

**SPENCER VALLEY SCHOOL DISTRICT  
BOARD OF DIRECTORS BOARD MEETING AGENDA  
AUGUST 10, 2016**

In accordance with the Americans with Disabilities Act, if accommodations are required, please call the Board Secretary 48 hours in advance at 760-765-0336 and every effort will be made to accommodate your request.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed at Spencer Valley School. In addition, if you would like a copy of any record related to an item on the agenda, please contact Kathleen McKenzie at 760-765-0336

Spencer Valley School District is committed to ensuring equal, fair, and meaningful access to employment and education services. Spencer Valley does not discriminate in any employment practice, education program, or educational activity on the basis and/or association with a person or group with one or more of these actual or perceived characteristics of age, ancestry, color, disability, ethnicity, gender, gender identity or expression, genetic information, marital status, medical condition, national origin, political affiliation, pregnancy and related conditions, race, religion, retaliation, sex (including sexual harassment), sexual orientation, Vietnam Era Veterans' status, or any other basis prohibited by California state and federal nondiscrimination laws respectively. The Superintendent is charged with overseeing, leading and directing the district's efforts to meet the legal obligations set forth in state and federal civil rights laws and regulations, employment and delivery of education services. Inquiries regarding nondiscrimination and civil rights should be directed to the Superintendent at 760-765-0336.

**DATE: August 10, 2016**  
**TIME: 5:00 P.M.**  
**PLACE: SPENCER VALLEY SCHOOL DISTRICT, Conference Room**

**I. PRELIMINARY SECTION FOR REGULAR BOARD MEETING**

- A. Call to Order
- B. Roll Call
- C. Welcome guests
- D. Approval of Minutes of the June 15<sup>th</sup> Special Meeting
- E. Adoption of Agenda

**II. PRESENTATIONS AND RECOGNITIONS**

**III. HEARING OF THE PUBLIC: This is an opportunity for citizens to address the Board in regard to items not on the agenda. Presentations are limited to 2 minutes per person, per topic.**

**VISITORS NOTE:** If you wish to speak on an agenda item, please complete a card identifying the topic and give it to the secretary before the meeting.

**IV. REPORT SECTION – Oral**

- A. Staff Sharing
- B. Superintendent/Principal Report
- C. Enrollment
- D. Curriculum and Instruction
- E. Facility Update
- F. Business Report

**V. INFORMATION AND STUDY – Review Updated and New Board Policies and Administrative Regulations 0000-9400**

**VI. CLOSED SESSION**

- A. Per Government Code section 54954.5 (b). CONFERENCE WITH REAL PROPERTY NEGOTIATORS.



**BACKGROUND:** The school district has had a previous contract with NvLS Professional Services, LLC to assist the district with the proves.

**BUDGET IMPLICATIONS:** SVESD may enter into a 1 year contract (Category 1 services, \$1700; Category 2 services, \$500) or a 3 year contract (Category 1 services, \$1650; Category 2 services, \$500).

**RECOMMENDATION(S):** To approve the 3 year contract.

**Motion:            Seconded:                            Approved:    Abstained:    Absent:**

**D. Approve Updated and New Board Policies and Administrative Regulations  
BP0000-BB9400**

**PROPOSAL:** To approve the updated and new Board Policies and Administrative Regulations.

**BACKGROUND:** The Board previously approved a Policy Development and Manual Revision Workshop to review and update all Board Policies. The policies have been revised, updated and reviewed.

**BUDGET IMPLICATIONS:** None.

**RECOMMENDATION(S):** To review and adopt the policies.

**Motion:            Seconded:                            Approved:    Abstained:    Absent:**

**E. Student Transfer requests for 2016-2017 school year.**

**PROPOSAL:** To approve student transfer requests.

**BACKGROUND:** Numerous students from WUSD and JUESD into SVS. Several students from SVS into JUESD.

**BUDGET IMPLICATIONS:** Schools rely on Average Daily Attendance (ADA) for funding.

**RECOMMENDATION(S):** To approve the requested transfers.

**Motion:            Seconded:                            Approved:    Abstained:    Absent:**

**F. SDCOE Science Outreach Program Contract for 2016-2017**

**PROPOSAL:** The SDCOE operates outdoor education and science outreach programs that are available to the school districts that wish to participate.

**BACKGROUND:** The SDCOE Science Outreach Program includes Outdoor Education, Combined Marine Science Floating Lab, Green Machine and Splash Science programs.

**BUDGET IMPLICATIONS:** None at this time. Fees apply when using the services.

**RECOMMENDATION(S):** To approve the contract.

**Motion:            Seconded:                            Approved:    Abstained:    Absent:**

**IX. CONSENT ITEMS**

A. Approve June 2016 Commercial Warrants.

B. Approve July 2016 Commercial Warrants.

**Motion:            Seconded:                            Approved:    Abstained:    Absent:**

**X. ADJOURNMENT**