

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF DIRECTORS BOARD MEETING MINUTES
APRIL 11, 2018**

I. PRELIMINARY SECTION FOR REGULAR BOARD MEETING

A. CALL TO ORDER: Lisa Boyer called the meeting to order at 5:05 P.M.

B. ROLL CALL:

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

MEMBERS ABSENT: Cristi Lewis, Board Member

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

WELCOME GUESTS: Heidi Schlotfeldt
Allyson Jasper
Tory Evans

C. APPROVAL OF BOARD MEETING MINUTES:

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

Motion: Frausto Seconded: Boyer Approved: 2 Abstained: 0 Absent: 1

D. ADOPTION OF AGENDA

The Board approved the Agenda.

Motion: Boyer Seconded: Frausto Approved: 2 Abstained: 0 Absent: 1

II. PRESENTATIONS AND RECOGNITIONS: The Board recognized Diane Crosier and Barbara Edgarian from the JPA Risk Management Unit who are both retiring after many years serving SD County School Districts. The Board recognized Helen Ertl, who was chosen as the exemplary 6th grade representative to attend the Masonic Lodge Public Schools Awareness event held at Masonic Lodge #58 on Wednesday, April 18th. The award comes with \$50 to honor Exemplary Citizenship and Academics. The Board recognized Kenny Morytko for persevering with excellence through the Shakespeare performances with two broken arms.

III. HEARING OF THE PUBLIC: None.

IV. REPORT SECTION – Oral

A. Staff Sharing

The Staff reported:

- Ritchie Hall is working on two Civics focused projects. The third graders are in Community Planning Teams that are designing local communities, including maps, a constitution, rules and citizen's rights. The communities will be presented or "sold" to potential citizens tomorrow. The entire class will be participating in a mock trial loosely based on the book By The Great Horn Spoon, which takes place during the CA gold rush.
- James Hubbell wrote a poem for the butterfly garden door, which was painted by OSH students and parent Mati Moon. A dedication will take place at the Mother's Day Tea.
- First and Second Graders will taking a field trip to the Point Loma Lighthouse on April 23. They have been studying tide pools as part of their ocean unit. Ranger Amanda will be presenting information to the class on the 20th.

- A lower grade teacher would like to do a Dad's Day Trip activity to Palm Canyon in Borrego.
- A lower grade teacher attended a presentation on Sharks by a UCSD Professor at the Julian Library. She spoke with the presenter about doing a talk at SVS. Many students were in attendance.
- The TK/K students finished Units of Study in Writing Unit 3, which focuses on "How to" writing. They presented their reports to RH students. The next unit is focused on opinion writing.
- All school attended the Rachel's Challenge Kindness Assembly at Julian Elementary. As a result, the older students are being especially patient with the ESK/TK and K students. The students are creating a kindness chain.
- The TK/K teacher is finishing up a two year program to earn a Professional Certificate in teaching TK.

The Superintendent reported:

- Report cards for RH have been completed and are awaiting review.

B. Superintendent/Principal Report

The Superintendent reported:

- YMCA Bike Across California will be stopping by Spencer Valley on April 12th.
- Ramona USD reached out to see if SVS 4th and 5th graders would like to attend Western Days.
- The yearly Charter School oversight visit is being planned for May.
- The JUESD Superintendent has given permission for SVS teachers to use a space at the elementary school to teach summer school for students that need assistance from June 11th through July 6th. SVS will not be available due to construction.
- She attended Superintendent and Operations meetings at the SELPA. Topics included the underfunded small district pool and funding for employment of an additional staff member to help small districts.
- Correction : The new preschool assessment previously discussed is only for students who are deaf or hard of hearing.
- LCAP Parent Advisory Committee and Site Advisory Committee meetings are scheduled for April 18th. Topics include LCAP parent survey results and possible LCAP and SPSA plan revisions, including goals for 18-19.
- The Julian American Legion will replace the rope so the flag will be able to be raised.
- The Shakespeare Play and Dinner Theater raised approximately \$2,800 for the SVEA. Thank you cards are in preparation and will be mailed soon.
- The JPA Risk Management Unit visited SVS to present coverage and rates for 18-19.
- She met with Deputy Rembold, from the Julian Sheriff's Substation, to discuss active shooter training and implementation of a drill at SVS.
- She met with the SpEd Resource specialist regarding SVS student support needs for 18-19. They discussed possible partial funding from EIA or GF, rather than total use of Special Education funds, as there currently students to case manage, but who are not receiving services direct from the resource specialist.
- ACSA and Small School District Superintendent's meetings are on Friday.

C. Enrollment

The Superintendent reported:

- Current enrollment is 40, with 20 students in OSH and 20 students in RH.
- March attendance rate was 94.85%. Year to date attendance through the end of March was 95.69%
- Enrollment projections for 18-19
 - TK/K - 12-14 students with possibly 2 ESKs
 - 1st and 2nd Grade – 8 students
 - Ritchie Hall – 26 Students
 - Total – approximately 46 students

D. Curriculum and Instruction

The Superintendent reported the following:

- An upper grade teacher attended the CCSS History/Social Science Annual Conference.
- All teachers will be attending BEST Behavior: Building Positive Behavior Interventions and Supports on May 14 and 15.
- Samples of state approved textbooks for the upcoming Social Studies textbook adoption are on display from April 18 to the end of the school year.
- She attended the fourth Executive Leadership Seminar for the year. Topics included Reflection, Inspiration and Renewal, and Ideas and Plans – using the book Learning Leadership.

E. Facility Update

The Superintendent reported:

- The SDCOE facilities group provided an approximate cost for using pre-fab construction for the preschool facility, based on a preschool built for another small district in SD County.
- The EAR was forwarded to Merl Johnson, the Water System Manager.
- The decision as made to use black plastic instead of weed barrier to kill the weeds outside of the Superintendent’s office.

F. Business Report

The Business Manager reported:

- The March CBO Class covered the topic of Collective Bargaining.
- She attended countywide CBO meetings for all districts and small districts.
- The Board received a letter from CSBA thanking them for supporting the full and fair funding resolution.
- The state released 18-19 PERS employer rates higher than previously estimated.

V. INFORMATION AND STUDY

A. New Information regarding Facility Upgrade – 4396 Highway 78

The Board was provided information regarding the approximate cost to use the SDCOE Facilities Group as project manager and pre-fab construction for the preschool. The cost is similar to that of new construction previously discussed at the March 2018 meeting.

B. School Calendar for 18-19

The Board was provided information regarding two options for the school calendar for 18-19. Option A starts on August 13, 2018 and has 3 weeks at winter break. Option B starts on August 20, 2018 and has 2 weeks off at winter break. The results of the parent survey were tied – with 14 families voting for option A and 14 families voting for Option B.

VI. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

- A. MOU between S.D. County Superintendent of Schools and LEAs with Candidates for Enrollment in Preliminary and/or Clear Administrative Services Credential Programs
- B. County Wide Plan for Expelled Students
- C. New Hire for Substitute Teacher Pool
- D. MOU between Spencer Valley School District and Julian Union High School District for Resource 6512 Funding
- E. Annual SDCOE Financial Resolutions for 18-19
- F. School Calendar for 18-19

A. MOU between S.D. County Superintendent of Schools and LEAs with Candidates for Enrollment in Preliminary and/or Clear Administrative Services Credential Programs

PROPOSAL: To approve the MOU.

BACKGROUND: The core purpose of the San Diego County Superintendent of Schools (SDCSS) Administrative Services Credential programs is to provide an innovative, high quality leadership preparation and growth pathway, grounded in evidence-based practices, for candidates to acquire their preliminary and clear Administrative Services Credentials. The MOU sets for the terms and understanding to provide an articulation pathway for (1) SDCSS Preliminary Administrative Credential Program (PASC) candidates to pursue authentic leadership development field experiences through Spencer Valley and (2) SDCSS Clear Administrative Services Credential Program (CASC) candidates to pursue authentic leadership development field experiences through SVS and to participate in leadership professional learning and support as sponsored by SDCSS.

BUDGET IMPLICATIONS: None.

ACTION(S): The Board approved the MOU.

Motion: Frausto Seconded: Boyer Approved: 2 Abstained: 0 Absent: 1

B. County Wide Plan for Expelled Students

PROPOSAL: To approve the countywide plan for expelled students.

BACKGROUND: Per Ed Code 49826, each County Superintendent of schools in counties that operate community schools shall develop a plan for providing educational services to all expelled pupils in that County. The plan shall be adopted by the governing board of each school district within the County and by the County Board of Education. The plan shall enumerate existing educational alternatives for expelled pupils, identify gaps in educational services to expelled pupils, and strategies for filling those service gaps. Per Ed Code 48916.(1) at the time of expulsion, the governing board shall ensure that an educational program is provided to the pupil for the period of the expulsion, but only the extent funds are appropriated for this purpose in the annual Budget Act or other legislation, or both. As such, the Spencer Valley governing board must approve the District's individual plan.

BUDGET IMPLICATIONS: None.

ACTION(S): The Board approved the plan.

Motion: Boyer Seconded: Frausto Approved: 2 Abstained: 0 Absent: 1

C. New Hire for Substitute Teacher Pool

PROPOSAL: To add an additional substitute teacher to the SVS substitute teacher pool.

BACKGROUND: Substitute teachers are necessary when regular teachers are out of the classroom.

BUDGET IMPLICATIONS: \$125/day from the General Fund.

ACTION(S): The Board approved the hire of an additional substitute teacher J. Foultz.

Motion: Boyer Seconded: Frausto Approved: 2 Abstained: 0 Absent: 1

D. MOU between Spencer Valley School District and Julian Union High School District for Resource 6512 Funding

PROPOSAL: To review and possibly approve an MOU which allows for a one-time transfer for Resource 6512, State Mental Health funds, from SVS to JUHSD.

BACKGROUND: SVS Fund 6512 balance is over an amount that can be utilized at SVS or its charter schools based on the State requirements of the use of such funds. Mental Health funds must be used to provide educationally-related mental health services, including but not limited to, out-of-home residential placement or services, as required by an Individualized Education Program under the Individuals with Disabilities Act. JUHSD does not have sufficient State Mental Health Funds to cover costs incurred or expected to be incurred for the remainder of 2017-18.

BUDGET IMPLICATIONS: None to the District.

ACTION(S): The Board approved the MOU.

Motion: Frausto Seconded: Boyer Approved: 2 Abstained: 0 Absent: 1

E. Annual SDCOE Financial Resolutions for 18-19

Resolution 1: Resolution Designating Authorized Agent to receive Mail and Pick Up Warrants at SDCOE. (Superintendent and CBO)

Resolution 2: Payment Order Resolution (Superintendent)

Resolution 3: Resolution Authorizing the County Office of Education Credentials Department to Release Credential Held Warrants to Employees. (SDCOE)

Resolution 4: Resolution Designating Authorized Agent to Sign School Orders (Commercial Warrants) (Superintendent and CBO)

Resolution 5: Resolution Authorizing the Replacement of Warrants (Superintendent and CBO)

BACKGROUND: This is an annual requirement from SDCOE.

BUDGET IMPLICATIONS: None.

ACTION(S): The Board approved the resolutions.

Motion: Boyer Seconded: Frausto Approved: 2 Abstained: 0 Absent: 1

F. School Calendar for 18-19

PROPOSAL: To approve the 18-19 school calendar.

BACKGROUND: Approval of the annual school calendar is required.

BUDGET IMPLICATIONS: None.

ACTION(S): The Board approved the 18-19 school calendar starting on August 20, 2018 with 2 weeks at winter break.

Motion: Boyer Seconded: Frausto Approved: 2 Abstained: 0 Absent: 1

VII. CONSENT ITEMS

A. Approve March 2018 Commercial Warrants.

B. Approve Prop. 39 Expenditure Plan.

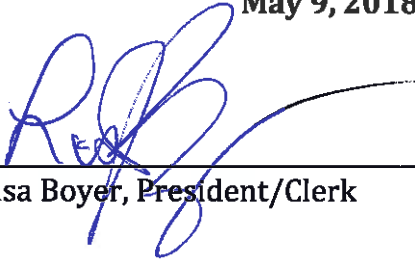
Motion: Frausto Seconded: Boyer Approved: 2 Abstained: 0 Absent: 1

VIII. ADJOURNMENT

The Board adjourned at 7:05 P.M.

The next regularly scheduled meeting will be:

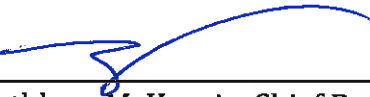
May 9, 2018 at 5:00 P.M. at Spencer Valley School.



Lisa Boyer, President/Clerk



Julie Z. Weaver, Superintendent



Kathleen McKenzie, Chief Business Official