

**MINUTES
BOARD OF EDUCATION MEETING
LA MESA-SPRING VALLEY SCHOOL DISTRICT
SPECIAL MEETING: February 19, 2019**

The meeting was called to order at 6:00 p.m. at the Education Service Center by the President, Jim Long.

CALL TO ORDER

The President led the Pledge of Allegiance to the Flag.

PLEDGE OF ALLEGIANCE

Board members present: Jim Long, President
Emma Turner, Vice President
Rebecca McRae, Clerk
Chardá Fontenot, Member
Megan Epperson, Member

ESTABLISHMENT OF QUORUM

Board members absent: None

Staff members present on assignment: David Feliciano, Superintendent
Dori Guzman, Board Recording Secretary
Guido Magliato, Assistant Superintendent, Learning Support
Jennifer Nerat, Assistant Superintendent, Business Services
Deann Ragsdale, Assistant Superintendent, Student Supports
Tina Sardina, Assistant Superintendent, Human Resources

AGENDA

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It was moved by Turner, seconded by Fontenot, and carried unanimously with the following votes: Ayes: Epperson, Fontenot, Long, McRae, Turner; Noes: None; Absent: None, to approve the agenda as presented.

Approved as presented

COMMUNICATIONS TO THE BOARD

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PowerPoint: District and School Facilities Update, provided by Eric Hall and Associates

PPT: Dist. & School Facilities Update

PowerPoint: District Financial Analysis, provided by Isom Advisors

PPT: Dist. Financial Analysis

PUBLIC COMMUNICATIONS

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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

REPORTS

As first steps in exploring a general obligation bond offering in 2020, the Board heard presentations regarding the state of district buildings and the process leading up to a bond offering.

Eric Hall, President, Eric Hall and Associates, reported that the average

age of all district schools is 59 years, with seven schools being built more than 65 years ago; eleven schools built between 50-65 years ago; and only three schools built less than 49 years ago. With the State of California eliminating deferred maintenance funding, the district must rely on general funds to maintain and repair an aging infrastructure. Currently, the district's general fund commits 1% to maintenance, operations, materials and services. 3.1% is allocated for the salary and benefits of maintenance and operations staff. The district has taken a conservative approach when considering general obligation bonds, issuing only one bond in 20 years, compared to other districts who have issued two bonds (Santee, National City, Lakeside); three bonds (South Bay, Lemon Grove, Grossmont, Chula Vista); and four bonds (Cajon Valley, San Diego Unified) over the same 20 year period.

Jon Isom, Managing Principal, Isom Advisors, and Jason List, Principal, Isom Advisors, provided detailed information focusing on the District's assessed value and general obligation bond capacity; elementary school district tax rates in San Diego County; voter demographics; and possible next steps towards a general obligation bond offering.

The meeting was adjourned at 7:52 p.m.

David Feliciano, Superintendent

Approved and ordered into the proceedings of the District at the next regular meeting of the Board of Education to be held March 5, 2019.

Rebecca McRae, Clerk of the Board of Education