

**MINUTES
BOARD OF EDUCATION MEETING
LA MESA-SPRING VALLEY SCHOOL DISTRICT
REGULAR MEETING: June 6, 2017**

The meeting was called to order at 6:15 p.m. at the Education Service Center by the President, Dr. Turner

CALL TO ORDER

Board members present: Chong, Long, Turner, Winet

ESTABLISHMENT OF QUORUM

Board member Duff joined the meeting at 6:20 p.m.

Board members absent: None

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

At 6:15 p.m. the President called for a closed session to conference with legal counsel regarding existing litigation – LMSVSD v Mountain Empire Unified School District; and College Preparatory Middle School.

The Board; Superintendent; Assistant Superintendents Business, Human Resources and Learning Support; and Sarah Sutherland, Attorney, Dannis Woliver Kelley, adjourned to the session, which was held in the Boardroom.

At 6:59 p.m. the President reconvened the meeting and announced no action was taken in closed session.

CLOSED SESSION ACTION
None

The meeting was called to order at 7:01 p.m. at the Education Service Center by the President, Dr. Turner.

CALL TO ORDER

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

ESTABLISHMENT OF QUORUM

Board members absent: None

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

The President led the Pledge of Allegiance to the Flag.

PLEDGE OF ALLEGIANCE

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 approve the minutes of the regular meeting of May 16, 2017, as presented.

MINUTES
Approved as Presented

COMMUNICATIONS

COMMUNICATIONS

Announcement from the Carton 2 Garden website, announcing Lemon Avenue as the National Grand Prize Winner of the Carton 2 Garden Contest, highlighting sustainability, health and nutrition, and STEM concepts. The award comes with a \$5,000 prize from Evergreen Packaging, sponsor of the contest.

Lemon Ave: Grand Prize winner of Carton 2 Garden Contest, awarded \$5,000

Article from the La Mesa Courier dated May 26, 2017, highlighting Siem “Sam” Woldeab, who is currently ranked No. 2 nationally on the U.S. National Junior Tennis Team, Boys 16’s Division. Sam is an alumni of La Mesa Spring Valley Schools – he attended kindergarten through sixth grade at La Mesa Dale, and seventh and eighth grade at LMAAC.

Article: Alumni S. Woldeab, ranked 2nd US National Jr. Tennis Team

Letter from San Diego Virtual School, announcing closure of the site on June 30, 2018.

SD Virtual School closing June 30, 2018

Letter from Greater San Diego Academy Charter Homeschool, providing a transition plan approved by the Jamul-Dulzura Union school board.

SD Academy Charter Homeschool transition plan

Participation Agreement with Orange County Superintendent of Schools for administration of Medi-Cal Administrative Activities (SMAA).

Agreement: Medi-Cal Administrative Activities

File numbers for employees impacted by the reduction of classified special education and associated transportation positions.

Classified employees impacted by SpeEd reduction

PowerPoint for the 2017-18 May Revision and District Budget Update

PPT: 17-18 May Revise and District Budget Update

PowerPoint for the 2017-18 Local Control Accountability Plan (LCAP)

PPT: 17-18 LCAP

Email from Carolyn Lindstrom, Teacher, Spring Valley Academy, praising the work of Bruce Collin, District Printer, and the benefits of new print shop equipment.

C. Lindstrom, teacher, SVA commendation: B. Collin, Print Shop

Memo from Dori Guzman regarding an event at Senator Joel Anderson’s office on Saturday, June 17, 2017.

Event-Sen. Joel Anderson 06-17-17

Human Resources Walk Throughs

HR Walk Throughs

AGENDA

AGENDA

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 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. There being no one wishing to address the Board, the session was closed.

General Education

The President announced a hearing for anyone who wished to address the Board regarding the 2017-18 Local Control Accountability Plan (LCAP). There being no one wishing to address the Board, the session was closed.

2017-18 LCAP

The President announced a hearing for anyone who wished to address the Board regarding the 2017-18 Proposed District Budget. There being no one wishing to address the Board, the session was closed.

2017-18 Budget

REPORTS OF OFFICERS OF THE BOARD

REPORTS

Governor Brown continues to exercise caution regarding the state budget for 2017-18. Even though capital gains (a volatile source of revenue) are on the rise, the current economic recovery is almost three years beyond the historical average. With this in mind, the governor is proposing \$170 per ADA (\$2 million for LMSV) in one-time Prop. 98 appropriations be delayed until 2019. If the economy trends downward between now and May 2019, districts will not receive these funds at all. Based on information from the governor's office and the Legislative Analysts Office, we should see an overall increase of \$2.1 to the District budget. However, this increase will be offset by anticipated STRS/PERS rate increases of \$1.6 million, 5% health insurance cost increase of \$.5 million, and step/column salary increase of \$1 million. The District is estimating an overall deficit of \$1 million for 2017-18, with anticipated program cuts and utilization of reserves to cover budget insufficiencies.

2017-18 May Revision and
District Budget Update

David Feliciano, Assistant Superintendent, Business Services, presented the 2017-18 May Revision Budget Update, and responded to clarifying questions.

NEW BUSINESS

NEW BUSINESS

It was moved by Long, seconded by Chong, and carried unanimously with the following votes: Ayes: Chong, Duff, Long, Turner, Winet; Noes: None; Absent: None, to authorize administration to enter into a memorandum of understanding with Project Heart Beat for AED/PAD equipment.

MOU Project Heart Beat
Approved

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 following:

Consent Calendar
Approved

Purchase Orders dated May 3, 2017 through May 23, 2017 totaling \$1,926,219.99

Purchase Orders

Warrants dated May 3, 2017 through May 23, 2017 totaling \$2,860,418.32

Warrants

Expenditures in the amount of \$2,933.96

Revolving Cash Fund
Reimbursements from the
General Fund

Purchasing contracts utilized since the last Board meeting: North County Educational Purchasing Consortium (NCEPC); CalSAVE; National Association of State Procurement Officials (NASPO) ValuePoint Contract #7-10-70-16

Purchasing Contracts

Travel as presented

Travel

Authorization to Enter into an Agreement with School Services of California

Agreement: School Services
of California

Ratification of Change Order for Asphaltic Concrete Bid #FB 12-15/16

Ratify Change Order: Asphaltic

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 adopt Resolution 16-17-20, Temporary Interfund Transfers Between District Governmental Funds.

**Res. 16-17-20
Interfund Transfers**
Adopted

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 adopt Resolution 16-17-21, Authorizing the District to Spend Funds Received in 2017-18 from the Education Protection Account in Accordance with Article XIII, Section 36 of the California Constitution.

**Res. 16-17-21
Education Protection Act**
Adopted

It was moved by Chong, seconded by Duff, and carried unanimously with the following votes: Ayes: Chong, Duff, Long, Turner, Winet; Noes: None; Absent: None, to authorize a student excursion for STEAM @ La Presa Band members to travel to Knott’s Berry Farm.

**STEAM Band Excursion to
Knott’s Berry Farm**
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 authorize administration to enter into an agreement with Orange County Office of Education for Medi-Cal Administrative Activities.

**Agreement with Orange Co.
Office of Ed. for Medi-Cal
Admin Activities**
Approved

HUMAN RESOURCES RECOMMENDATIONS

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 standard Human Resources recommendations as amended to include two additional Lecturer/Presenter and/or Short-Term Employment forms.

**Human Resources
Recommendations**
Approved as Amended

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 adopt Resolution 16-17-22, Reduction of Classified Special Education and Associated Transportation Staff.

**Res. 16-17-22 Reduce SpEd &
Associated Transp. Staff**
Adopted

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

Member Duff participated in the La Mesa Flag Day Parade on June 10, riding his bicycle in front of the Spring Valley Academy marching band.

Member Long also attended the Flag Day Parade.

Member Long expressed his appreciation to the District PTAs, for welcoming him this year. He enjoyed getting to know everyone and looks forward to working with the PTA presidents next year.

Member Chong noted that his children were members of the Spring Valley Band on Flag Day.

Member Winet announced that this was his final meeting as a member of

the governing board. A new career opportunity will be taking him in a different direction. He is appreciative of the support and friendship of the board and cabinet members, and said it was an honor to serve. He noted that it was a great privilege to be a board member when the District took extraordinary measures to revitalize the La Presa and Spring Valley schools fifteen years ago. With the superintendent's vision and the board's approval, great things are happening in these schools.

Member Chong expressed his appreciation to Mr. Winet for his leadership on the board.

Superintendent Marshall reminded the board of a photo opportunity at Senator Joel Anderson's office on Saturday, June 17 at 3:00 p.m.

The superintendent also thanked Mr. Winet for his service to the District and students. It was noted Mr. Winet has been an example of steadfast leadership, and a role model for adhering to one's beliefs. Mr. Marshall also mentioned that Mr. Winet was the last remaining board member who hired him, and he expressed appreciation for his confidence and trust throughout the years.

At 7:58 p.m. the President announced a recess.

CLOSED SESSION

At 8:10 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. The Superintendent; Board; and Assistant Superintendents Business, Human Resources and Learning Support adjourned to the session, which was held in the Boardroom.

At 8:30 p.m. the President reconvened the meeting and announced the Board took no action in closed session.

CLOSED SESSION ACTION

The meeting was adjourned at 8:31 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 20, 2017.

Clerk of the Board of Education

