

**MINUTES
BOARD OF EDUCATION MEETING
LA MESA-SPRING VALLEY SCHOOL DISTRICT
SPECIAL MEETING: January 28, 2016**

The meeting was called to order at 4:30 p.m. at the Education Service Center by the President, Mr. Duff.

CALL TO ORDER

The President led the Pledge of Allegiance to the Flag.

PLEDGE OF ALLEGIANCE

Board members present: Babbitt, Chong, Duff, Turner, Winet

ESTABLISHMENT OF QUORUM

Board members absent: None

Staff members present on assignment: Feliciano, Marshall, Martinez, Sardina, Walker

COMMUNICATIONS

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PowerPoint for the Facilities Study Session

PPT for Facilities Study Session

Pomona Unified School District Feasibility Report

Pomona USD Feasibility Rpt.

AGENDA

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

Approved as presented

HEARING SESSION

HEARING

The President announced a hearing for anyone who wished to address the Board regarding matters specified on this agenda. There being no one wishing to address the Board, the session was closed.

REPORTS OF OFFICERS OF THE BOARD

REPORTS

District facility needs have been addressed in the past through a \$44 Million Proposition M school bond, a Deferred Maintenance Program, and an Emergency Repair Program. Outstanding facilities needs after Prop M have been estimated at \$35 Million. In keeping with the District's Facilities Philosophy to strategically leverage District assets in order to maintain and improve District assets, the District anticipates a revenue stream from the sale of Spring Valley Elementary and rental of a telecommunications tower on District property. In addition, Proposition 39 (CA Clean Energy Jobs Act) has provided funds to the District for qualifying project costs. There was discussion regarding high-priority projects such as HVAC replacement of the oldest units, electrical upgrades and LED lighting. While some of our outstanding facilities needs require funding that only a local bond can provide, some needs can be addressed through strategic use of assets we already have, such as land use modifications through real estate analysis. David Feliciano, Assistant Superintendent, Business Services, presented the facilities update and responded to clarifying questions.

Facilities Update

The meeting was adjourned at 7:45 p.m.

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 16, 2016.

David Chong, Clerk of the Board of Education