

**SPENCER VALLEY SCHOOL DISTRICT  
BOARD OF DIRECTORS BOARD MEETING AGENDA  
AUGUST 9, 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: August 9, 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 June 21<sup>st</sup> Special Meeting
- E. Adoption of Agenda

**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. INFORMATION AND STUDY – EDUCATOR EFFECTIVENESS FUNDING**

State bills AB 104, Section 58 and SB 103, Section 8, appropriated \$490,000,000 for the Educator Effectiveness program. According to the bills, the funds can be used to promote educator quality and effectiveness, including, but not limited to, training on mentoring and coaching certificated staff and training certificated staff to support effective teaching and learning, such as beginning teacher support and mentoring, and professional development for teachers and administrators that is aligned to state content standards.

Spencer Valley received a one-time fund amount of \$7,333. The funds can be spent out over 3 years (15-16, 16-17 and 17-18). The School Board previously approved a plan for use of the money as follows: \$6,000 on beginning teacher support and assessment (BTSA) and mentoring, and \$1,333 on professional development related to the adoption of new state content standards/materials.

To date, \$3,926 has been spent toward beginning teacher support and assessment (BTSA) and mentoring and \$595 has been spent on professional development.

It is proposed the spending plan be amended to allocate all remaining revenue to professional development. The proposed new plan is as follows: \$3,926 on beginning teacher support and assessment (BTSA) and mentoring, and \$3,407 on professional development. .

**V. REPORT SECTION – Oral**

- A. Staff Sharing
- B. Superintendent/Principal Report
- C. Enrollment
- D. Curriculum and Instruction
- E. Facility Update
- F. Business Report

**VI. ACTION ITEMS FOR CONSIDERATION AND APPROVAL**

- A. Student Transfer requests for 2017-2018 school year
- B. SDCOE Science Outreach Program Contract for 2017-2018
- C. Master Contract for Special Education Student services between SVESD and San Diego County Speech Pathology Services, Inc. for 17-18
- D. Authorization of Project Addendum #2 – San Diego Schools Coalition for Energy Cost Reduction
- E. MOU with WUSD, JUSD and JUHSD regarding Joint Employment of School Psychologist
- F. Contract with Educational Program Consultant for 17-18

**A. Student Transfer requests for 2017-2018 school year.**

**PROPOSAL:** To approve student transfer requests.

**BACKGROUND:** Three students from WUSD into SVS. One student from SVS into either JUESD or RUSD.

**BUDGET IMPLICATIONS:** Schools rely on Average Daily Attendance (ADA) for funding.

**RECOMMENDATION(S):** To approve the requested transfers.

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

**B. SDCOE Science Outreach Program Contract for 2017-2018**

**PROPOSAL:** The SDCOE operates outdoor education and science outreach programs that are available to the school districts that wish to participate.

**BACKGROUND:** The SDCOE Science Outreach Program includes Outdoor Education, Combined Marine Science Floating Lab, Green Machine and Splash Science programs.

**BUDGET IMPLICATIONS:** None at this time. Fees apply when using the services.

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

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

**C. Master Contract for Special Education Student services between SVESD and San Diego County Speech Pathology Services, Inc. for 16-17**

**PROPOSAL:** To approve the Contract for qualified personnel for speech and language services as needed.

**BACKGROUND:** Required to support ongoing student IEP services.

**BUDGET IMPLICATIONS:** Services billed at \$75/hour.

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

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

**D. Authorization of Project Addendum #2 – San Diego Schools Coalition for Energy Cost Reduction**

**PROPOSAL:** To authorize execution of Project Addendum #2 to continue to advocate for lower electricity costs and protection of solar investments for school districts.

**BACKGROUND:** In October 2015, the Board approved an MOU on Undertaking Collective Action with the SD County Office of Education in order to allow SVESD to join other school districts in SD County in identifying common interests and initiating collective action. The First Project Addendum included an initiative to pursue remedies for the electricity rate cost experienced by all SD school districts (San Diego Schools Coalition for Energy Cost Reduction).

**BUDGET IMPLICATIONS:** For specific actions, costs will be shared with other participating districts in the collective action based on each district's ADA. Spencer Valley \$1,300 from General Fund.

**RECOMMENDATION(S):** To authorize execution of Project Addendum #2.

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

**E. MOU with WUSD, JUSD and JUHSD regarding Joint Employment of School Psychologist**

**PROPOSAL:** To enter into a MOU with Warner Unified School District, Julian Union School District and Julian Union High School District to address the shared use of school psychologist Joshua Brown, to be hired at a WUSD employee, for the 17-18 school year.

**BACKGROUND:** Each of the Districts in the MOU are in need of a school psychologist on a part-time basis. Warner offered to hire Brown as a certified school psychologist on an 80% FTE basis for the 17-18 school year under a joint employment and cost-sharing agreement. Spencer Valley will benefit by having a school psychologist on site and ready when the need arises.

**BUDGET IMPLICATIONS:** Annual Salary and Benefits totaling \$27,687.50 for Spencer Valley, billed monthly. Cost may be reduced by selling assigned days to another District in the MOU.

**RECOMMENDATION(S):** To authorize the MOU.

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

**F. Contract with Educational Program Consultant for 17-18**

**PROPOSAL:** To contract with Tracey McFarland as an Educational Program Consultant for 17-18.

**BACKGROUND:** To provide ongoing coaching and professional development in the areas of Reading Language Arts and English Language Development to ensure alignment of curriculum, classroom best practices and assessments to the Reading Language Arts framework.

**BUDGET IMPLICATIONS:** \$30/hour, NTE 100 hours for 17-18 school year, paid from EIA and Title II funds.

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

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

**VII. CONSENT ITEMS**

A. Approve June 22 – June 30, 2017 Commercial Warrants.

B. Approve July 2017 Commercial Warrants.

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

**VIII. ADJOURNMENT**