

**SPECIAL MEETING NOTICE AGENDA OF THE
SPENCER VALLEY SCHOOL DISTRICT
BOARD OF DIRECTORS BOARD SPECIAL MEETING
JUNE 21, 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 21, 2017
TIME: 3:00 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 June 14th Regular Board Meeting and June 14th Public Hearing
- E. Adoption of Agenda

II. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

- A. Annual Local Control and Accountability Plan (LCAP) for 17-18
- B. Annual Budget for 17-18
- C. Contract for Legal Services with Lozano Smith
- D. First Project Agreement between SVESD and K-12 Public Schools and Community Colleges Facility Authority for Facility Planning and Construction Support Services

A. Annual Local Control and Accountability Plan (LCAP) for 17-18

PROPOSAL: To approve the 17-18 Annual Local Control and Accountability Plan.

BACKGROUND: The State LCFF State funding program requires schools to develop a comprehensive, goal-oriented school plan which involves input from staff, parents, and community members to reach the highest level of student achievement.

BUDGET IMPLICATIONS: The Budget for 16-17 is incorporated within the Local Control and Accountability Plan (LCAP).

RECOMMENDATION(S): To approve the Local Control and Accountability Plan (LCAP) for 17-18.

Motion: Seconded: Approved: Abstained: Absent:

B. Annual Budget for 17-18

PROPOSAL: To approve the Annual Budget for 17-18.

BACKGROUND: Ed. Code requires that all school districts have a Board approved budget for the next school year or or before July 1 of each year.

BUDGET IMPLICATIONS: The Budget for 17-18 reflects the LCFF State funding formula that rolls several previously ear-marked categorical funding to roll into the General Fund which allow more flexibility for schools allocate funds to best reach their goals as outlined in the Local Control and Accountability Plan (LCAP). Included in the budget are Multi Year Projections and Balance in Excess of Minimum Reserves indicating reasons for excess reserves.

RECOMMENDATION(S): To approve the Annual Budget for 17-18.

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

C. Contract for Legal Services with Lozano Smith

PROPOSAL: To approve renewal of the contract for legal services with Lozano Smith.

BACKGROUND: The District wishes to seek advice from Lozano Smith on legal matters affecting the District.

BUDGET IMPLICATIONS: TBD based on need.

RECOMMENDATION(S): To approve the contract.

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

D. First Project Agreement between SVESD and K-12 Public Schools and Community Colleges Facility Authority for Facility Planning and Construction Support Services

PROPOSAL: To approve the First Project Agreement for Fire Alarm Upgrade.

BACKGROUND: SVESD is a member of the K-12 Public Schools and Community Colleges Facility Joint Powers Authority. The Authority agreement offers member districts the ability to avail themselves of facilities planning, construction and maintenance services.

BUDGET IMPLICATIONS: Project Development Maximum Cost is \$12,000. EFSG Project Management Fee shall be paid 1/3 by the District and 2/3 by SMALLS program. Goal Project Budget is \$125,000. Actual budget to be determined.

RECOMMENDATION(S): To approve the agreement.

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

III. CONSENT ITEMS

A. Approve June 15 – June 21, 2017 Commercial Warrants.

IV. ADJOURNMENT