

**MINUTES  
BOARD OF EDUCATION MEETING  
LA MESA-SPRING VALLEY SCHOOL DISTRICT  
REGULAR MEETING: JUNE 18, 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

**ESTABLISHMENT OF QUORUM**

Board members absent: None

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

**CLOSED SESSION**

At 5:00 p.m. the President called for a closed session to:

- conference with labor negotiator
- discuss appointment of principal

Board members and staff members present on assignment adjourned to the session.

At 5:25 p.m. the President reconvened the meeting and announced the following action was taken in closed session:

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 appoint Andrea Radmilovich as principal.

**APPOINTED  
A. Radmilovich principal**

At 5:25 p.m. the President called for a recess.

At 6:00 p.m. the President reconvened the meeting.

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  
Tina Sardina, Assistant Superintendent, Human Resources

The Pledge of Allegiance

**PLEDGE OF ALLEGIANCE**

**MINUTES**

**MINUTES**

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 June 4, 2019, as presented.

Approved as presented

**AGENDA**

**AGENDA**

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 agenda with the following changes: *moving item B-1, Adoption of the 2019-20 District Budget, to follow LS-2, Adoption of 2019-20 Local Control and Accountability Plan; and LS-3, Adoption of 2019-20 Local Control and Accountability Plan ESSA Federal Addendum.*

Approved with changes

**COMMUNICATIONS TO THE BOARD**

**COMMUNICATIONS TO THE BOARD**

The Superintendent introduced Cheryl Neubecker, District employee and member of the La Mesa Spring Valley Educational Foundation. The Foundation presented ROSE Awards to volunteers in recognition of their efforts:

Recipient: Becky Mortier  
Presenter: Kelly Maringer, Principal, Maryland Ave.

Recipient: Dorothy Billings  
Presenters: Beth Thomas, Principal, La Mesa Arts Academy  
Jan Richards, Teacher, La Mesa Arts Academy  
Debra Sands, Teacher, La Mesa Arts Academy

Recipient: Jim Taylor  
Presenters: Beth Thomas, Principal, La Mesa Arts Academy  
Jan Richards, Teacher, La Mesa Arts Academy  
Debra Sands, Teacher, La Mesa Arts Academy

Innovation and Engagement Spotlight Series: Dr. Meg Jacobsen, Executive Director, Innovation and Engagement, provided information on the World of Work Grant. The program helps students explore career pathways, and highlights strengths and interests. It is anticipated the program will be piloted at Trust Blended Learning, and La Mesa Dale, as well as in select classrooms at Casa de Oro Elementary.

World of Work Grant

PowerPoint: Trustee area report

PPT: Trustee area presentation

PowerPoint: 2019-20 Adopted Budget

PPT: Budget Adoption

2019-20 Adopted Budget

2019-20 Budget

**PUBLIC COMMUNICATIONS**

**PUBLIC COMMUNICATIONS**

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.

**HEARING SESSION**

**HEARING SESSION**

The President announced a hearing for anyone who wished to address the Board on any topic relating to the District’s transition to by-trustee area elections. This was the third pre-map hearing. There being no one wishing to address the Board, the session was closed.

By-Trustee 3<sup>rd</sup> Pre-Map

**REPORTS OF OFFICERS OF THE BOARD**

**REPORTS**

On May 7, 2019 the Board adopted a resolution initiating the transition from at-large to by-area elections. Larry Ferchaw, Partner, Cooperative Strategies, presented information regarding next steps in the by-trustee area process. This includes drawing preliminary boundary maps, taking into consideration the following:

Trustee Area Process

- Each area shall contain nearly equal number of inhabitants
- Drawn to comply with the Federal Voting Rights Act
- Compact and contiguous, as much as possible
- Respect communities of interest, as much as possible
- Follow man-made and natural geographic features, as much as possible
- Respect incumbency, if possible

The 2019-20 District budget has been developed to align with the Local Control and Accountability Plan (LCAP). Budget assumptions are based on the most recent fiscal data provided, including the State’s May Revision. The following key budget components for 2019-20 were used in creating the budget:

2019-20 Budget Adoption

- 3.26% COLA for the Local Control Funding Formula
- Special Education rates leveled up the statewide target level (\$557/ADA) for Special Education Local Plan Areas (SELPAs) that currently receive less than this amount
- California State Teachers’ Retirement System (CalSTRS) and California Public Employees’ Retirement System (CalPERS) employer rate relief

Jennifer Nerat, Assistant Superintendent, Business Services, presented information on the 2019-20 budget and responded to clarifying questions.

**NEW BUSINESS**

**NEW BUSINESS**

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 approve the following:

**Consent Calendar**  
Approved

Purchase Orders dated May 16, 2019 through May 29, 2019 totaling \$272,904.16 Purchase Orders

Warrants dated May 16, 2019 through May 29, 2019 totaling \$420,459.37 Warrants

Expenditures in the amount of \$4,729.75 Revolving Cash Fund  
Reimbursements from the  
General Fund

Purchasing contracts utilized since the last Board meeting: Purchasing Contracts Utilized  
Since Last Board Meeting  
-CalSAVE Technology Contract #527683  
-Corona-Norco Unified School District – Bid #2018/19-023 for Just-In-Time Classroom and Office Supplies  
-National Cooperative Purchasing Alliance (NCPA)  
-North County Educational Purchasing Consortium (NCEPC)

Institutional Memberships as presented Institutional Memberships

Service Agreement for transportation with the City of La Mesa Service Agreement

Lecturer/Presenter/Contractor agreement as presented Lecturer/Presenter/Contractor  
Agreement

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 submit consolidated application for the 2019-20 school year to the California Department of Education. Consolidated Application  
Submitted

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 adopt Resolution 18-19-30, authorizing the execution and delivery of Schedule No. 02 to the master lease/purchase agreement with respect to the acquisition, purchase, financing, and leasing of certain computer equipment from Apple Inc. and authorizing the execution and delivery of related documents and actions. **Resolution 18-19-30**  
Adopted

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 adopt Resolution 18-19-31, authorizing the use of the National Cooperative Purchasing Agreement (NCPA) for procurement of ASUS Chromebooks and related software and equipment. **Resolution 18-19-31**  
Adopted

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 adopt Resolution 18-19-32, authorizing lease/purchase financing for ASUS Chromebooks and related software and equipment. **Resolution 18-19-32**  
Adopted

It was moved by McRae, seconded by Turner, and carried unanimously with the following votes: Ayes: Epperson, Fontenot, Long, McRae, **Resolution 18-19-33**  
Adopted

Turner; Noes: None; Absent: None, to adopt Resolution 18-19-33, temporary interfund transfers between district governmental funds.

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 adopt Resolution 18-19-34, authorizing the district to spend funds received in 2019-20 from the Education Protection Account in accordance with Article XIII, Section 36 of the California Constitution.

**Resolution 18-19-34**  
Adopted

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 accept the following gifts with thanks:

**Gifts to CDO, SWS**  
Accepted with thanks

-\$1,175 to Casa de Oro Elementary, to be used to purchase equipment for the Computer Coding Club  
-\$13,800 to Sweetwater Springs Elementary, to be used for supplies, field trip buses, and equipment

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 adopt the 2019-20 Local Control and Accountability Plan.

**Adopted**  
2019-20 LCAP

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 the 2019-20 LCAP ESSA Federal Addendum.

**Adopted**  
2019-20 LCAP ESSA Federal  
Addendum

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 the 2019-20 Budget.

**Adopted**  
2019-20 Budget

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 authorize administration to enter into an agreement with Power League Mentorship Program.

**Agmnt: Power League**  
**Mentorship**  
Authorized

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 authorize administration to enter into Special Education master contracts with the following institutions for the 2019-20 School Year: Banyan Tree Educational Center, Aseltine, Fred Finch, San Diego Center for Children, Sierra Academy, Springall Academy, Stein Education Center, and TIEE Children's Workshop.

**Agmnt: Special Education**  
**Master Contracts**  
Authorized

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 adopt Resolutions 18-19-35, and 18-19-36, authorizing administration to enter into agreements with the California Department of Education to provide services in accordance with the child care and development programs.

**Resolution 18-19-35 and**  
**Resolution 18-19-36**  
Adopted

## **HUMAN RESOURCES RECOMMENDATIONS**

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 standard Human Resources recommendations as presented.

**Human Resources  
Recommendations**  
Approved as presented

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 authorize administration to enter into a Reduced Workload Program with Helen Dagnino.

**Workload Program  
Participation H Dagnino**  
Approved

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

Member Epperson attended the Quest and Parkway Middle School promotions. She is looking forward to attending the Perfect Attendance ceremony, sponsored by Assemblywoman Shirley Weber, to be held at Sea World on Friday, June 21, 2019.

Member Fontenot attended the Quest and STEAM @ La Presa promotions.

Member McRae attended the Quest and La Mesa Arts Academy promotions.

Member Turner was on CSBA business and was unable to attend the District promotions. She congratulated the Brown vs. Board of Education 60<sup>th</sup> Anniversary Speech Contest winners. Each of the four recipients will receive a \$500.00 scholarship upon enrollment in a university or trade school. She also thanked former Board Member Rick Winet for his financial contribution to the scholarship fund.

Member Turner also thanked those who attended the Full and Fair Funding Rally in Sacramento.

Member Long attended the Quest and Spring Valley Academy promotions.

The Superintendent attended the Quest and Spring Valley Academy promotions. He thanked the Board for their support as he reflected on his one year anniversary as Superintendent. He also thanked outgoing Executive Assistant Dori Guzman and welcomed incoming Executive Assistant Kathy Urich.

The meeting was adjourned at 8:20 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 July 9, 2019.

---

Rebecca McRae, Clerk of the Board of Education