

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF DIRECTORS SPECIAL BOARD MEETING MINUTES
MAY 17, 2018**

I. PRELIMINARY SECTION FOR SPECIAL BOARD MEETING

A. CALL TO ORDER: Lisa Boyer called the meeting to order at 3:11 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: None.

C. ADOPTION OF AGENDA

The Board approved the Agenda.

Motion: Boyer Seconded: Frausto Ayes: 2 Nays: 0 Absent: 1

II. HEARING OF THE PUBLIC: None.

III. INFORMATION AND STUDY

A. Local Control and Accountability Plan

The Board was presented information about modified goals for the 18-19 school year that were discussed at the Parent Advisory Committee meeting. New actions and services include providing a coach to support English Learners and ability of teachers to recognize when and how to differentiate work, scaffolding tasks so the assignment fits each child's need, and school-wide behavior supports based on the BEST Behavior workshop. Key features of the program are: 1) creating clearly defined and agreed upon rules in classrooms and transition areas; 2) implementing a combination of extrinsic and intrinsic rewards for positive reinforcers for every negative interaction; 3) structuring/adapting work to a 75% completion rate (highly structured to gradual release of teacher responsibility) and; 4) use monthly reflection periods to analyze continuing areas of need and alleviate potential bias.

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.

ACTION(S): To approve the revised MOU.

Motion: Boyer Seconded: Frausto Ayes: 2 Nays: 0 Absent: 1

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.

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

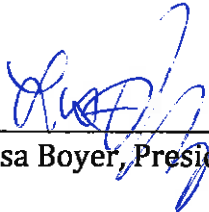
Motion: Frausto Seconded: Boyer Ayes: 2 Nays: 0 Absent: 1

V. ADJOURNMENT

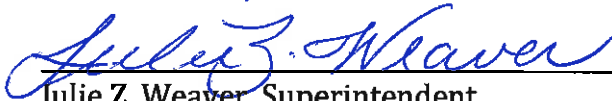
The Board adjourned at 3:28 P.M.

The next regularly scheduled meeting will be:

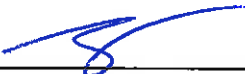
June 13, 2018 at 5:00 P.M. at Spencer Valley School.



Lisa Boyer, President/Clerk



Julie Z. Weaver, Superintendent



Kathleen McKenzie, Chief Business Official