

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

I. PRELIMINARY SECTION FOR REGULAR BOARD MEETING

A. CALL TO ORDER: Cristi Lewis called the meeting to order at 5:13 P.M.

B. ROLL CALL:

MEMBERS PRESENT: Cristi Lewis, Board Member

Carol Frausto, Board Member

MEMBERS ABSENT: Lisa Boyer, Board President/Clerk

ALSO PRESENT: Julie Z. Weaver, Superintendent

Kathleen McKenzie, Business Manager

WELCOME GUESTS: None

C. APPROVAL OF BOARD MEETING MINUTES:

The Board approved the Minutes of the January 11th Regular Meeting

Motion: Frausto Seconded: Lewis Approved: 2 Abstained: 0 Absent: 1

D. ADOPTION OF AGENDA

Motion: Frausto Seconded: Boyer Approved: 2 Abstained: 0 Absent: 1

II. PRESENTATIONS AND RECOGNITIONS: The Board recognized Mati Moon for designing and creating the Shakespeare set and backdrop.

III. HEARING OF THE PUBLIC: None.

IV. REPORT SECTION – Oral

A. Staff Sharing

- An update to the staff handbook was requested.

B. Superintendent/Principal Report

The Superintendent reported:

- She will be attending the SSDA Conference on March 6th-8th.
- On the processes used during Restorative Practices (Restorative Circles) learned from the 2 day training she attended.
- The District will join other districts in the region for LCAP Writing Sessions with SDCOE Learning and Leadership Services held at San Pasqual Union Elementary.
- LCAP Parent Advisory Committee and Site Plan Advisory Committee meetings will be held on February 9th. Progress on goals, social emotional health, and enrichment will be discussed.
- Adding the CA Healthy Kids survey to the District's list of metrics will be discussed at the LCAP Parent Advisory Committee and Site Plan Advisory Committee meetings.

C. Enrollment

The Superintendent reported:

- Enrollment is currently 31 students.

D. Curriculum and Instruction

The Superintendent reported:

- Educational Consultant T. McFarland continues to work with all teachers on RELA Curriculum Adoption Developmental Writing and Structured Writing lessons and English Learner's program.

- The OSH teachers observed a Lucy Calkins Units of Study Writing lesson at James Dukes Elementary in Ramona.

E. Facility Update

The Superintendent reported:

- There is a leak in the cupola in the Old Schoolhouse where the rope for the bell comes through the roof.
- The kitchen back door, ball closet door, OSH front door and RH back door need to be replaced.
- A water penetration problem with the electrical conduit above the kitchen was repaired.
- A representative from the SDCOE Facilities Group will be coming to do an energy audit.
- Decomposed granite will be installed along the Par Course.

F. Business Report

The Business Manager reported:

- A quote for a hosted Voiceover IP phone system with classroom loudspeakers was obtained.
- The First Interim Report from the SDCOE concurred with our positive certification.
- Lozano Smith provided a new guidebook about the Brown Act. It is available in the office.

V. INFORMATION AND STUDY

- A. Local Control and Accountability Plan Dashboard and Rubrics were explained along with the components of the rubric that will look different for Spencer Valley.
- B. The SARC is available online.

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 (SJCOE) 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.

ACTION(S): The Board approved the MOA.

Motion: Frausto Seconded: Lewis Approved: 2 Abstained: 0 Absent: 1

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.

ACTION(S): No motion was set forth.

VII. CONSENT ITEMS

A. Approve January 2017 Commercial Warrants.

Motion: Lewis Seconded: Frausto Approved: 2 Abstained: 0 Absent: 1

VIII. ADJOURNMENT

The Board adjourned at 6:31 P.M.

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



Lisa Boyer, President/Clerk



Julie Z. Weaver, Superintendent



Kathleen McKenzie, Chief Business Official