MINUTES
BOARD OF EDUCATION MEETING
LA MESA-SPRING VALLEY SCHOOL DISTRICT
REGULAR MEETING: February 6, 2018

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

CALL TO ORDER

The Vice President led the Pledge of Allegiance to the Flag.

PLEDGE OF ALLEGIANCE

Board members present: Basson, Duff, Long

Board members absent: Chong, Turner

ESTABLISHMENT OF QUORUM

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

It was moved by Duff, seconded by Basson, and carried unanimously with the following votes: Ayes: Basson, Duff, Long; Noes: None; Absent: Chong, Turner, to approve the minutes of the regular meeting of January 16, 2018, as presented.

MINUTES
Approved

COMMUNICATIONS

COMMUNICATIONS

Email congratulating Alise Ruiz, School Office Manager, Fletcher Hills Elementary, who is the recipient of the California Classified School Employee Teacher Credentialing Program grant.

Email congratulating A. Ruiz, SOM, FLH, recipient of CA Classif. Tchr. Employee Credentialing Program Grant

Newsletter from San Diego County Master Gardener Program, featuring Lemon Avenue Elementary.

Newsletter: SD Co. Master Gardener Prgm, feat. LEA

Email from Mrs. Danyel Gates, Parent, commending Heather Filippelli, Teacher, Spring Valley Academy.

D. Gates, Parent, SVA Commendation: H. Filippelli, Teacher, SVA

Letter from San Diego County Office of Education regarding 2017-18 First Interim Report.

Ltr. from SDCOE re: 17-18 1st Interim Report

Letter from Grossmont Union High School District, recommending support for their Board member, Elva Salinas, who was nominated for CSBA's Delegate Assembly.

Ltr. from GUHSD, Recc. Support for E. Salinas to CSBA Delegate Assembly

PowerPoint: January State Budget Proposal

PPT: Jan. State Budget Prop.

Article from Voice of San Diego, dated February 1, 2018: *Special Education Costs are Rising, but Money from State and Feds Isn't.*

Article VOSD: Special Ed. Costs are Rising…

Article from Voice of San Diego, dated February 2, 2018: *Pension Bills are Soaring and San Diego School Districts are Bracing for More.*

Article VOSD: Pension Bills are Soaring…

Letters to Advisory Commission on Charter Schools, California Department of Education, from: La Mesa-Spring Valley Schools; Dannis Woliver, Kelley; and San Diego County Office of Education.

Letters to CDE Advis.Comm. on Charter Schools frm. LMSVSD, DWK, SDCOE

AGENDA

AGENDA

It was moved by Basson, seconded by Duff, and carried unanimously with the following votes: Ayes: Basson, Duff, Long; Noes: None; Absent: Chong, Turner, to approve the agenda as amended, carrying two items forward to the February 20, 2018 Board of Education meeting: Item R-1, Governor's Proposed Budget Update; and Item S-1, Resolution 17-18-07, Calling for Full and Fair Funding of California's Public Schools.

Approved as amended

HEARING SESSION

HEARING

The Vice President announced a hearing for anyone who wished to address the Board on any topic relating to public education. Joan Walters, retired La Mesa-Spring Valley School District bus driver, expressed her concern regarding the release of an inmate, and his possible proximity to students and employees.

J. Walters, retired LMSV bus driver, regarding release of inmate

NEW BUSINESS

NEW BUSINESS

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

Consent Calendar
Approved

Purchase Orders dated January 3, 2018 through January 23, 2018 totaling $559,813.25

Purchase Orders

Warrants dated January 3, 2018 through January 23, 2018 totaling $1,255,320.61

Warrants

Purchasing Contracts utilized since January 16, 2018: Corona-Norco Unified School District-Bid #15/16-006 Classroom and Office Supplies; North County Educational Purchasing Consortium (NCEPC)

Purchasing Contracts Utilized Since 01-16-18

Travel as presented

Travel

It was moved by Duff, seconded by Basson, and carried unanimously with the following votes: Ayes: Basson, Duff, Long; Noes: None; Absent: Chong, Turner, to reject a claim of vehicle damage and refer the claim to the Joint Powers Authority of the San Diego County Office of Education.

Reject Claim: Vehicle Damage, Refer to JPA
Approved

It was moved by Basson, seconded by Duff, and carried unanimously with the following votes: Ayes: Basson, Duff, Long; Noes: None; Absent: Chong, Turner, to accept a gift of $3,000.00 from Rolando Elementary PTA to Rolando Elementary, to be used for office supplies, custodial supplies and PE equipment.

Gift- ROL
Accepted with Thanks

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

Special Ed Master Contracts: Sunbelt Staffing & Springall
Approved

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

16-17 School Accountability Report Cards
Approved

It was moved by Duff, seconded by Basson, and carried unanimously with the following votes: Ayes: Basson, Duff, Long; Noes: None; Absent: Chong, Turner, to authorize administration to enter into a memorandum of agreement with After School Education and Safety (ASES) Program.

MOU: After School Education & Safety (ASES) Program
Approved

It was moved by Basson, seconded by Duff, and carried unanimously with the following votes: Ayes: Basson, Duff, Long; Noes: None; Absent: Chong, Turner, to authorize administration to enter into a memorandum of understanding with K to College.

MOU: K to College
Approved

HUMAN RESOURCES RECOMMENDATIONS

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

Human Resources Recommendations
Approved

It was moved by Duff, seconded by Basson, and carried unanimously with the following votes: Ayes: Basson, Duff, Long; Noes: None; Absent: Chong, Turner, to authorize administration to enter into an agreement with Brandman University.

Agrmnt: Brandman University
Approved

ANNOUNCEMENTS, REPORTS, COMMUNICATIONS FROM THE BOARD

Member Duff attended the City of La Mesa Town Hall Meeting at La Mesa Arts Academy. There was a lively discussion regarding current events, and Mr. Duff was pleased to see democracy in action.

Member Basson attended the Child Nutrition Branding Committee Meeting. She is appreciative of the efforts of the committee members to update the campus cafeterias.

Member Long attended the Biz Town interviews held at Fletcher Hills Elementary. He commended the fifth graders for their confidence and social skills.

At 7:19 p.m. the Vice President announced a recess.

CLOSED SESSION

At 7:28 p.m. the Vice 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; Existing Litigation-L.&R. Conners, Parents v.

LMSVSD; Existing Litigation-Montion, Parent v. LMSVSD; 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 8:45 p.m. the Vice President reconvened the meeting and announced the Board, in closed session, took the following action:

CLOSED SESSION ACTION

It was moved by Duff seconded by Basson, and carried unanimously with the following votes: Ayes: Basson, Duff, Long; Noes: None; Absent: Chong, Turner, to settle the case of L. and R. Conners, Parents on Behalf of Student v. LMSVSD as per the settlement agreement.

Existing Litigation Case
Settled

It was moved by Duff, seconded by Basson, and carried unanimously with the following votes: Ayes: Basson, Duff, Long; Noes: None; Absent: Chong, Turner, to settle the case of R. Montion, Jr., Parent on Behalf of Student v. LMSVSD as per the settlement agreement.

Existing Litigation Case
Settled

The meeting was adjourned at 8:46 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 20, 2018.

Emma Turner, Clerk of the Board of Education