

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF DIRECTORS SPECIAL BOARD MEETING AGENDA
MAY 17, 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 17, 2018
TIME: 3:00 P.M.
PLACE: SPENCER VALLEY SCHOOL DISTRICT, Conference Room

I. PRELIMINARY SECTION FOR SPECIAL BOARD MEETING

- A. Call to Order
- B. Roll Call
- C. Welcome guests
- D. Adoption of Agenda

II. 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.

III. INFORMATION AND STUDY

- A. Local Control and Accountability Plan

IV. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

- A. MOU with California Virtual Academy @ San Diego
- B. 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. 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. The plan was approved by the Site Advisory Committee on May 10, 2018

BUDGET IMPLICATIONS: Expenditures as stated in the Site Plan.

RECOMMENDATION(S): To approve the School Site Plan.

Motion: Seconded: Approved: Abstained: Absent:

V. ADJOURNMENT