

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF DIRECTORS BOARD MEETING AGENDA
DECEMBER 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: December 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 November 9th Regular Meeting
- E. Adoption of Agenda

II. ANNUAL ORGANIZATIONAL MEETING per Ed. Code 35143:

- A. Swearing in of Board Members
- B. Elect Board President/Clerk
- C. Determine Board Meeting Dates and Times for 2017

III. PRESENTATIONS AND RECOGNITIONS

IV. 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.

V. REPORT SECTION - Oral

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

VI. INFORMATION AND STUDY

A. Local Control and Accountability Plan

VII. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

- A. Approval of First Interim Budget for 16-17.**
- B. MOU for Reimbursement of Services for the 2016-17 Fiscal Year**
- C. Approve process for filling Board vacancy for Short Term seat.**

A. Approval of First Interim Budget for 15-16.

PROPOSAL: Per State requirements, each school district must submit a First Interim Budget by December 15th. The First Interim budget allows Districts and the State an opportunity to respond to the ever-changing budget climate from the time the original budget is approved in June.

BACKGROUND: The SVS 16-17 First Interim Budget reflects additional expenditures for Reading Language Arts textbook adoption and technology purchases, including the purchase of Promethean ActivPanels.

BUDGET IMPLICATIONS: None.

RECOMMENDATION(S): To approve the First Interim Budget.

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

B. MOU for Reimbursement of Services for the 2016-17 Fiscal Year

PROPOSAL: To approve an MOU with the NISER SELPA for Psychological Services.

BACKGROUND: From time to time, Spencer Valley requires psychological assessment of a student for Special Education needs/services. The NISER SELPA will provide a psychologist for said services. The MOU sets forth an agreement with the NISER SELPA for reimbursement of the SELPA for Psychological Services.

BUDGET IMPLICATIONS: Reimbursement at a rate of \$65/hour and Mileage at the Federal Rate of 0.54-cents/mile. Total cost based on student need.

RECOMMENDATION(S): To approve the MOU.

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

C. Approve process for filling Board vacancy for Short Term seat

PROPOSAL: To approve a process for filling a Board vacancy for the open seat with a term ending at the next Statewide General Election on November 6, 2018.

BACKGROUND: The Board seat for a term ending at the Statewide General Election on November 6, 2018 is vacant effective December 14, 2016. The Board must approve a process for making an appointment to the vacant seat. Discussion of the appointment process must include the approval of a timeline and the application form and procedures.

BUDGET IMPLICATIONS: None.

RECOMMENDATION(S): To approve a selection timeline and application.

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

VIII. CONSENT ITEMS

- A. Approve November 2016 Commercial Warrants.**

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

IX. ADJOURNMENT