

**MINUTES  
BOARD OF EDUCATION MEETING  
LA MESA-SPRING VALLEY SCHOOL DISTRICT  
REGULAR MEETING: August 16, 2016**

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

The President led the Pledge of Allegiance to the Flag.

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

Board members absent: None

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

It was moved by Turner, seconded by Babbitt, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to approve the minutes of the regular meeting of August 2, 2016, as presented.

**COMMUNICATIONS**

Nomination form and FAQ sheet for California School Boards Association Director-at-Large, Asian/Pacific Islander and Hispanic

Letter for San Diego County Office of Education approving the La Mesa-Spring Valley 2016-2019 LCAP

Information regarding A Salute to Teachers, honoring San Diego County 2016 Teachers of the Year on September 10, 2016

PowerPoint for 2016-17 Leadership Symposium Update – Restorative Practices

**AGENDA**

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

**HEARING SESSION**

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.

**REPORTS OF OFFICERS OF THE BOARD**

The focus of the 2016-17 Leadership Symposium was Restorative Practice, and how it can be used to support classroom management and school culture. The foundation of Restorative Practice is building, repairing and maintaining healthy relationships on our campuses; and the

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ESTABLISHMENT OF QUORUM**

**MINUTES  
Approved**

**COMMUNICATIONS**

CSBA Director-at-Large Nominations

SDCOE Approval of LMSVSD LCAP 2016-19

Info regarding A Salute to Teachers on Sept 10, 2016

PPT: Leadership Symposium- Restorative Practices

**AGENDA**

Approved as presented

**HEARING**

**REPORTS**

16-17 Leadership Symposium Update-Restorative Practices PowerPoint Presentation

use of restorative, not punitive, discipline. This includes encouraging a child to accept responsibility for their actions, make amends, and repair the damaged relationship(s). Restorative consequences offer a pathway back to a positive relationship with the teacher and/or peer so that academic success can continue. District leaders received a two-day training in Restorative Practices, and additional staff will receive training throughout the year. Guido Magliato, Assistant Superintendent, Learning Support, provided details regarding the Leadership Symposium and Restorative Practices to the Board and responded to clarifying questions. The Board requested an update in January 2017.

### NEW BUSINESS

The Board took no action regarding nominations for the California School Boards Association (CSBA) Directors-at-Large, Asian/Pacific Islander and Hispanic.

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

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

Purchase Orders dated July 20, 2016 through August 2, 2016 totaling \$3,079,556.35

Warrants dated July 20, 2016 through August 2, 2016 totaling \$693,355.73

Expenditures in the amount of \$1,993.29

Auction sale of surplus items

Authorization and ratification of the California Multiple Award Schedules FieldTurf Contract #4-06-78-0031A for the purchase of turf and infill material

Contract with Hollandia Dairy, Inc. for the purchase of milk, dairy, fruit juice, and ice cream products as awarded by North County Educational Purchasing Consortium, Bid #CNS1617-1004

It was moved by Babbitt, seconded by Chong, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to enter into a Special Education Master Contract with Vista Hill for assessment services for 2016-17

### NEW BUSINESS

**CSBA Nominations:  
Directors-at-Large Asian/Pac  
Islander & Hispanic**  
No Action

**Board Policy Updates**  
Approved

**Consent Calendar**  
Approved

Purchase Orders

Warrants

Revolving Cash Fund  
Reimbursements from the  
General Fund

Auction Sale of Surplus Items

Award for Turf & Infill  
Material

Contract with Hollandia Dairy

**Agrmt with Vista Hill for  
Sp.Ed. Svcs 2016-17**  
Approved

## HUMAN RESOURCES RECOMMENDATIONS

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

**Human Resources  
Recommendations**  
Approved as amended

It was moved by Turner, seconded by Babbitt, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to enter into a Memorandum of Understanding with Grossmont-Cuyamaca Community College District

**MOU with Grossmont-  
Cuyamaca Community  
College District**  
Approved

It was moved by Turner, seconded by Chong, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to establish the position of Coordinator, Early Childhood Education

**Establish position:  
Coordinator, Early  
Childhood Education**  
Approved

## ANNOUNCEMENTS, REPORTS, COMMUNICATIONS FROM THE BOARD

Mr. Chong expressed appreciation to the Board for continuing the business of the District during his absence at the August 2, 2016 Board meeting.

Mr. Chong announced that his two sons started at Spring Valley Academy. He was proud of the staff for organically and fluidly adapting to the first-day challenges of opening a new school.

Mr. Chong expressed concern regarding the “brain drain” of students leaving traditional District campuses for specialty schools. Superintendent Marshall addressed these concerns by reinforcing the District policy of providing all children an environment and the opportunity to succeed.

Dr. Turner announced she attended the National School Boards Association (NSBA) Leadership Symposium. Information regarding strategies for implementing the Every Student Succeeds Act (ESSA) were discussed. Dr. Turner also urged the Board to complete a five-question survey issued by the U.S. Department of Education.

Mr. Winet noted that the first day of school drop off traffic for Murdock Elementary on Conrad Drive appeared to be a one-hour wait. There was consensus that the drop off lines would lessen as parents will not feel the need to park and walk their students to class. There was discussion regarding long-term solutions to traffic on Conrad Drive.

Mr. Babbitt announced he had an opportunity to discuss the District schools with a new Spring Valley resident. He was pleased to explain our elementary campuses and academies, and honored to be a part of the great things happening in the District.

Superintendent Marshall announced first day enrollment on August 16, 2016 was 11,651 students, with campuses continuing to enroll students. He also said the ribbon cutting for the new STEAM field would most

likely be right before the October break.

At 8:05 p.m. the President announced a recess.

**CLOSED SESSION**

At 8:16 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; Existing litigation – Nawal Darwish, Guardian, on behalf of student v LMSVSD; Existing litigation – Alma Meza, Parent, on behalf of student v LMSVSD. The Superintendent; Board; and Assistant Superintendents Human Resources and Learning Support adjourned to the session, which was held in the Boardroom.

At 8:39 p.m. the President reconvened the meeting and announced the Board took no action in closed session.

The meeting was adjourned at 8:40 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 September 6, 2016

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David Chong, Clerk of the Board of Education