

**MINUTES
BOARD OF EDUCATION MEETING
LA MESA-SPRING VALLEY SCHOOL DISTRICT
REGULAR MEETING: February 20, 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, Turner

Board members absent: Long

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, Chong, Duff, Turner; Noes: None; Absent: Long, to approve the minutes of the regular meeting of February 6, 2018, as presented.

COMMUNICATIONS

Letter from Chula Vista Elementary School District, recommending support for their Board members, Armando Farias and Laurie Humphrey, who were nominated for CSBA’s Delegate Assembly.

Article provided by David Feliciano, Assistant Superintendent, Business Services, titled *State Controller Reports Good News for 2018*.

PowerPoint: January State Budget Proposal

PowerPoint: Cuyamaca Outdoor School – 6th Grade Camp

AGENDA

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

HEARING SESSION

The President announced a hearing for anyone who wished to address the Board on any topic relating to public education.

Stella Zimmerman, parent, Lemon Avenue Elementary School, spoke of the importance of sixth grade camp and the positive impact of the experience on her student. She also provided a petition of support to the Board, containing 245 signatures and 62 comments.

Jerry Lecko, La Mesa resident, spoke on behalf of his 27-year old daughter, whose experience at sixth grade camp influenced her career as an outdoor education teacher in the Great Smoky Mountains.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ESTABLISHMENT OF QUORUM

**MINUTES
Approved**

COMMUNICATIONS

Ltr.: Chula Vista ESD recommend. Support CSBA

Article: *State Controller Reports Good News 2018*

PPT: January Budget Proposal

PPT: 6th Grade Camp

AGENDA

Approved as presented

HEARING

S. Zimmerman, Parent, LEA re: Sixth Grade Camp

J. Lecko, LM Resident re: Sixth Grade Camp

Jo Gilman, La Mesa resident and College Preparatory Middle School (CPMS) parent, spoke regarding the advantages of CPMS, and requested the CPMS-LMSV charter be approved, and that CPMS be allowed to build its proposed facility.

J. Gilman, CPMS Parent, re: CPMS-LMSV Charter and CPMS Proposed Facility

Christine LaMarca, CPMS parent, requested that the CPMS-LMSV charter be approved by La Mesa-Spring Valley Schools.

C. LaMarca, CPMS Parent, re: CPMS-LMSV Charter

Deyan Petakovich, CPMS parent, requested the La Mesa-Spring Valley Board cease all activities opposing CPMS.

D. Petakovich, CPMS Parent, re: LMSV activities against CPMS

The President recognized those who were in attendance in support of College Preparatory Middle School. He encouraged those members of the audience to contact the Superintendent, Mr. Marshall, for clarification regarding the issues surrounding CPMS and LMSV.

Pres. Chong: recognized audience members supporting CPMS

REPORTS OF OFFICERS OF THE BOARD

REPORTS

Bob Mueller, Executive Director, Student Support Services, San Diego County Office of Education; Dustin Burns, Lead Outdoor Education Program Specialist, San Diego County Office of Education; and Sharon Jenkins, Parent Volunteer, presented information regarding the history of sixth grade camp in San Diego. Mr. Mueller and Mr. Burns provided details regarding camp enrichment programs, fees, scholarships and discounts, and responded to clarifying questions.

Cuyamaca Outdoor School – 6th Grade Camp

The January State Budget Proposal provides a first look at the Governor’s budget, which will determine decisions made by the District from January 2019 to May 2019. Governor Brown’s budget proposes the following education funding:

January State Budget Proposal

- \$2.9 billion to fully fund the Local Control Funding Formula (LCFF)
- \$1.8 billion in one-time discretionary funding
- \$212 million to expand career technical education programs to K-12
- \$167.2 million to expand the Child Care and State Preschool program
- \$100 million to recruit and retain special education teachers

A UCLA economic forecast predicts a healthy 2018 and a less robust 2019; however, Governor Brown says an economic downturn is “only a matter of time”. When the Local Control Funding Formula was signed into law in 2013, funding was to be restored to the pre-recession levels of 2007. However, all districts, including LMSV, face costs and obligations that did not exist in 2007 including increases in salaries, health benefits, pensions, special education programs and required maintenance. David Feliciano, Assistant Superintendent, Business Services, presented information regarding the budget and responded to clarifying questions.

NEW BUSINESS

NEW BUSINESS

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

Consent Calendar
Approved

Purchase Orders dated January 24, 2018 through February 6, 2018

Purchase Orders

totaling \$444,122.43

Warrants dated January 24, 2018 through February 6, 2018 totaling \$687,861.31

Warrants

Expenditures in the amount of \$402.05

Revolving Cash Fund
Reimbursements from the
General Fund

Purchasing Contracts utilized since February 6, 2018 Board meeting: Corona-Norco Unified School District – Bid #15/16-006 Classroom and Office Supplies; CalSAVE Technology Contract #527683; North County Educational Purchasing Consortium (NCEPC)

Purchasing Contracts Utilized

Sale of Surplus Items

Sale of Surplus Items

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

Agrmt. with Lexia Learning Systems
Approved

It was moved by Basson, seconded by Duff, and carried unanimously with the following votes: Ayes: Basson, Chong, Duff, Turner; Noes: None; Absent: Long, to authorize administration to enter into an Interdistrict Attendance Agreement with Chula Vista Elementary School District.

Interdistrict Attend. Agrmt: Chula Vista Elem SD
Approved

It was moved by Duff, seconded by Basson, and carried unanimously with the following votes: Ayes: Basson, Chong, Duff, Turner; Noes: None; Absent: Long, to authorize administration to enter into a memorandum of understanding with San Diego County Superintendent of Schools to provide college and career readiness at Spring Valley Academy.

MOU: SDCOE for College/Career Readiness at SVA
Approved

HUMAN RESOURCES RECOMMENDATIONS

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

Human Resources Recommendations
Approved as presented

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

Agrmt: National University for Internships
Approved

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

Agrmt: National University for Student Teaching/Practicum
Approved

At 8:42 p.m. the President announced a recess.

CLOSED SESSION

At 8:53 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 Mountain Empire Unified School District and College Preparatory Middle School; 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 9:38 p.m. the President reconvened the meeting and announced the Board took no action in closed session.

CLOSED SESSION ACTION
None

The meeting was adjourned at 9:39 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 March 6, 2018.

Emma Turner, Clerk of the Board of Education