

**MINUTES
BOARD OF EDUCATION MEETING
LA MESA-SPRING VALLEY SCHOOL DISTRICT
REGULAR MEETING: September 19, 2017**

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

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: Guzman, Magliato, Marshall, Sardina

It was moved by Long, seconded by Chong, and carried unanimously with the following votes: Ayes: Basson, Chong, Duff, Long, Turner; Noes: None; Absent: None, to approve the minutes of the regular meeting of September 5, as presented.

**MINUTES
Approved**

COMMUNICATIONS

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Letter from San Diego County Office of Education, congratulating Rebekah Basson on her appointment to the La Mesa-Spring Valley Governing Board.

Ltr. from SDCOE congratulating R. Basson on appointment to Board

Email from California Department of Education, Nutrition Services Division, noting all areas of the Summer Seamless Option Program were in compliance for the month of July 2017.

Ltr. from CDE, Nutrition Svcs: Seamless Summer Program in compliance 7/2017

Photos of supplies donated to Casa de Oro Elementary by Casa de Oro Baptist Church.

Supplies donated to CDO by CDO Baptist Church

Letter from Rosa Sanchez, applicant, informing the Board of her desire for employment within the District.

Ltr. from R. Sanchez regarding employment

Memo regarding Mt. Helix Council PTA all-district membership \$210

District PTA Membership

PowerPoint: English Language Proficiency Assessment for California

PwrPt: ELPAC

AGENDA

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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 approve the agenda as presented.

Approved as presented

HEARING SESSION

HEARING

The President announced a hearing for anyone who wished to address the Board on any topic relating to public education. Julie Malone, Speech-Language Pathologist, Highlands, spoke on behalf of the Teachers Association, expressing gratitude for the District commitment

J. Malone, SLP, HIG on behalf of the Tchrs. Assoc., thanked the District for commitment to PLC

to Professional Learning Committees (PLC).

REPORTS OF OFFICERS OF THE BOARD

REPORTS

The assessment used to identify and annually assess English learners, the California English Language Development Test (CELDT) was established in 2001 to align with the 1998 English Language Arts and 1999 English Language Development Standards. The new assessment, the English Language Proficiency Assessment for California (ELPAC) will debut in 2018. The ELPAC is aligned with 2010 Common Core State Standards and 2012 Common Core English Language Development Standards. Elisa Holston-Arteaga, Director, Learning Support; Cara Serban-Lawler, Director, Technology & Assessment; and Kim Nisson, English Learner Resource Teacher, provided an overview of the new ELPAC assessment and responded to clarifying questions.

Learning Support:
ELPAC Update

NEW BUSINESS

NEW BUSINESS

It was moved by Chong, seconded by Long, and carried unanimously with the following votes: Ayes: Basson, Chong, Duff, Long, Turner; Noes: None; Absent: None, to adopt Resolution 17-18-04, in opposition of Assembly Bill 424.

ROLL CALL VOTE
Res. 17-18-04, Opposing
Assembly Bill 424
Adopted

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 authorize administration to enter into a memorandum of understanding with San Diego County Office of Education, to resolve current issues and develop improved performance strategies for PeopleSoft Software implementation.

MOU: SDCOE re: PeopleSoft
Implementation
Approved

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

Consent Calendar
Approved

Purchase Orders dated August 23, 2017 through September 5, 2017 totaling \$927,404.01

Purchase Orders

Warrants dated August 23, 2017 through September 5, 2017 totaling \$718,446.96

Warrants

Expenditures in the amount of \$6,433.06

Revolving Cash Fund
Reimbursements from the
General Fund

Purchasing contracts utilized since the last Board meeting: North County Educational Purchasing Consortium (NCEPC); South County Agency Contract, Bid 14-005; National Cooperative Purchasing Alliance (NCPA) Contract #02-27.

Purchasing Contracts Utilized

Amendment of retiree life insurance benefit agreement.

Amend Retiree Life Insurance
Benefit Agreement

It was moved by Duff, seconded by Basson, and carried unanimously with the following votes: Ayes: Basson, Chong, Duff, Long, Turner;

Reject & Refer KEM Student
Injury to SDCOE JPA

Noes: None; Absent: None, to reject a claim of student injury at Kempton Literacy Academy and refer the claim to San Diego County Office of Education Joint Powers Authority.

Approved

It was moved by Duff, seconded by Chong, and carried unanimously with the following votes: Ayes: Basson, Chong, Duff, Long, Turner; Noes: None; Absent: None, to authorize administration to enter into Special Education master contracts for the 2017-18 school year.

**Special Education Master
Contracts 2017-18**
Approved

HUMAN RESOURCES RECOMMENDATIONS

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

**Human Resources
Recommendations**
Approved

ANNOUNCEMENTS, REPORTS, COMMUNICATIONS FROM THE BOARD

Member Long visited Highlands Elementary. He was impressed with the staff, principal, and students.

Member Chong walked the perimeter of Highlands Elementary. He also visited Casa de Oro Elementary, where he participated in a guest author presentation and visited a classroom. Mr. Chong visited Spring Valley Academy to thank David Geck, Dean, for his service to the District.

Mrs. Basson visited Parkway Middle School. Particularly noteworthy was the anti-bullying, student-centered Safe Ambassador Program.

Member Duff reported on the La Mesa Community Services Commission meeting. Topics included modifications to former McArthur Park, which will include a walking path. Mr. Duff also attended a meeting of the Intergenerational Games, and encouraged Board members and staff to participate on October 12, 2017. He also noted that construction of the Boys & Girls Club on the La Mesa Arts Academy Campus can be viewed from Windsor Hills Community Church.

President Turner is engaged in National School Boards Association (NSBA) and California School Boards Association (CSBA) business.

At 8:37 p.m. the President announced a recess.

CLOSED SESSION

At 8:48 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. 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 October 3, 2017.

Jim Long, Clerk of the Board of Education