

**MINUTES
BOARD OF EDUCATION MEETING
LA MESA-SPRING VALLEY SCHOOL DISTRICT
SPECIAL MEETING: April 15, 2019**

The meeting was called to order at 6:30 p.m. at the Education Service Center by the President, Mr. Long.

The President led the Pledge of Allegiance to the Flag.

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

Board members absent: Megan Epperson, Member

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 Services

COMMUNICATIONS

Handout: Inclusion

AGENDA

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

HEARING SESSION

The President announced a hearing for anyone who wished to address the Board regarding matters specified on this agenda. There being no one wishing to address the Board, the session was closed.

CLOSED SESSION

At 6:36 p.m., the President called for a closed session to discuss: Public Employee Appointment, Principal.

Board members present, and staff members present on assignment (minus Dori Guzman), adjourned to the session, which was held in the Boardroom.

At 7:12 p.m. the President reconvened the meeting in the Boardroom.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ESTABLISHMENT OF QUORUM

COMMUNICATIONS

Handout: Inclusion

AGENDA

Approved as presented

HEARING

CLOSED SESSION

NEW BUSINESS

NEW BUSINESS

It was moved by Turner, seconded by McRae, and carried unanimously with the following votes: Ayes: Fontenot, Long, McRae, Turner; Noes: None; Absent: Epperson, to appoint Matt Thompson as principal.

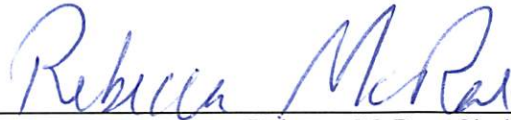
**Principal Appointment:
Matt Thompson
Approved**

The meeting was adjourned at 7:14 p.m.



David Feliciano, 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 May 7, 2019.



Rebecca McRae, Clerk of the Board of Education