



**VI. CLOSED SESSION**

- A. To consider matters relating to salaries or compensation paid in the form of benefits for certificated or classified employees. Per Government Code section 54957.6.
- B. To consider any of: appointment, employment, evaluation of performance, discipline or dismissal of an employee(s). Per Government Code section 45957

**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. Renewal of the California Virtual Academy @ San Diego Charter Petition and MOU
- B. School Calendar for 17-18
- C. Annual SDCOE Financial Resolutions for 17-18
- D. Resolution 16-003 Authorizing Transfer of District Budgetary Funds between Expenditure Classifications
- E. School Site Plan for Student Achievement
- F. Educational Protection Act (EPA) Resolution for 16-17
- G. Renewal of MOU with Julian High School District for Student Tutoring Program for 17-18
- H. Superintendent Contract Update
- I. Approve Updated Board Policies and Administrative Regulations
- J. Approve Proposal for Replacement of Doors and Window Casings
- K. Approve Contract with SD County Superintendent of Schools for Synergy SMS Database
- L. To allow the Insight@San Diego Head of School to apply for participation in the Alternative Schools Accountability Model program

**A. Renewal of the California Virtual Academy @ San Diego Charter Petition and MOU**

**PROPOSAL:** Renewal of the five (5) year charter petition and Memorandum of Understanding from July 1, 2017 through June 30, 2022.

**BACKGROUND:** Originally established in 2002, the charter petition is a state requirement that outlines the charter school business. The sponsoring school (Spencer Valley Elementary School District) district's Board must approve the petition. The MOU sets forth the business relationship with the charter.

**BUDGET IMPLICATIONS:** TBD. SVESD receives a percentage of the charter revenue per the MOU (business relationship with charter).

**RECOMMENDATION(S):** To approve renewal of the charter school petition for CAVA@SD and the MOU between the charter school and SVESD.

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

**B. School Calendar for 17-18**

**PROPOSAL:** To approve the 17-18 school calendar.

**BACKGROUND:** The annual school calendar is a requirement.

**BUDGET IMPLICATIONS:** None.

**RECOMMENDATION(S):** To approve the 17-18 school calendar.

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

**C. Annual SDCOE Financial Resolutions for 17-18**

**Resolution 1:** Resolution Designating Authorized Agent to receive Mail and Pick Up Warrants at the County Office of Ed. (Superintendent and Business Manager)

**Resolution 2:** Payment Order Resolution. (Superintendent)

**Resolution 3:** Resolution Authorizing the County Office of Education Credentials Department to Release Credential Held Warrants to Employees. (SDCOE)

**Resolution 4:** Resolution Designating Authorized Agent to Sign School Orders (Commercial Warrants) (Superintendent and Business Manager)

**PROPOSAL:** Annual signature designation.

**BACKGROUND:** This is an annual requirement from SDCOE.

**BUDGET IMPLICATIONS:** None.

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

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

**D. Resolution 16-003 Authorizing Transfer of District Budgetary Funds between Expenditure Classifications**

**PROPOSAL:** To approve a resolution authorizing the Superintendent or her designee to make necessary changes to the 2016-2017 budget after June 30, 2017.

**BACKGROUND:** Education Code §42601(a) allows transfers after June 30 as a routine element of the year-end close process as necessary to permit payment of obligations of the district incurred during the school year.

**BUDGET IMPLICATIONS:** To be determined based on obligations incurred.

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

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

**E. School Site Plan for Student Achievement**

**PROPOSAL:** To approve the School Site Plan for Student Achievement.

**BACKGROUND:** California Ed. Code requires all schools to have a current Site Plan that includes parent input and involvement.

**BUDGET IMPLICATIONS:** Minimal.

**RECOMMENDATION(S):** To approve the School Site Plan.

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

**F. Educational Protection Act (EPA) Resolution for 16-17**

**PROPOSAL:** To comply with Article XIII of the California Constitution for the disbursement of revenue.

**BACKGROUND:** The EPA was a result of California Proposition 30 approved by the voters on November 6, 2012.

**BUDGET IMPLICATIONS:** EPA funds are part of LCFF Funding. Spencer Valley's 16-17 allocation is \$68,973.

**RECOMMENDATION(S):** To approve the EPA resolution.

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

**G. Renewal of MOU between Julian Union High School District and Spencer Valley for Student Tutoring Program for 17-18**

**PROPOSAL:** To renew the MOU that enables Julian High School staff to provide and supervise students assigned to assist Spencer Valley elementary students with in-class tutoring monitored by the SVS teachers, and potential for college and career readiness goal enhancement for SVS students.

**BACKGROUND:** The program was established in 2009-2010 school year with success in student achievement for the use of EIA funds.

**BUDGET IMPLICATIONS:** Estimate NTE \$25,000 to be paid from Economic Impact Aid funds.

**RECOMMENDATION(S):** To approve renewal of the MOU.

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

**H. Superintendent Contract Update**

**PROPOSAL:** To update the Superintendent contract.

**BACKGROUND:** Per the Superintendent contract, the Board may approve extension of the contract for one additional year. The current contract is valid through June 30, 2020.

**BUDGET IMPLICATIONS:** Salary and benefits per the clause of the contract.

**RECOMMENDATION(S):** If the Superintendent receives a satisfactory evaluation, to approve extension of the contract for one additional year, from July 1, 2020 through June 30, 2021.

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

**I. Approve Updated Board Policies and Administrative Regulations**

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

**BACKGROUND:** CSBA updates board policies and administrative regulations 5 times a year based on legislative changes. Updated policies and regulations include:

BP 0460	AR 4261.1	AR 5148.2	AR 6174
BP 3260	BP 5111	BP 6111	
AR 3260	BP 5113	BP 6142.2	
AR 3311	AR 5113	AR 6142.2	
AR 4112.22	BP 5141.52	BP 6114	DELETE E 6174
E 4112.9/4212.9/ 4312.9	AR 5141.52	E 6163.4	
AR 4161.1/4361.1	E5145.6	BP 6174	

**BUDGET IMPLICATIONS:** None.

**RECOMMENDATION(S):** To approve the updated policies and delete policy E 6174.

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

**J. Approve Proposal for Replacement of Doors and Window Casings**

**PROPOSAL:** To approve a proposal for replacement of Doors and Window Casings from David S. Boyer Custom Cabinetry.

**BACKGROUND:** Numerous doors have water damage and are in disrepair. The window casings/transom above the Old School House door and Superintendent's office have dry rot and damage. The proposal includes replacement of 9 doors and alternate work including replacing side lights and transom window at the front of the Old School House and repairing/replacing window casing and sills on Superintendent office.

**BUDGET IMPLICATIONS:** Up to \$12,717, including alternates (all work proposed).

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

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

**K. Approve Contract with SD County Superintendent of Schools for Synergy SMS Database**

**PROPOSAL:** To approve a contract with the SD County Superintendent of Schools for the Synergy Student Management System (SMS) database.

**BACKGROUND:** The SD County Superintendent of Schools provides software license fees, hosting, assistance including help desk and CALPADS support, system maintenance, data backup, disaster recovery and other essential functions/support.

**BUDGET IMPLICATIONS:** \$8.68/ADA from General Fund.

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

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

**L. To allow the Insight@San Diego Head of School to apply for participation in the Alternative Schools Accountability Model program**

**PROPOSAL:** To approve the application for ASAM participation for Insight@San Diego.

**BACKGROUND:** See attached information provided by Insight staff and application.

**BUDGET IMPLICATIONS:** None.

**RECOMMENDATION(S):** To review and approve the application for ASAM participation.

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

**IX. CONSENT ITEMS**

A. Approve April 2017 Commercial Warrants.

B. Approve Camp Stevens Contract – \$120 for Swim Day

C. Approve Purchase Order 1723 for repair of parking lot by George Weir Asphalt - \$10,585

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

**X. ADJOURNMENT**

**Time:**

**TO: SPENCER VALLEY SCHOOL DISTRICT  
GOVERNING BOARD**

**BOARD REPORT #**

**VIA: INSIGHT STAFF**  
May 17, 2017

**SUBJECT:** Participation in ASAM – Alternative Schools Accountability Model

**PROPOSAL:** To allow for the Head of School to apply for participation in the Alternative Schools Accountability Model program.

**BACKGROUND:** California's 1999 Public Schools Accountability Act (PSAA) requires that all schools be held accountable under systems developed by the California Department of Education (CDE). Accordingly, California *Education Code (EC)* Section 52052[h] required:

*The Superintendent, with the approval of the State Board of Education, shall develop an alternative accountability system for schools under the jurisdiction of a county board of education or a county superintendent of schools, community day schools, . . . and alternative schools serving high-risk pupils, including continuation high schools and opportunity schools . . .*

As a charter school, we are able to apply under the “other alternative school” option. These are considered:

Other alternative schools are schools that may serve high-risk students, but are not explicitly required to do so in the *EC*. These include (1) alternative schools of choice and (2) charter schools. These schools must have at least 70 percent of the school’s total enrollment comprised of high-risk groups to be eligible for ASAM. The high risk groups include the following:

- Expelled (*EC* Section 48925 [b]) including situations in which enforcement of the expulsion order was suspended (*EC* 48917)
- Suspended (*EC* Section 48925 [d]) more than 10 days in a school year
- Wards of the Court (*WIC* Section 601 or 602) or dependents of the court (*WIC* Section 300 or 654)
- Pregnant and/or Parenting
- Recovered Dropouts
- Habitually Truant (*EC* Section 48262) or Habitually Insubordinate and Disorderly whose attendance at the school is directed by a school attendance review board or probation officer (*EC* Section 48263)
- Retained More Than Once in kindergarten through grade eight

Pursuant to the SBE action in June 2003, to establish eligibility to participate in the ASAM, these schools must complete Alternative School of Choice and Charter School Application.

**BUDGET IMPLICATIONS:** There are no budget implications.

**RECOMMENDATIONS:**

It is recommended the Governing Board:

1. Review and approve the attached application for ASAM participation.

**RESPECTFULLY SUBMITTED:**

Kimberly Odom  
Head of School

**PREPARED BY:**

Kimberly Odom  
Head of School

**PRESENTED BY:**