

**SPENCER VALLEY SCHOOL DISTRICT  
BOARD OF DIRECTORS BOARD MEETING AGENDA  
SEPTEMBER 14, 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: September 14, 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 August 10<sup>th</sup> Regular 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**

- A. VOIP Phone System with Shoretel and AT&T

**VI. CLOSED SESSION**

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

**VII. RECONVENE IN OPEN SESSION**

- A. Adjourn Closed Session and Reconvene in Open Session
- B. Report action to be taken in Closed Session

**VIII. ACTION ITEMS FOR CONSIDERATION AND APPROVAL**

- A. Student Transfer requests for 2016-2017 school year
- B. Approve method for making a government board member appointment, as required by EC §5328, to a full term seat expiring in 2020
- C. Addendum to 2016-2017 Teacher Contracts
- D. Memorandum of Agreement with The Rural Community Assistance Corporation
- E. Board Policy for Interdistrict Attendance: BP5117
- F. Use of Facilities – Christmas Carol/Scott Kinney
- G. Use of Facilities – Julian Zumba Fitness/Gaynor Behan
- H. Gann Limit resolution for 16-17
- I. 2015-2016 Unaudited Actuals Budget

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

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

**BACKGROUND:** One student from JUESD into SVS. One student from SVS into JUESD.

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

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

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

**B. Approve method for making a government board member appointment, as required by EC §5328, to a full term seat expiring in 2020**

**PROPOSAL:** To approve the method for making a government board member appointment when no one has been nominated for the position.

**BACKGROUND:** A full term seat is open because no one has been nominated for the position. When no person is nominated for a position, Education Code 5328 requires the governing board to appoint a qualified person at a board meeting prior to the election. The board must publish a notice of its intention to appoint in a newspaper and the appointee will be seated at the organization meeting of the board as if elected at a district election.

Per Board policy, ads will be posted publically to solicit candidates, including the placement of an ad in the Julian News to run on September 20, 2016. Applications will be available by request or pick-up at the district office and must be returned to Julie Weaver at the district office by 12:00 noon on October 7, 2016. The Board will review candidate applications prior to the following Board meeting and ask the interested parties to attend the October 12, 2016 Board meeting for an interview and selection. A new Board member will be selected and sworn in at the organization meeting of the board.

**BUDGET IMPLICATIONS:** None.

**RECOMMENDATION(S):** To vote to fill the vacancy by appointment and approve the selection timeline and application.

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

**C. Addendum to 2016-2017 Teacher Contracts**

**PROPOSAL:** To review and approve an addendum to the 2016-2017 Teacher Contracts.

**BACKGROUND:** Teacher contracts were approved in August 2016. The addendum clarifies Other Contract Term #2, which sets forth a joint evaluation and professional development plan.

**BUDGET IMPLICATIONS:** None.

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

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

**D. Memorandum of Agreement with The Rural Community Assistance Corporation**

**PROPOSAL:** To enter into a Memorandum of Agreement with The Rural Community Assistance Corporation to install water bottle filling stations as part of the Agua4All project.

**BACKGROUND:** The Rural Community Assistance Corporation's Agua4All project raises awareness about California's drinking water crisis and provides access to safe drinking water in rural California communities.

**BUDGET IMPLICATIONS:** Installation and ongoing maintenance of the filling stations.

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

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

**E. Board Policy for Interdistrict Attendance: BP5117**

**PROPOSAL:** To review, revise and approve BP5117 on Interdistrict Attendance.

**BACKGROUND:** The SD County Board of Education made substantive changes to the appeal process when a transfer has been denied.

**BUDGET IMPLICATIONS:** School funding is based on average daily attendance (ADA).

**RECOMMENDATION(S):** To review, revise and approve the revised policy.

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

**F. Use of Facilities – Christmas Carol/Scott Kinney**

**PROPOSAL:** To approve the use of the SVS Creative Arts Room for Christmas Carol rehearsals.

**BACKGROUND:** SVS allows for the Creative Arts Room to be available for public use when it does not conflict with SVS functions. The Christmas Carol Production has requested rehearsal space. They will provide hold harmless agreements for each participant.

**BUDGET IMPLICATIONS:** A donation will be made by a community member towards in-kind services. Spencer Valley Supports the arts and students usually participate in the production.

**RECOMMENDATION(S):** To approve the Use of Facilities.

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

**G. Use of Facilities – Julian Zumba Fitness/Gaynor Behan**

**PROPOSAL:** To approve the use of the SVS Creative Arts Room for zumba.

**BACKGROUND:** SVS allows for the Creative Arts Room to be available for public use when it does not conflict with SVS functions. Julian Zumba Fitness has requested use of the room on Mondays, from 5:30 – 6:30 P.M.

**BUDGET IMPLICATIONS:** Julian Zumba Fitness will pay \$18/hour for the use of the room.

**RECOMMENDATION(S):** To approve the Use of Facilities.

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

**H. Gann Limit resolution for 16-17**

**PROPOSAL:** To approve the Gann Limit resolution for the 2016-2017 fiscal year.

**BACKGROUND:** Required by California constitution. In November of 1979, the California electorate adopted Proposition 4, commonly called the Gann Amendment, which added Article XIII-B to the California constitution, to establish maximum appropriation limitations, commonly called "Gann Limits," for public agencies, including school districts.

**BUDGET IMPLICATIONS:** Establishes appropriation limitations to the budget.

**RECOMMENDATION(S):** To adopt the 2016-2017 Gann Limit.

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

**I. 2015-2016 Unaudited Actuals Budget**

**PROPOSAL:** To close the financial budget for 2015-2016 per state requirements.

**BACKGROUND:** Each year the California School Board must present the final closing accounting of the previous year's budget to the state, which will be submitted for final audit.

**BUDGET IMPLICATIONS:** Budget is as presented and required by the state.

**RECOMMENDATION(S):** To approve the 2015-2016 Unaudited Actual Budget.

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

**IX.    CONSENT ITEMS**

A. Approve August 2016 Commercial Warrants.

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

**X.    ADJOURNMENT**