

**MINUTES
BOARD OF EDUCATION MEETING
LA MESA-SPRING VALLEY SCHOOL DISTRICT
REGULAR MEETING: January 15, 2019**

The meeting was called to order at 6:00 p.m. at the Education Service Center by the President, Jim Long.

CALL TO ORDER

The Pledge of Allegiance to the Flag was led by:
Tsuki Gant, sixth grade at Bancroft Elementary School, and
Taiyou Gant, third grade at Bancroft Elementary School

PLEDGE OF ALLEGIANCE

Board members present: Jim Long, President
Emma Turner, Vice President
Rebecca McRae, Clerk
Chardá Fontenot, Member
Megan Epperson, Member

ESTABLISHMENT OF QUORUM

Board members absent: None

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

MINUTES

MINUTES

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 minutes of the regular meeting of December 11, 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

The Board and community members recognized former Board members Rebekah Basson, David Chong, and Bob Duff (Ms. Basson was not in attendance):

Recognition of Former Board Members:
Rebekah Basson
David Chong
Bob Duff

- Dr. Mark Arapostathis, Mayor, City of La Mesa; and Mr. Bill Baber, Councilman, City of La Mesa, acknowledged Mr. Duff's service to the District and the City with a proclamation.
- Brian Marshall, Former Superintendent, LMSVSD, noted the dedication of all previous Board members and expressed confidence in the current Board to continue to govern in the best interest of the children of the District.

1. The first part of the document discusses the importance of maintaining accurate records of all transactions and activities. It emphasizes that this is essential for ensuring transparency and accountability in the organization's operations.

2. The second part of the document outlines the various methods and tools used to collect and analyze data. It highlights the need for consistent data collection procedures and the use of advanced analytical techniques to derive meaningful insights from the data.

3. The third part of the document focuses on the implementation of data-driven decision-making processes. It discusses how the collected data can be used to identify trends, assess risks, and optimize resource allocation across different departments and projects.

4. The fourth part of the document addresses the challenges associated with data management and analysis. It identifies common issues such as data quality, integration, and security, and provides strategies to overcome these challenges. It also discusses the importance of data governance and the role of various stakeholders in ensuring data integrity.

5. The fifth part of the document explores the future of data analytics and its potential impact on the organization. It discusses emerging technologies like artificial intelligence and machine learning, and how they can be leveraged to enhance data analysis capabilities and drive innovation in the organization's products and services.

6. The sixth part of the document provides a summary of the key findings and recommendations. It reiterates the importance of a data-driven culture and the need for continuous improvement in data management practices. It also offers practical advice on how to implement the recommended strategies effectively.

7. The seventh part of the document includes a list of references and sources used in the research. It provides a comprehensive overview of the literature and resources that informed the analysis and conclusions presented in the document.

8. The final part of the document is a conclusion that summarizes the overall message and the call to action. It encourages the organization to embrace a data-driven mindset and to take the necessary steps to implement the recommended changes, ensuring long-term success and growth.

- President Long and Superintendent Feliciano presented engraved plaques to Mr. Duff and Mr. Chong, who both expressed confidence in the current Board, and were appreciative for their time serving on the Governing Board.

At 6:20 p.m. the President recessed the meeting for a reception in honor of the outgoing Board members.

At 6:38 p.m. the President reconvened the meeting.

Provided in Communications Folder:

PowerPoint: California School Dashboard

PPT: CA School Dashboard

PowerPoint: 2017-18 Audit Report

PPT: 17-18 Audit Report

2017-18 Audit Report

17-18 Audit Report

Save the date flyer for annual District retirement/recognition celebration

Save the Date:
District Retirement Gala

Innovation and Engagement Spotlight Series: Dr. Meg Jacobsen, Executive Director, Innovation and Engagement, shared data regarding declining enrollment, both in the District and throughout the state. District enrollment is down approximately 200 students, which translates to an estimated loss of \$2 million ADA. To boost attendance, the District has initiated the Attend Connect Belong Campaign. In addition to reducing absences, the campaign stresses the social and academic benefits of regular attendance.

Innovation & Engagement
Spotlight Series:
Attend Connect Belong
Campaign

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 California Department of Education has released the California School Dashboard 2017-18 data for schools and school districts throughout the state. Information is included on each of the following indicators:

California School Dashboard

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

Guido Magliato, Assistant Superintendent, Learning Support, presented the District Dashboard and responded to clarifying questions.

The required annual audit report is developed and reported using a format established by the State Controller in consultation with the State Superintendent of Public Instruction. Jennifer Nerat, Assistant

2017-18 Audit Report

Superintendent, Business Services, presented the 2017-18 Audit Report and responded to clarifying questions.

NEW BUSINESS

NEW BUSINESS

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 appoint board members to various committees for 2019:

**Board Representation on
Special Committees**
Approved

- Audit Committee: Jim Long, Rebecca McRae
- California School Boards Association: Emma Turner
- District Advisory Council: Chardá Fontenot
- Mt. Helix Council PTA Presidents Meetings: Jim Long
- Wellness Policy Committee: Megan Epperson

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 Accept the 2017-18 Audit Report.

2017-18 Audit Report
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 November 28, 2018 through January 3, 2019 totaling \$533,578.61

Purchase Orders

Warrants dated November 28, 2018 through January 3, 2019 totaling \$888,684.14

Warrants

Expenditures in the amount of \$3,489.35

Revolving Cash Fund
Reimbursements from the
General Fund

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); and North County Educational Purchasing Consortium (NCEPC).

Purchasing Contracts Utilized
Since Last Board Meeting

Lecturer/Presenter/Consultant agreements as presented

Lecturer/Presenter/Consultant
Agreements

Award of contract to AT&T for internet bandwidth upgrade

Internet Bandwidth Upgrade
Contract to AT&T

Rejection of Request For Offer for Technology Equipment, RFO 18/19-001

Rejection of RFO for Tech.
Equip. #18/19-001

Approval of sale of surplus items

Sale of Surplus Items

Approval of sale of surplus items (e-waste)

Sale of Surplus Items (E-Waste)

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

**Reject/Refer to SDCOE JPA:
Property Damage Claim**

Turner; Noes: None; Absent: None, to reject a claim of property damage from a neighbor of Murdock Elementary School and refer the claim to the Joint Powers Authority of San Diego County Office of Education.

**MUR Neighbor
Rejected**

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 a gift of \$1,295.00 from La Presa Elementary PTA to La Presa Elementary School, to be used for student assemblies.

**Gift of \$1,295.00 from LPE
PTA to LPE
Accepted w/Thanks**

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 accept the Williams Uniform Complaint Quarterly Report.

**Williams Uniform Complaint
Quarterly Report
Accepted**

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 approve the School Accountability Report Cards.

**School Accountability
Report Cards
Approved**

It was moved by Epperson, seconded by Turner, 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 Pediatric Therapy Services, LLC; Springall Academy; and Stein Center for the 2018-19 school year.

**Special Ed Master Contracts:
Pediatric Therapy Svcs
Springall Academy
Stein Center
Authorized**

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 approve standard Human Resources recommendations as presented.

**Human Resources
Recommendations
Approved as presented**

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 authorize administration to enter into a memorandum of understanding with Association of California School Administrators for a Master Scheduling Workshop.

**Agmnt w/ACSA for
Master Scheduling Wkshp
Authorized**

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

Member Fontenot attended the memorial service for Murray Manor student who passed away. She noted the service was very beautiful and was attended by district students, bus drivers, paraprofessionals, teachers, and other District staff.

Member Turner apologized in advance for her absences as she anticipates travelling on California School Boards Association business. Dr. Turner also noted she will be interviewed by CNBC regarding education and the teacher shortage.

Member Long stated he is proud to have Dr. Turner representing all districts and students in the state as president of the California School Boards Association.

Superintendent Feliciano noted that staff are back to work after the holiday break. He shared that he and Assistant Superintendent Magliato are enjoying visiting classrooms regularly. The Superintendent was selected by Dr. Turner to participate in the California School Boards Association Superintendent's Council, which will meet in Sacramento throughout the year. He commented that Governor Newsom's office has released the state budget. Of note: there will be increases to Cost of Living Adjustments and the Local Control Funding Formula, as well as a contribution to help offset the burden of District pension contributions.

At 7:46 p.m. the President announced a recess.

CLOSED SESSION

At 7:56 p.m. the President called for a closed session to discuss:

- Negotiations Update, LMSVTA and CSEA Chapter 419
- Consideration of Student Expulsion, File No. 18-19-02
- Existing Litigation, Office of Administrative Hearings, Case No 2018100261 for Student No. 314640
- Existing Litigation, Voice of San Diego v. LMSVSD

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 8:58 p.m. the President reconvened the meeting and announced the Board, in closed session, took the following action:

CLOSED SESSION ACTION

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 stipulated expulsion of one student (File No. 18-19-02).

Stipulated Expulsion 18-19-02
Accepted

It was moved by Epperson, seconded by Fontenot, and carried unanimously with the following votes: Ayes: Epperson, Fontenot, Long, McRae, Turner; Noes: None; Absent: None, to settle a special education case in an amount not to exceed \$10,000.00 (Case No. 2018100261 for Student No. 314640).

Special Education Case No.
2018100261
Settled

The meeting was adjourned at 8:59 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 February 5, 2019.

Rebecca McRae, Clerk of the Board of Education