

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF DIRECTORS BOARD MEETING MINUTES
JANUARY 11, 2017**

I. PRELIMINARY SECTION FOR REGULAR BOARD MEETING

A. CALL TO ORDER: Lisa Boyer called the meeting to order at 5:14 P.M.

B. ROLL CALL:

MEMBERS PRESENT: Lisa Boyer, Board President/Clerk
Carol Frausto, Board Member

MEMBERS ABSENT: None

ALSO PRESENT: Julie Z. Weaver, Superintendent
Kathleen McKenzie, Business Manager

WELCOME GUESTS: Cristi Lewis

C. APPROVAL OF BOARD MEETING MINUTES:

The Board approved the Minutes of the December 14th Regular Meeting

Motion: Frausto Seconded: Boyer Approved: 2 Abstained: 0 Absent: 0

D. ADOPTION OF AGENDA

The Board adopted the agenda with the addition of the following action item:

Resolution Authorizing the Purchase of Property

PROPOSAL: To adopt a resolution authorizing the purchase of property at 4396 Highway 78, Julian, CA

BACKGROUND: On November 28, 2016, the District entered into an Agreement for Purchase and Sale of Real Property and Joint Escrow Instructions for property located at 4396 Highway 78, Julian, CA 92036 (Parcels APN 248-060-10-00 and APN 248-060-11-00) for a purchase price of \$250,000.00. The Resolution authorizes the transaction including the transfer of funds for the purchase.

BUDGET IMPLICATIONS: \$250,000 from Fund 40.

RECOMMENDATION(S): To adopt the resolution.

Motion: Boyer Seconded: Frausto Approved: 2 Abstained: 0 Absent: 0

II. PRESENTATIONS AND RECOGNITIONS: The Board recognized Jeff Holt for organizing and leading Kids with Cameras for Ritchie Hall students.

III. REVIEW & INTERVIEW BOARD MEMBER CANDIDATES

The Board reviewed the sole Board Member candidate application from Cristi Lewis. After discussion on the merits, the Board approved Ms. Lewis as a new board member.

IV. APPOINTMENT & SWEARING IN OF BOARD MEMBER

The Board appointed Cristi Lewis to the open Board Member position, and she was sworn in by Superintendent Weaver.

Motion: Frausto Seconded: Boyer Approved: 2 Abstained: 0 Absent: 0

V. HEARING OF THE PUBLIC: None

VI. REPORT SECTION – Oral

A. Staff Sharing

The Principal reported:

- Mary Morgan led a recycling project with the kids on January 10th.

- The Winter Show/Season of Giving was successful with attendance by the majority of the Spencer Valley families.
 - The RH Kids with Cameras group did some editing.
 - RH NWEA testing is complete and the results will be used to examine goals for Reading/Language Arts and Math.
 - The Play script was compiled by the RH teachers. It incorporates 4 plays and covers four seasons from with a Dark to Light theme.
 - Don Winslow will talk to the RH students about Shakespeare on January 13th.
- B. Superintendent/Principal Report**
 The Superintendent reported:
- She will attend a Restorative Practices workshop on January 25th and February 6th.
 - The next LCAP Putting it All Together meeting is on January 26th.
 - A parent governance team is being assembled for this year's committees; requests for more parents to attend have been successful. The committees will meet in the immediate future. Site Plan and LCAP Goals are being reexamined.
 - Mid-year testing results are being used to determine the most effective use of Spencer Valley's Special Education specialist's time.
- C. Enrollment**
 The Superintendent reported:
- The December attendance rate was 91%.
 - Yearly attendance rate is 90%.
 - One student moved out of state. Enrollment is currently 31 students.
 - Chronic absentee letters will be sent out.
- D. Curriculum and Instruction**
 The Superintendent reported:
- OSH Teachers traveled to Ramona to observe Lucy Calkins writing lessons on January 11.
 - RH Teachers will attend Next Generation Science workshop to learn to integrate common core literacy approaches with Next Generation Science standards on January 19.
- E. Facility Update**
 The Superintendent reported:
- Partial water testing results were received; additional different tests are being conducted.
 - Lights in the OSH are being repaired.
 - The trim in the courtyard and the doors need painting.
 - The roof leaked through the cupola in the OSH. It is being monitored to see if the wind caused the issue or if there is a roof breach.
- F. Business Report**
 The Business Manager reported:
- Natalie Schuff is our new SDCOE business consultant.
 - We received an email about basic aid property taxes and have been in contact with the SDCOE about clearing up why we were included.
 - She will be attending the CBO Forum on January 26th and 27th.
 - Charter school P1 attendance numbers are lower than anticipated.

VII. INFORMATION AND STUDY

- A. Local Control and Accountability Plan: The Superintendent and staff continue to review and examine current goals along with assessments from the past two years. An LCAP committee meeting will be held soon.
- B. Site Plan: The Superintendent is working on organizing the Site Plan committee, which will be meeting soon.

VIII. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

- A. Approve Updated and New Board Policies and Administrative Regulations
- B. Resolution Authorizing the Purchase of Property

A. Approve Updated and New Board Policies and Administrative Regulations.

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

BACKGROUND: All policies were reviewed and updated at a CSBA Policy Development and Manual Revision Workshop. An initial adoption of the majority of the policies was made on August 10, 2016. Policies not adopted on August 10, 2016 have been reviewed or revised and are presented to the Board for review and possible adoption:

E 0420.4	E 3515.7	BP 4117.13	AR 6158
BP 0450	AR 3516.3	AR 4161.1	AR 6162.51
AR 0450	BP 3541.2	AR 14161.2	BP 6163.4
BP 1312.3	AR 3550	AR 4222	E 6163.4
AR 1312.3	BP 3553	AR 4261.1	BP 6164.2
BP 2121	AR 3553	BP 5121	AR 6164.41
BP 3311	BP 3580	AR 5121	AR 6173.2
AR 3311	BP 4030	BP 5123	BP 6179
AR 3314	AR 4112	BP 5131.2	AR 7111
BP 3513.3	BP 4112.2	BP 5131.62	BB 9222
AR 3513.3	AR 4112.23	AR 5141.4	BB 9270
BP 3515.2	AR 4112.6	E 5145.6	E 9270
AR 3515.2	E 4112.9	BP 6142.7	BB 9321
AR 3515.5	BP 4113	AR 6142.7	E 9323.2
BP 3515.7	AR 4115	BP 6152	

BUDGET IMPLICATIONS: None.

ACTIONS(S): The Board reviewed and adopted the policies.

Motion: Boyer Seconded: Frausto Approved: 3 Abstained: 0 Absent: 0

B. Resolution Authorizing the Purchase of Property

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BUDGET IMPLICATIONS: \$250,000 from Fund 40.

ACTIONS(S): The Board adopted the resolution.

Motion: Frausto Seconded: Lewis Approved: 3 Abstained: 0 Absent: 0

IX. CONSENT ITEMS

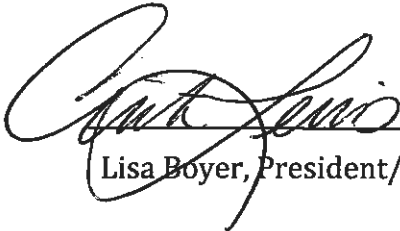
A. Approve December 2016 Commercial Warrants.

Motion: Boyer Seconded: Frausto Approved: 3 Abstained: 0 Absent: 0

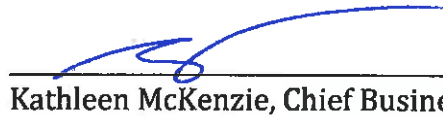
X. ADJOURNMENT

The Board adjourned at 6:10 P.M.

**The next regularly scheduled meeting will be:
February 8, 2017 at 5:00 P.M. at Spencer Valley School.**

 ~~for~~ ^{for} Casti Lewis
Lisa Boyer, President/Clerk


Julie Z. Weaver, Superintendent


Kathleen McKenzie, Chief Business Official