

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF DIRECTORS BOARD MEETING AGENDA
MAY 9, 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: May 9, 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 April 11th 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 Energy Upgrade
- B. Local Control and Accountability Plan
- C. Site Plan for Student Achievement

VI. CLOSED SESSION

A. GOVERNMENT CODE SECTION 54957.6: EMPLOYMENT OF PUBLIC EMPLOYEES

Certificated and Classified Salaries for 18-19

B. GOVERNMENT CODE SECTION 54957: EMPLOYMENT OF PUBLIC EMPLOYEES

Leave of Absence/Teacher

C. GOVERNMENT CODE SECTION 54957: EMPLOYMENT OF PUBLIC EMPLOYEES

Superintendent Evaluation and Contract

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. MOU with California Virtual Academy @ San Diego
- B. MOU with Insight @ San Diego
- C. Resolution Authorizing Transfer of District Budgetary Funds between Expenditure Classifications
- D. Contract with Dr. Debra Dupree, Relationships At Work, Inc.
- E. Educational Protection Act (EPA) Resolution for 17-18
- F. Superintendent Salary for 18-19
- G. Student Transfer Requests for the 17-18 School Year
- H. Approve School Site Plan for Student Achievement

A. MOU with California Virtual Academy @ San Diego

PROPOSAL: To revise the MOU with California Virtual Academy @ San Diego per the SCO report.

BACKGROUND: Originally approved on May 17, 2017, the MOU sets forth the business relationship with the charter. California Virtual Academies and Insight Schools of California were audited by the California State Controller's Office. Per the report issued October 9, 2017, it is recommended to amend the MOU language regarding oversight fees and additional costs or expenses.

BUDGET IMPLICATIONS: None.

RECOMMENDATION(S): To approve the revised MOU.

Motion: Seconded: Approved: Abstained: Absent:

B. MOU with Insight@ San Diego

PROPOSAL: To revise the MOU with Insight @ San Diego per the SCO report.

BACKGROUND: Originally approved on June 15, 2016, the MOU sets forth the business relationship with the charter. California Virtual Academies and Insight Schools of California were audited by the California State Controller's Office. The report was issued October 9, 2017. Per the report issued October 9, 2017, it is

recommended to amend the MOU language regarding oversight fees and additional costs or expenses.

BUDGET IMPLICATIONS: None.

RECOMMENDATION(S): To approve the revised MOU.

Motion: Seconded: Approved: Abstained: Absent:

C. Resolution Authorizing Transfer of District Budgetary Funds between Expenditure Classifications

PROPOSAL: To approve a resolution authorizing the Superintendent or her designee to make necessary changes to the 2017-2018 budget after June 30, 2018.

BACKGROUND: Education Code 42601(a) allows transfers after June 30 as a routine element of the year-end close process as necessary to permit payment of obligations of the district incurred during the school year.

BUDGET IMPLICATIONS: To be determined based on obligations incurred.

RECOMMENDATION(S): To approve the resolution.

Motion: Seconded: Approved: Abstained: Absent:

D. Contract with Dr. Debra Dupree, Relationships At Work, Inc.

PROPOSAL: To enter into a contract with Dr. Debra Dupree, Relationships At Work, Inc. for facilitation of Interactive Process Meetings.

BACKGROUND: Dr. Dupree facilitates Interactive Process Meetings, which are necessary when an employee is returning to work after an illness or injury.

BUDGET IMPLICATIONS: \$575 Flat Fee per Interactive Process and \$175 hourly, for 17-18. \$600 Flat Fee per Interactive Process and \$185 hourly, for 18-19 and 19-20.

RECOMMENDATION(S): To approve the contract.

Motion: Seconded: Approved: Abstained: Absent:

E. Educational Protection Account (EPA) for 17-18

PROPOSAL: To comply with Article XIII of the California Constitution for the disbursement of revenue.

BACKGROUND: The EPA was a result of California Proposition 30 approved by the voters on November 6, 2012. It authorized a personal income tax increase and an increase in state sales tax, with revenues going to schools. Proposition 55, passed in November 2016, extended the higher personal income taxes until 2030.

BUDGET IMPLICATIONS: EPA funds are part of LCFF Funding. The Fund Balance at the beginning of 17-18 was \$31,662.57. Spencer Valley's 17-18 allocation is \$58,093. Expenditures are approximated to be \$69,551.

RECOMMENDATION(S): To approve the resolution.

Motion: Seconded: Approved: Abstained: Absent:

F. Superintendent Salary for 18-19

PROPOSAL: To set the Superintendent's salary for the 18-19 school year.

BACKGROUND: Per the Superintendent contract, the Board shall approve any increases in the Superintendent's salary.

BUDGET IMPLICATIONS: The 17-18 salary is \$117,633. A one percent increase would cost the District \$1,177 in salary and \$225 in statutory benefits (\$1,402 total).

RECOMMENDATION(S): To set and approve the Superintendent's salary for the 18-19 school year.

Motion: Seconded: Approved: Abstained: Absent:

G. Student Transfer Requests for the 17-18 School Year

PROPOSAL: To approve a student transfer request.

BACKGROUND: One student, from Spencer Valley into Julian Elementary. The parent works at Julian Elementary.

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

RECOMMENDATION(S): To approve the request.

Motion: Seconded: Approved: Abstained: Absent:

H. Approve School Site Plan for Student Achievement

PROPOSAL: To approve the School Site Plan for Student Achievement, conditional upon approval by the Parent Advisory Committee on May 10, 2018.

BACKGROUND: California Ed. Code requires all schools to have a current Site Plan that includes parent input and involvement.

BUDGET IMPLICATIONS: Expenditures as stated in the Site Plan.

RECOMMENDATION(S): To approve the School Site Plan, conditional upon approval by the Parent Advisory Committee.

Motion: Seconded: Approved: Abstained: Absent:

IX. CONSENT ITEMS

A. Approve April 2018 Commercial Warrants.

B. Approve contract with EDJOIN

Motion: Seconded: Approved: Abstained: Absent:

X. ADJOURNMENT