

**MINUTES
BOARD OF EDUCATION MEETING
LA MESA-SPRING VALLEY SCHOOL DISTRICT
REGULAR MEETING: April 17, 2018**

The meeting was called to order at 6:00 p.m. at the Education Service Center by the President, Mr. Chong.

CALL TO ORDER

Board members present: Chong, Duff, Long, Turner

ESTABLISHMENT OF QUORUM

Board members absent: None

Staff members present on assignment: Feliciano, Marshall

At 6:00 p.m. the President called for a recess.

CLOSED SESSION

CLOSED SESSION

At 6:00 p.m. the President call for a closed session to discuss a performance evaluation for David Feliciano, Assistant Superintendent, Business. At 6:01 p.m. Brian Marshall, Superintendent, left the meeting. At 6:15 p.m. Member Basson joined the meeting. At 6:49 p.m. David Feliciano left the meeting.

The closed session was adjourned at 6:56 p.m. by the President.

The meeting was reconvened at 7:02 p.m. in the Education Service Center by the President.

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

ESTABLISHMENT OF QUORUM

Board members absent: None

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

The President let the Pledge of Allegiance to the Flag.

PLEDGE OF ALLEGIANCE

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 the minutes of the regular meeting of March 20, 2018 and the special meeting of April 3, 2018, as presented.

MINUTES

COMMUNICATIONS

COMMUNICATIONS

President Chong announced that after careful consideration and discussion, the Board has unanimously decided to select David Feliciano, Assistant Superintendent, Business, as superintendent following Brian Marshall's retirement. Mr. Chong directed staff to prepare an offer of employment for Mr. Feliciano, to be effective January 1, 2019.

Board has selected David Feliciano, Asst. Supt., Business, as superintendent, eff. 01-01-19

Letter from California School Boards Association expressing gratitude to LMSV Board Minutes – April 17, 2018

CSBA: Gratitude for support of

Board for support of the Full and Fair Funding Resolution.

Full/Fair Funding Resolution

Memorandum of Understanding with San Diego State University Research Foundation for FEDCO Teacher Grants

MOU: SDSU for FEDCO Teacher Grants

PowerPoint: Spring Valley Academy IB Candidate Status Update, plus ‘Authorization Suggested’ checklist.

PPT: SVA IB Candidate Status Update

Master Plan for English Learners

Master Plan for Eng. Learners

AGENDA

AGENDA

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 the agenda as presented.

Approved as presented

HEARING SESSION

HEARING

The President announced a hearing for anyone who wished to address the Board on any topic relating to public education. Francisco Gil, parent, Northmont Elementary, addressed the Board regarding the intra-district transfer process.

F. Gil, Parent re: intra-district transfers

REPORTS OF OFFICERS OF THE BOARD

REPORTS

In August 2016, Spring Valley Academy opened its doors as an International Baccalaureate Middle Years Programme Candidate School. School administrators have been working with staff to prepare for the authorization visit in October 2018 by writing IB curricular units; ongoing teacher training; commitment to inquiry-based instruction; implementing school-wide service learning; providing world language acquisition to all students; and continuing community involvement and outreach. Meg Jacobsen, Principal, Spring Valley Academy, and Debra Lunamand, IB Coordinator, Spring Valley Academy, presented an overview of the Spring Valley Academy IB process, and responded to clarifying question from the Board.

Spring Valley Academy IB Candidate Status Update

NEW BUSINESS

NEW BUSINESS

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 Board policy updates as presented.

Board Policy Updates
Approved

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 following:

Consent Calendar
Approved

Purchase Orders dated March 7, 2018 through April 3, 2018 totaling \$3,439,811.35

Purchase Orders

Warrants dated March 7, 2018 through April 3, 2018 totaling \$2,733,336.46

Warrants

Expenditures in the amount of \$3,893.09

Revolving Cash Fund
Reimbursements from the
General Fund

Purchasing contracts utilized since the last Board meeting: Corona-Norco Unified School District-Bid #15/16-006 Classroom and Office Supplies; North County Educational Purchasing Consortium (NCEPC); California Cisco NASPO Contract #AR233 (14-19) 7-14-70-04

Purchasing Contracts Utilized
Since Last Board Meeting

Ratification of service agreement with Charlie Brown Children's Center for transportation

Ratify Svc. Agrmnt. w/Charlie
Brown Children's Center

Authorization to enter into agreement with San Diego County school districts for student transportation services

Agrmnt: SD County school
districts for transportation svcs.

Ratification of contract for frozen food and groceries, RFP #17/18-001

Ratify contract: frozen food and
groceries, RFP #17/18-001

Approval of change order for marquee at Murray Manor Elementary School, Bid #FB 16/17-011

Change order: marquee at
MUM, bid #FB 16/17-011

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 adopt Resolutions 17-18-13 through 17-18-16: 17-18-13 Resolution Designating Authorized Agent to Receive Mail and Pick Up Warrants at the County Office of Education; 17-18-14 Payment Order Resolution; 17-18-15 Resolution Authorizing the County Office of Education Credentials Department to Release Credential Held Warrants to Employees; 17-18-16 Resolution Designating Authorized Agent to Sign School Orders (Commercial Warrants).

**Resolutions 17-18-13 Through
17-18-16, Designating
Authorized Agents
and Signatures**
Adopted

It was moved by Long, seconded by Turner, and carried unanimously with the following votes: Ayes: Basson, Chong, Duff, Long, Turner; Noes: None; Absent: None, to accept a gift of \$731.00 to Kempton Street Literacy Academy from Kids to Parks National Park Trust, to be used for a field trip for Shane Barkley's first and second grade class to Living Coast Discovery Center in Chula Vista; a gift of \$5,000.00 to Lemon Avenue Elementary School from the La Mesa Community Welfare Assoc., Inc. to be used for permanent shade structures; a gift of \$1,200.00 to Rancho Elementary School from Rancho Elementary PTA to be used towards study trip bus expenses.

Gifts to KEM, LEA, RAN
Accepted with thanks

It was moved by Basson, 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**
Accepted

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 authorize administration to enter into an expanded special education master contract with Springall Academy.

**Expanded Special Ed Master
Contract-Springall Academy**
Authorized

It was moved by Duff, seconded by Basson, and carried unanimously

MOU: SDSU Research Fdtn.

with the following votes: Ayes: Basson, Chong, Duff, Long, Turner; Noes: None; Absent: None, to authorize administration to enter into a memorandum of understanding with San Diego State University Research Foundation for FEDCO Teacher Grants.

FEDCO Teacher Grants
Authorized

It was moved by Long, 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 with the Exceptional Family Resource Center.

Agrmnt: Exceptional Family Resource Center
Authorized

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 authorize administration to enter into an agreement with the San Diego County Superintendent of Schools for Administrative Coaching Services.

Agrmnt: SD Supt. of School for Admin. Coaching Svcs.
Authorized

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 authorize administration to enter into an agreement with San Diego State University Foundation, on behalf of National Center for Urban School Transformation, to conduct a High-Performing Schools Equity Audit at Bancroft Elementary School.

Agrmnt: SDSU Fdtn., National Center for Urban School Transformation, for services at BAN
Authorized

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 authorize administration to enter into an Interdistrict Transfer Agreement with Lakeside Union School District.

Interdistrict Transfer Agrmnt: Lakeside USD
Authorized

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 Master Plan for English Learners.

Master Plan for English Learners
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 authorize administration to enter into an agreement with San Diego County Probation Department to provide preventative services at Bancroft Elementary School and Quest Academy.

Agrmnt: SD Probation for Preventative Svcs. at BAN & Quest
Authorized

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.

Human Resources Recommendations
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 approve Reduced Workload Program for 2018-19 for certificated employees Ondina Summers-Moehl and Pamela Burns.

18-19 Reduced Workload Participation Program
Approved

It was moved by Long, seconded by Basson, and carried unanimously

Agrmnt: Walden University

with the following votes: Ayes: Basson, Chong, Duff, Long, Turner; Noes: None; Absent: None, to authorize administration to enter into an agreement with Walden University.

Authorized

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 the position of Executive Director, Special Education and Student Services

Establish Position of Executive Director, Special Education & Student Services
Approved

ANNOUNCEMENTS, REPORTS, COMMUNICATIONS FROM THE BOARD

Member Basson announced the Child Nutrition Branding Team has decided on a new name/brand for the District cafeterias. More information will be provided at the May 1 Board meeting.

Mr. Marshall reminded the Board about upcoming promotions and end of year activities. He also noted the May and June 2018 Board meetings will include LCAP and budget planning for 2018-19.

At 7:56 p.m. the President announced a recess.

CLOSED SESSION

At 8:07 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. The Superintendent; Board; and Assistant Superintendents Business, Human Resources and Learning Support adjourned to the session, which was held in the Boardroom.

At 8:20 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 8:20 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 May 1, 2018.

Emma Turner, Clerk of the Board of Education