

**MINUTES
BOARD OF EDUCATION MEETING
LA MESA-SPRING VALLEY SCHOOL DISTRICT
REGULAR MEETING: June 19, 2018**

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

CALL TO ORDER

The President led the Pledge of Allegiance to the Flag.

PLEDGE OF ALLEGIANCE

Board members present: Basson, Chong, Duff, Long

ESTABLISHMENT OF QUORUM

Board members absent: Turner – daughter’s graduation from college

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

It was moved by Duff, seconded by Long, and carried with the following votes: Ayes: Basson, Duff, Long; Abstain: Chong; Noes: None; Absent: Turner, to approve the minutes of the regular meeting of June 5, 2018, as presented.

**MINUTES
Approved as presented**

COMMUNICATIONS

COMMUNICATIONS

Community Hero Award presented to Katy Venegas, who provided safety to a District student. Presented by David Chong, President; Brian Marshall, Superintendent; and Mary Beason, Principal, Parkway Middle School

Community Hero Award:
Katy Venegas

Email from Gina Miller, Principal, Murray Manor, conveying appreciation for the exemplary services provided by Claudia Brooks (aka Zulema), District bus driver.

G. Miller, Princ, MUM
commend: C. Brooks, Dist. Bus Driver

Email from Jesus Velarde, parent, Spring Valley Academy, expressing gratitude for the professional and efficient services provided by Julie Juaire, School Office Manager, Spring Valley Academy.

J. Velarde, parent, SVA
commend: J. Juaire, SOM, SVA

Emails from Kelli Chessman, parent and Laraine Hayes, grandparent, Loma Elementary, thanking Kaitlyn Nicks, EAK Teacher, Loma, for the thoughtful management and attention to detail in her Early Admission Kindergarten classroom.

K. Chessman, parent and L.Haynes, g’parent, LOM
Commend: K. Nicks, Teacher

Previously emailed: documents relating to Board Resolution 17-18-25, Tax and Revenue Anticipation Notes (TRANS).

Previously emailed: TRANS documents

Quality Preschool Initiative (QPI) Contract

QPI Contract

Email from Meg Jacobsen, Principal, and Julie Juaire, School Office Manager, Spring Valley Academy, acknowledging the dedication of the Transportation Department.

M. Jacobsen and J. Juaire, SVA
commend: Transportation Dept.

PowerPoint: 2018-19 LCAP

PPT: 18-19 LCAP

AGENDA

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

AGENDA

Approved as presented

HEARING SESSION

The 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:

Jay Steiger, citizen and volunteer, expressed concern regarding recent comments made by Board President, David Chong; and the Adult Education classes held on LMSVSD campuses.

Robert Weaver, LMSVSD parent, expressed concern regarding recent comments made by Mr. Chong

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

Patricia Harris, retired teacher, expressed concern regarding recent comments made by Mr. Chong

Kyra Greene, LMSVSD parent, expressed concern regarding recent comments made by Mr. Chong

Chris Edwards, La Mesa resident, expressed concern regarding recent comments made by Mr. Chong

HEARING

J.Steiger, citizen/volunteer

RE: D. Chong/Adult Ed.

R. Weaver, parent

RE: D. Chong

S.Medina-Brzezinski, citizen

RE: D. Chong

P. Harris, ret. tchr

RE: D. Chong

K. Greene, LMSV parent

RE: D. Chong

C. Edwards, citizen

RE: D. Chong

REPORTS OF OFFICERS OF THE BOARD

The Local Control Accountability Plan (LCAP) is a three-year plan describing the goals, actions, services, and expenditures that support positive student outcomes, while addressing state and local priorities. The LCAP provides an opportunity to gather information from stakeholders, make decisions based on this input, and share the outcomes of how, what, and why programs and services are selected to meet the District’s needs. The goals of the 2018-19 LCAP are:

Goal 1 – Each and every student will perform at or above expectation, and we will eliminate disparities between all student groups.

Goal 2 – Each and every student will be equipped with the skills and disposition necessary for success in high school, life, and the workplace.

Goal 3 – We will fully engage with our parents, community, and staff in the education of our students.

Goal 4 – We will ensure safe and supportive environments conducive to student learning.

Guido Magliato, Assistant Superintendent, Learning Support, presented the 2018-19 LCAP and responded to clarifying questions.

The 2018-19 District budget has been developed to align with the LCAP. Budget assumptions are based on the Governor’s May Budget Revision,

REPORTS

18-19 LCAP

18-19 Adopted Budget

planning factors provided by the Department of Finance, and guidance from the San Diego County Office of Education. The following assumptions for 2018-19 were used in creating the budget: 2017-18 saw an unprecedented mid-year drop in enrollment. Enrollment for 2018-19 is projected to be flat. Similarly, Average Daily Attendance (ADA) dropped from 96% in previous years, to 95% in 2017-18. The District is assuming ADA of 96% for the upcoming year. For 2018-19, the District is expecting revenues of \$136.4 million and expenditures of \$133.6 million.

David Feliciano, Assistant Superintendent, Business Services, presented information on the 2018-19 budget and responded to clarifying questions.

NEW BUSINESS

NEW BUSINESS

It was moved by Duff, seconded by Basson, and carried unanimously with the following votes: Ayes: Basson, Chong, Duff, Long; Noes: None; Absent: Turner, to adopt the 2018-19 Local Control Accountability Plan.

2018-19 LCAP
Adopted

It was moved by Long, seconded by Basson, and carried unanimously with the following votes: Ayes: Basson, Chong, Duff, Long; Noes: None; Absent: Turner, to adopt the 2018-19 District budget

2018-19 District Budget
Adopted

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

Consent Calendar
Approved

Purchase Orders dated May 23, 2018 through June 5, 2018 totaling \$478,242.16

Purchase Orders

Warrants dated May 23, 2018 through June 5, 2018 totaling \$642,134.85

Warrants

Expenditures in the amount of \$2,589.59

Revolving Cash Fund
Reimbursements from the
General Fund

Travel as presented

Travel

Purchasing contracts utilized since last Board meeting: Corona-Norco Unified School District-Bid #15/16-006 Classroom and Office Supplies; North County Educational Purchasing Consortium (NCEPC)

Purchasing Contracts Utilized
Since Last Board Meeting

2018-19 Institutional Memberships

18-19 Institutional Mbrshps.

Agreement with School Services of California

Agmnt: School Svcs. Calif.

It was moved by Long, seconded by Basson, and carried unanimously with the following votes: Ayes: Basson, Chong, Duff, Long; Noes: None; Absent: Turner, to authorize administration to submit the 2018-19 Consolidated Application to the California Department of Education.

**18-19 Consolidated
Application**
Approved

It was moved by Duff, seconded by Long, and carried unanimously with LMSV Board Minutes –June 19, 2018

Reject Claim of Student

the following votes: Ayes: Basson, Chong, Duff, Long; Noes: None; Absent: Turner, to reject a claim of student injury at Spring Valley Academy and refer the claim to the Joint Powers Authority of the San Diego County Office of Education.

Injury: SVA
Rejected

It was moved by Duff, seconded by Basson, and carried unanimously with the following votes: Ayes: Basson, Chong, Duff, Long; Noes: None; Absent: Turner, to adopt Resolution 17-18-24, Temporary Transfer of Funds from the San Diego County Treasurer; and Authorization to Enter into a Temporary Transfer Agreement with the County of San Diego.

**Res. 17-18-24, Temporary
Transfer of Funds**
Adopted

It was moved by Long, seconded by Basson, and carried unanimously with the following votes: Ayes: Basson, Chong, Duff, Long, Noes: None; Absent: Turner, to adopt Resolution 17-18-25, of the Las Mesa-Spring Valley School District Authorizing the Borrowing of Funds for Fiscal Year 2018-19, the Issuance and Sale of One or More Series of 2018 Tax and Revenue Anticipation Notes Therefore in an Amount Not to Exceed \$20,000,000, Participation in the San Diego County and School District Tax and Revenue Anticipation Note Program, and Requesting the Board of Supervisors of the County to Issue and Sell Said Notes.

Res. 17-18-25, TRANs
Adopted

It was moved by Basson, seconded by Duff, and carried unanimously with the following votes: Ayes: Basson, Chong, Duff, Long; Noes: None; Absent: Turner, to accept a gift of \$8,000 from Murdock PTA to Murdock Elementary School, to be used towards the purchase of aluminum tables.

Gift: Murdock PTA to MUR
Accepted with thanks

It was moved by Duff, seconded by Long, and carried unanimously with the following votes: Ayes: Basson, Chong, Duff, Long; Noes: None; Absent: Turner, to authorize administration to enter into special education contracts with Stein Education Center; and Builders of Eloquence and Engagement, LLC.

**SpEd Master Contracts :
Stein Ed Center and
Builders of
Eloquence/Engage.**
Approved

It was moved by Duff, seconded by Long, and carried unanimously with the following votes: Ayes: Basson, Chong, Duff, Long; Noes: None; Absent: Turner, to adopt Resolutions 17-18-22 and 17-18-23, authorizing administration to enter into agreements with California Department of Education in accordance with the Child Care and Development Programs.

**Res. 17-18-22
and Res. 17-18-23
Child Care and Development
Programs**
Adopted

It was moved by Duff, seconded by Basson, and carried unanimously with the following votes: Ayes: Basson, Chong, Duff, Long; Noes: None; Absent: Turner, to authorize administration to enter into an agreement with San Diego County Office of Education for First 5 San Diego Quality Preschool Initiative.

**Agmnt: SDCOE for First 5
San Diego Quality Preschool
Initiative**
Approved

It was moved by Long, seconded by Duff, and carried unanimously with the following votes: Ayes: Basson, Chong, Duff, Long; Noes: None; Absent: Turner, to authorize administration to enter into a memorandum of understanding with Commander, Navy Region Southwest, Fleet and Family Readiness.

**MOU: Cmdr, Navy Region
SW, Fleet & Family
Readiness**
Approved

HUMAN RESOURCES RECOMMENDATIONS

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

**Human Resources
Recommendations**
Approved as presented

It was moved by Duff, seconded by Long, and carried unanimously with the following votes: Ayes: Basson, Chong, Duff, Long; Noes: None; Absent: Turner, to authorize administration to approve employment contract amendments for Superintendent; Assistant Superintendent, Learning Support; and Assistant Superintendent, Human Resources.

**Employment Contract
Amendments (3)**
Approved

ANNOUNCEMENTS, REPORTS, COMMUNICATIONS FROM THE BOARD

Member Long attended the Quest and La Mesa Arts Academy promotions.

Member Duff attended the Quest and STEAM @ La Presa promotions.

Member Basson attended the Quest and Parkway Middle School promotions.

Member Chong attended the Quest and Spring Valley Academy promotions. Mr. Chong expressed concern regarding the decrease in band students at Spring Valley Academy.

The Superintendent shared a video highlighting Quest students.

At 8:57 p.m. the President announced a recess.

CLOSED SESSION

At 9:10 p.m. the President called for a closed session to discuss Public Employee Appointment-Vice Principals (four). The Superintendent; Board (minus Member Turner); and Assistant Superintendents Business, Human Resources and Learning Support adjourned to the session, which was held in the Boardroom.

At 9:30 p.m. the President reconvened the meeting and announced the Board, in closed session, took the following action:

CLOSED SESSION ACTION

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

Appoint Vice Principals:
R. Myrick
R. Icenhower
J. Dowell
V. Reyes

- Robert Myrick
- Ryan Icenhower
- Joshua Dowell
- Veronica Reyes

The meeting was adjourned at 9:32 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 July 17, 2018.

Emma Turner, Clerk of the Board of Education