

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
JUNE 21, 2017**

I. PRELIMINARY SECTION FOR REGULAR BOARD MEETING

A. CALL TO ORDER: Lisa Boyer called the meeting to order at 3:02 P.M.

B. ROLL CALL:

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

MEMBERS ABSENT: Cristi Lewis, Board Member

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

WELCOME GUESTS: None.

C. APPROVAL OF BOARD MEETING MINUTES:

The Board approved the Minutes of the June 14th Regular Board Meeting and June 14th Public Hearing

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

D. ADOPTION OF AGENDA

The Board approved the Agenda with no changes.

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

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).

ACTION(S): The Board approved the Local Control and Accountability Plan (LCAP) for 17-18.

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

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.

ACTION(S): The Board approved the Annual Budget for 17-18.

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

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.

ACTION(S): The Board approved the contract.

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

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.

ACTION(S): The Board approved the agreement and designated Kathleen McKenzie as a signer for Julie Z. Weaver.

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

III. CONSENT ITEMS

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

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

IV. ADJOURNMENT

The Board adjourned at 3:10 P.M.

The next regularly scheduled meeting will be:

August 9, 2017 at 5:00 P.M. at Spencer Valley School.



Lisa Boyer, President/Clerk



Julie Z. Weaver, Superintendent



Kathleen McKenzie, Chief Business Official