

**MINUTES
BOARD OF EDUCATION MEETING
LA MESA-SPRING VALLEY SCHOOL DISTRICT
REGULAR MEETING: March 5, 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 Pledge of Allegiance to the Flag was led by:
Connor Haynes, Sixth Grade, Fletcher Hills Elementary
Jared Newbold, Sixth Grade, Fletcher Hills Elementary

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

MINUTES

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It was moved by McRae, seconded by Fontenot, and carried unanimously with the following votes: Ayes: Epperson, Fontenot, Long, McRae, Turner; Noes: None; Absent: None, to approve the minutes of the regular meeting of February 5, 2019 and the special meeting of February 19, 2019, as presented.

Approved as presented

AGENDA

AGENDA

It was moved by Epperson, seconded by McRae, 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

COMMUNICATIONS TO THE BOARD

Innovation and Engagement Spotlight Series: Dr. Meg Jacobsen, Executive Director, Innovation and Engagement, updated the Board on the growing transitional kindergarten and early admission kindergarten programs in the District. Evidence shows that early education provides students with long-lasting social, emotional, and pre-literacy skills. The District is focusing on growing these programs with the intention of increasing enrollment through retention of these earliest learners.

TK and EAK
Enrollment Update

Eileen Cotter, Principal, Fletcher Hills Elementary, presented the Board with highlights of the programs and activities at Fletcher Hills Elementary.

E. Cotter, Principal, FLH

Flyer for Trust Blended Learning

Flyer: Trust Blended Learning

PowerPoint: Blended Learning Update

PPT: Blended Learning

PowerPoint: 18-19 Second Interim Financial Report

PPT: 18-19 2nd Interim
Financial Rpt

Second Interim Budget Report

18-19 2nd Interim Budget
Report

PUBLIC COMMUNICATIONS

PUBLIC COMMUNICATIONS

The President announced a hearing for anyone who wished to address the Board on any topic relating to public education. The following staff, students, and members of the public spoke regarding the effects of District budget cuts on their campuses:

- Mary Ellen Shu, Library & Learning Res. Tech., Casa de Oro Elem.
- Addison Carter, Student, Casa de Oro
- Elaine Adlam, Parent, Casa de Oro
- Olivia Davis, Student, Casa de Oro
- Brianne Decker, Parent, Casa de Oro
- Rosa Izaguirre, Parent, Casa de Oro
- Veronica Flores, Office Assistant I, Bancroft Elementary
- Karylenn Hedge, Parent and PTA President, Bancroft
- Nancy McDaniel, Central Kitchen Mgr, PKMS; CSEA Union Steward
- Lilliana Zavala Office Assistant I, Kempton Literacy Academy (statement read by Nancy McDaniel)

M. Shu
A. Carter
E. Adlam
O. Davis
B. Decker
R. Izaguirre
V. Flores
K. Hedge
N. McDaniel
L. Zavala

REPORTS OF OFFICERS OF THE BOARD

REPORTS

In order to provide a superior program, offer families a flexible schedule, and expand enrollment, the District's Home Independent Study program is being redesigned as Trust Blended Learning. The new model will provide challenging online curriculum, small group instruction, and academic intervention. The program will open on the campus of Parkway Middle School in August 2019. Dr. Meg Jacobsen, Executive Director, Innovation and Engagement, provided details regarding the new program and responded to clarifying questions.

Home Independent Study
Program Transformation to
Trust Blended Learning

The Second Interim Report is an overview of the District's fiscal condition as of January 31. With each interim report, the Governing Board must certify whether the District's fiscal condition is projected to be positive, qualified or negative (will, may not, or will not be solvent over the next three years). Based on the 2018-19 Second Interim Report, a positive certification is recommended since the District anticipates being able to meet its financial obligations during the current year, as well as the 2019-20 and 2020-21 fiscal years. Jennifer Nerat, Assistant Superintendent, Business Services, presented an overview of the Second Interim Report and responded to clarifying questions.

2018-19 2nd Interim Financial
Report

NEW BUSINESS

NEW BUSINESS

It was moved by McRae, seconded by Epperson, and carried unanimously with the following votes: Ayes: Epperson, Fontenot, Long, McRae, Turner; Noes: None; Absent: None, to appoint Chardá Fontenot to serve on the City of La Mesa Environmental Sustainability Committee.

Fontenot: Represent District on LM Environmental Sustainability Committee
Approved

It was moved by Turner, seconded by McRae, and carried unanimously with the following votes: Ayes: Epperson, Fontenot, Long, McRae, Turner; Noes: None; Absent: None, to cast one ballot for each of the following persons to serve on the California School Boards Association’s Delegate Assembly, Region 17 for 2019:

CSBA Delegate Assembly, Region 17 Ballot
Approved as Listed

- Leslie Ray Bunker
- Al Guerra
- Andrew Hayes
- Beth Hergesheimer
- Rodolfo Lopez
- Dawn Perfect
- Barbara Ryan

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 adopt Resolution 18-19-14, Teacher Appreciation Week.

Res. 18-19-14
Teacher Apprec. Wk.
Adopted

It was moved by Fontenot, seconded by Turner, and carried unanimously with the following votes: Ayes: Epperson, Fontenot, Long, McRae, Turner; Noes: None; Absent: None, to adopt Resolution 18-19-15, Classified School Employees Week.

Res. 18-19-15
Classified Employees Wk.
Adopted

It was moved by McRae, seconded by Turner, and carried unanimously with the following votes: Ayes: Epperson, Fontenot, Long, McRae, Turner; Noes: None; Absent: None, to adopt Resolution 18-19-16, Administrative Employees Week.

Res. 18-19-16
Admin. Employees Wk.
Adopted

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

Consent Calendar
Approved

Purchase Orders dated January 23, 2019 through February 13, 2019 totaling \$243,510.84

Purchase Orders

Warrants dated January 23, 2019 through February 13, 2019 totaling \$1,006,499.23

Warrants

Expenditures in the amount of \$4,786.07

Revolving Cash Fund
Reimbursements from the
General Fund

Purchasing contracts utilized since the last board meeting: California Multiple Award Schedules (CMAS) Contract #3-18-70-0793J; CalSAVE Technology Contract #527683; Corona-Norco Unified School District-Bid #15/16-006 for Classroom and Office Supplies; National

Purchasing Contracts Utilized
Since Last Board Meeting

Cooperative Purchasing Alliance (NCPA); North County Educational Purchasing Consortium (NCEPC).

Lecturer/Presenter/Contractor agreements as presented

Lecturer/Presenter/Contractor Agreements

It was moved by Turner, seconded by Epperson, and carried unanimously with the following votes: Ayes: Epperson, Fontenot, Long, McRae, Turner; Noes: None; Absent: None, to approve the 2018-19 Second Interim Financial Report and Incorporated Budget Revisions.

18-19 Second Interim Budget Report
Approved

It was moved by Fontenot, seconded by McRae, and carried unanimously with the following votes: Ayes: Epperson, Fontenot, Long, McRae, Turner; Noes: None; Absent: None, to authorize administration to enter into agreement with Isom Advisors.

Agmnt: Isom Advisors
Approved

It was moved by Turner, seconded by McRae, and carried unanimously with the following votes: Ayes: Epperson, Fontenot, Long, McRae, Turner; Noes: None; Absent: None, to authorize administration to enter into special education master contract with San Diego Vision Care for 2018-19.

Special Ed Contract: SD Vision Care
Approved

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

Human Resources Recommendations
Approved as presented

It was moved by Turner, seconded by McRae, and carried unanimously with the following votes: Ayes: Epperson, Fontenot, Long, McRae, Turner; Noes: None; Absent: None, to adopt Resolution 18-19-17, Criteria for Determining Certificated Order of Seniority.

Res. 18-19-17
Cert. Seniority Criteria
Adopted

It was moved by Turner, seconded by McRae, and carried unanimously with the following votes: Ayes: Epperson, Fontenot, Long, McRae, Turner; Noes: None; Absent: None, to adopt Resolution 18-19-18, Reduction of Certificated Service.

Res. 18-19-18
Reduce Cert. Service
Adopted

It was moved by McRae, seconded by Turner, and carried unanimously with the following votes: Ayes: Epperson, Fontenot, Long, McRae, Turner; Noes: None; Absent: None, to adopt Resolution 18-19-19, Reduction of Classified Service.

Res. 18-19-19
Reduce Class. Service
Adopted

It was moved by Turner, seconded by McRae, and carried unanimously with the following votes: Ayes: Epperson, Fontenot, Long, McRae, Turner; Noes: None; Absent: None, to authorize administration to enter into an agreement with Biola University.

Agmnt: Biola University
Approved

ANNOUNCEMENTS, REPORTS, COMMUNICATIONS FROM THE BOARD

Rebecca McRae noted that it was Read Across America week, and encouraged the Board and Cabinet to read in classrooms.

Dr. Emma Turner shared that she was returning to Sacramento for

California School Boards Business and to meet with the Superintendent of Public Instruction, Tony Thurmond. She noted that Mr. Thurmond supports the efforts of educators in striving for equity for African American students.

Chardá Fontenot stated that she participated in Read Across America week with 4th, 5th, and 6th graders at Rancho Elementary School, and will be reading in Rebecca McRae's classroom in the San Diego Unified School District. She also noted Casa de Oro will have its Family Reading Night on Thursday, March 7, 2019.

Megan Epperson appreciated the collaboration among parents at the District Coffee Talks, led by Dr. Jacobsen. She also mentioned that she has visited all District schools.

Jim Long enjoyed a visit to Loma Elementary school and praised the efforts of staff.

David Feliciano stated that he is pleased to serve on the California School Boards Association Superintendents Advisory Council and be a voice for issues in education. He also noted he will participate in Read Across America week at Casa de Oro Elementary School. He shared that he met a young man who was getting ready to enter boot camp with the Marines. He was an alumni of La Mesa Dale Elementary and La Mesa Middle School. The gentleman stated that the teachers there had transformed his life, and their actions put him on his current path. Mr. Feliciano acknowledged that the daily work of all District employees can change lives.

At 8:23 p.m. the President announced a recess.

CLOSED SESSION

At 8:36 p.m. the President called for a closed session to discuss:

- LMSV Teachers Association and California School Employees Association, Chapter 419
- Consideration of Student Expulsion (File No. 18-19-03)
- Existing Litigation: Voice of San Diego v. La Mesa-Spring Valley School District

The Superintendent; Board; and Assistant Superintendents Business Services, Human Resources, Learning Support, and Student Supports adjourned to the session, which was held in the Boardroom.

At 9:23 p.m. the President reconvened the meeting and announced the Board, in closed session, took the following action:

It was moved by Fontenot, seconded by Epperson, and carried unanimously with the following votes: Ayes: Epperson, Fontenot, Long, McRae, Turner; Noes: None; Absent: None, to accept the stipulated expulsion of one student (File No. 18-19-03).

It was moved by McRae, seconded by Turner, and carried unanimously with the following votes: Ayes: Epperson, Fontenot, Long, McRae, Turner; Noes: None; Absent: None, settle the case of Voice of San Diego

CLOSED SESSION ACTION

Stipulated Expulsion
File No. 18-19-03
Accepted

Voice of SD v LMSVSD
Settled

v. La Mesa-Spring Valley School District in an amount not to exceed \$29,594.00.

The meeting was adjourned at 9:24 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 April 2, 2019.

Rebecca McRae, Clerk of the Board of Education