

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF DIRECTORS BOARD MEETING AGENDA
MARCH 14, 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: March 14, 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 February 14th 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. INFORMATION AND STUDY

- A. New Information regarding Facility Upgrade - 4396 Highway 78

VI. 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

VII. RECONVENE IN OPEN SESSION

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

VIII. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

- A. Use of Facilities – YMCA Bike Across California
- B. Approval of Second Interim Budget for 17-18
- C. Consolidated Application – Winter submission for 17-18
- D. Student Transfer Requests for 17-18 School Year
- E. Adoption of Resolution Calling for Full and Fair Funding of California Public Schools
- F. 2018 CSBA Delegate Assembly Election

A. Use of Facilities – YMCA Bike Across California

PROPOSAL: To approve the use of the Creative Arts Room and outside grounds for camping on April 12 and 13, 2018.

BACKGROUND: SVS allows for the CAR to be available for public use when it does not conflict with SVS functions.

BUDGET IMPLICATIONS: YMCA will pay \$100 for the cost of any clean up.

RECOMMENDATION(S): To approve the use of facilities.

Motion: Seconded: Approved: Abstained: Absent:

B. Approval of Second Interim Budget for 17-18

PROPOSAL: Approval of Second Interim Budget

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

BUDGET IMPLICATIONS: The Second Interim budget for 17-18 is a mid year check-in on budgeted revenue and expenditures versus actual revenue and expenditures as of January 31, 2018. Changes in Revenue reflect increases in charter school ADA. Changes in expenditures reflect changes due to actual expenditures.

RECOMMENDATION(S): To approve the Second Interim Budget for 17-18.

Motion: Seconded: Approved: Abstained: Absent:

C. Consolidated Application – Winter submission for 17-18

PROPOSAL: To approve the winter submission for the 2017-2018 Consolidated Application for funding.

BACKGROUND: The Consolidated Application (ConApp) is the form the district uses to apply for state and some Federal funding. Winter Submission includes a spending plan for Economic Impact Aid funding and expenditure of Title II funds. The ConApp was submitted to the state electronically on February 21, 2018.

BUDGET IMPLICATIONS: Upon approval of this plan, the District will be eligible to receive the apportioned amounts contained in the application.

RECOMMENDATION(S): To approve the ConApp.

Motion: Seconded: Approved: Abstained: Absent:

D. Student Transfer requests for 2017-2018 school year

PROPOSAL: To approve student transfer requests.

BACKGROUND: Two students from Julian Elementary into Spencer Valley.

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

RECOMMENDATION(S): To approve the requested transfers.

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

E. Adoption of Resolution Calling for Full and Fair Funding of California Public Schools

PROPOSAL: To adopt a resolution Calling for Full and Fair Funding of California Public Schools

BACKGROUND: As part of its ongoing work to ensure that all students benefit from the resources needed for a high-quality education, the California School Boards Association (CSBA) is calling on the Legislature to raise school funding to the national average by 2020 and to the average of the top 50 states by 2025.

In order to meet the needs of California's 6.2 million public school students and address the financial challenges faced by rising costs, CSBA has developed a Full and Fair Funding Resolution for adoption by its nearly 1,000 member school districts and county offices of education. The resolution highlights the threat that underinvestment in schools poses to our communities and calls on the State to meet its responsibilities to today's students and to California's future.

BUDGET IMPLICATIONS: Undetermined at this time. Will be determined following action by the California Legislature.

RECOMMENDATION(S): To adopt the Resolution.

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

F. 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 10 candidates.

BUDGET IMPLICATIONS: None.

RECOMMENDATION(S): To vote for up to 10 candidates for the CSBA Delegate Assembly.

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

IX. CONSENT ITEMS

A. Approve February 2018 Commercial Warrants.

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

X. ADJOURNMENT