

**MINUTES
BOARD OF EDUCATION MEETING
LA MESA-SPRING VALLEY SCHOOL DISTRICT
REGULAR MEETING: January 16, 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, Turner

Board members absent: None

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

It was moved by Turner, seconded by Duff, and carried unanimously with the following votes: Ayes: Basson, Chong, Duff, Long, Turner; Noes: None; Absent: None, to approve the minutes of the regular meeting of December 12, 2017 as presented.

COMMUNICATIONS

Letter from National School District, recommending support for their five Board members, who were nominated for CSBA’s Delegate Assembly. Ballots from CSBA will be sent to the District by February 1, 2018 and are due back to CSBA by March 15, 2018.

Letter from Encinitas School District, recommending support of Marla Strich, Board member, who was nominated for CSBA’s Delegate Assembly.

Letter from Solana Beach School District, recommending support of Debra Schade, Board member, who was nominated for CSBA’s Delegate Assembly.

Reminder from Dori Guzman, Superintendent’s Office, regarding PTA Founders Day Brunch on Wednesday, February 7, 2018.

Email from Bruce Collin, District Printer, to Mary Ellen Shu, Librarian, Casa de Oro, praising the quality and content of the Cougar Times Student Newspaper.

Audit Report dated June 30, 2017.

Human Resources walk through items (two)

Letter from City of La Mesa, providing representative information for the LMSV/City of La Mesa Joint Steering Committee.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ESTABLISHMENT OF QUORUM

MINUTES

Approved as presented

COMMUNICATIONS

Ltr: National SD recommending support of Board members to CSBA Delegate Assembly

Ltr: Encinitas Union SD recommending support-Marla Strich, Board member

Ltr: Solana Beach SD, recommending support-Debra Schade, Board member

Reminder: PTA Founders Day Brunch-February 7, 2018

Bruce Collin, Dist. Printer commendation: Mary Ellen Shu, Librarian, CDO

Audit Report: 06-30-17

HR Walk Thrus

LMSV/La Mesa Joint Steering Committee Reps.

AGENDA

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

HEARING SESSION

Jay Steiger, District parent and PTA volunteer, offered congratulations on behalf of the Mt. Helix PTA and Foothills PTA Councils to Dr. Emma Turner on her election to California School Boards Association as President-Elect. Mr. Steiger also extended his personal congratulations and wishes for success, and presented Dr. Turner with a PTA lapel pin.

REPORTS OF OFFICERS OF THE BOARD

The audit report is developed and reported using the format established by the State Controller in consultation with the State Superintendent of Public Instruction. The audit report for the period ending June 30, 2017 reflected unmodified opinions for its financial statements, as well as the areas of federal and state compliance. An unmodified ranking is the highest possible. No findings, deficiencies or material weaknesses were noted. Alexis McKeon, CPA, Christy White Associates, presented the 2016-17 audit report and responded to clarifying questions.

NEW BUSINESS

It was moved by Turner, seconded by Long, and carried unanimously with the following votes: Ayes: Basson, Chong, Duff, Long, Turner; Noes: None; Absent: None, to accept the 2016-17 Audit Report.

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

Purchase Orders dated November 29, 2017 through January 2, 2018 totaling \$1,173,810.23

Warrants dated November 29, 2017 through January 2, 2018 totaling \$1,747,853.80

Expenditures in the amount of \$2,392.96

Purchasing contracts utilized since 12-16-17: Corona-Norco Unified School District-Bid #15/16-006 Classroom and Office Supplies; State of California Department of General Services-Contract #3-13-70-0193E; North County Educational Purchasing Consortium.

Travel as presented

Ratification of Child Nutrition Service Agreement with Sparrow Academy.

AGENDA

Approved as presented

HEARING

Jay Steiger, parent and PTA volunteer: congratulations to Dr. Emma Turner as CSBA President-Elect

REPORTS

2016-17 Audit Report

NEW BUSINESS

2016-17 Audit Report
Accepted

Consent Calendar
Approved

Purchase Orders

Warrants

Revolving Cash Fund
Reimbursements from the
General Fund

Purchasing contracts utilized
since 12-12-17

Travel

Ratification of Svc. Agrmnt:
Sparrow Academy

Approval of sale of surplus (obsolete) vehicles

Sale of surplus vehicles

Approval of sale of surplus items (E-waste)

Sale of surplus items (E-waste)

It was moved by Duff, seconded by Long, and carried unanimously with the following votes: Ayes: Basson, Chong, Duff, Long, Turner; Noes: None; Absent: None, to authorize administration to enter into special education master contracts for 2017-18.

Special Education Master Contracts
Approved

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

Uniform Complaint Quarterly Report
Accept

It was moved by Basson, seconded by Turner, and carried unanimously with the following votes: Ayes: Basson, Chong, Duff, Long, Turner; Noes: None; Absent: None, to authorize administration to enter into an agreement for private vehicle transportation in-lieu of transportation.

Private Vehicle Transportation In-Lieu of Transportation
Approved

HUMAN RESOURCES RECOMMENDATIONS

It was moved by Duff, seconded by Basson, and carried unanimously with the following votes: Ayes: Basson, Chong, Duff, Long, Turner; Noes: None; Absent: None, to approve standard Human Resources recommendations as amended to include two additional Lecturer/Presenter and/or Short-Term Employment forms.

Human Resources Recommendations
Approved as amended

It was moved by Long, seconded by Basson, and carried unanimously with the following votes: Ayes: Basson, Chong, Duff, Long, Turner; Noes: None; Absent: None, to approve salary placement for Supervisor, Extended School Services, on the Classified Supervisory and Manager Salary Schedule at annual salary (Step A) \$60,580 to (Step F) \$76,745

Salary Placement: Supervisor, Extended School Services
Approved

It was moved by Basson, seconded by Long, and carried unanimously with the following votes: Ayes: Basson, Chong, Duff, Long, Turner; Noes: None; Absent: None, to approve salary placement for Director, Information Technology on the Classified Management Salary Schedule at Annual Salary (Step A) \$96,488 to (Step F) \$111,857

Salary Placement: Director, Information Technology
Approved

It was moved by Duff, seconded by Long, and carried unanimously with the following votes: Ayes: Basson, Chong, Duff, Long, Turner; Noes: None; Absent: None, to approve salary placement for Supervisor, Technology on the Classified Supervisory and Manager Salary Schedule at Annual Salary (Step A) \$71,043 to (Step F) \$89,519

Salary Placement: Supervisor, Technology
Approved

ANNOUNCEMENTS, REPORTS, COMMUNICATIONS FROM THE BOARD

Superintendent Marshall discussed the California School Board Association’s *Resolution Calling for Full and Fair Funding of California’s Public Schools*. The Board agreed to place the resolution on the February 6, 2018 agenda, with member Duff requesting an item be added regarding teacher workload.

At 7:31 p.m. the President announced a recess.

CLOSED SESSION

At 7:40 p.m. the President called for a closed session to discuss negotiations update-LMSV Teachers Association; negotiations update-California School Employees Association (CSEA), Chapter 419; negotiations update-Administrators Association and other Unrepresented Bargaining Groups; existing litigation-LMSVSD v Mtn. Empire USD and College Prep Middle School; existing litigation-Cal200 v Apple Valley USD; existing litigation-M.C. Ayala, parent on behalf of student v LMSVSD; and public employee performance evaluation-superintendent. The Superintendent; Board; and Assistant Superintendents Business, Human Resources and Learning Support adjourned to the session, which was held in the Boardroom. At 8:15 p.m., the Assistant Superintendents Business, Human Resources and Learning Support left the session.

At 9:29 p.m. the President reconvened the meeting and announced the Board, in closed session, took the following action:

It was moved by Duff, seconded by Turner, and carried unanimously with the following votes: Ayes: Basson, Chong, Duff, Long, Turner; Noes: None; Absent: None, to settle a Special Education case in a not-to-exceed amount of \$5,000.00.

The meeting was adjourned at 9:30 p.m.

CLOSED SESSION ACTION

Special Education Claim
Settled

Brian Marshall, Secretary to the Board of Education

Approved and ordered into the proceedings of the District at the next regular meeting of the Board of Education to be held February 6, 2018.

Emma Turner, Clerk of the Board of Education