

**SPENCER VALLEY SCHOOL DISTRICT  
BOARD OF DIRECTORS BOARD MEETING MINUTES  
MARCH 14, 2018**

**I. PRELIMINARY SECTION FOR REGULAR BOARD MEETING**

**A. CALL TO ORDER:** Lisa Boyer called the meeting to order at 5:07 P.M.

**B. ROLL CALL:**

**MEMBERS PRESENT:** Lisa Boyer, Board President/Clerk  
Cristi Lewis, Board Member  
Carol Frausto, Board Member

**MEMBERS ABSENT:** None

**ALSO PRESENT:** Julie Z. Weaver, Superintendent  
Kathleen McKenzie, Chief Business Official

**WELCOME GUESTS:** Jethro Lewis

**C. APPROVAL OF BOARD MEETING MINUTES:**

The Board approved the Minutes of the February 14th Regular Meeting

**Motion: Frausto    Seconded: Boyer    Approved: 3    Abstained: 0    Absent: 0**

**D. ADOPTION OF AGENDA**

The Board approved the Agenda.

**Motion: Boyer    Seconded: Lewis    Approved: 3    Abstained: 0    Absent: 0**

**II. PRESENTATIONS AND RECOGNITIONS:** The Board recognized Doug Wallis and Sasha Ybarra for keeping Ritchie Hall students on track and engaged during the period of time when both teachers were out.

**III. HEARING OF THE PUBLIC:** The following individual provided non-agenda public testimony: Jethro Lewis regarding installation of a soccer field.

**IV. REPORT SECTION – Oral**

The Superintendent reported:

- The TK/K class will be going to the Safari Park on Friday. They will be getting a tour of the butterflies.
- Play rehearsals run through tomorrow with props and lights. Friday will be a full dress/tech rehearsal.

**A. Superintendent/Principal Report**

The Superintendent reported:

- Report cards will be delayed one week due to staffing needs.
- The school psychologist's hours have been adjusted to allow for psychological reports and IEP timelines to be met by our neighboring districts. Spencer Valley will be compensated by these districts for use of Spencer Valley's scheduled time.
- The Charter School has ceased operations within San Diego County except for the purposes of state testing.

The Superintendent provided details regarding:

- Catastrophic Leave. She will explore staff interest in establishing this program.
- Leave of absence policies.
- Information about the District's obligation to require a Fitness for duty evaluation after a medical leave of absence.

**B. Enrollment**

The Superintendent reported:

- Current enrollment is 41 students, down one student.

C. Curriculum and Instruction

The Superintendent reported the following:

- Parents were provided information about the upcoming History/Social Science adoption.
- An OSH teacher will be attending trainings on March 15 and March 21. Topics include Supporting English Learners in the Reading Workshop and Maximize the Power of Guided Reading to Help All Students Attain Dramatic Achievement Gains.

D. Facility Update

The Superintendent reported:

- The refrigerator in the kitchen is making a horrible noise. It may need to be replaced, cleaned or inched away from the wall to stop the vibration.

E. Business Report

The Business Manager reported:

- The February CBO Class covered the topics of Cash Flow and Auditing.
- She attended a Board Agenda Workshop.

**V. INFORMATION AND STUDY**

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

The Board was provided information about parking lot upgrade requirements and approximate costs/needs/funding for an afterschool/homework hour/preschool facility design.

**VI. At 5:46 P.M., the Board adjourned into Closed Session**

**VII. At 6:03 P.M., the Board reopened the Regular Meeting**

- 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.

The Board approved a long-term substitute rate of \$135/day, starting on the 11<sup>th</sup> day of service in a long-term substitute position, retroactive to February 15<sup>th</sup>, 2018.

**Motion: Boyer    Seconded: Frausto    Approved: 3    Abstained: 0    Absent: 0**

**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.

**ACTION(S):** The Board approved the use of facilities.

**Motion: Boyer      Seconded: Lewis      Approved: 3      Abstained: 0      Absent: 0**

**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.

**ACTION(S):** The Board approved the Second Interim Budget for 17-18.

**Motion: Boyer      Seconded: Frausto      Approved: 3      Abstained: 0      Absent: 0**

**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.

**ACTION(S):** The Board approved the ConApp.

**Motion: Boyer      Seconded: Frausto      Approved: 3      Abstained: 0      Absent: 0**

**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.

**ACTION(S):** The Board approved the requested transfers.

**Motion: Frausto      Seconded: Lewis      Approved: 3      Abstained: 0      Absent: 0**

**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.

**ACTION(S):** The Board adopted the Resolution.

**Motion: Lewis      Seconded: Boyer      Approved: 3      Abstained: 0      Absent: 0**

**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.

**ACTION(S):** No motion was brought forth.

**IX. CONSENT ITEMS**

A. Approve March 2018 Commercial Warrants.

**Motion: Boyer      Seconded: Frausto      Approved: 3      Abstained: 0      Absent: 0**

**X. ADJOURNMENT**


**The Board adjourned at 6:30 P.M.**

**The next regularly scheduled meeting will be:**

**April 11, 2018 at 5:00 P.M. at Spencer Valley School.**

  
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Lisa Boyer, President/Clerk

  
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Julie Z. Weaver, Superintendent

  
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Kathleen McKenzie, Chief Business Official