

**MINUTES
BOARD OF EDUCATION MEETING
LA MESA-SPRING VALLEY SCHOOL DISTRICT
REGULAR MEETING: December 12, 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: Basson, 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 Basson, 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 November 7, 2017 as presented.

AGENDA

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 agenda as presented.

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 appoint the following officers to serve January-December 2018: President–David Chong; Vice President–Jim Long; Clerk–Emma Turner.

COMMUNICATIONS

Email from Laramie Littig, parent and District teacher, praising the efforts of Lalita Platfoot, teacher, Lemon Ave.

Article from San Diego Union Tribune, dated 11/27/17, “Aztecs Athletes Share Food, Fitness Times with Spring Valley Students”

Article provided by David Feliciano, Assistant Superintendent, Business Services, “Could California be Seeing Onset of Recession?”

Letter from Dr. Paul Gothold, San Diego County Superintendent of Schools, regarding eligibility for assistance under California’s new Accountability System

OPEB Actuarial Valuation provided by Nyhart Co.

2016-17 Personnel Commission Annual Report

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ESTABLISHMENT OF QUORUM

MINUTES

Approved as presented

AGENDA

Approved as presented

NEW BUSINESS

ELECTION OF OFFICERS

Appointed

COMMUNICATIONS

L. Littig, parent and teacher, commend L. Platfoot, tchr LEA

Article: “Aztec Athl. Share Food, Fitness w/SV Students”

Article: “Could Calif. be Seeing Onset of Recession?”

Ltr. fm. Dr. P. Gothold re: assistance under Calif. Accountability System

OPEB Actuarial Valuation

16-17 Pers. Comm. Ann. Rpt.

Human Resources Walk Through

HR Walk Through

News Article from Fiscal Report titled, "UCLA Economists Forecast "Sunny 2018, Cloudy 2019"

Article: UCLA Econ. Forecast Sunny 2018, Cloudy 2019

PowerPoint: Nyhart Co. OPEB Actuarial Valuation-Retiree Health Program

PPT: OPEB Actuarial Val.

PowerPoint: First Interim Budget Report

PPT: 1st Interim Budget Report

First Interim Budget Report dated December 2017

1st Interim Budget Report

HEARING SESSION

HEARING

The President announced a hearing for anyone who wished to address the Board on any topic relating to public education. Mr. Nick Marinovich, community member, addressed the Board on public education in general, and specifically regarding various items on the agenda, including the actuarial report; ratification of purchase orders and warrants; and ratification of travel. It was suggested Mr. Marinovich contact the Superintendent to discuss the business of the Board in more detail.

N. Marinovich, Community Member re: Various Educational and Board Agenda Issues

REPORTS OF OFFICERS OF THE BOARD

REPORTS

The Governmental Accounting Standards Board Statement No. 45 (GASB 45) establishes standards for government employers to measure and report their costs and obligations related to other post-employment benefits (OPEB), such as retiree health benefits. In August 2015, the District negotiated the sunset of OPEB benefits. This change prompted a plan valuation, which is now required biannually. Currently, District retirees between ages 55-65 who retire from PERS/STRS and have completed at least 10 years of benefit-eligible service in the District qualify for District-paid premiums on select plans until 65. The phase-out of plan benefits will begin in July 2020, with all OPEB benefits eliminated by 2035. GASB 45 requires the following accounting statements:

2017 GASB 45 Actuarial Report

- Unfunded Actuarial Accrued Liability (UAAL): \$30.6 million
 - 2016-17 Fiscal Year Accrual Expense: \$2.8 million
 - District Contributions: \$2.2 million
 - Difference (w/adj) Accumulates as Additional Liability: \$13.6 million
- Luis Murillo, Actuarial Consultant, Nyhart Co., presented the 2017 GASB 45 Actuarial Report and responded to clarifying questions.

NEW BUSINESS (cont.)

NEW BUSINESS (cont.)

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 accept the 2017 GASB 45 Actuarial Report.

GASB 45 Actuarial Report Accepted

REPORTS OF OFFICERS OF THE BOARD (cont.)

REPORTS (cont.)

The First Interim Financial Report is an overview of the District’s fiscal condition as of October 31. With each interim report, the Board must certify whether the District’s fiscal condition is projected to be positive, qualified or negative over the next three years. Revenues have increased due to growth of unduplicated students, federal prior year carryover, additional one-time state funds, increase in GASB 68 revenues (offset by an equal expense), donations, grants and new charter oversight fees. Expenditures have increased due to less-than-anticipated reductions in staffing, implementation of the classified salary study, allocation of prior year carryover and Prop. 39 expenses allocated last year that will be made this year. District projections are as follows (in millions):

2017-18 First Interim Financial Report and Budget Update

2017-18:	2018-19:	2019-2020
Revenues \$129.9	Revenues \$131.7	Revenues \$135.7
Expenditures \$131.8	Expenditures \$131.7	Expenditures \$135.8
Reserves \$6.5	Reserves \$5.5	Reserves \$4.4

The First Interim Report, as of October 31, 2017, projects the District will be able to meet its financial obligations over the next three years; therefore, the certification is positive. David Feliciano, Assistant Superintendent, Business Services, presented an overview of the First Interim Report and responded to clarifying questions.

NEW BUSINESS (cont.)

NEW BUSINESS (cont.)

It was moved by Long, seconded by Basson, and carried unanimously with the following votes: Ayes: Basson, Chong, Duff, Long, Turner; Noes: None; Absent: None, to approve the 2017-18 First Interim Financial Report and Incorporated Budget Revisions.

17-18 1st Interim Financial Report & Incorporated Budget Revisions
Approved

It was moved by Basson, seconded by Duff, and carried unanimously with the following votes: Ayes: Basson, Chong, Duff, Long, Turner; Noes: None; Absent: None, to approve the Board of Education Schedule of Meetings for January-December 2018.

Board of Education Schedule of Meetings Jan-Dec 2018
Approved

Nomination for Representatives to the California School Boards Association Delegate Assembly, Region 17, died for lack of a motion.

Nom: CSBA Delegate Assembly, Region 17
No action taken

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 appointment of volunteer representatives, Jerica Williams, parent of a special education student at Fletcher Hills Elementary, and Angela Escobar, parent of a special education student at La Presa Elementary, to the Community Advisory Committee, East County Special Education Local Plan Area (SELPA).

SELPA Volunteer Representatives-CAC
Approved w/Thanks

It was moved by Chong, seconded by Basson, 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 October 25, 2017 through November 28, 2017 totaling \$1,129,577.59

Purchase Orders

Warrants dated October 25, 2017 through November 28, 2017 totaling LMSV Board Minutes – December 12, 2017

Warrants

\$1,944,721.49

Expenditures in the amount of \$2,439.35

Revolving Cash Fund
Reimbursements from the
General Fund

Purchasing contracts utilized since the last Board meeting: North County Educational Purchasing Consortium (NCEPC); National Joint Powers Alliance (NJPA) Contract #083116-SEC

Purchasing Contracts Utilized

Travel as attached

Travel

Addendum to existing service agreement: All Kids Academy Head Start, Inc.

Addendum to Svc Agrmt:
All Kids Academy Head Start

Sale of surplus items

Sale of Surplus Items

Grant of Easement for San Diego Gas & Electric at La Mesa Arts Academy

Grant Easement: SDG&E at
LMAAC

Change order for fence installation at Kempton Literacy Academy, Bid #FB 16/17-002

Change Order: Fence Install at
KEM, Bid #FB 16/17-002

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 adopt Annual Developer Fee Report for fiscal year 2016-17.

**Annual Developer Fee Report
2016-17**
Adopted

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 Adopt Five-Year Developer Fee Report for fiscal year 2016-17.

**Five-Year Developer Fee
Report 2016-17**
Adopted

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 reject a claim of student injury at Casa de Oro Elementary and refer to Joint Powers Authority of the San Diego County Office of Education.

**Reject Claim at CDO and
Refer to SDCOE JPA**
Claim Rejected

It was moved by Long, 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 special education master contracts for 2017-18 school year.

**Special Ed Master Contracts
for 17-18**
Approved

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 authorize administration to enter into a memorandum of understanding with La Mesa City Hope to provide assistance to students exposed to trauma.

MOU: La Mesa City Hope
Approved

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 Sanford Harmony Project to help

**MOU: Sanford Harmony
Project**
Approved

reduce student bullying.

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 authorize administration to enter into a memorandum of understanding with Rady Children's Hospital to provide vision and hearing screening services.

MOU: Rady's for Vision & Hearing Screening Svcs.
Approved

It was moved by Long, 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 Unified School District, Mental Health Systems and LEAs to provide mental health services to students.

MOU: SDUSD, Mental Health Systems & LEAs
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 authorize administration to enter into an agreement with Achieve 3000 Students FIRST to provide grant-funded differentiated literacy services.

Agrmt: Achieve 3000 Students FIRST
Approved

HUMAN RESOURCES RECOMMENDATIONS

It was moved by Duff, seconded by Long, and carried unanimously with the following votes: Ayes: Basson, Chong, Duff, Long, Turner; Noes: None; Absent: None, to approve standard Human Resources recommendations as amended to include one additional Lecturer/Presenter and/or Short-Term Employment form.

Human Resources Recommendations
Approved as amended

It was moved by Long, 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 Creighton University.

MOU: Creighton University
Approved

It was moved by Basson, seconded by Long, and carried unanimously with the following votes: Ayes: Basson, Chong, Duff, Long, Turner; Noes: None; Absent: None, to authorize administration to enter into a service agreement with San Diego County Superintendent of Schools for participation in the Preliminary and/or Clear Administrative Service Credential Programs.

Agrmt: SD Supt. of Schools Prelim and/or Clear Admin Svc. Credential Programs
Approved

ANNOUNCEMENTS, REPORTS, COMMUNICATIONS FROM THE BOARD

Member Duff announced he participated in a visual inspection along University Avenue and Parks Avenue in La Mesa in conjunction with the Safe Routes to School Program. Also in attendance were members of the San Diego Bicycle Coalition, Councilmember Colin Parent and an engineer from the City of La Mesa. The City has agreed to install "reverse parking" along Junior High Drive, which is considered a safer and more pedestrian-friendly parking practice.

Member Basson attended her first California School Boards conference, which was very informative. She looks forward to future conferences.

Member Chong marched with the Spring Valley Academy Band at the La Jolla Christmas Parade. He praised the efforts and abilities of the band members, noting they are the only non-high school band at many events. Mr. Chong also made site visits.

Member Long praised the efforts of David Feliciano and the audit committee. Mr. Long also attended a holiday event at Northmont Elementary.

The Board and Cabinet congratulated Dr. Turner on recently being voted as President-Elect of the California School Boards Association. She will serve as president starting in December 2018.

The Superintendent wished the Board and the community a happy holiday.

At 8:38 p.m. the President announced a recess.

CLOSED SESSION

At 8:55 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 USD and College Preparatory Middle School; Existing Litigation-R & J Kurtz, Parents on Behalf of Student v. LMSV. The Superintendent; Board; and Assistant Superintendents Business, Human Resources and Learning Support adjourned to the session, which was held in the Boardroom.

At 9:30 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: Basson, Chong, Duff, Long, Turner; Noes: None; Absent: None, to settle the case of R. & J. Kurtz, Parents, on behalf of Student v. LMSV as per the settlement agreement.

The meeting was adjourned at 9:35 p.m.

CLOSED SESSION ACTION

Existing Litigation Case
Settled

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 January 16, 2018.

Emma Turner, Clerk of the Board of Education