

**SPECIAL MEETING NOTICE AGENDA OF THE
SPENCER VALLEY SCHOOL DISTRICT
BOARD OF DIRECTORS BOARD SPECIAL MEETING
JUNE 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: June 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. Adoption of Agenda

II. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

- A. 2018-19 Local Control and Accountability Plan (LCAP)
- B. 2018-19 Adopted Budget
- C. New Hire to fill School Secretary Vacancy

A. 2018-19 Local Control and Accountability Plan (LCAP)

PROPOSAL: To approve the 2018-19 Local Control and Accountability Plan.

BACKGROUND: The State LCFF State funding program requires schools to develop a comprehensive, goal-oriented school plan which involves input from staff, parents, and community members to reach the highest level of student achievement.

BUDGET IMPLICATIONS: The Budget for 2018-19 is incorporated within the Local Control and Accountability Plan (LCAP).

RECOMMENDATION(S): To approve the 2018-19 Local Control and Accountability Plan (LCAP).

Motion: Seconded: Approved: Abstained: Absent:

B. 2018-19 Adopted Budget

PROPOSAL: To approve the 2018-19 Adopted Budget.

BACKGROUND: Ed. Code requires that all school districts have a Board approved budget for the next school year or before July 1 of each year.

BUDGET IMPLICATIONS: The Budget for 2018-19 reflects the LCFF State funding formula that rolls several previously ear-marked categorical funding to roll into the

General Fund which allow more flexibility for schools allocate funds to best reach their goals as outlined in the Local Control and Accountability Plan (LCAP). Included in the budget are Multi Year Projections and Balance in Excess of Minimum Reserves indicating reasons for excess reserves.

RECOMMENDATION(S): To approve the 2018-19 Adopted Budget.

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

C. New Hire to fill School Secretary vacancy

PROPOSAL: To fill the school secretary vacancy with the hiring of Carmen Longoria.

BACKGROUND: The position will fill the vacancy.

BUDGET IMPLICATIONS: This position is paid out of general fund.

RECOMMENDATION(S): To approve the hiring.

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

III. ADJOURNMENT