

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF DIRECTORS BOARD MEETING AGENDA
DECEMBER 13, 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: December 13, 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 November 8th Regular Meeting
- E. Adoption of Agenda

II. ANNUAL ORGANIZATIONAL MEETING per Ed. Code 35143:

- A. Elect Board President/Clerk
- B. Determine Board Meeting Dates and Times for 2018

III. PRESENTATIONS AND RECOGNITIONS

IV. 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.

V. REPORT SECTION – Oral

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

VI. INFORMATION AND STUDY

- A. Unplanned SDG&E Power Outages – School Closures

- B. Water System Upgrade
- C. Local Control Accountability Plan

VII. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

- A. Approval of First Interim Budget for 17-18
- B. Contract with Merl Johnson, Water Management Systems

A. Approval of First Interim Budget for 17-18

PROPOSAL: Per State requirements, each school district must submit a First Interim Budget by December 15th. The First Interim budget allows Districts and the State an opportunity to respond to the ever-changing budget climate from the time the original budget is approved in June.

BACKGROUND: The SVS 17-18 First Interim Budget reflects additional one-time revenue (\$147.32/ADA) and an increase in funded ADA due to higher enrollment during the 17-18 school year.

BUDGET IMPLICATIONS: None

RECOMMENDATION(S): To approve the First Interim Budget.

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

B. Contract with Merl Johnson, Water Management Systems

PROPOSAL: To enter into a contract with Merl Johnson, certified D2/T2 water operator, to consult on the water system.

BACKGROUND: Recently, the well pump and piping was replaced. SVS would like to contract with Merl Johnson for suggestions of additional water system upgrades needed at this time.

BUDGET IMPLICATIONS: Hourly rate payed from General Fund.

RECOMMENDATION(S): To approve the contract.

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

VIII. CONSENT ITEMS

- A. Approve November 2017 Commercial Warrants.

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

IX. ADJOURNMENT