

**MINUTES
BOARD OF EDUCATION MEETING
LA MESA-SPRING VALLEY SCHOOL DISTRICT
SPECIAL MEETING: August 24, 2017**

The meeting was called to order at 5:00 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: Basson, Chong, Duff, Long, Turner

Board members absent: None

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ESTABLISHMENT OF QUORUM

AGENDA

It was moved by Chong, 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.

HEARING SESSION

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.

REPORTS OF OFFICERS OF THE BOARD

The goal of La Mesa-Spring Valley Schools is to ensure all students are equipped with the skills and dispositions necessary for success. Students who have mastered the essential skills, and have a strong foundation of knowledge and abilities, are prepared to compete in the global marketplace. They have unlimited paths of opportunity available to lead a successful and rewarding life. For students who fail in our educational system, there are virtually no paths of opportunity.

The District cabinet, managers, teachers and other support staff continue to implement and strengthen leading-edge programs and strategies in order to ensure all students are equipped for success in high school, life and the workplace:

- Local Control and Accountability Plan (LCAP)
- Professional Learning Communities
- Early Childhood Education
- Extended School Services
- Student Support Services
- Special Education
- Technology and Assessment
- Instruction and Curriculum
- Learning Coalition

AGENDA

Approved as presented

HEARING

REPORTS

Overview of the Instructional Program

- High Quality Teaching and Learning (HQTL)
- Educators Effectiveness Evaluation (E3)
- Collective Efficacy

Guido Magliato, Assistant Superintendent, Learning Support, presented an overview of the instructional program and responded to clarifying questions.

The meeting was adjourned at 7:07 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 September 19, 2017.

Jim Long, Clerk of the Board of Education