

**MINUTES
BOARD OF EDUCATION MEETING
LA MESA-SPRING VALLEY SCHOOL DISTRICT
REGULAR MEETING: June 20, 2017**

The Vice President, Mr. Chong, called the meeting to order at 7:01 p.m. at the Education Service Center.

CALL TO ORDER

The Vice President led the Pledge of Allegiance to the Flag.

PLEDGE OF ALLEGIANCE

Board members present: Chong, Duff, Long

ESTABLISHMENT OF QUORUM

Board members absent: Turner

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

It was moved by Duff, seconded by Long, and carried unanimously with the following votes: Ayes: Chong, Duff, Long; Noes: None; Absent: Turner, to elect Jim Long as Clerk of the Board.

ELECTION OF OFFICER

It was moved by Duff, seconded by Long, and carried unanimously with the following votes: Ayes: Chong, Duff, Long; Noes: None; Absent: Turner, to approve the minutes of the regular meeting of June 6, 2017, as amended to correct the announcement of Mr. Duff to read, "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."

MINUTES
Approved as amended

COMMUNICATIONS

COMMUNICATIONS

A ROSE (Recognition for Outstanding Service to Education) Award, sponsored by the LMSV Educational Foundation, was presented to Lorena Malloian, Parent Volunteer at Sweetwater Springs Elementary. Presented by Monica Robinson, Principal, Sweetwater Springs.

ROSE Award – Lorena Malloian

A ROSE Award, sponsored by the LMSV Educational Foundation, was presented to Dawn Heller, Grandparent Volunteer at Sweetwater Springs Elementary. Presented by Monica Robinson, Principal, Sweetwater Springs.

ROSE Award – Dawn Heller

PowerPoint: NUA Sparrow Academy Charter Petition Review and Recommendation

PPT: NUA Sparrow Charter Petition

2017-18 Adopted Budget

17-18 Adopted Budget

Documents related to TRANs Series 2017

2017 TRANs Documents

Julian Charter Schools, Inc. Transition Plan

Julian Charter Transition Plan

Letter from Lane and Charity Smith, Parents, Lemon Ave., commending Laura Autio, Teacher, Lemon Avenue Elementary School

L&C Smith, Parents, LEA Commendation: L Autio

Documents related to Provisional Appointment

Prov. Appt. Documents

PowerPoint: 2017-18 Budget

PPT: 17-18 Budget

PowerPoint: 2017-18 Local Control and Accountability Plan (LCAP)

PPT: 17-18 LCAP

Letter of Support (draft) for Dr. Emma Turner for position of President-Elect, California School Boards Association

Ltr of Support: Dr. Turner, CSBA President-Elect

SDCOE First 5 San Diego Quality Preschool Initiative

SDCOE First 5 SD QPI

Human Resources Walk Through Items

HR Walk Thru

Finance Bulletin dated June 2017

Finance Bulletin 06/2017

HEARING SESSION

HEARING

The President announced a hearing for anyone who wished to address the Board on any topic relating to public education. Bree Ojeda, Parent, spoke about her daughter’s positive experiences at NUA Sparrow.

B. Ojeda, Parent, NUA Sparrow Students

Kimberly Kopp, Executive Director, NUA Sparrow, thanked the Board, the Superintendent and District staff for reviewing the NUA Sparrow Charter Petition. She commended the District staff for their commitment to students and the community.

K.Kopp, Executive Director, NUA Sparrow

AGENDA

AGENDA

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

Approved as presented

REPORTS OF OFFICERS OF THE BOARD

REPORTS

NUA Sparrow is a charter school located at 4207 Spring Gardens Rd., La Mesa, CA, operating as a resource center under an approved charter petition with the Lakeside Union School District. In order to comply with recent legislation, which requires charter schools to be authorized by the district in which the charter school is physically located. On May 2, 2017 NUA Sparrow submitted a charter school petition, and a public hearing was held. On May 22, 2017 a capacity interview was held, and NUA Sparrow complied with minor revision requests. Superintendent Marshall provided a review and recommendation of the NUA Sparrow Charter Petition, and responded to clarifying questions.

NUA Sparrow – La Mesa-Spring Valley Charter Petition

NEW BUSINESS

NEW BUSINESS

It was moved by Duff, seconded by Long, and carried unanimously with the following votes: Ayes: Chong, Duff, Long; Noes: None; Absent: Turner, to approve the charter petition for NUA Sparrow – La Mesa-Spring Valley, amending the original charter petition to approve an initial term of three years (July 1, 2017 – June 30, 2020); and directing staff to begin work on a Memorandum of Understanding to define the working partnership between NUA Sparrow and La Mesa-Spring Valley Schools.

Charter Petition: NUA Sparrow – LMSV
Approved as Amended

REPORTS OF OFFICERS OF THE BOARD (cont.)

REPORTS (cont.)

The Local Control and Accountability Plan (LCAP) is a critical part of California’s Local Control Funding Formula (LCFF). It is a three-year, District-level plan that is updated annually. The LMSV LCAP was developed with input from various stakeholders including the Board of Education, 20/20 Visioning Committee, District Staff Council, District Advisory Council, District English Language Advisory Committee, Classified Staff Council, Healthy Kids Survey results, teachers and parents. The four goals of the 2017-18 LCAP are:

2017-18 LCAP

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 workplace;

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

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

Guido Magliato, Assistant Superintendent, Learning Support, presented the proposed 2017-18 LCAP and responded to clarifying questions.

The 2017-18 proposed District budget has been developed to align with the LMSV LCAP. Budget assumptions are based on: the Governor’s May Budget Revision, planning factors provided by the Department of Finance, and guidance from the San Diego County Office of Education. The following assumptions for 2017-18 were used in creating the budget: enrollment will grow from 12,280 in 2016-17 to 12,324 in 2017-18; Average Daily Attendance (ADA) will remain steady at 96% (higher than the state average of 90%); unduplicated pupil count will remain steady at 59.4%. Unduplicated pupils refer to students who are English learners, meet income requirements for free or reduced-price meals, or are foster youth. For 2017-18, the District is expecting revenues of \$124.3 million (from LCFF, federal, other state and local sources) and expenses of \$125.2 million (certificated and classified salaries, employee benefits, books and supplies, services and agreements, and capital outlay). The \$900,000 deficit will leave an antiipated fund balance of \$4.9 million for the 2017-18 year. David Feliciano, Assistant Superintendent, Business Services, presented information on the 2017-18 budget, and responded to clarifying questions.

2017-18 Adopted Budget

NEW BUSINESS (cont.)

NEW BUSINESS (cont.)

It was moved by Duff, seconded by Long, and carried unanimously with the following votes: Ayes: Chong, Duff, Long; Noes: None; Absent: Turner, to adopt the 2017-18 Local Control and Accountability Plan.

2017-18 LCAP
Approved

It was moved by Long, seconded by Duff, and carried unanimously with the following votes: Ayes: Chong, Duff, Long; Noes: None; Absent: Turner, to adopt the 2017-18 Budget.

2017-18 Budget
Approved

It was moved by Duff, seconded by Long, and carried unanimously with the following votes: Ayes: Chong, Duff, Long; Noes: None; Absent: Turner, to utilize the appointment process to fill the current Board of

**Filling Vacated Board of
Education Vacancy by
Appointment**

Education vacancy, utilizing the recommended procedure and timeline.	Approved
It was moved by Duff, seconded by Long, and carried unanimously with the following votes: Ayes: Chong, Duff, Long; Noes: None; Absent: Turner, to enter into an agreement with Dannis Woliver Kelley for professional services.	Agmt w/ Dannis Woliver Kelley-Professional Svcs Approved
It was moved by Long, seconded by Duff, and carried unanimously with the following votes: Ayes: Chong, Duff, Long; Noes: None; Absent: Turner, to enter into an agreement with Artiano Shinoff for professional services.	Agmt w/Artiano Shinoff-Professional Svcs Approved
It was moved by Duff, seconded by Long, and carried unanimously with the following votes: Ayes: Chong, Duff, Long; Noes: None; Absent: Turner, to approve the following:	Consent Calendar Approved
Purchase Orders dated May 24, 2017 through June 6, 2017 totaling \$146,037.40.	Purchase Orders
Warrants dated May 24, 2017 through June 6, 2017 totaling \$732,246.66.	Warrants
Expenditures in the amount of \$4,593.77.	Revolving Cash Fund Reimbursements from the General Fund
Purchasing contracts utilized since the last Board meeting: North County Educational Purchasing Consortium (NCEPC).	Purchasing Contracts Utilized
Approval of institutional memberships	Institutional Memberships
Award of bid for Districtwide concrete and asphalt projects, Bid FB #16-17-008.	Award of Bid-Asphalt & Concrete Projects Bid FB #16-17-008
Agreements with St. Martin of Tours Academy and Trinity Christian School to provide nutritious lunches.	Provide lunches: St. Martin of Tours & Trinity Christian Acad.
Authorization to submit the Consolidated Application for 2017-18 to the California Department of Education.	Submit 17-18 Consolidated Application to CDE
It was moved by Long, seconded by Duff, and carried unanimously with the following votes: Ayes: Chong, Duff, Long; Noes: None; Absent: Turner, to adopt Resolution 16-17-25, of La Mesa-Spring Valley School District Authorizing the Borrowing of Funds for Fiscal Year 2017-18, the Issuance and Sale of One or More Series of 2017 Tax and Revenue Anticipation Notes Therefore in an Amount Not to Exceed \$15,000,000, 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.	Resolution 16-17-25: 2017-18 TRANS Adopted
It was moved by Duff, seconded by Long, and carried unanimously with the following votes: Ayes: Chong, Duff, Long; Noes: None; Absent: Turner, to adopt Resolution 16-17-26, Temporary Transfer of Funds	Resolution 16-17-26: Temp. Transfer of Funds Adopted

from the San Diego County Treasurer; and Authorization to Enter into a Temporary Transfer Agreement with the County of San Diego.

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

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

It was moved by Duff, seconded by Long, and carried unanimously with the following votes: Ayes: Chong, Duff, Long; Noes: None; Absent: Turner, to accept the following gifts: \$1,725.00 from Daniel Nguyen and Neha Chhabra to Bancroft Elementary School for student support; \$5,000.00 from the La Mesa Community Welfare Association, Inc. Board of Directors to Lemon Avenue Elementary, to be used for shade structures and the garden project; 22 Dell computer towers and 31 Dell flat panel 19” monitors with accessories, from Klinedinst Attorneys, valued at \$2,495.00 to Murdock Elementary School, to be used for student support.

**Gifts to Bancroft, Lemon
Avenue and Murdock
Elementary Schools**
Accepted with Thanks

It was moved by Duff, seconded by Long, and carried unanimously with the following votes: Ayes: Chong, Duff, Long; Noes: None; Absent: Turner, to adopt Resolutions 16-17-23 and 16-17-24, Agreements with the California Department of Education to Provide Services in Accordance with the Child Care and Development Programs.

**Resolution 16-17-23
Resolution 16-17-24
Child Care/Development
Programs**
Adopted

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

**Agmt: SDCOE First 5 Quality
Preschool Initiative**
Approved

It was moved by Long, seconded by Duff, and carried unanimously with the following votes: Ayes: Chong, Duff, Long; Noes: None; Absent: Turner, to enter into an agreement with Grossmont Union High School District, Grossmont Adult School, to conduct Adult Education Classes.

**Agmt: GUHSD, Grossmont
Adult School for Adult
Education Classes**
Approved

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

**Agmt: SD County Supt. of
Schools, Library Media Svcs.
Subscription**
Approved

It was moved by Duff, seconded by Long, and carried unanimously with the following votes: Ayes: Chong, Duff, Long; Noes: None; Absent: Turner, to enter into a Memorandum of Understanding with San Diego Center for Children-East County Outpatient Counseling to Help At-Risk Students.

**MOU: SD Ctr. For Children
EC, Outpatient-Counseling
for At-Risk Students**
Approved

It was moved by Long, seconded by Duff, and carried unanimously with the following votes: Ayes: Chong, Duff, Long; Noes: None; Absent: Turner, to enter into a Memorandum of Understanding with Family Health Centers of San Diego.

**MOU: Family Health Centers
of San Diego**
Approved

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

**MOU: 2016-17 Stein
Education Center**

Turner, to enter into Special Education Master Contracts with Stein Education Center for 2016-17.

Approved

HUMAN RESOURCES RECOMMENDATIONS

It was moved by Duff, seconded by Long, and carried unanimously with the following votes: Ayes: Chong, Duff, Long; Noes: None; Absent: Turner, to approve standard Human Resources recommendations as amended to include ten additional Lecturer/Presenter and/or Short-Term Employment forms.

**Human Resources
Recommendations**
Approved as amended

ANNOUNCEMENTS, REPORTS, COMMUNICATIONS FROM THE BOARD

Member Duff announced he attended the Boys and Girls Club Cabinet meeting. Discussion included hauling of excess soil, road design, and final approval from Helix Water District. Groundbreaking Ceremony will be July 12, 2017 at 9:00 a.m. Mr. Duff, Brian Marshall, Superintendent, and David Feliciano, Assistant Superintendent, Business Services, met with City of La Mesa Mayor, City Manager, and Vice City Manager, Boys and Girls Club staff, Windsor Hills Community Church and stakeholders to set calendars and discuss concerns regarding upcoming construction. Forrest Higgins, CEO, Boys and Girls Club, provided updated information regarding contributions. Greg Humora, City of La Mesa, Director of Public Works, provided information regarding construction on Junior High Drive. A meeting is planned for June 22, 2017 at 6:00 p.m. to provide the community with information regarding construction. Grading is anticipated to begin in December 2017, with construction estimated between ten and twelve months.

Mr. Duff updated the Board on Friends of the La Mesa Library: Mini concerts will be held the second Saturday of each month. The Library is working with Peter Pan Theater to provide preview performances for the public at the library.

Mr. Duff also announced he will miss the July 18, 2017 Board of Education meeting, as he will be out of town.

Member Long visited the third grade classroom of Shane Strickland, teacher, Murdock Elementary School and enjoyed the presentation of fables. Mr. Long also attended the Quest Academy Promotion, noting the hard work and accomplishments of students and staff. He will be attending the La Mesa Arts Academy Promotion.

Member Chong announced he will be attending the Spring Valley Academy Promotion, and also noted that he very much enjoyed the Quest Academy Promotion.

Mr. Chong thanked staff and community members for continued interest and attendance at Board meetings.

Superintendent Marshall reminded the Board of the Special Board of Education meeting on Friday, June 30, 2017 at 2:00 p.m.

At 8:51 p.m. the President announced a recess.

CLOSED SESSION

At 9:02 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 9:26 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 9:26 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 August 1, 2017.

Jim Long, Clerk of the Board of Education