



Board of Education

January 15, 2019

Our Purpose

To Inspire Learning and Respect

Our Vision

**La Mesa-Spring Valley School District is a
Community of life-long learners who engage in
Continuous improvement and contribute positively to
A global society, within a safe learning environment**

**4750 Date Avenue
La Mesa, California 91942-9293**

AGENDA
BOARD OF EDUCATION MEETING
LA MESA-SPRING VALLEY SCHOOLS
REGULAR SESSION: January 15, 2019 - 6:00 P.M.
PLACE: Education Service Center, 4750 Date Avenue, La Mesa, CA

OPENING PROCEDURE

1. Call to Order
2. Pledge of Allegiance Led by:

Tsuki Gant, Sixth Grade at Bancroft
Taiyou Gant, Third Grade at Bancroft
3. Establishment of Quorum

MINUTES OF PREVIOUS MEETING

Action

APPROVAL OF AGENDA

Action

COMMUNICATIONS TO THE BOARD

1. Recognition of Former Board Members:

Bob Duff
David Chong
Rebekah Basson
2. Innovation and Engagement: Spotlight Series
 - a. Attendance Campaign

PUBLIC COMMUNICATIONS

1. General Matters Regarding Education

REPORTS

1. California School Dashboard Report Information
2. 2017-18 Audit Report Information

NEW BUSINESS

SUPERINTENDENT

1. Approval of Board Representation on Special Committees Action

BUSINESS SERVICES

1. Acceptance of 2017-18 Audit Report Action
2. Consent Calendar* Action
 - a. Ratification of Purchase Orders, Warrants, Revolving Cash Fund Reimbursements, and Purchasing Contracts
 - b. Approval of Lecturer/Presenter/Consultant Agreements
 - c. Award of Contract for Internet Bandwidth Upgrade
 - d. Rejection of Request For Offer for Technology Equipment, RFO 18/19-001
 - e. Approval of Sale of Surplus Items
 - f. Approval of Sale of Surplus Items (E-Waste)
3. Rejection and Referral of Claim – Property Damage Action

LEARNING SUPPORT

1. Acceptance of Gifts – La Presa Elementary Action
2. Acceptance of Williams Uniform Complaint Quarterly Report Action
3. Approval of School Accountability Report Cards Action

STUDENT SUPPORTS

1. Authorization to Enter into Special Education Master Contracts for the 2018-19 School Year Action

HUMAN RESOURCES

1. Standard Human Resources Recommendations Action
2. Authorization to Enter into Memorandum of Understanding with Association of California School Administrators for Master Scheduling Workshop Action

ANNOUNCEMENTS, REPORTS, COMMUNICATIONS FROM THE BOARD

RECESS

CLOSED SESSION (Government Code 54957)

1. Negotiations Updates (GC 54957)

- a. LMSVTA and CSEA Chapter 419
2. Consideration of Student Expulsion (Ed. Code 48918(c))
 - a. File No. 18-19-02
3. Conference with Legal Counsel (GC 54956.9(d)(1))
 - a. Existing Litigation: Office of Administrative Hearings, Case No. 2018100261 for Student No. 314640
4. Conference with Legal Counsel (GC 54956.9(a))
 - a. Existing Litigation: Voice of San Diego v. La Mesa-Spring Valley School District

ADJOURNMENT

* Items may be removed from the Consent Calendar for separate action.

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the District's Governing Board, please contact the office of the District Superintendent at 619-668-5700. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the District shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.

In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the Board of Education in advance of their meetings may be viewed at the Education Service Center located at 4750 Date Avenue, La Mesa, California 91942. In addition, if you would like a copy of any record related to an item on the agenda, please contact Dori Guzman, Board Recording Secretary, at 619-668-5700, Ext. 6383 or e-mail: dori.guzman@lmsvschools.org.

Board of Education agendas and minutes are, by law, public documents. Please note, La Mesa-Spring Valley Schools post the Board agendas and minutes on the Internet.

**La Mesa-Spring Valley School District
GOVERNING BOARD AGENDA
January 15, 2019**

PREPARED BY: David Feliciano
Superintendent

ITEM NUMBER: P-1 Public Communications
General Matters Regarding Education

Public Communications provides members of the community with an opportunity to address the Board of Education regarding an item on the agenda, or any other topic related to education.

Each speaker who wishes to address the Board must complete a *Request to be Heard* card (located on the table near the entrance) and submit it to the President of the Board of Education or the Recorder prior to the opening of the meeting. Speakers shall be allotted no more than three (3) minutes each for their remarks. A yellow card will be shown when the speaker has one minute remaining and a red card when time is up.

Please note that Government Code 54952.2 prohibits the Board from taking action.

**La Mesa-Spring Valley School District
GOVERNING BOARD AGENDA
January 15, 2019**

PREPARED BY: **Guido Magliato**
 Assistant Superintendent, Learning Support

ITEM NUMBER: **R-1 Reports of Officers of the Board**
 California School Dashboard Report

The California Department of Education has released the California School Dashboard with 2017-18 data on schools and school districts throughout the state. Data is reported on each of the state indicators, which for elementary school districts are:

- Chronic Absenteeism
- Suspension Rate
- English Learner Progress
- English Language Arts
- Mathematics
- Local Indicators

The dashboard uses color gauges in its rating system: blue, green, yellow, orange and red. Blue represents a positive rating while red represents a low rating. School districts use this information to assess progress made and improvement needed in each area. This data is included in the Local Control and Accountability Plan (LCAP).

Guido Magliato, Assistant Superintendent, Learning Support, will present the District Dashboard and respond to clarifying questions.

**La Mesa-Spring Valley School District
GOVERNING BOARD AGENDA
January 15, 2019**

PREPARED BY: Jennifer Nerat
Assistant Superintendent, Business Services

ITEM NUMBER: R-2 Reports of Officers of the Board
2017-18 Audit Report

Education Code Section 41020 requires an annual audit of school district funds. The audit report is developed and reported using the format established by the State Controller in consultation with the State Superintendent of Public Instruction.

Jennifer Nerat, Assistant Superintendent, Business Services, will present the audit report (provided in the Night Folder) and respond to clarifying questions.

**La Mesa-Spring Valley School District
GOVERNING BOARD AGENDA
January 15, 2019**

PREPARED BY: David Feliciano
Superintendent

ITEM NUMBER: S-1 New Business
Approval of Board Representation on Special Committees

Action Item

In addition to serving on the Governing Board, members represent the Board on a variety of committees. Due to the election of three new Board members, there are vacancies on some of the following committees:

- Audit Committee
- California School Boards Association (representation by Dr. Emma Turner)
- District Advisory Council
- Mt. Helix Council PTA Presidents Meetings
- Wellness Policy Committee

ADMINISTRATIVE RECOMMENDATION

It is recommended the Board discuss and approve representation for 2019 on these committees.

**La Mesa-Spring Valley School District
GOVERNING BOARD AGENDA
January 15, 2019**

PREPARED BY: Jennifer Nerat
Assistant Superintendent, Business Services

ITEM NUMBER: B-1 New Business
Acceptance of 2017-18 Audit Report

Action Item

The 2017-18 financial audit was completed prior to the December 15 deadline and the report was forwarded to the appropriate local and state agencies. The audit committee reviewed the audit report and discussed the results of the audit.

ADMINISTRATIVE RECOMMENDATION

It is recommended the Board acknowledge receipt of the 2017-18 Audit Report (provided in the Night Folder).

**La Mesa-Spring Valley School District
GOVERNING BOARD AGENDA
January 15, 2019**

PREPARED BY: Jennifer Nerat
Assistant Superintendent, Business Services

ITEM NUMBER: B-2a New Business (Consent Calendar) **Action Item**
Ratification of Purchase Orders, Warrants, Revolving Cash Fund Reimbursements, and Purchasing Contracts

Purchase orders, warrants, and revolving cash fund reimbursements issued since the last Board meeting will be available at the meeting for review by the Board.

The following are submitted for ratification:

- I. Purchase Orders: 341 purchase orders have been processed, dated November 28, 2018 through January 3, 2019, totaling \$533,578.61.
- II. Warrants: 397 warrants have been issued, dated November 28, 2018 through January 3, 2019, totaling \$888,684.14.
- III. Revolving Cash Fund Reimbursements: Five (5) checks have been processed, totaling \$3,489.35.
- IV. Purchasing contracts utilized since the last Board meeting:
 - Corona-Norco Unified School District - Bid #15/16-006 for Classroom and Office Supplies
 - National Cooperative Purchasing Alliance (NCPA)
 - North County Educational Purchasing Consortium (NCEPC)

ADMINISTRATIVE RECOMMENDATION

It is recommended the Board ratify these purchase orders, warrants, revolving cash fund reimbursements, and purchasing contracts.

**LA MESA-SPRING VALLEY SCHOOL DISTRICT
REVOLVING CASH FUND REIMBURSEMENTS**

**In accordance with Education Code Sections 42800-42806, approval is requested for expenditures
from the Revolving Cash Fund as listed:**

<u>Check Number</u>	<u>Date Issued</u>	<u>Payee</u>	<u>Purpose</u>	<u>Amount</u>
RC1938	12/21/18	Ralph White	Payroll	\$1,939.29
RC1939	12/21/18	Jennifer Woods	Payroll	\$482.17
RC1940	01/02/19	Lissa Aragon	Payroll	\$439.82
RC1941	01/02/19	Karla Diaz	Payroll	\$307.38
RC1942	01/02/19	Norma Mora	Payroll	\$320.69

**REVOLVING CASH FUND REIMBURSEMENTS
A TOTAL OF FIVE (5) CHECKS PROCESSED TOTALING \$3,489.35**

**La Mesa-Spring Valley School District
GOVERNING BOARD AGENDA
January 15, 2019**

PREPARED BY: Jennifer Nerat
Assistant Superintendent, Business Services

ITEM NUMBER: B-2b New Business (Consent Calendar)
Approval of Lecturer/Presenter/Consultant Agreements

Action Item

The Lecturer/Presenter/Consultant Agreements will be available at the meeting for review by the Board.

The following Lecturer/Presenter/Consultant Agreements are submitted for approval.

ADMINISTRATIVE RECOMMENDATION

It is recommended the Board approve the following Lecturer/Presenter/Consultant Agreements.

Organization/Name	Site/Department	Not to Exceed	Effective Date
Chris Rubio Productions	Sweetwater Springs Elementary	\$850	02/08/19 - 02/08/19
DJ Hersch, Jeremy Hersch	Parkway Middle School	\$400	02/22/19 - 06/11/19
Interpreter Unlimited	District	Per Fee Schedule	07/01/18 - 06/30/19
Kyle's Cartoon Platoon	La Mesa Dale Elementary	\$700	04/11/19 - 04/11/19
Network Interpreting Services, Inc.	District	\$61/hr.	07/01/18 - 06/30/19
PTS-Professional Training Services	Business Services	\$2,550	01/22/19 - 01/22/19
Regents of the University of California, UCSD Scripps Institution of Oceanography's Birch Aquarium	Avondale Elementary	\$0	01/14/19 - 01/14/19
San Diego Museum of Art (Artist-in-Residence Program)	District	\$0	01/02/19 - 06/30/19
Socal Gamez, LLC.	STEAM Academy	\$150	12/19/18 - 01/19/19
Virginia Loh-Hagan	Casa De Oro Elementary	\$0	01/18/19 - 01/18/19
Water Conservation Garden	Lemon Avenue Elementary	\$0	02/15/19 - 02/15/19

**La Mesa-Spring Valley School District
GOVERNING BOARD AGENDA
January 15, 2019**

PREPARED BY: Jennifer Nerat
Assistant Superintendent, Business Services

ITEM NUMBER: B-2c New Business (Consent Calendar)
Award of Contract for Internet Bandwidth Upgrade

Action Item

The Federal E-rate program, administered by the Universal Service Administrative Company (USAC), provides funding for internet access and technology infrastructure to schools and libraries.

The program requires competitive bidding for all expiring contracts prior to submission of applications for Funding Year 2019 (July 1, 2019 - June 30, 2020). In compliance with E-rate rules, a Form 470 was filed for internet bandwidth upgrade. Price was given the highest consideration in the evaluation of proposals, and other factors were considered to determine the best value to the District.

Three bids were received for 2 Gbps of bandwidth. AT&T was the responsible bidder submitting the lowest responsive bid. The estimated annual cost is \$26,730. The District's E-rate discount is 80%. The estimated annual cost after applying the discount is \$5,346. The total cost does not reflect additional taxes and surcharges and the additional California Teleconnect Fund (CTF) discount.

ADMINISTRATIVE RECOMMENDATION

It is recommended the Board award the contract to AT&T for internet bandwidth upgrade.

**La Mesa-Spring Valley School District
GOVERNING BOARD AGENDA
January 15, 2019**

PREPARED BY: Jennifer Nerat
Assistant Superintendent, Business Services

ITEM NUMBER: B-2d New Business (Consent Calendar) **Action Item**
Rejection of Request for Offer (RFO) for Technology Equipment, RFO#
18/19-001

On November 20, 2018 at 2:00 p.m., the District opened offers for technology equipment. Request for offers (RFOs) were posted on the Universal Service Administrative Co. (USAC) by CSM Consulting in accordance with the USAC Schools and Libraries program requirements. Five bids were received. This offer has been put on hold to revise the request for offer document.

ADMINISTRATIVE RECOMMENDATION

It is recommended the Board reject the RFO for technology equipment.

**La Mesa-Spring Valley School District
GOVERNING BOARD AGENDA
January 15, 2019**

PREPARED BY: **Jennifer Nerat**
 Assistant Superintendent, Business Services

ITEM NUMBER: **B-2e New Business (Consent Calendar)**
 Approval of Sale of Surplus Items

Action Item

Following is a list of items that are surplus to the District. The items have been surveyed and are no longer used. These items will be sold by Public Surplus in accordance with Education Code 17545.

ADMINISTRATIVE RECOMMENDATION

It is recommended the Board approve the sale of the following list of surplus items under the provisions of the Education Code.

SALE LIST
JANUARY 2019

4 EACH	IPOD COMPUTER CARTS
200 EACH	WOOD PALLETS
2 EACH	TRANSPORT OVENS
14 EACH	FIVE-GALLON STEEL FOOD CONTAINERS
4 EACH	REFRIGERATORS
2 EACH	MILK COOLERS

**La Mesa-Spring Valley School District
GOVERNING BOARD AGENDA
January 15, 2019**

PREPARED BY: Jennifer Nerat
Assistant Superintendent, Business Services

ITEM NUMBER: B-2f New Business (Consent Calendar)
Approval of Sale of Surplus Items (E-Waste)

Action Item

The District generates electronic waste (E-Waste) on a regular basis. These items have been surveyed and are no longer used. All salvageable parts have been removed. The value of the E-Waste items is insufficient to defray the costs of arranging an auction sale.

Recycle International provides an E-Waste recycling disposal program, with full accountability of final disposition on each piece of equipment. This program is utilized by other school districts. The District will be paid by the pound, for every pound of E-Waste.

Following is a list of items that are identified as E-Waste to the District. Upon authorization of the Board, these items will be recycled by Recycle International in accordance with Education Code and California law.

ADMINISTRATIVE RECOMMENDATION

It is recommended the Board approve the following list of surplus items for E-Waste disposal under the provisions of the Education Code.

E-WASTE ITEMS TO BE RECYCLED
JANUARY 2019

3 EACH	COMPUTERS
2 EACH	HUBS
35 EACH	PRINTERS
2 EACH	TVS
1 EACH	PRINT SERVER
3 EACH	LCD PROJECTORS
2 EACH	ROUTERS
31 EACH	SWITCHES
1 EACH	CD PLAYER
1 EACH	WALKIE TALKIE RADIO
74 EACH	LAPTOP COMPUTERS
1 EACH	VCR

**La Mesa-Spring Valley School District
GOVERNING BOARD AGENDA
January 15, 2019**

PREPARED BY: **Jennifer Nerat**
 Assistant Superintendent, Business Services

ITEM NUMBER: **B-3 New Business**
 Rejection and Referral of Claim – Property Damage

Action Item

The District received a claim from a neighbor of Murdock Elementary School alleging that during a rainstorm in December, flooding from water and mud at the school caused property damage. The Joint Powers Authority (JPA) recommended the claim be rejected due to dispute of legal liability.

ADMINISTRATIVE RECOMMENDATION

It is recommended the claim be rejected and referred to the Joint Powers Authority of the San Diego County Office of Education.

**La Mesa-Spring Valley School District
GOVERNING BOARD AGENDA
January 15, 2019**

PREPARED BY: Guido Magliato
Assistant Superintendent, Learning Support

ITEM NUMBER: LS-1 New Business
Acceptance of Gifts – La Presa Elementary

Action Item

La Presa Elementary PTA would like to donate \$1,295.00 to La Presa Elementary to be used for student assemblies.

ADMINISTRATIVE RECOMMENDATION

It is recommended the Board accept this gift with thanks.

**La Mesa-Spring Valley School District
GOVERNING BOARD AGENDA
January 15, 2019**

PREPARED BY: **Guido Magliato**
 Assistant Superintendent, Learning Support

ITEM NUMBER: **LS-2 New Business**
 Acceptance of Uniform Complaint Quarterly Report

Action Item

Within the Uniform Complaint Procedures, the Williams Settlement requires each school district to report complaints of instructional materials, unsafe emergency facilities, and teacher vacancies or misassignments.

Each district must submit a quarterly report to the San Diego County Office of Education indicating the number of complaints in each area that have been received, resolved and unresolved. The report must be publicly reported on a quarterly basis at a regularly scheduled meeting of the District's governing board.

ADMINISTRATIVE RECOMMENDATION

Acceptance is requested for the following Quarterly Complaint Report Summary for the quarter ending December 31, 2018.

SDCOE Uniform Complaint Quarterly Reports

Williams and Valenzuela Settlements

District: La Mesa-Spring Valley School District

Quarter: 2018-19 2nd Qtr Oct-Dec

Submitted By: Guido Magliato

Title: Assistant Superintendent, Learning Support

Number of Complaints for Quarter			
	Received	Resolved	Unresolved
Instructional Materials	0	0	0
Facilities	0	0	0
Teacher Vacancy and Misassignment	0	0	0

**La Mesa-Spring Valley School District
GOVERNING BOARD AGENDA
January 15, 2019**

PREPARED BY: **Guido Magliato**
 Assistant Superintendent, Learning Support

ITEM NUMBER: **LS-3 New Business**
 Approval of School Accountability Report Cards

Action Item

In accordance with the federal Elementary and Secondary Education Act (ESEA) and California Proposition 98, all public schools receiving state funding are required to prepare and distribute a School Accountability Report Card (SARC). The purpose of the SARC is to provide parents and the community with important information regarding schools in the District.

Using a state-approved template and data from the previous three years, SARCs contain important information about each school, including:

- Parental involvement
- Class size
- School climate
- School facilities
- Teachers and support staff
- Curriculum and instructional materials
- School finances
- Student performance
- Accountability
- Instructional planning and scheduling

Following Board approval, the SARCs will be posted on the District and school websites. Parents may receive a printed copy upon request.

The School Accountability Report Cards were emailed to the Board for review. A hardcopy will be available for the public and the Board.

ADMINISTRATIVE RECOMMENDATION

It is recommended the Board approve the School Accountability Report Cards.

**La Mesa-Spring Valley School District
GOVERNING BOARD AGENDA
January 15, 2019**

PREPARED BY: Deann Ragsdale
Assistant Superintendent, Student Supports

ITEM NUMBER: SS-1 New Business

Action Item

**Authorization to Enter Into Special Education Master Contracts for the
18-19 School Year**

Throughout the school year students may require the services of nonpublic schools or agencies. These institutions may furnish services that supplement those provided by the District:

Agency Name	Amount
Current encumbered cost for all nonpublic schools/agencies through 12/11/18	\$1,345,000.00
Pediatric Therapy Services, LLC	\$63,000.00
Springall Academy (one student)	\$20,000.00
Stein Center (one student)	\$51,000.00
Total encumbered cost for all nonpublic schools/agencies	\$1,479,000.00

ADMINISTRATIVE RECOMMENDATION

It is recommended authorization be granted to enter into these master contracts for the 2018-19 school year.

**La Mesa-Spring Valley Schools
GOVERNING BOARD AGENDA
January 15, 2019**

PREPARED BY: Tina Sardina
Assistant Superintendent, Human Resources

ITEM NUMBER: HR-1 Human Resources Recommendations
Standard Recommendations

Action Item

The following Human Resources recommendations include all pending personnel appointments, changes of status, leave requests, resignations, retirements, and terminations.

ADMINISTRATIVE RECOMMENDATION

It is recommended the Board approve the following standard Human Resources recommendations.

STANDARD HUMAN RESOURCES RECOMMENDATIONS – JANUARY 15, 2019

CERTIFICATED:

Approval of Contract:

Faulk, Erin	Teacher (temporary)	IV-1	12/17/18
Javier, Jane	Teacher (temporary)	IV-1	12/22/18
Labshere, Madison	Teacher (temporary)	IV-1	12/17/18
Monfredi, Ellen	Teacher (temporary)	IV-1	12/17/18
Williams, Cynthia	Teacher (temporary)	III-1	12/17/18

Approval of Resignation:

Helbert, Lauren	Teacher (personal)	III-1	01/04/19
Utley, Whitney	Teacher (moved)	IV-3	12/22/18

Approval of Contract Revision:

Belzman, Ann	From: 50%	To: 100%	01/01/19
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CLASSIFIED:

Approval of Employment:

Amaya, Andreana	Student Helper	\$11.22	12/14/18
Diaz-Mendoza, Josue	Extended School Services Program Aide	14-A	12/19/18
Garcia, Jennifer	Paraprofessional-Special Education	27-A	01/07/19
Gomez, Erika	Paraprofessional-Special Education	27-A	12/19/18
Guy, Anthony	Extended School Services Recreation Attendant	\$11.22	12/11/18
Jenkins, Mercedes	Extended School Services Program Aide	14-A	12/06/18
Johnson, Sophia	Extended School Services Recreation Attendant	\$11.22	12/11/18
Lewis, Sparkle	Paraprofessional-Special Education	27-A	01/07/19
Magana, Alicia	Extended School Services Program Aide	14-A	12/06/18
Matta, Rolando	Extended School Services Program Aide	14-A	12/10/18
Mikha, Sharon	Extended School Services Recreation Attendant	\$11.22	12/07/18
Ruf, Tanner	Extended School Services Program Aide	14-A	12/18/18
Sanders, Gage	Extended School Services Program Aide	14-A	12/03/18
Todd, Sean	Extended School Services Program Aide	14-A	12/18/18
Uribe, Darlene	Extended School Services Recreation Attendant	\$11.22	12/07/18
Vaughan, Carlee	Extended School Services Recreation Attendant	\$11.22	12/11/18
Williams, Riley	Extended School Services Recreation Attendant	\$11.22	12/12/18

Approval of Resignation:

Acosta, Alexxis	Extended School Services Recreation Attendant (employment elsewhere)	\$11.22	11/28/18
Alvarado, Rosio	Extended School Services Program Aide (further education)	14-A	12/21/18
Benavides Lagunas, Zurisadai	Extended School Services Program Aide (employment elsewhere)	14-A	12/21/18
Brown, Devon	Extended School Services Recreation Attendant (employment elsewhere)	\$11.22	12/01/18
Conboy, Marie	Child Nutrition Services I (retirement)	17-C	12/21/18

Diego, Michael	Extended School Services Recreation Attendant (personal)	\$11.22	11/29/18
Durning, Miranda	Business Services Budget Analyst (employment elsewhere)	89-D	01/10/19
Haag-Shaw, Chasity	Extended School Services Recreation Attendant (employment elsewhere)	\$11.22	11/22/18
Hutchins, Shinese	Extended School Services Recreation Attendant (employment elsewhere)	\$11.22	11/02/18
Keating-Torres, Connor	Extended School Services Recreation Attendant (employment elsewhere)	\$11.22	12/21/18
Klocksieben, Jennifer	Child Nutrition Assistant (retirement)	42-J	12/29/18
White, Ralph	Custodian (retirement)	36-G	12/19/18
Woodard-Shell, Ashanti	Extended School Services Program Aide (employment elsewhere)	14-A	12/21/18
Woods, Jennifer	Extended School Services Program Aide (employment elsewhere)	14-A	11/17/18
Woods, Jennifer	Extended School Services Recreation Attendant (employment elsewhere)	\$11.22	11/17/18

Approval of Termination of Employment:

619721	Extended School Services Recreation Attendant	\$11.22	12/31/18
623448	Extended School Services Recreation Attendant	\$11.22	12/31/18
623228	Extended School Services Recreation Attendant	\$11.22	12/31/18
626800	Extended School Services Recreation Attendant	\$11.22	12/31/18
619514	Extended School Services Recreation Attendant	\$11.22	12/31/18
623221	Extended School Services Recreation Attendant	\$11.22	12/31/18
625116	Extended School Services Recreation Attendant	\$11.22	12/31/18
621709	Extended School Services Recreation Attendant	\$11.22	12/31/18
620066	Extended School Services Recreation Attendant	\$11.22	12/31/18
626599	Extended School Services Recreation Attendant	\$11.22	12/31/18
625026	Extended School Services Recreation Attendant	\$11.22	12/31/18
623110	Extended School Services Recreation Attendant	\$11.22	12/31/18
625256	Extended School Services Recreation Attendant	\$11.22	12/31/18
618808	Extended School Services Recreation Attendant	\$11.22	12/31/18
618200	Extended School Services Recreation Attendant	\$11.22	12/31/18
621475	Extended School Services Recreation Attendant	\$11.22	12/31/18
618629	Extended School Services Recreation Attendant	\$11.22	12/31/18
623102	Extended School Services Recreation Attendant	\$11.22	12/31/18
623445	Extended School Services Recreation Attendant	\$11.22	12/31/18
623100	Extended School Services Recreation Attendant	\$11.22	12/31/18
621884	Extended School Services Recreation Attendant	\$11.22	12/31/18
621686	Extended School Services Recreation Attendant	\$11.22	12/31/18
624196	Extended School Services Recreation Attendant	\$11.22	12/31/18
625258	Extended School Services Recreation Attendant	\$11.22	12/31/18
623678	Extended School Services Recreation Attendant	\$11.22	12/31/18
618919	Extended School Services Recreation Attendant	\$11.22	12/31/18
617165	Extended School Services Recreation Attendant	\$11.22	12/31/18
623235	Extended School Services Recreation Attendant	\$11.22	12/31/18
614338	Extended School Services Recreation Attendant	\$11.22	12/31/18
612228	Extended School Services Recreation Attendant	\$11.22	12/31/18
615451	Extended School Services Recreation Attendant	\$11.22	12/31/18
626415	Extended School Services Recreation Attendant	\$11.22	12/31/18

623229	Extended School Services Recreation Attendant	\$11.22	12/31/18
623218	Extended School Services Recreation Attendant	\$11.22	12/31/18
621829	Extended School Services Recreation Attendant	\$11.22	12/31/18
626976	Extended School Services Recreation Attendant	\$11.22	12/31/18
622740	Extended School Services Recreation Attendant	\$11.22	12/31/18
621301	Extended School Services Recreation Attendant	\$11.22	12/31/18
623220	Extended School Services Recreation Attendant	\$11.22	12/31/18
625706	Extended School Services Recreation Attendant	\$11.22	12/31/18
621706	Extended School Services Recreation Attendant	\$11.22	12/31/18
623238	Extended School Services Recreation Attendant	\$11.22	12/31/18
626710	Extended School Services Recreation Attendant	\$11.22	12/31/18
619304	Extended School Services Recreation Attendant	\$11.22	12/31/18
625430	Extended School Services Recreation Attendant	\$11.22	12/31/18
626974	Extended School Services Recreation Attendant	\$11.22	12/31/18
624432	Extended School Services Recreation Attendant	\$11.22	12/31/18
623233	Extended School Services Recreation Attendant	\$11.22	12/31/18
618836	Extended School Services Recreation Attendant	\$11.22	12/31/18
625435	Extended School Services Recreation Attendant	\$11.22	12/31/18
624210	Extended School Services Recreation Attendant	\$11.22	12/31/18
624203	Extended School Services Recreation Attendant	\$11.22	12/31/18
623098	Extended School Services Recreation Attendant	\$11.22	12/31/18
623226	Extended School Services Recreation Attendant	\$11.22	12/31/18
619857	Extended School Services Recreation Attendant	\$11.22	12/31/18
618763	Extended School Services Recreation Attendant	\$11.22	12/31/18
621050	Extended School Services Recreation Attendant	\$11.22	12/31/18
625021	Extended School Services Recreation Attendant	\$11.22	12/31/18
623332	Extended School Services Recreation Attendant	\$11.22	12/31/18
616625	Extended School Services Recreation Attendant	\$11.22	12/31/18
623210	Extended School Services Recreation Attendant	\$11.22	12/31/18
614325	Extended School Services Recreation Attendant	\$11.22	12/31/18
362030	Extended School Services Recreation Attendant	\$11.22	12/31/18
619288	Extended School Services Recreation Attendant	\$11.22	12/31/18
625710	Extended School Services Recreation Attendant	\$11.22	12/31/18
619860	Extended School Services Recreation Attendant	\$11.22	12/31/18
626669	Extended School Services Recreation Attendant	\$11.22	12/31/18
626793	Extended School Services Recreation Attendant	\$11.22	12/31/18
623444	Extended School Services Recreation Attendant	\$11.22	12/31/18
621831	Extended School Services Recreation Attendant	\$11.22	12/31/18
626676	Extended School Services Recreation Attendant	\$11.22	12/31/18
624633	Extended School Services Recreation Attendant	\$11.22	12/31/18
620272	Extended School Services Recreation Attendant	\$11.22	12/31/18
610487	Extended School Services Recreation Attendant	\$11.22	12/31/18
625445	Extended School Services Recreation Attendant	\$11.22	12/31/18
627210	Extended School Services Recreation Attendant	\$11.22	12/31/18
627228	Extended School Services Recreation Attendant	\$11.22	12/31/18
627207	Extended School Services Recreation Attendant	\$11.22	12/31/18
627216	Extended School Services Recreation Attendant	\$11.22	12/31/18
627230	Extended School Services Recreation Attendant	\$11.22	12/31/18
627213	Extended School Services Recreation Attendant	\$11.22	12/31/18
600532	Extended School Services Recreation Attendant	\$11.22	12/31/18
619294	Extended School Services Recreation Attendant	\$11.22	12/31/18
619631	Extended School Services Recreation Attendant	\$11.22	12/31/18
613130	Extended School Services Recreation Attendant	\$11.22	12/31/18

626045	Extended School Services Recreation Attendant	\$11.22	12/31/18
603872	Extended School Services Recreation Attendant	\$11.22	12/31/18
603389	Extended School Services Recreation Attendant	\$11.22	12/31/18
623106	Extended School Services Recreation Attendant	\$11.22	12/31/18
607598	Extended School Services Recreation Attendant	\$11.22	12/31/18
604099	Extended School Services Recreation Attendant	\$11.22	12/31/18
606670	Extended School Services Recreation Attendant	\$11.22	12/31/18
617935	Extended School Services Recreation Attendant	\$11.22	12/31/18
607101	Extended School Services Recreation Attendant	\$11.22	12/31/18
601502	Extended School Services Recreation Attendant	\$11.22	12/31/18
606676	Extended School Services Recreation Attendant	\$11.22	12/31/18
619302	Extended School Services Recreation Attendant	\$11.22	12/31/18
605635	Extended School Services Recreation Attendant	\$11.22	12/31/18
623223	Extended School Services Recreation Attendant	\$11.22	12/31/18
605636	Extended School Services Recreation Attendant	\$11.22	12/31/18
606514	Extended School Services Recreation Attendant	\$11.22	12/31/18
534755	Extended School Services Recreation Attendant	\$11.22	12/31/18
534995	Extended School Services Recreation Attendant	\$11.22	12/31/18
605653	Extended School Services Recreation Attendant	\$11.22	12/31/18
518774	Extended School Services Recreation Attendant	\$11.22	12/31/18
610798	Extended School Services Recreation Attendant	\$11.22	12/31/18
608237	Extended School Services Recreation Attendant	\$11.22	12/31/18
601092	Extended School Services Recreation Attendant	\$11.22	12/31/18
603085	Extended School Services Recreation Attendant	\$11.22	12/31/18
614327	Extended School Services Recreation Attendant	\$11.22	12/31/18
605847	Extended School Services Recreation Attendant	\$11.22	12/31/18
602243	Extended School Services Recreation Attendant	\$11.22	12/31/18
621886	Extended School Services Recreation Attendant	\$11.22	12/31/18
606916	Extended School Services Recreation Attendant	\$11.22	12/31/18
609212	Extended School Services Recreation Attendant	\$11.22	12/31/18
618627	Extended School Services Recreation Attendant	\$11.22	12/31/18
601869	Extended School Services Recreation Attendant	\$11.22	12/31/18
623239	Extended School Services Recreation Attendant	\$11.22	12/31/18
620552	Extended School Services Recreation Attendant	\$11.22	12/31/18
603633	Extended School Services Recreation Attendant	\$11.22	12/31/18
603538	Extended School Services Recreation Attendant	\$11.22	12/31/18
614321	Extended School Services Recreation Attendant	\$11.22	12/31/18
605849	Extended School Services Recreation Attendant	\$11.22	12/31/18
603051	Extended School Services Recreation Attendant	\$11.22	12/31/18
616618	Extended School Services Recreation Attendant	\$11.22	12/31/18
600266	Extended School Services Recreation Attendant	\$11.22	12/31/18
618441	Extended School Services Recreation Attendant	\$11.22	12/31/18
615796	Extended School Services Recreation Attendant	\$11.22	12/31/18
614574	Extended School Services Recreation Attendant	\$11.22	12/31/18
606931	Extended School Services Recreation Attendant	\$11.22	12/31/18
605684	Extended School Services Recreation Attendant	\$11.22	12/31/18
617931	Extended School Services Recreation Attendant	\$11.22	12/31/18
532319	Extended School Services Recreation Attendant	\$11.22	12/31/18
603431	Extended School Services Recreation Attendant	\$11.22	12/31/18
600571	Extended School Services Recreation Attendant	\$11.22	12/31/18
618381	Extended School Services Recreation Attendant	\$11.22	12/31/18
605706	Extended School Services Recreation Attendant	\$11.22	12/31/18
600173	Extended School Services Recreation Attendant	\$11.22	12/31/18

607169	Extended School Services Recreation Attendant	\$11.22	12/31/18
268194	Extended School Services Recreation Attendant	\$11.22	12/31/18
618764	Extended School Services Recreation Attendant	\$11.22	12/31/18
618761	Extended School Services Recreation Attendant	\$11.22	12/31/18
537526	Extended School Services Recreation Attendant	\$11.22	12/31/18
605712	Extended School Services Recreation Attendant	\$11.22	12/31/18
622739	Extended School Services Recreation Attendant	\$11.22	12/31/18
601589	Extended School Services Recreation Attendant	\$11.22	12/31/18
618762	Extended School Services Recreation Attendant	\$11.22	12/31/18
621670	Extended School Services Recreation Attendant	\$11.22	12/31/18
610484	Extended School Services Recreation Attendant	\$11.22	12/31/18
621662	Extended School Services Recreation Attendant	\$11.22	12/31/18
614855	Extended School Services Recreation Attendant	\$11.22	12/31/18
601138	Extended School Services Recreation Attendant	\$11.22	12/31/18
609166	Extended School Services Recreation Attendant	\$11.22	12/31/18
603850	Extended School Services Recreation Attendant	\$11.22	12/31/18
624214	Extended School Services Recreation Attendant	\$11.22	12/31/18
535244	Extended School Services Recreation Attendant	\$11.22	12/31/18

Approval of Change of Classification:

Hurley, Lisa	From: Child Nutrition Services II	22-G	01/07/19
	To: Elementary School Kitchen Manager I	27-G	

**La Mesa-Spring Valley School District
GOVERNING BOARD AGENDA
January 15, 2019**

PREPARED BY: Tina Sardina
Assistant Superintendent, Human Resources

ITEM NUMBER: HR-2 Human Resources Recommendations **Action Item**
**Authorization to Enter into Memorandum of Understanding with
Association of California School Administrators for Master Scheduling
Workshop**

The Association of California School Administrators (ACSA) offers a one-day Master Scheduling Workshop to assist middle school staff with practical training for designing master schedules. The cost of the workshop shall not exceed \$5,500.00, which will allow training for up to 20 administrators.

ADMINISTRATIVE RECOMMENDATION

It is recommended the Board grant authorization to enter into the provided Memorandum of Understanding with ACSA (Exhibit HR-2) for a Master Scheduling Workshop to be held on January 24, 2019.

**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

Invitation to *The Resiliency Project*

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

Memo: recognition of former board members

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

Memo: board portraits

2018-19 Personnel Commission Annual Report

18-19 Personnel Commission Annual Report

Budget Report and GASB 75 Actuarial Valuation

Budget Report & GASB 75 Actuarial Valuation

PUBLIC COMMUNICATIONS

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

REPORTS

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):

2018-19 First Interim Financial Report and Budget Update

2018-19	2019-20	2020-21
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.)

NEW BUSINESS

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

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 1st 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.

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

Emma Turner, Clerk of the Board of Education

Exhibit

HR-2 New Business

Memorandum of Understanding 2018-2019

between

**The Association of California School Administrators (ACSA)
Foundation for Educational Administration (FEA)**

and

La Mesa-Spring Valley School District

This Memorandum of Understanding (MOU), hereinafter referred to as the Memorandum, entered into on December 14, 2018, by and between La Mesa-Spring Valley School District, located at 4750 Date Avenue, La Mesa, CA 91942, hereinafter referred to as the “First Party,” and Association of California School Administrators (ACSA) located at 1029 J. Street, Suite 300, Sacramento, California 95814, hereinafter referred to as the “Second Party,” and collectively known as the “Parties” for the purpose of establishing and achieving various goals and objectives relating to the project, Master Schedule Training.

WHEREAS, the aforementioned Parties desire to enter into the herein described agreement in which they shall work together to accomplish the goals and objectives set forth;

AND WHEREAS, the Parties are desirous to enter an understanding, thus setting out all necessary working arrangements that both Parties agree shall be necessary to complete this project;

PURPOSE AND SCOPE (See Exhibit A)

The purpose of this Memorandum is to clarify the collaboration between the Second Party and First Party regarding the services and responsibilities of the Parties pertaining to the Master Schedule Training (see exhibit A).

OR

The Parties intend for this Memorandum to provide the cornerstone and structure for any and all possibly impending binding contract, which may be related to the project.

OBJECTIVES

See Exhibit A.

RESPONSIBILITIES AND OBLIGATIONS OF THE PARTIES

It is the desire and the wish of the aforementioned Parties to this Memorandum Agreement that this document should not and thus shall not establish nor create any form or manner of a formal agreement or indenture, but rather an agreement between the Parties to work together in such a manner that would promote a genuine atmosphere of collaboration and alliance in the support of an effective and efficient partnership and leadership meant to maintain, safeguard and sustain sound and optimal managerial, financial and administrative commitment with regards to all matters related to the project through means of the following individual services.

SERVICES COOPERATION

First Party shall render and provide the following services that include:

See Exhibit A.

Second Party shall render and provide the following services that include, but are not limited to:

See Exhibit A.

TIMELINE

The above outlined scope and objective shall be contingent on the Parties agreeing to the scope of work.

TERMS OF UNDERSTANDING

The term of this Memorandum shall be for a period of *60 days* from the aforementioned effective date and may be extended upon written mutual agreement of both Parties.

AMENDMENT OR CANCELLATION OF THIS MEMORANDUM

This Memorandum may be amended or modified at any time in writing by mutual consent of both parties.

In addition, the Memorandum may be cancelled by either party with 10 days advance written notice of the date in which criteria for advance notice (all costs associated with preparation of and materials created for the cohort, as well as any training that has taken place will be reimbursed to the Second Party by the First Party within 30 days of cancellation), with the exception where cause for cancellation may include, but is not limited to, a material and significant breach of any of the provisions contained herein, when it may be cancelled upon delivery of written notice to the other party.

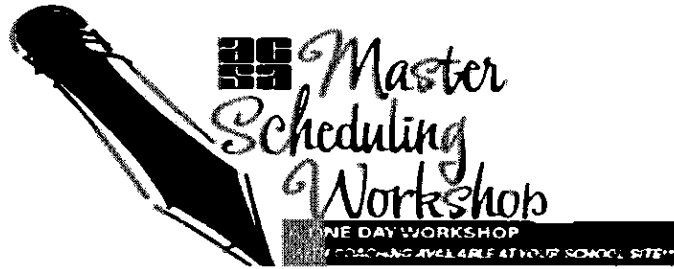
Tina L. Sardina
La Mesa-Spring Valley School District
Assistant Superintendent, Human Resources

Margaret Arthofer
Association of California School Administrators
Senior Director Ed Services

Date

Date

Exhibit A



Payment:

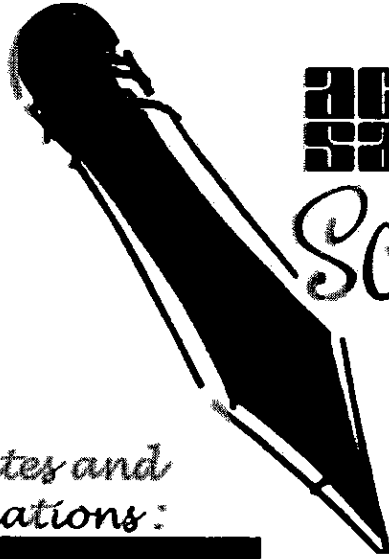
La Mesa-Spring Valley School District (LMSVSD) shall pay ACSA to provide a one - day Master Schedule Training - The Basics on January 24, 2019 at La Mesa-Spring Valley School District, 4750 Date Avenue, Boardroom, La Mesa, CA 91942. The training shall be for a minimum of 20 participants.

Payment shall be at the rate of \$250 per participant per day plus an additional \$25 per person, per day for food with a grand total not to exceed \$5,500. Any LMSVSD participant(s) above the ACSA minimum of 20 participants per day shall be charged at the aforementioned rate and added to the grand total. LMSVSD agrees to pay ACSA within thirty (30) days of receipt of invoice. LMSVSD shall pay invoice in a timely manner.

The related MOU and this Exhibit A shall be signed by an authorized representative of LMSVSD and returned to sender prior to the first day of the training.

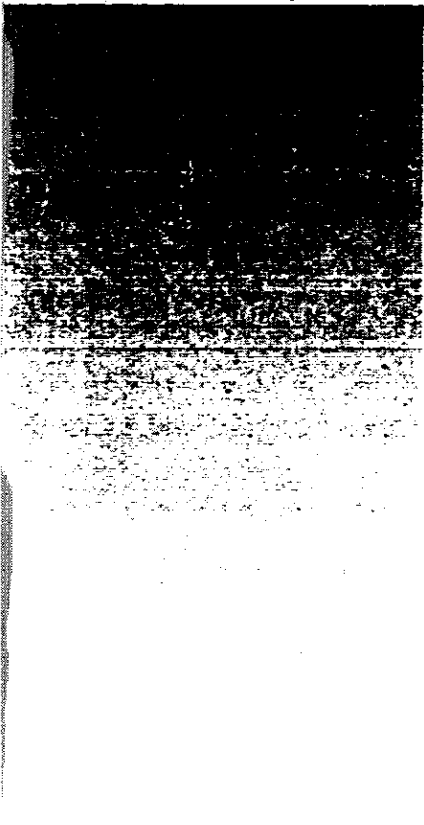
LMSVSD shall provide the facility, and any necessary security/custodial services; and an LCD projector & screen, ACSA shall arrange catering.

Exhibit A



AG Master Scheduling Workshop

dates and locations:



A ONE DAY WORKSHOP

WITH COACHING AVAILABLE AT YOUR SCHOOL SITE!

The complexities of building today's master schedule in both middle and high school can be overwhelming, especially if you have little or no master scheduling experience.

This one day seminar will provide the necessary basics including:

- Identification of essential "non-negotiable" components
- Realistic and necessary timelines
- Step-by-step, practical method for creating a schedule that provides course selection equity
- An opportunity to practice building a masterschedule with real numbers

All levels of expertise are welcome, however this workshop is geared toward first or second year master schedulers.

Upon completion of this workshop, participants are invited to schedule on-site coaching.

*Participants must attend workshop to qualify for coaching services

Fees: Member \$385; Non-member \$770

Register: <http://www.cvent.com/d/dgqcn0>

Need more information? Contact Linda Morgan in ACSA's Educational Services Department at 800.606.ACSA or via email morgan@acsa.org