

**MINUTES  
BOARD OF EDUCATION MEETING  
LA MESA-SPRING VALLEY SCHOOL DISTRICT  
REGULAR MEETING: May 16, 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 Long, seconded by Duff, 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 May 2, 2017, as presented.

**COMMUNICATIONS**

Letter from San Diego County Office of Education, commending District staff for successful completion of the Williams Legislation compliance audit

PowerPoint for Special Education Program Update

Letter from San Diego County Office of Education regarding 2016-17 Second Interim Report

8<sup>th</sup> Grade Promotion Schedule

Invitation to Kempton Open House & Festival of the Arts on Thursday, May 18, 2017

**AGENDA**

It was moved by Winet, seconded by Chong, and carried unanimously with the following votes: Ayes: Chong, Duff, Long, Turner, Winet; Noes: None; Absent: None, to approve the agenda as amended, pulling Item B-1c (Agreement with All Kids Academy Head Start) for a separate vote.

**HEARING SESSION**

The President announced a hearing for anyone who wished to address the Board on any topic relating to public education. Jay Steiger, member, Casa de Oro Community Alliance, thanked the Board in advance for their nonbinding message of support of the revitalization of the Casa de Oro Corridor. Mr. Steiger also commended two former Parkway Middle School students, who received recognition and a trip to Washington D.C.

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ESTABLISHMENT OF QUORUM**

**MINUTES**

Approved as presented

**COMMUNICATIONS**

Ltr. from SDCOE re: successful Williams Leg. compliance audit

PPT: Special Ed Pgm Update

Ltr from SDCOE re: 16-17 Second Interim Report

8<sup>th</sup> Gr Promo Schedule

Invitation: KEM Open House 05-18-17

**AGENDA**

Approved as amended

**HEARING**

J. Steiger, Casa de Oro Community Alliance

for developing an electronic application that aids in homework management.

The President announced a hearing for anyone who wished to address the Board regarding a charter proposal and petition for College Preparatory Middle School (CPMS) – La Mesa-Spring Valley. Christina Callaway, Director, CPMS, provided data and statistics regarding test scores, attendance, discipline and parent satisfaction for CPMS. Ms. Callaway also provided the Board with a statement of support, signed by more than 200 teachers, parents, and grandparents. Mitch Miller, Director, shared a brief video regarding CPMS.

C. Callaway, Director, CPMS  
M. Miller, Director, CPMS

### **REPORTS OF OFFICERS OF THE BOARD**

### **REPORTS**

Students with special needs are on a continuum ranging from profoundly mentally disabled to extremely gifted. Guided by the federal Individuals with Disabilities Education Act (IDEA) and state legislation, La Mesa-Spring Valley Schools provide a spectrum of comprehensive services to qualifying students according to their identified needs. As special education enrollment continues to increase (from 1,502 students in 2010 to 1,998 students in 2017) the District believes the best model to serve these students is Specialized Academic Instruction (SAI). The premise of the SAI model is that most special education students benefit by attending their home or community school. The District is currently implementing a plan to move from Mild/Moderate special day classes clustered at a few schools, to a program where most special education students receive services at their home school. However, the District will always accommodate the need for special day classes for students with severe disabilities. Andrew Smith, Director, Special Education, presented an overview of the District special education program and responded to clarifying questions.

Special Education Program  
Update

### **NEW BUSINESS**

### **NEW BUSINESS**

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 Resolution 16-17-19, in support of Senate Bill 751 – Modifying the Reserve Cap Law to Restore Governing Board Flexibility over the Use of Reserves to Adequately Prepare for Economic Difficulties and Save for Investments in Educational Programs.

**Resolution 16-17-19  
Supporting SB 751  
Reserve Cap Law**  
Approved

It was moved by Winet, seconded by Duff, and carried unanimously to approve Consent Items B-1a, b, d and e, pulling Item B-1c (Agreement with All Kids Academy Head Start) for a separate vote:

**Consent Calendar**  
Approved

Purchase Orders dated April 19, 2017 through May 2, 2017 totaling \$338,702.43

Purchase Orders

Warrants dated April 19, 2017 through May 2, 2017 totaling \$603,524.99

Warrants

Expenditures in the amount of \$2,535.34

Revolving Cash Fund  
Reimbursements from the

Purchase contract utilized since the last Board meeting: North County Educational Purchasing Consortium (NCEPC); CalSAVE; NCEPC Bid #DM 1617-01 for library supplies.

Purchase Contracts Utilized

Travel as attached

Travel

It was moved by Long, seconded by Duff, and carried, with Member Turner abstaining, to authorize administration to enter into an agreement with All Kids Academy Head Start, Inc. for daily breakfasts, lunches and snacks.

Provide Meals to All Kids Academy/Head Start

Rejection of bid for Building 300 Roof Replacement at STEAM Academy, Bid #FB 16/17-006

Reject Roof Replacement Bid

Sale of surplus items

Sale of Surplus Items

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 authorize administration to lease-purchase two vehicles (Ford F-350 and Ford F-550) for the Maintenance Department.

**Lease-Purchase Two Vehicles for Maint. Dept.**  
Approved

It was moved by Long, seconded by Duff, and carried unanimously with the following votes: Ayes: Chong, Duff, Long, Turner, Winet; Noes: None; Absent: None, to allow ratification of grant of easement for Helix Water District at La Mesa Arts Academy.

**Ratify easement for Helix Water Dist. at LMAAC**  
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 accept a gift of \$575.00 from La Presa Elementary PTA to La Presa Elementary, to be used for an assembly presented by the San Diego Zoo.

**Gift of \$575. From LPE PTA**  
Accepted with thanks

### **HUMAN RESOURCES RECOMMENDATIONS**

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 standard Human Resources recommendations

**Human Resources Recommendations**  
Approved

It was moved by Duff, seconded by Chong, and carried with the following votes: Ayes: Chong, Duff, Long, Turner; Noes: None; Absent: None; Abstain: Winet, to approve Reduced Workload Program Participation for 2017-18 for certificated employee Ondina Summers-Moehl

**17-18 Reduced Workload Participation Program: Ondina Summers-Moehl**  
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 approve the Annual Declaration of Need for Fully Qualified Educators for 2017-18

**17-18 Ann. Decl. of Need for Fully Qualified Educators**  
Approved

**ANNOUNCEMENTS, REPORTS, COMMUNICATIONS  
FROM THE BOARD**

Mr. Chong announced he met with the Audit Committee, in advance of the annual District audit.

Dr. Turner announced she will be attending a California School Boards Association meeting May 20-21, 2017.

Eighth grade promotion schedules for Wednesday, June 21, 2017 were decided: Mr. Long, La Mesa Arts Academy; Mr. Duff, Parkway Middle School; Mr. Chong, Spring Valley Academy; Mr. Winet, STEAM @ La Presa. All members (excluding Dr. Turner, who will be out of town) will attend the Quest promotion ceremonies on Tuesday, June 20, 2017.

At 8:03 p.m. the President announced a recess.

**CLOSED SESSION**

At 8:15 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 Mountain Empire Unified School District and College Preparatory Middle School; Conference with Legal Counsel (A.Pineda & N.Pecheco, Parents, on behalf of Student, v LMSVSD). The Superintendent; Board; and Assistant Superintendents Business, Human Resources and Learning Support adjourned to the session, which was held in the Boardroom.

At 8:46 p.m. the President reconvened the meeting and announced the Board, in closed session, took the following action:

It was moved by Winet, seconded by Chong, and carried unanimously with the following votes: Ayes: Chong, Duff, Long, Turner, Winet; Noes: None; Absent: None, to approve the settlement agreement (A. Pineda & N. Pecheco, Parents, on behalf of Student, v LMSVSD).

**CLOSED SESSION ACTION**

**Settlement Agreement:  
A.Pineda & N.Pecheco,  
Parents, on behalf of Student,  
v LMSVSD  
Approved**

The meeting was adjourned at 8:47 p.m.

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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 June 6, 2017

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Rick Winet, Clerk of the Board of Education