

**MINUTES
BOARD OF EDUCATION MEETING
LA MESA-SPRING VALLEY SCHOOL DISTRICT
REGULAR MEETING: June 5, 2018**

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

The President led the Pledge of Allegiance to the Flag.

Board members present: Basson, Duff, Long, Turner

Board members absent: Chong – business engagement

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, Turner; Noes: None; Absent: Chong, to approve the minutes of the regular meeting of May 15, 2018, as presented.

COMMUNICATIONS

Email from JayAnn Coffin-Rojas, parent, La Mesa Arts Academy, praising the efforts of Bonnie Hayman, Counselor, LMAAC

Agreement: Orange County Superintendent of Schools for Medi-Cal Administrative Services

Email from Angela Pelton, parent, Maryland Avenue Elementary, expressing gratitude for the efforts of Amita (Mitzi) Edran-Elsten, teacher, and the entire staff at Maryland Ave.

Memo from Tina Sardina, Assistant Superintendent, Human Resources, regarding corrections to the June 5, 2018 Human Resources Recommendations

PowerPoint: 2018-19 May Revision and District Budget Update

Information from David Feliciano, Assistant Superintendent, Business, titled *Behind the Numbers*

AGENDA

It was moved by Turner, seconded by Duff, and carried unanimously with the following votes: Ayes: Basson, Duff, Long, Turner; Noes: None; Absent: Chong, to approve the agenda with two items amended: pull Item B-1c (Ratification of Service Agreement with All Kids Academy Head Start, Inc.) for a separate vote; and pull Item LS-2 (Authorization to enter into Agreement with Grossmont Union High School District, Grossmont Adult School, to Conduct Adult Education

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ESTABLISHMENT OF QUORUM

MINUTES

Approved as presented

COMMUNICATIONS

Email: J. Coffin-Rojas, parent, commend: B. Hayman, counselor LMAAC

Orange Co Supt of Schools: Medi-Cal Admin Svcs Agmnt

Email: A. Pelton, parent commend: A. Edran-Elsten, teacher, and staff at MAA

Memo: Tina Sardina re: corrections to 6/5/18 HR Standard Recommendations

PPT: 18-19 May Revision and District Budget Update

Info from David Feliciano: *Behind the Numbers*

AGENDA

Approved as amended

Classes) for further discussion.

HEARING SESSIONS

HEARING

The Vice President announced a hearing for anyone who wished to address the Board regarding the 2018-19 Local Control and Accountability Plan (LCAP). There being no one wishing to address the Board, the session was closed

2018-19 LCAP

The Vice President announced a hearing for anyone who wished to address the Board regarding the 2018-19 Proposed District Budget. There being no one wishing to address the Board, the session was closed.

2018-19 Proposed District Budget

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

Nick Marinovich, Citizen, expressed concern regarding public access to District records.

Linda Sanders, retired LMSVSD teacher, expressed concern regarding recent comments made by the Board President, David Chong.

Scott Medina-Brzezinski, citizen, expressed concern regarding recent comments made by Mr. Chong.

Ron Sanders, retired LMSVSD teacher, expressed concern regarding recent comments made by Mr. Chong.

Cy Perkins, citizen, expressed concern regarding recent comments made by Mr. Chong.

Gabriel Medina-Brzezinski, citizen, expressed concern regarding recent comments made by Mr. Chong.

Anne DaSilva, citizen, expressed concern regarding recent comments made by Mr. Chong.

Jay Steiger, citizen and volunteer, expressed concern regarding recent comments made by Mr. Chong.

N.Marinovich, citizen
Re: public access to records
L. Sanders, retired teacher
Re: D.Chong
S.Medina-Brzezinski, citizen
Re: D. Chong
R. Sanders, retired teacher
Re: D. Chong
C. Perkins, citizen
Re: D. Chong
G.Medina-Brzezinski, citizen
Re: D. Chong
A.DaSilva, citizen
Re: D. Chong
J.Steiger, citizen/volunteer
Re: D. Chong

REPORTS OF OFFICERS OF THE BOARD

REPORTS

There were few changes from the Governor’s proposed budget in January 2018 to the revised budget in May 2018. For the first time, the Local Control Funding Formula (LCFF), which returned District funding to 2007 levels, will be fully funded in 2018-19, meaning no funds will be distributed via LCFF. The May revision increases the Cost of Living Allowance (COLA) by 2.71% for an increase to the District of approximately \$200,000 for 2018-19. There is also a modest increase in one-time discretionary Average Daily Attendance (ADA) funds from \$295 to \$344, providing an additional \$500,000 to the District.

2018-19 May Revision & District Budget Update

David Feliciano, Assistant Superintendent, Business, presented the 2018-19 May Revision and District Budget Update, and responded to clarifying questions.

NEW BUSINESS

NEW BUSINESS

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

Update Board Policies
Approved

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

Consent Calendar
Approved

Purchase Orders dated May 2, 2018 through May 22, 2018 totaling \$999,773.76

Purchase Orders

Warrants dated May 2, 2018 through May 22, 2018 totaling \$1,250,341.22

Warrants

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); CalSAVE Technology Contract #527683; National Cooperative Purchasing Alliance (NCPA), Contract #01-48

Purchasing Contracts Utilized
Since Last Board Meeting

Travel as presented

Travel

Acceptance of work for completion of marquee at Murray Manor Elementary School, Bid #FB 16/17-011

Completion of marquee at
MUM, Bid FB 16/17-011

Acceptance of work for completion of fence installation at Kempton Literacy Academy, Bid #FB 16/17-002

Completion of fence at KEM,
Bid FB 16/17-002

Approval of sale of surplus items

Sale of surplus items

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

**Reject Claim: Student Injury
at SWS, Refer to JPA**
Approved

It was moved by Duff, seconded by Turner, and carried unanimously with the following votes: Ayes: Basson, Duff, Long, Turner; Noes: None; Absent: Chong, to authorize administration to enter into an agreement with Howard E. Nyhart Company, Inc. to provide actuarial valuation services.

**Agmnt: Howard E. Nyhart
Co., Inc. Actuarial Val. Svcs.**
Approved

It was moved by Basson, seconded by Duff, and carried unanimously with the following votes: Ayes: Basson, Duff, Long, Turner; Noes: None; Absent: Chong, to adopt Resolution 17-18-20, Authorizing the District to Spend Funds Received in 2018-19 from the Education Protection Account in Accordance with Article XIII, Section 36 of the California Constitution.

**Res. 17-18-20 Auth. Dist:
Spend Funds from Ed
Protection Acct.**
Adopted

It was moved by Duff, seconded by Turner, and carried unanimously with the following votes: Ayes: Basson, Duff, Long, Turner; Noes: None; Absent: Chong, to adopt Resolution 17-18-21, Temporary Interfund Transfers Between District Governmental Funds.

**Res. 17-18-21 Temp.
Interfund Transfers Betw.
District Accts.**
Adopted

It was moved by Basson, seconded by Duff, and carried, with Member Turner abstaining, to authorize administration to ratify a Child Nutrition agreement with All Kids Academy Head Start, Inc.

Child Nutrition Agreemnt w/
All Kids Academy Head Start

It was moved by Basson, seconded by Duff, and carried unanimously with the following votes: Ayes: Basson, Duff, Long, Turner; Noes: None; Absent: Chong, to authorize administration to enter into an agreement with San Diego County Superintendent of Schools for subscription to Library Media Services .

**SD Co. Supt of Schools
Agmnt: Library Media Svcs**
Approved

It was moved by Basson, seconded by Turner, and carried unanimously with the following votes: Ayes: Basson, Duff, Long, Turner; Noes: None; Absent: Chong, to authorize administration to enter into a participation agreement with Orange County Office of Education for Medi-Cal Administrative Services.

**Agmnt: Orange Co. Office of
Ed. for Medi-Cal Admin Svcs**
Approved

It was moved by Turner, seconded by Duff, and carried unanimously with the following votes: Ayes: Basson, Duff, Long, Turner; Noes: None; Absent: Chong, to authorize administration to enter into an expanded special education master contract with Aseltine School.

**Special Ed Contract:
Aseltine School**
Approved

HUMAN RESOURCES RECOMMENDATIONS

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

**Human Resources
Recommendations**
Approved as presented

It was moved by Basson, seconded by Duff, and carried unanimously with the following votes: Ayes: Basson, Duff, Long, Turner; Noes: None; Absent: Chong, to approve the Tentative Agreement between the La Mesa-Spring Valley Teachers Association and the Board of Education.

**Tentative Agmnt: LMSV
Tchrs Assoc. & LMSVSD**
Approved

It was moved by Turner seconded by Duff, and carried unanimously with the following votes: Ayes: Basson, Duff, Long, Turner; Noes: None; Absent: Chong, to approve the Tentative Agreement between the California School Employees Association, Chapter 419, and the Board of Education.

**Tentative Agmnt: CSEA
Chapter 419 & LMSVSD**
Approved

It was moved by Basson, seconded by Duff, and carried unanimously with the following votes: Ayes: Basson, Duff, Long, Turner; Noes: None; Absent: Chong, to authorize administration to establish the salaries for classified employees.

**Establish Salaries:
Classified Employees**
Approved

It was moved by Turner, seconded by Basson, and carried unanimously with the following votes: Ayes: Basson, Duff, Long, Turner; Noes: None; Absent: Chong, to authorize administration to establish the salaries for classified supervisory and confidential employees.

**Establish Salaries:
Classified Supervisory &
Confidential Employees**
Approved

It was moved by Turner, seconded by Basson, and carried unanimously with the following votes: Ayes: Basson, Duff, Long, Turner; Noes: None; Absent: Chong, to authorize administration to establish the salaries for certificated management employees, classified management employees, and assistant superintendents.

**Establish Salaries:
Certificated Managers
Classified Managers
Assistant Supts.**
Approved

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

Agmnt: Grossmont-

with the following votes: Ayes: Basson, Duff, Long, Turner; Noes: None; Absent: Chong, to authorize administration to enter into an agreement with Grossmont-Cuyamaca Community College District to provide work experience for college students studying Child Development.

**Cuyamaca College for
Work Experience**
Approved

It was moved by Basson, seconded by Turner, and carried unanimously with the following votes: Ayes: Basson, Duff, Long, Turner; Noes: None; Absent: Chong, to approve the Annual Declaration of Need for Fully Qualified Teachers.

**Annual Declaration of Need
for Fully Qualified Teachers**
Approved

ANNOUNCEMENTS, REPORTS, COMMUNICATIONS FROM THE BOARD

Member Duff visited Kempton Street Literacy Academy and praised the efforts of the students as they learn Spanish. He was on the interview panel for the District position of Executive Director, Special Education and Student Services. Mr. Duff also attended the annual retirement and recognition ceremony. He provided copies of the program to the Board.

Member Long attended the retirement gala. He also visited La Mesa Dale Elementary and enjoyed their talent show. He was impressed with the principal, Mrs. Rabasco, and her positive interactions with students. Mr. Long also toured the Operations Center. He was impressed with the employees in all of the departments. He attended the final PTA meeting of the year and acknowledged the retiring president, Christina Hicks. Mr. Long attended the Quest open house and complimented the students on their efforts.

Superintendent Marshall reminded the Board the last day of the school year is Friday, June 15. He also confirmed the attendance of Board members and Cabinet at promotions on Thursday, June 14 and Friday, June 15.

At 8:32 p.m. the Vice President announced a recess.

CLOSED SESSION

At 8:50 p.m. the Vice President called for a closed session to discuss pending litigation regarding a special education case; the appointment of Executive Director, Innovation and Engagement; appointment of two principals; and appointment of Executive Director, Special Education and Student Services. The Superintendent; Board members Basson, Duff, Long and Turner; and Assistant Superintendents Business, Human Resources and Learning Support adjourned to the session, which was held in the Boardroom.

At 9:14 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 Turner, and carried unanimously with the following votes: Ayes: Basson, Duff, Long, Turner; Noes: None; Absent: Chong, to settle a special education case in an amount not to exceed \$7,000.00.

Special Education Case
Approved

It was moved by Duff, seconded by Basson, and carried unanimously with the following votes: Ayes: Basson, Duff, Long, Turner; Noes: None; Absent: Chong, to appoint Margaret (Meg) Jacobsen as Executive Director, Innovation and Engagement.

**Executive Director,
Innovation & Engagement**
Appointed Margaret (Meg)
Jacobsen

It was moved by Duff, seconded by Basson, and carried unanimously with the following votes: Ayes: Basson, Duff, Long, Turner; Noes: None; Absent: Chong, to appoint Tracy Olander as Principal.

Principal
Appointed Tracy Olander

It was moved by Duff, seconded by Turner, and carried unanimously with the following votes: Ayes: Basson, Duff, Long, Turner; Noes: None; Absent: Chong, to appoint Tammie Babbitt as Principal.

Principal
Appointed Tammie Babbitt

No action was taken on the appointment of Executive Director, Special Education and Student Services.

**Executive Director, Special
Education & Student Services**
No action taken

The meeting was adjourned at 9:16 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 June 19, 2018.

Emma Turner, Clerk of the Board of Education