

**MINUTES  
BOARD OF EDUCATION MEETING  
LA MESA-SPRING VALLEY SCHOOL DISTRICT  
SPECIAL MEETING: June 22, 2018**

The meeting was called to order at 1:00 p.m. at the Education Service Center by the President, David Chong.

**CALL TO ORDER**

The President led the Pledge of Allegiance to the Flag.

**PLEDGE OF ALLEGIANCE**

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

**ESTABLISHMENT OF QUORUM**

Board members absent: None

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

**AGENDA**

**AGENDA**

It was moved by Long, seconded by Duff, and carried unanimously with the following votes: Ayes: Basson, Chong, Duff, Long, Turner; 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 regarding matters specified on this agenda. There being no one wishing to address the Board, the session was closed.

**NEW BUSINESS**

**NEW BUSINESS**

It was moved by Duff, seconded by Basson, and carried unanimously with the following votes: Ayes: Basson, Chong, Duff, Long, Turner; Noes: None; Absent: None, to establish the position of Assistant Superintendent, Student Supports.

**Establish Position:  
Assistant Superintendent,  
Student Supports  
Approved**

**CLOSED SESSION**

At 1:05 p.m. the President called for a closed session to discuss public employee appointments: Assistant Superintendent, Student Supports and Assistant Superintendent, Business Services. The Superintendent; Board members Basson, Chong, Duff, Long and Turner; and Assistant Superintendents Business, Human Resources and Learning Support adjourned to the session, which was held in the Boardroom.

At 1:16 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 Long, seconded by Duff, and carried unanimously with the following votes: Ayes: Basson, Chong, Duff, Long, Turner; Noes: None; Absent: None, to appoint Deann Ragsdale as Assistant Superintendent, Student Supports

**Assistant Superintendent,  
Student Supports  
Appointed Deann Ragsdale**

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

with the following votes: Ayes: Basson, Chong, Duff, Long, Turner;  
Noes: None; Absent: None, to appoint Jennifer Nerat as Assistant  
Superintendent, Business Services.

The meeting was adjourned at 1:19 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 July 17, 2018.

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Emma Turner, Clerk of the Board of Education