

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF DIRECTORS BOARD MEETING AGENDA
FEBRUARY 8, 2017**

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: February 8, 2017
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 January 11th 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. Local Control and Accountability Plan Dashboard and Rubrics
- B. SARC

VI. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

- A. Approve Memorandum of Agreement with San Joaquin County Office of Education for Programming and Maintenance of SEIS/SIS Integration Components and Services
- B. 2017 CSBA Delegate Assembly Election

A. Approve Memorandum of Agreement with San Joaquin County Office of Education for Programming and Maintenance of SEIS/SIS Integration Components and Services.

PROPOSAL: To approve the MOA with the San Joaquin County Office of Education.

BACKGROUND: The San Joaquin County Office of Education (SJC OE) Center for Educational Development and Research (CEDR) has developed and maintains the Special Education Information System (SEIS) that is used for online management of IEPs and Special Education records. The Student Information System (SIS) is used to track student data such as daily attendance. The CEDR is working on setup/configuration and support of integration components and services to allow data transfer between SEIS and SIS.

BUDGET IMPLICATIONS: \$0.75 per student based on the current district special education student count as of December 1 CASEMIS report. Current maintenance fee is \$208.50 based on CASEMIS count of 278 students.

RECOMMENDATION(S): To approve the MOA.

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

B. 2017 CSBA Delegate Assembly Election

PROPOSAL: To vote for candidates to represent San Diego County (Region 17) in the CSBA Delegate Assembly.

BACKGROUND: The California School Boards Association (CSBA) is a nonprofit education association representing elected officials who govern public school districts and county offices of education. The CSBA Delegate Assembly provides policy direction for the association, elects officers and directions, and ensures the association reflects the interests of school districts and county offices of education. The Board as a whole may vote for up to the 7 candidates.

BUDGET IMPLICATIONS: None.

RECOMMENDATION(S): To vote for up to 7 candidates for the CSBA Delegate Assembly.

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

VII. CONSENT ITEMS

- A. Approve January 2017 Commercial Warrants.

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

VIII. ADJOURNMENT