

**MINUTES  
BOARD OF EDUCATION MEETING  
LA MESA-SPRING VALLEY SCHOOL DISTRICT  
REGULAR MEETING: July 9, 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  
Deann Ragsdale, Assistant Superintendent, Student Supports  
Tina Sardina, Assistant Superintendent, Human Resources

**CLOSED SESSION**

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

- conference with labor negotiator
- discuss appointment of principal
- conference with legal counsel regarding existing litigation Chargualaf v. La Mesa-Spring Valley School District
- conference with legal counsel regarding existing litigation, student No. 325391

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

At 5:20 p.m. the President reconvened the meeting and announced the following action was taken in closed session:

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 appoint Allison Long as principal.

**APPOINTED**  
A. Long principal

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 settle a Special Education case in the amount of \$7,250.00 and placement at a non-public school.

**Settle Special Ed Case**  
**Not to Exceed \$7,250**

At 5:20 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  
Kathy Urich, 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

**PLEDGE OF ALLEGIANCE**

**MINUTES**

**MINUTES**

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 approve the minutes of the regular meeting of June 18, 2019 as presented.

Approved as presented

**AGENDA**

**AGENDA**

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 approve the agenda as presented.

Approved as presented

**COMMUNICATIONS TO THE BOARD**

**COMMUNICATIONS TO THE BOARD**

Letter from LMAAC Parent

Parent Letter

PowerPoint: Trustee Area Scenarios

PPT: Trustee Area Scenarios

PowerPoint: World of Work

PPT: World of Work

Article: Cultural Validity of Holland's Theory and the Strong Interest Inventory for Five Racial/Ethnic Groups

Article: Holland's Theory

Article: Working It Out: Career Guidance and Employer Engagement

Article: Career Guidance

**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

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 first hearing on trustee area scenarios. Jerry Lecko, citizen, addressed the Board regarding trustee area representation.

### REPORTS OF OFFICERS OF THE BOARD

On May 7, 2019, the Board adopted a resolution initiating the transition from at-large to by-area elections. Andrew Chittaphong, Assoc. Director, Cooperative Strategies presented three trustee area map scenarios. Each map included demographics for the five areas. Board Members requested Mr. Chittaphong draw three additional map scenarios.

Dr. Meg Jacobsen, Executive Director, Innovation and Engagement and Mr. Ed Hidalgo, Chief of Innovation and Engagement Officer, Cajon Valley School District, provided information on the World of Work Grant. This promotes equity by exposing students to possible careers, offering real world work experiences and connections to diverse industry professionals. 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.

### 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 table S-1 Board Representation on Special Committee.

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

Purchase Orders dated May 30, 2019 through June 19, 2019 totaling \$139,634.70

Warrants dated May 30, 2019 through June 19, 2019 totaling \$1,397,879.64

Expenditures in the amount of \$0.00.

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  
-National Cooperative Purchasing Alliance (NCPA)  
-North County Educational Purchasing Consortium (NCEPC)

Lecturer/Presenter/Contractor agreements as presented

## HEARING SESSION

### REPORTS

Trustee Area Scenarios

World of Work

### NEW BUSINESS

Table Special Committee

Consent Calendar  
Approved

Purchase Orders

Warrants

Revolving Cash Fund  
Reimbursements from the  
General Fund

Purchasing Contracts Utilized  
Since Last Board Meeting

Lecturer/Presenter/Contractor  
Agreements

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 agreement with AYSO and Boys and Girls Club of East County for use of grass fields and certain facilities at La Mesa Art Academy

**Agmnt: AYSO, Boys and Girls Club of East County**  
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 accept the following gift with thanks:  
\$957.72 to La Presa Elementary to be used for field trips.

**Gift to LPE**  
Accepted with thanks

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 agreement with San Diego County Office of Education for CORE Data Collaborative.

**Agmnt: Core Data Collaborative**  
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 authorize administration to enter into grant agreement with American Student Assistance and Cajon Valley Union School District to implement the "World of Work" Program.

**Agmnt: World of Work**  
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 accept the uniform complaint quarterly report.

**Uniform Complaint Quarterly Report**  
Accepted

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 agreement with San Diego County superintendent of schools for quality preschool initiative services.

**Agmt: Quality Preschool Initiative**  
Authorized

It was moved by Epperson, 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 Special Education master contract with the following school: Banyan Tree.

**Agmt: Special Education Master Contracts**  
Authorized

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 19-20-02, authorizing absences for participation in religious exercises or instruction.

**Resolution 19-20-02**  
Adopted

### **HUMAN RESOURCES RECOMMENDATIONS**

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 standard Human

**Human Resources Recommendations**  
Approved as presented

Resources recommendations as presented.

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 agreement with California Commission on teacher credentialing for teacher residency grant.

**Teacher Residency Grant**  
Authorized

It was moved by Epperson, 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 agreement with Paul Brazzel, LCSW, PPSC, to provide licensed clinical social worker supervision.

**Paul Brazzel, LCSW, PPSC**  
Authorized

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

Member Epperson attended the Perfect Attendance ceremony, sponsored by Assemblywoman Shirley Weber, at Sea World on June 21, 2019.

President Long shared concerns regarding bell schedule and traffic at Casa de Oro and new charter school location.

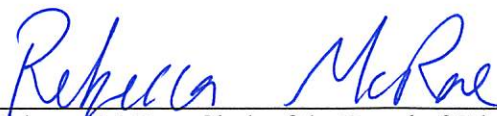
David Feliciano, Superintendent, announced the Board approved the appointment of the new Principal at Lemon Avenue, Allison Long.

The meeting was adjourned at 7:38 p.m.



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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 August 6, 2019.



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Rebecca McRae, Clerk of the Board of Education