

**MINUTES
BOARD OF EDUCATION MEETING
LA MESA-SPRING VALLEY SCHOOL DISTRICT
REGULAR MEETING: March 7, 2017**

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

The President led the Pledge of Allegiance to the Flag.

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

Board members absent: None

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

It was moved by Chong, seconded by Long, and carried unanimously with the following votes: Ayes: Chong, Duff, Long, Turner, Winet; Noes: None; Absent: None, to approve the minutes of the regular meeting of February 21, 2107, as presented.

COMMUNICATIONS

Email from Jenni Luibel, Principal, Murdock Elementary, recognizing the efforts of the Maintenance Department personnel. They repaired the shade cover, supervised a fence installation, and worked proactively to clean the drains before a storm.

Email from Vincent Speitel, Volunteer Coordinator, Ronald McDonald House Charities of San Diego, thanking the Community Action Team (CAT) of La Mesa Arts Academy for volunteering their time and effort at the House. The CAT is a service and volunteer group composed of LMAAC students.

Memo from California School Boards Association regarding 2017 CSBA Delegate Assembly Elections.

2016-17 Second Interim Budget Report

PowerPoint: 2016-17 Second Interim Budget Report

AGENDA

It was moved by Duff, seconded by Winet, and carried unanimously with the following votes: Ayes: Chong, Duff, Long, Turner, Winet; Noes: None; Absent: None, 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. Jay Steiger,

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ESTABLISHMENT OF QUORUM

MINUTES

Approved as Presented

COMMUNICATIONS

J. Luibel, Prin, MUR commendation: Maint. Staff

V.Speitel, Coord, Ronald McDonald House commendation: CAT @ LMAAC

CSBA Delegate Assembly Elections

16-17 Second Interim Budget Report

PPT: 16-17 Second Interim Budget Report

AGENDA

Approved as presented

HEARING

Jay Steiger, Mt. Helix Council of PTAs commenting on

representing Mt. Helix Council of PTAs, thanked Dr. Turner, Mr. Chong and Mr. Long for attending the Founders Day Brunch on February 22, 2017. He also thanked Mr. Duff and Mr. Winet for their kind words regarding the PTA, and the Cabinet and principals for their ongoing participation and support. Additionally, San Diego County Supervisor Dianne Jacob accepted an invitation by the Mt. Helix PTA and visited Spring Valley Academy on Tuesday, March 7, 2017. Supervisor Jacob is interested in continued partnerships with La Mesa-Spring Valley Schools.

Founders Day Brunch and visit to SVA by County Supervisor Dianne Jacob

REPORTS OF OFFICERS OF THE BOARD

REPORTS

The Second Interim Report is an overview of the District's fiscal condition as of January 31. With each interim report, the Governing Board must certify whether the District's fiscal condition is projected to be positive, qualified or negative (will, may not or will not be solvent over the next three years). Based on the 2016-17 Second Interim Report, a positive certification is recommended since the District anticipates being able to meet its financial obligations in the current year, as well as the 2017-18 and 2018-19 fiscal years. David Feliciano, Assistant Superintendent, Business Services, presented an overview of the Second Interim Report and responded to clarifying questions.

2016-17 Second Interim Report & Budget Update

NEW BUSINESS

NEW BUSINESS

It was moved by Chong, seconded by Winet, and carried unanimously with the following votes: Ayes: Chong, Duff, Long, Turner, Winet; Noes: None; Absent: None, to approve the 2016-17 Second Interim Financial Report and Incorporated Budget Revisions.

2016-17 Second Interim Financial Report/ Incorporated Budget Revisions
Approved

It was moved by Duff, seconded by Long, and carried unanimously with the following votes: Ayes: Chong, Duff, Long, Turner, Winet; Noes: None; Absent: None, to vote for the following individuals as representatives of the California School Boards Association Delegate Assembly, Region 17:

CSBA Delegate Assembly, Region 17
Voted for Representatives

- Gelia Cook (Lakeside Union SD)
- Beth Hergesheimer (San Dieguito Union HSD)
- Tamara Otero (Cajon Valley Union SD)
- Dawn Perfect (Ramona USD)
- Barbara Ryan (Santee SD)

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

Consent Calendar
Approved

Purchase Orders dated February 8, 2017 through February 21, 2017 totaling \$355,391.54

Purchase Orders

Warrants dated February 8, 2017 through February 21, 2107 totaling \$1,064,098.80

Warrants

Travel as attached

Travel

Authorization to participate in procurement programs and contracts for purchases

Participation in Procurement Prgms/Contracts for Purchases

It was moved by Winet, seconded by Long, and carried unanimously with the following votes: Ayes: Chong, Duff, Long, Turner, Winet; Noes: None; Absent: None, to authorize administration to enter into special education master contracts for 2016-17.

Special Ed Master Contracts
Approved

It was moved by Chong, seconded by Winet, and carried unanimously with the following votes: Ayes: Chong, Duff, Long, Turner, Winet; Noes: None; Absent: None, to approve the Comprehensive School Safety Plans.

Comprehensive School Safety Plans
Approved

HUMAN RESOURCES RECOMMENDATIONS

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

Human Resources Recommendations
Approved

ANNOUNCEMENTS, REPORTS, COMMUNICATIONS FROM THE BOARD

Mr. Chong commended the District for proactively addressing the water testing issue by providing bottled water to all campuses. Superintendent Marshall confirmed that final water samples were collected March 7, 2017 and the District should start receiving results on water quality the week of March 13, 2017.

Dr. Turner attended the Founders Day Brunch. She noted that La Mesa Dale Elementary and Casa de Oro Elementary applied for, and received grants, which were announced at the brunch. Cathy Roth, Mt. Helix Council of PTAs, also received recognition at the event.

Dr. Turner also acknowledged the Superintendent and staff for making sure District students and employees were the priority during the current water testing issue.

Superintendent Marshall thanked David Feliciano, Assistant Superintendent, Business Services; Valerie Ranum, Director, Business Services; the entire Business Department; and Maintenance and Warehouse staff for working together efficiently and quickly in handling the entire water testing issue. The superintendent also praised all school staff for their part in helping ensure our students are using only the bottled water. If a school is identified as having contaminated water, a possible solution would be ‘hydration stations’, which provide filtered drinking water.

At 7:47 p.m. the President announced a recess.

CLOSED SESSION

At 7:57 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; Conference with legal counsel-existing litigation (LMSVSD v Mtn. Empire USD and College Prep Middle School); public employee discipline/dismissal/release. The Superintendent; Board; and Assistant Superintendents Business, Human Resources and Learning Support adjourned to the session, which was held in the Boardroom.

At 8:03 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 8:03 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 21, 2017.

Rick Winet, Clerk of the Board of Education