David Feliciano, Superintendent

Approved and ordered into the proceedings of the District at the next regular meeting of the Board of Education to be held

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Emma Turner, Clerk of the Board of Education