

**MINUTES
BOARD OF EDUCATION MEETING
LA MESA-SPRING VALLEY SCHOOL DISTRICT
REGULAR MEETING: May 7, 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:
Samantha Marsh, Fourth Grade at Northmont Elementary
Ava Webb, Fourth Grade at Northmont Elementary

PLEDGE OF ALLEGIANCE

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

ESTABLISHMENT OF QUORUM

Board members absent: Emma Turner, Vice President, in Washington D.C. on California School Boards Association business

Staff members present on assignment: David Feliciano, Superintendent
Nancy Steiger, 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; Noes: None; Absent: Turner, to approve the minutes of the regular meeting of April 2, 2019 and the minutes from two meetings held on April 15, 2019, as presented.

Approved as presented

AGENDA

AGENDA

It was moved by McRae, seconded by Epperson, and carried unanimously with the following votes: Ayes: Epperson, Fontenot, Long, McRae; Noes: None; Absent: Turner, 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, introduced the Northmont Elementary School Choir, led by Natalie Jager, Teacher, Northmont. The fourth, fifth, and sixth grade students performed “We All Bleed the Same”.

NOR Choir

The Board recognized Genna Gabardi, Health Tech, Spring Valley Academy, as the District’s 2018-19 Classified School Employee of the Year and presented her with a plaque.

Classified School Employee of the Year:
Genna Gabardi

The Board recognized Manny Aceves, Teacher, Bancroft Elementary, as the District's 2018-19 Teacher of the Year and presented him with a plaque. Mr. Aceves will go on to participate in the County Teacher of the Year competition.

Teacher of the Year:
Manny Aceves

PowerPoint: 2018-19 Local Control Accountability Plan

PPT: 18-19 LCAP

Schedule for middle school/academy 2019 promotions

Promotions Schedule

FAQ: Transition to By-Trustee-Area Elections

FAQ: By-Trustee

Memo from Tina Sardina regarding Tier I Administrative Interns

Memo: Tier I Admin Interns

PUBLIC COMMUNICATIONS

The President announced a hearing for anyone who wished to address the Board on any topic relating to public education. Diane Nivens, District School Bus Driver, addressed the Board regarding classified transportation layoffs. Ms. Nivens also noted that the minutes of the April 2, 2019 Board Meeting did not accurately reflect the layoffs, in her opinion.

PUBLIC COMMUNICATIONS
D. Nivens, Employee
re: Transportation Layoffs

REPORTS OF OFFICERS OF THE BOARD

The Local Control Accountability Plan (LCAP) is a three-year plan describing the goals, actions, services, and expenditures that support positive student outcomes, while also addressing state and local priorities. Guido Magliato, Assistant Superintendent, Learning Support, provided updates regarding the goals of the 2018-19 LCAP and responded to clarifying questions.

REPORTS

18-19 LCAP Annual Update

NEW BUSINESS

It was moved by McRae, seconded by Fontenot, and carried unanimously with the following votes: Ayes: Epperson, Fontenot, Long, McRae; Noes: None; Absent: Turner, to adopt Resolution 18-19-21, Intent to Transition Governing Board Elections from At-Large to By-Trustee Area Elections.

NEW BUSINESS

Resolution 18-19-21
Adopted

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

Agmnt: Cooperative Strategies
Authorized

It was moved by Epperson, seconded by McRae, and carried unanimously with the following votes: Ayes: Epperson, Fontenot, Long, McRae; Noes: None; Absent: Turner, to adopt the La Mesa-Spring Valley Board of Education Governance Handbook Working Document.

LMSV Bd. of Education Governance Handbook
Adopted

PUBLIC HEARINGS

The President announced a hearing for anyone who wished to address the Board regarding pre-map input related to the district's proposed transition from at-large elections to trustee-area elections. There being no

PUBLIC HEARINGS

Trustee-Area Election
Pre-Map Input

one wishing to address the Board, the session was closed.

The President announced a hearing for anyone who wished to address the Board regarding a State Waiver to increase instructional minutes for sixth grade students at Spring Valley Academy. There being no one wishing to address the Board, the session was closed.

State Waiver: 6th Grade
Instructional Minutes at SVA

NEW BUSINESS (cont.)

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

Consent Calendar
Approved

Purchase Orders dated March 14, 2019 through April 11, 2019 totaling \$742,079.99

Purchase Orders

Warrants dated March 14, 2019 through April 11, 2019 totaling \$1,272,695.37

Warrants

Expenditures in the amount of \$7,548.48

Revolving Cash Fund
Reimbursements from the
General Fund

Purchasing contracts utilized since the last Board meeting: Norco-Corona Unified School District-Bid #2018/19-023 for Just-In-Time Classroom and Office Supplies; OMNIA Partners Contract #R4ESC

Purchasing Contracts Utilized
Since Last Board Meeting

Lecturer/Presenter/Contractor agreements as presented

Lect/Present/Contr Agmnt

Sale of surplus items

Sale of Surplus Items

Service agreement with Grossmont Union High School District

Svc Agmnt: GUHSD

It was moved by McRae, seconded by Epperson, and carried unanimously with the following votes: Ayes: Epperson, Fontenot, Long, McRae; Noes: None; Absent: Turner, to adopt CPM Core Connections as the instructional materials program in Mathematics for grades six through eight.

CPM Core Connections Math
Adopted

It was moved by Fontenot, seconded by Epperson, and carried unanimously with the following votes: Ayes: Epperson, Fontenot, Long, McRae; Noes: None; Absent: Turner, to adopt National Geographic World History and U.S. History as the instructional materials program for History-Social Science for grades seven and eight.

**Nat'l Geographic World
History & U.S. History**
Adopted

It was moved by Fontenot, seconded by Epperson, and carried unanimously with the following votes: Ayes: Epperson, Fontenot, Long, McRae; Noes: None; Absent: Turner, to authorize administration to enter into a memorandum of understanding with San Diego County Office of Education to participate in the Improving Educational Equity Project Grant.

**Agmnt: SDCOE Educational
Equity Project Grant**
Authorized

It was moved by McRae, seconded by Fontenot, and carried unanimously with the following votes: Ayes: Epperson, Fontenot, Long,

**Agmnt: SDCOE Enrichment
Education Programs**

McRae; Noes: None; Absent: Turner, to authorize administration to enter into an agreement with San Diego County Office of Education to participate in enrichment education programs.

Authorized

It was moved by Epperson, seconded by McRae, and carried unanimously with the following votes: Ayes: Epperson, Fontenot, Long, McRae; Noes: None; Absent: Turner, to accept the Williams Uniform Complaint Quarterly Report.

**Williams Uniform Complaint
Quarterly Report**
Accepted

It was moved by McRae, seconded by Epperson, and carried unanimously with the following votes: Ayes: Epperson, Fontenot, Long, McRae; Noes: None; Absent: Turner, to authorize administration to submit a waiver to the California State Board of Education to allow Spring Valley Academy sixth grade instructional minutes to be extended to be equivalent to the seventh and eighth grade instructional minutes.

**SBE Waiver: 6th Grade
Instructional Minutes at SVA**
Authorized

It was moved by Epperson, seconded by Fontenot, and carried unanimously with the following votes: Ayes: Epperson, Fontenot, Long, McRae; Noes: None; Absent: Turner, to authorize administration to enter into special education master contracts with Fred Finch Youth Center for 2018-19.

**Special Ed. Master Contract:
Fred Finch Youth Ctr**
Authorized

It was moved by McRae, seconded by Epperson, and carried unanimously with the following votes: Ayes: Epperson, Fontenot, Long, McRae; Noes: None; Absent: Turner, to authorize administration to enter into an agreement with San Joaquin County Office of Education for Medi-Cal Billing.

**Agmnt: San Joaquin COE
for Medi-Cal Billing**
Authorized

It was moved by Epperson, seconded by Fontenot, and carried unanimously with the following votes: Ayes: Epperson, Fontenot, Long, McRae; Noes: None; Absent: Turner, to authorize administration to enter into an agreement with San Joaquin County Office of Education for web-based special education support.

**Agmnt: San Joaquin COE
for Web-Based SpEd Support**
Authorized

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

**Agmnt: Exceptional Family
Resource Center**
Authorized

HUMAN RESOURCES RECOMMENDATIONS

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

**Human Resources
Recommendations**
Approved as presented

It was moved by Epperson, seconded by McRae, and carried unanimously with the following votes: Ayes: Epperson, Fontenot, Long, McRae; Noes: None; Absent: Turner, to approve the Reduced Workload Participation Program for certificated employee, Ondina Summers Moehl, for 2019-20.

**Reduced Wkload Part. Pgrm-
O. Summers Moehl**
Approved

It was moved by McRae, seconded by Epperson, and carried unanimously with the following votes: Ayes: Epperson, Fontenot, Long,

**Establish Program Manager,
Student Supports Position**

McRae; Noes: None; Absent: Turner, to establish certificated position of Program Manager, Student Supports, with salary placement on the Certificated Management Salary Schedule at (Step 1) \$109,977 to (Step 9) \$123,995.

**ANNOUNCEMENTS, REPORTS, COMMUNICATIONS
FROM THE BOARD**

Ms. Epperson noted she participated as a judge at the La Mesa Arts Academy Science Fair. She was impressed with the innovation shown by students.

Ms. Fontenot also helped judge at the La Mesa Arts Academy Science Fair. Additionally, she participated with the Superintendent in a guacamole-making contest hosted by the La Mesa Arts Academy culinary class. Ms. Fontenot also helped deliver small trees to seven District campuses. The La Mesa Arbor Club provided the trees.

Ms. McRae also participated as a judge at the La Mesa Arts Academy Science Fair. She noted the impressive thinking and ideas presented by the students.

Mr. Feliciano noted that May 7, 2019 is National Teacher Appreciation Day. He stated that all certificated staff do amazing work to support District students. He also shared that on May 22, 2019 the California School Boards Association and California Teachers Association will be holding a rally at the Sacramento Capitol Building in support of full and fair funding in California schools. Mr. Feliciano also explained that District-wide SBAC assessments are ongoing. He reminded the Board of the District retirement gala on May 16, 2019. He also clarified that the position of Program Manager, Student Supports, is not an additional position; it is part of the department restructuring.

At 7:27 p.m. the President announced a recess.

CLOSED SESSION

At 7:38 p.m. the President called for a closed session to discuss:

- Employee Organizations: CSEA, Chapter 419 and LMSVTA
- Consideration of Student Expulsion
- Existing Litigation, Office of Administrative Hearings
- Non-Reelection of Temporary Certificated Employees for 19-20

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 8:09 p.m. the President reconvened the meeting and announced the Board, in closed session, took the following action:

CLOSED SESSION ACTION

It was moved by McRae, seconded by Epperson, and carried unanimously with the following votes: Ayes: Epperson, Fontenot, Long, McRae; Noes: None; Absent: Turner, to accept the stipulated expulsion of one student (File No. 18-19-04).

**Stipulated Expulsion
File No 18-19-04
Accepted**

It was moved by Fontenot, seconded by McRae, and carried unanimously with the following votes: Ayes: Epperson, Fontenot, Long, McRae; Noes: None; Absent: Turner, to approve a special education settlement in an amount not to exceed \$13,000.00.

Spec. Ed Settlement not to Exceed \$13,000
Approved

It was moved by Epperson, seconded by Fontenot, and carried unanimously with the following votes: Ayes: Epperson, Fontenot, Long, McRae; Noes: None; Absent: Turner, to approve non-reelection of temporary certificated employees for 2019-20.

Non-reelection of Temporary Employees
Approved

The meeting was adjourned at 8:10p.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 June 4, 2019.

Rebecca McRae, Clerk of the Board of Education