

**SPENCER VALLEY SCHOOL DISTRICT  
BOARD OF DIRECTORS BOARD MEETING AGENDA  
JUNE 14, 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: June 14, 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 May 17<sup>th</sup> Regular Meeting

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

- E. Adoption of Agenda

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

**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. ACTION ITEMS FOR CONSIDERATION AND APPROVAL**

- A. Consolidated Application – Spring 2017 submission for funding
- B. Approval of Transfer of Additional Funds from Fund 01 to Fund 17
- C. Teacher Contracts for 17-18

- D. Gamut Online Service Agreement
- E. Agreement for Subscription to the Digital Contract Portal for 17-18
- F. SEA Program Approval of Additional Funds for the JUHS Theatre Audio and Visual Improvements

**A. Consolidated Application – Spring 2017 submission for funding**

**PROPOSAL:** To approve the spring 2017 submission for the Consolidated Application for state funding.

**BACKGROUND:** The Consolidated Application (ConApp) is the form the district uses to apply for state funding and some Federal funding. It was reviewed and approved by the School Advisory Committee. The ConApp was submitted to the state electronically on June 2, 2017.

**BUDGET IMPLICATIONS:** Upon approval of this plan, the District will be eligible to receive the apportioned amounts contained in the application. Federal Funding includes Title II funds.

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

**Motion:            Secunded:                            Approved:    Abstained:    Absent:**

**B. Approval of Transfer of Additional Funds from Fund 01 to Fund 17**

**PROPOSAL:** To approve an additional interfund transfer between Fund 01 and Fund 17.

**BACKGROUND:** The Governing Board must approve transfer of revenue between funds. The Board, in the adopted budget, approved the transfer of \$200,000 from Fund 1 to Fund 17. The property purchase was made from Fund 17. It is proposed to transfer an additional \$50,000 to maintain the Fund 17 account balance.

**BUDGET IMPLICATIONS:** \$50,000 from CAVA Resource 9010200.

**RECOMMENDATION(S):** To approve the transfer of funds.

**Motion:            Secunded:                            Approved:    Abstained:    Absent:**

**C. Teacher Contracts for 17-18**

**PROPOSAL:** To approve teacher contracts for the 17-18 school year.

**BACKGROUND:** Spencer Valley School District teacher contracts are issued annually.

**BUDGET IMPLICATIONS:** For the 17-18 school year, each classroom will have one position funded out of LCFF and one position funded out of EIA to reduce class size.

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

**Motion:            Secunded:                            Approved:    Abstained:    Absent:**

**D. Gamut Online Service Agreement**

**PROPOSAL:** To approve an Agreement with the California School Boards Association (CSBA) for online access to CSBA's reference policy manual

**BACKGROUND:** CSBA provides a reference policy manual including sample policies, regulations, bylaws, and exhibits and links related to policy resources through GAMUT, CSBA's web-based policy hosting platform.

**BUDGET IMPLICATIONS:** \$430 annually, from LCFF funds.

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

**Motion:            Secunded:                            Approved:    Abstained:    Absent:**

**E. Agreement for Subscription to the Digital Content Portal for 17-18**

**PROPOSAL:** To approve the Agreement for staff and student subscription services to the SDCOE Digital Content Portal (DCP).

**BACKGROUND:** The DCP provides links to educational World Wide Web sites and resources, including videos, instructional materials, images, and audio clips. The agreement also provides for Librarian of Record ns Book Sets and Kits.

**BUDGET IMPLICATIONS:** \$210 from LCFF sources.

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

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

**F. SEA Program Additional Funds for the JUHS Theatre Audio and Visual Improvements**

**PROPOSAL:** To approve the transfer of additional funds from Spencer Valley’s EIA funds as established in SVESD’s Site Plan for Student Achievement, to JUHSD to develop Julian and Spencer Valley’s Science, Economics, and Arts (S.E.A.) Program.

**BACKGROUND:** Both schools and parents in the community determined that robust and integrated theater and arts programs enable students to access a variety of curriculum in more meaningful ways through project-based learning to promote college and career readiness. Students who qualify will increase Reading Language Arts and Math skills while building Science, Economics, and Arts knowledge through the Theater Arts. The Board approved Budget has allocated \$50,000. Up to an additional \$50,000 is necessary to complete the project.

**BUDGET IMPLICATIONS:** Up to \$50,000 from EIA Resource 9010709.

**RECOMMENDATION(S):** To approve the additional funds.

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

**VI. CONSENT ITEMS**

A. Approve May 2017 Commercial Warrants.

B. Approve June 1-June 14 Commercial Warrants

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

**VII. ADJOURNMENT**

**Time:**