

**MINUTES
BOARD OF EDUCATION MEETING
LA MESA-SPRING VALLEY SCHOOL DISTRICT
REGULAR MEETING: August 1, 2017**

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

The President led the Pledge of Allegiance to the Flag.

Board members present: Chong, Duff, Long, Turner

Board members absent: None

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

It was moved by Duff, seconded by Chong, and carried unanimously with the following votes: Ayes: Chong, Duff, Long, Turner; Noes: None; Absent: None, to approve the minutes of the regular meeting of June 20, 2017, as presented; and the minutes of the special meeting of June 30, 2017, as presented.

COMMUNICATIONS

Applications for Provisional Appointment to the Board

Memo from Superintendent Marshall regarding process for August 3, 2017 Board meeting

Article from David Feliciano, Assistant Superintendent, Business, titled *June Revenues \$2.68 Billion Short of Projections*

Local Educational Agency (LEA) Plan

2018 Schedule of Board Meeting Dates (Tentative)

PowerPoint: Human Resources Update

Letters of Endorsement for Board Vacancy Candidates

Human Resources Walk Through Items

AGENDA

It was moved by Chong, seconded by Long, and carried unanimously with the following votes: Ayes: Chong, Duff, Long, Turner; Noes: None; Absent: None, to approve the agenda as amended, pulling Item B-1-f (Approval of Donation of Surplus Instructional Materials).

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ESTABLISHMENT OF QUORUM

**MINUTES
Approved**

COMMUNICATIONS

Applications-Provisional Appt

Memo: Supt. Marshall
RE: 08-03-17 Board meeting

Article from D. Feliciano: June Revenues \$2.68 Billion Short

LEA Plan

2018 Schedule of Board Meetings (Tentative)

PPT: H/R Update

Ltrs of Endorsement: Board Vacancy

H/R Walk Thru Items

AGENDA

Approved as amended

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.

NEW BUSINESS

NEW BUSINESS

It was moved by Chong, seconded by Duff, and carried unanimously with the following votes: Ayes: Chong, Duff, Long, Turner; Noes: None; Absent: None, to select the following applicants to move forward in the process of a provisional appointment to the La Mesa-Spring Valley Board of Education: Rebekah Basson, Charles Muse, Paul Schnaubelt, Jay Steiger, Dwight Sykes, Helen Yapura-Weiler.

Applicant Selection for Provisional Appt. to Board
Selected 6 of 7 applicants

REPORTS OF OFFICERS OF THE BOARD

REPORTS

The Human Resources Department is responsible for employee recruitment, onboarding and annual evaluations; contract management and labor relations; credential monitoring; payroll and benefits; workers compensation; risk management; and customer service training. The District currently employs a staff of 2,166 consisting of 643 certificated, 638 classified, and 885 hourly and substitute employees.

Human Resources Update

Employee programs supported by Human Resources include California Teacher Induction Program, SDCOE Educator Effectiveness & Evaluation Project, Employee Wellness, and a new partnership with San Diego State University – a teacher credential cohort on the campus of Northmont Elementary School.

Summer 2017 programs consisted of Extended School Year (157 students enrolled), Extended School Services (670 students), and a new Breakthrough English Program for English learners enrolled less than one year in the District (80 students).

Tina Sardina, Assistant Superintendent, Human Resources, provided an overview and update of the Human Resources Department, and responded to clarifying questions.

NEW BUSINESS (cont.)

NEW BUSINESS

It was moved by Duff, seconded by Long, and carried unanimously with the following votes: Ayes: Chong, Duff, Long, Turner; Noes: None; Absent: None, to adopt Board Policy updates.

Board Policy Updates
Adopted

It was moved by Duff, seconded by Chong, and carried unanimously with the following votes: Ayes: Chong, Duff, Long, Turner; Noes: None; Absent: None, to approve East County SELPA Special Education 2017 Local Plan.

2017 East County SELPA Plan
Approved

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

Consent Calendar
Approved

Purchase Orders dated June 7, 2017 through July 18, 2017 totaling \$8,032,859.71

Purchase Orders

Warrants dated June 7, 2017 through July 18, 2017 totaling \$2,142,527.89

Warrants

Expenditures in the amount of \$1,570.53.

Revolving Cash Fund Reimb.
from the General Fund

Purchasing contracts utilized since the last Board meeting: North County Educational Purchasing Consortium (NCEPC); CalSAVE; State of California Department of General Services Contract #1-16-23-20A; The Cooperative Purchasing Network (TCPN); US Community; National Joint Powers Alliance Contract #100312 SEC; and South County Bid #14005.

Purchasing Contracts Utilized

Travel as attached

Travel

Agreements with City of La Mesa; Cabrillo National Monument; and Montessori Achievement Center to provide transportation services.

Transportation Service
Agreements

Award of bid for fresh produce to Diamond Jack Enterprises, Inc., Bid #FB 16/17-009

Fresh Produce Bid
#FB 16/17-009
Awarded to Diamond Jack Ent

Sale of surplus items (e-waste)

Sale of Surplus Items (E-Waste)

It was moved by Chong, seconded by Long, and carried unanimously with the following votes: Ayes: Chong, Duff, Long, Turner; Noes: None; Absent: None, to reject a claim of property damage near Spring Valley Academy and refer the claim to the Joint Powers Authority of the San Diego County Office of Education.

**Reject Claim: Property
Damage near SVA**
Claim Rejected

It was moved by Duff, seconded by Long, and carried unanimously with the following votes: Ayes: Chong, Duff, Long, Turner; Noes: None; Absent: None, to accept a gift from La Mesa Arts Academy PTSA in the amount of \$17,895.66 to La Mesa Arts Academy, to be used for field trips, presenters, supplies, a refrigerator and the 8th grade awards ceremony.

**Gift from LMAAC PTSA to
LMAAC of \$17,895.66**
Accepted with Thanks

It was moved by Long, seconded by Chong, and carried unanimously with the following votes: Ayes: Chong, Duff, Long, Turner; Noes: None; Absent: None, to approve the Local Education Agency (LEA) Plan and Title III Addendum.

LEA Plan & Title III Addend.
Approved

It was moved by Chong, seconded by Duff, and carried unanimously with the following votes: Ayes: Chong, Duff, Long, Turner; Noes: None; Absent: None, to authorize administration to enter into Special Education master contracts for 2017-18 with: Stein Education Center, Copper Hills Youth Center and Coast Music Therapy.

**Special Ed Master Contracts
for 2017-18**
Approved

It was moved by Duff, seconded by Long, and carried unanimously with the following votes: Ayes: Chong, Duff, Long, Turner; Noes: None; Absent: None, to authorize administration to enter into agreements with

**Agrmt: SDCOE Outdoor
Education Program**
Approved

San Diego County Office of Education to participate in the Outdoor Education Program.

It was moved by Duff, seconded by Chong, and carried unanimously with the following votes: Ayes: Chong, Duff, Long, Turner; Noes: None; Absent: None, to authorize administration to enter into a memorandum of understanding with San Diego Youth Services for the HERE Now School-Based Suicide Prevention and Early Intervention Program.

**Agrmt: SDYS HERE Now
Suicide Prevention/Early
Intervention Program**
Approved

It was moved by Duff, seconded by Chong, and carried unanimously with the following votes: Ayes: Chong, Duff, Long, Turner; Noes: None; Absent: None, to accept the Uniform Complaint Quarterly Report.

**Uniform Complaint
Quarterly Report**
Accepted

HUMAN RESOURCES RECOMMENDATIONS

It was moved by Duff, seconded by Long, and carried unanimously with the following votes: Ayes: Chong, Duff, Long, Turner; 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 Long, and carried unanimously with the following votes: Ayes: Chong, Duff, Long, Turner; Noes: None; Absent: None, to authorize administration to contract with colleges, universities and local high school districts for student teaching and professional training programs, including work-study programs.

**Contract w/ Colleges,
Universities & HS Districts
for Student Teaching,
Training & Work-Study**
Approved

It was moved by Long, seconded by Duff, and carried unanimously with the following votes: Ayes: Chong, Duff, Long, Turner; Noes: None; Absent: None, to approve salary placement for the Human Resources Manager classification on the Classified Supervisory & Manager Salary Schedule at annual salary (Step A) \$86,276.00 to (Step F) \$109,237.00.

**Salary Placement: Human
Resources Manager**
Approved

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

Member Duff expressed regret that he was unable to attend the Boys & Girls Club Brady Family Clubhouse Groundbreaking Ceremony on July 12, 2017, and thanked Member Chong for attending. Mr. Duff also recognized the efforts of former Board member Rick Winet, who was instrumental to the development of the Brady Family Clubhouse.

Member Chong stated that he was honored to attend and speak at the Groundbreaking Ceremony, where he was able to give praise to Mr. Winet for his efforts. The Clubhouse will be an asset to District students and the community.

Member Long also attended the Groundbreaking ceremony. He noted it was a pleasure to see the support of so many.

Member Long also stated he had recently returned from an enjoyable family trip to Washington D.C.

President Turner thanked the Board for filling in during her absence at

the June 20, 2017 Board meeting, while she was in Washington, D.C. on National School Boards Association business. She reported that NSBA has requested an appointment with U.S. Secretary of Education Betsy DeVos to discuss various topics related to education, including special education funding. The NSBA champions the belief that a free and appropriate public education is the foundation of our democracy. They are also furthering the cause of Career Technical Education (CTE), which provides students of all ages with the academic and technical skills, knowledge and training to succeed.

Superintendent Marshall reminded the Board of the following important dates: August 10, 2017 is the first day of school; there is a special Board meeting on August 3, 2017 at 5:00 p.m.; there will be a reception at the August 15, 2017 regular meeting to recognize former member Rick Winet and welcome the new Board member.

At 8:17 p.m. the President announced a recess.

CLOSED SESSION

At 8:26 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; Existing Litigation (LMSVSD v Mountain Empire Unified School District; and College Preparatory Middle School); and Anticipated Litigation – one case. The Superintendent; Board; and Assistant Superintendents Business, Human Resources and Learning Support adjourned to the session, which was held in the Boardroom.

At 9:20 p.m. Sarah Sutherland, Attorney, Dannis, Woliver, Kelley, excused herself from the meeting.

At 10:18 p.m. the President reconvened the meeting and announced the Board, in closed session, took the following action:

It was moved by Chong, seconded by Long, and carried unanimously with the following votes: Ayes: Chong, Duff, Long, Turner; Noes: None; Absent: None, to initiate litigation, with direction given to the Superintendent and legal counsel.

The meeting was adjourned at 10:19 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 15, 2017.

Jim Long, Clerk of the Board of Education

CLOSED SESSION ACTION

Initiate Litigation
Approved

