

**MINUTES
BOARD OF EDUCATION MEETING
LA MESA-SPRING VALLEY SCHOOL DISTRICT
REGULAR MEETING: April 2, 2019**

The meeting was called to order at 5:00 p.m. at the Education Service Center by the President, Jim Long.

CALL TO ORDER

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

Board members absent: None

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

At 5:01 p.m., the President called for a recess.

CLOSED SESSION

CLOSED SESSION

At 5:02 p.m., the President called for a closed session to conference with legal counsel regarding anticipated litigation (one case).

Anticipated Litigation

Board members, staff members present on assignment, and William Tunick, attorney with Dannis Woliver Kelley, adjourned to the session, which was held in the Boardroom.

The meeting was reconvened at 6:00 p.m. in the Boardroom by the President.

ESTABLISHMENT OF QUORUM

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

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

The Pledge of Allegiance to the Flag was led by:
Keahliana Velazquez, Sixth Grade at Highlands
Zailan Terwanishy, Fifth Grade at Highlands

PLEDGE OF ALLEGIANCE

MINUTES

MINUTES

It was moved by Epperson, 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 March 5, 2019, as presented.

Approved as presented

AGENDA

AGENDA

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 approve the agenda as presented.

Approved as presented

COMMUNICATIONS TO THE BOARD

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Innovation and Engagement Spotlight Series: Dr. Meg Jacobsen, Executive Director, Innovation and Engagement, updated the Board on the various programs that support English learners, including Ignite ELD, Breakthrough English, Project Lift, and PLC teams. A video was shared highlighting visiting teachers from various countries who were interested in observing STEAM English learner students and the staff who support them.

English Learner Update

Memo from David Feliciano regarding Agenda Item S-1: Board Policy Updates

Agenda Item S-1: BP Updates

PowerPoint: Voter Survey Regarding Potential School Improvement Bond

PPT: Voter Survey

PowerPoint: Instructional Materials Adoptions

PPT: Instructional Materials Adoptions

PUBLIC COMMUNICATIONS

PUBLIC COMMUNICATIONS

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, invited the Board and Cabinet to the San Diego Humane Society Walk for Animals on May 4, 2019 at NTC Park in Liberty Station, San Diego. The following individuals spoke regarding the potential reduction of transportation classified staff: Della Gascon, Traci Evans, Isiah Dumas, Becki Pickett, Carol Bailey, Aryn Carr, Kym Taylor, Kylie Swerdloff, Erica Wian, and Cynthia Hartman.

In Support of SDHS Walk for Animals: J. Malone
Transportation Classified Employee Reduction:
D. Gascon; T. Evans; I. Dumas;
B. Pickett; C. Bailey; A. Carr;
K. Taylor; K. Swerdloff;
E. Wian; C. Hartman

HEARING SESSION

HEARING SESSION

The President announced a hearing for anyone who wished to address the Board regarding the presentation of the initial proposal from La Mesa-Spring Valley Teachers Association, and the initial proposal from

Proposal:
LMSVTA/LMSVSD

the La Mesa-Spring Valley Board of Education.

REPORTS OF OFFICERS OF THE BOARD

REPORTS

Over the next few weeks, a telephone survey measuring support and opposition to a potential school improvement bond will be administered randomly to homeowners in the La Mesa and Spring Valley communities. Results will provide valuable information and help determine if the District will pursue a bond in 2020. Jason List, Isom Advisors, provided detailed information regarding the survey, and responded to clarifying questions.

Survey for Potential School Improvement Bond in 2020

Middle school and academy mathematics teachers have piloted the CPM Core Connections program since August 2018, and agree the program best meets the needs of District students in sixth, seventh, and eighth grades. The history-social science curriculum committee has piloted various programs and determined the National Geographic World History and U.S. History programs best suits the needs of students in seventh and eighth grades. Cara Lawler, Director of Technology and Assessment, gave an overview of the selection process, implementation, and training, and responded to clarifying questions.

Instr. Mat'ls Adoptions: CPM Core Connections and National Geographic History- Social Studies

NEW BUSINESS

NEW BUSINESS

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 board policy updates with the following change: remove policies 6146.1 and 6175, as they do not apply to the District.

Board Policy Updates Approved with changes

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 February 14, 2019 through March 13, 2019 totaling \$605,055.58

Purchase Orders

Warrants dated February 14, 2019 through March 13, 2019 totaling \$1,735,599.16

Warrants

Expenditures in the amount of \$8,650.71

Revolving Cash Fund Reimbursements from the General Fund

Purchasing contracts utilized since the last Board meeting: Corona-Norco Unified School District-Bid #2018/19-023 for Just-In-Time Classroom and Office Supplies.

Purchasing Contracts Utilized Since Last Board Meeting

Lecturer/Presenter/Contractor agreements as presented

Lecturer/Presenter/Contractor Agreements

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 ratify an agreement with

2019 TRANs Ratified

Government Financial Strategies for the 2019 Tax and Revenue Anticipation Notes (TRANS).

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 memorandum of understanding with San Diego County Office of Education for California Equity Performance and Improvement Program Grant with Rancho Elementary School.

SDCOE CEPIP Grant-RAN
Authorized

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 authorize administration to enter into special education master contracts with Springall Academy and Verbal Behavior Associates for 2018-19.

Sp.Ed. Master Contracts:
Springall Academy
Verbal Behavior Assoc.
Authorized

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 authorize administration to enter into memorandum of understanding with WestEd to administer the California Healthy Kids Survey, the California School Staff Survey, and the California School Parent Survey.

MOU: WestEd to Administer
Surveys
Authorized

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 memorandum of understanding with Family Health Center of San Diego for Free Preschool and Kindergarten Dental Screenings.

MOU: Family Health Centers
for Dental Screenings
Authorized

HUMAN RESOURCES RECOMMENDATIONS

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 approve standard Human Resources recommendations as presented.

Human Resources
Recommendations
Approved as presented

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 18-19-20, Reduction of Classified Service.

Res. 18-19-20, Reduction of
Classified Service
Adopted

ANNOUNCEMENTS, REPORTS, COMMUNICATIONS FROM THE BOARD

Ms. McRae noted she visited Rolando Elementary and La Mesa Dale Elementary, and was impressed with the level of staff engagement on both campuses.

Dr. Turner discussed recently released data regarding California student groups compared to national student groups, indicating California lags behind most other states in test scores. She noted data also shows the equity achievement gap has widened since 2003.

Mr. Long announced an upcoming visit to STEAM Academy.

Superintendent Feliciano noted he visited classrooms at Maryland Avenue Elementary with Guido Magliato, and was pleased with the positive learning occurring in all classrooms. He also gave congratulations to Manny Aceves, Teacher of the Year, Bancroft; and, Genna Gabardi, Classified Employee of the Year and Health Tech, Spring Valley Academy. Mr. Felciano also gave updates on informational postcards mailed to La Mesa, Spring Valley and surrounding areas, as well as the new District website, and Trust Blended Learning.

At 8:28 p.m. the President announced a recess.

CLOSED SESSION

At 8:37 p.m. the President called for a closed session to discuss negotiations updates with LMSV Teachers Association and CSEA, Chapter 419; and appointment of a principal. The Superintendent, Board, and all Assistant Superintendents adjourned to the session, which was held in the Boardroom.

At 9:24 p.m. the President reconvened the meeting and announced the Board took no action in closed session.


CLOSED SESSION ACTION

The meeting was adjourned at 9:25 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 May 7, 2019.



Rebecca McRae, Clerk of the Board of Education