

**SPENCER VALLEY SCHOOL DISTRICT  
BOARD OF DIRECTORS BOARD MEETING AGENDA  
JANUARY 10, 2018**

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: January 10, 2018**  
**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 December 13th Regular 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. REPORT SECTION – Oral**

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

**V. CLOSED SESSION**

- A. To consider matters relating to salaries or compensation paid in the form of benefits for certificated or classified employees. Per Government Code section 54957.6.

- B. To consider any of: appointment, employment, evaluation of performance, discipline or dismissal of an employee(s). Per Government Code section 45957

**VI. RECONVENE IN OPEN SESSION**

- A. Adjourn Closed Session and Reconvene in Open Session
- B. Report action to be taken in Closed Session

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

- A. Student Transfer request for 2017-2018 school year
- B. Contract for Legal Services with Fagen Friedman & Fulfroost LLP
- C. Agreement between SD Unified School District and Mental Health Systems, and Local Educational Agencies for student STEP program
- D. Master Contract for Special Education with Verbal Behavior Associates
- E. Approve Updated and New Board Policies and Administrative Regulations

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

**PROPOSAL:** To approve a student transfer request.

**BACKGROUND:** One student, currently attending Julian Elementary, requesting transfer to Ramona Unified.

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

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

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

**B. Contract for Legal Services with Fagen Friedman & Fulfroost LLP**

**PROPOSAL:** To approve a contract for legal services with Fagen Friedman & Fulfroost LLP.

**BACKGROUND:** The District wishes to seek advice from Fagen Friedman & Fulfroost LLP on legal matters affecting the District.

**BUDGET IMPLICATIONS:** TBD based on need

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

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

**C. Agreement between SD Unified School District, Mental Health Systems, and Local Educational Agencies in SD County for STEPS program**

**PROPOSAL:** A countywide agreement between schools, MHS and SD County Behavioral Health Services to approve treatment funding to service students with sexual behavior problems.

**BACKGROUND:** The STEPS Program provides mental health treatment to children and adolescents with sexually abusive behavior problems. The program provides therapy designed to focus on self-awareness, emotions and behaviors associated to problem sexual behavior. While Spencer Valley School has no known students in the STEPS program, it is probable, and this program would be in place for the student to get the help they may need.

**BUDGET IMPLICATIONS:** A fee of (NTE) \$7570 per semester per student that has enrolled in the STEPS program for at least 5 days for 17-18. A fee of (NTE) \$7950 per semester per student that has enrolled in the STEPS program for at least 5 days for 18-19.

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

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

**D. Master Contract for Special Education Student Services with Verbal Behavior Associates**

**PROPOSAL:** To approve Master Contract for qualified personnel for behavior services as needed.

**BACKGROUND:** Required for consultation and training to support student classroom behavior.

**BUDGET IMPLICATIONS:** \$50/hour for Behavior Intervention Services or \$100/hour for supervision.

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

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

**E. Approve Updated and New Board Policies and Administrative Regulations**

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

**BACKGROUND:** CSBA updates board policies and administrative regulations 5 times a year based on legislative changes. Updated policies and regulations include:

BP 0400	AR 1113	BP 4119.21	AR 4200	BP 5144	BP 6153	ADD AR 3517
BP 0420.4	BP 1325	BP 4219.21	BP 5113.1	BP 5144.1	BP 6170.1	ADD AR 5113.11
AR 0420.4	BP 3100	BP 4319.21	AR 5113.1	AR 5144.1	AR 6173.1	ADD BP 5113.12
BP 0460	BP 3280	AR 4144	BP 5117	AR 5148.2	BP 6173.2	ADD AR 5113.12
AR 0460	BP 3513.4	AR 4244	AR 5117	BP 6020	AR 6173.2	
BP 0500	AR 3515.6	AR 4344	AR 5125.2	AR 6020		DELETE E 3515.7
BP 1113	BP 3515.7	BP 4200	BP 5131.6	AR 6112		DELETE BP 3517

**BUDGET IMPLICATIONS:** None.

**RECOMMENDATION(S):** To review and adopt the policies.

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

**VIII. CONSENT ITEMS**

A. Approve December 2017 Commercial Warrants.

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

**IX. ADJOURNMENT**