

**MINUTES
BOARD OF EDUCATION MEETING
LA MESA-SPRING VALLEY SCHOOL DISTRICT
SPECIAL MEETING: May 13, 2019**

The meeting was called to order at 4:30 p.m. at the Education Service Center by the President, Jim Long.

CALL TO ORDER

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 McRae, 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

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.

NEW BUSINESS

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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 18-19-22, Adoption of Decision of Administrative Law Judge and Termination of Certificated Employees.

Resolution 18-19-22
Adopted

CLOSED SESSION

At 4:45 p.m. the President called for a closed session to discuss Public Employee Discipline/Dismissal/Release. 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 5:50 p.m. the President reconvened the meeting.

The meeting was adjourned at 5:51 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 June 4, 2019.

Rebecca McRae, Clerk of the Board of Education