

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF DIRECTORS BOARD MEETING MINUTES
JUNE 13, 2018**

I. PRELIMINARY SECTION FOR REGULAR BOARD MEETING

A. CALL TO ORDER: Lisa Boyer called the meeting to order at 5:00 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. APPROVAL OF BOARD MEETING MINUTES:

The Board approved the Minutes of the May 9th Regular Meeting and the May 17th Special Meeting

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

D. ADOPTION OF AGENDA

The Board approved the Agenda.

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

II. PRESENTATIONS AND RECOGNITIONS: The Board recognized Tory Potter and Heidi Schlotfeldt for their years of service to Spencer Valley School.

III. PUBLIC COMMUNICATION: None

IV. PUBLIC HEARINGS

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

Superintendent Julie Z. Weaver presented the 18-19 LCAP to the Board. She had outlined the key components at previous Board meetings. There was no public comment.

B. 2018-19 Adopted Budget

CBO Kathleen McKenzie presented the 18-19 Adopted Budget to the Board. The 18-19 Budget is based on an ADA of 40.98. The overall LCFF entitlement is \$1,596,227. All SACS forms were provided and reviewed with the Board. The Multi Year Projection assumes a 3% board approved salary increase and reflects increases in pensions and health and welfare benefits. The Budget includes building a Preschool and Homework Center, and Prop. 39 Energy upgrades and other upgrades, such as lighting and sound for the theater, in 18-19. These costs are removed from the out years.

There was no public comment.

V. REPORT SECTION – Oral

A. Staff Sharing

The Superintendent reported:

- Tacky Day was well attended and a good time was had by all with the presentations, singing of the Spencer Valley Song, and the potluck

- Swim Day was held at Camp Marston. Allyson Jasper made the initial contact and made the event happen, when Camp Stevens was not an option. The pool was larger and the facilities and staff were great.

B. Superintendent/Principal Report

The Superintendent reported:

- She attended the SELPA Operations and Superintendent meetings. Spencer Valley is returning prior year excess mental health money to the SELPA to be distributed to all members. The small district support position will be filled.
- ELPAC Summative Assessment results were received. All students did well. Reclassification criteria are in the process of being determined.
- CAASPP Testing is complete.
- Five students have been invited to participate in summer school, which will be held at Julian Elementary through July 6th.
- CAVA at San Diego is in the process of settling a due process complaint with a family.
- The Special Education Manager for CAVA is working on clearing overdue IEPs in CASEMIS.
- The Special Education specialized academic instructor and school psychologist will return in 18-19. Bill Jones will return for music and Mr. Wallis is willing to continue to do science experiments with the students.
- The newly hired teachers will need BTSAs and preschool authorizations.
- Carmen Longoria is being hired to fill the open office staff position.

C. Enrollment

The Superintendent reported:

- Current enrollment is 40 students.
- May attendance rate was 95%. Year to date attendance through the end of May was 94.24%.
- Enrollment projections for 18-19
 - TK/K – 12-14 students with possibly 3 ESKs
 - 1st and 2nd Grade – 9 students
 - Ritchie Hall – 23-24 Students
 - Total – approximately 45-46 students

D. Curriculum and Instruction

The Superintendent reported the following Professional Development trainings will be scheduled for 18-19:

- Promethean training.
- Best Behavior – continuing education with the presenter.
- Social Studies adoption and training.
- English Learner coaching and differentiation work with supporting training by Sally Fox, from the SDCOE.
- Restorative Practices parent training.\$

E. Facility Update

The Superintendent reported:

- Construction will begin June 25th.
- Lead and copper testing, and volatile chemical testing, will be required this year for the water system. Some of these tests are costly.
- The Consumer Confidence Report is due. Merl Johnson will complete it.

- An integrated pest management meeting needs to be scheduled with a representative of SD County.

F. Business Report

The Business Manager reported:

- The May CBO Classes covered the topics of child nutrition, purchasing and school legislation.
- Hiring is complete. Additional interviews will be held June 15th to add more applicants to the teacher pool.

VI. At 6:15 P.M., the Board adjourned into Closed Session

VII. At 6:20 P.M., the Board reopened the Regular Meeting

A. GOVERNMENT CODE SECTION 54957.6: EMPLOYMENT OF PUBLIC EMPLOYEES

Superintendent Contract

The Board took no action

VIII. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

- A. Student Transfer Requests for the 18-19 School Year
- B. Contract for Legal Services with Fagen Friedman & Fulfrost LLP
- C. Contract for Legal Services with Adams Silva & McNally LLP
- D. Consolidated Application – Spring 2018 submission for funding
- E. Second Project Agreement between SVSD and K-12 Public Schools and Community Colleges Facility Authority for Facility Planning and Construction Support Services – Energy Savings Prop 39 and Additional Work
- F. Renewal of MOU with Julian High School District for Student Tutoring Program for 18-19
- G. Agreement for Subscription to the Digital Content Portal and Librarian of Record services for 18-19
- H. MOA for Foster Student Transportation
- I. Superintendent Contract
- J. Teacher Contracts for 18-19
- K. New Hire to fill Lower Grade Teacher Position
- L. New Hire to fill Upper Grade Teacher Position

A. Student Transfer Requests for the 18-19 School Year

PROPOSAL: To approve student transfer requests.

BACKGROUND: One student, from Julian Elementary into Spencer Valley. One student from Spencer Valley into Ramona Unified.

BUDGET IMPLICATIONS: Schools rely on Average Daily Attendance (ADA) funding.

ACTION(S): The Board approved the requests.

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

B. Contract for Legal Services with Fagen Friedman & Fulfrost LLP

PROPOSAL: To approve a contract for legal services with Fagen Friedman & Fulfrost LLP for 18-19.

BACKGROUND: The District wishes to seek advice on legal matters affecting the District.

BUDGET IMPLICATIONS: TBD based on need.

ACTION(S): The Board approved the contract.

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

C. Contract for Legal Services with Adams Silva & McNally LLP

PROPOSAL: To approve a contract for legal services with Adams Silva & McNally LLP for 18-19.

BACKGROUND: The District wishes to seek advice on legal matters affecting the District.

BUDGET IMPLICATIONS: TBD based on need.

ACTION(S): The Board approved the contract.

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

D. Consolidated Application – Spring 2018 submission for funding

PROPOSAL: To approve the spring 2018 submission for the Consolidated Application for state funding.

BACKGROUND: The Consolidated Application (ConApp) is the form the district uses to apply for state funding and some Federal funding. The ConApp will be submitted to the state electronically by June 30, 2018.

BUDGET IMPLICATIONS: Upon approval of this plan, the District will be eligible to receive the apportioned amounts contained in the application. Federal Funding includes Title II funds.

ACTION(S): The Board approved the ConApp.

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

E. Second Project Agreement between SVSD and K-12 Public Schools and Community Colleges Facility Authority for Facility Planning and Construction Support Services – Energy Savings Prop 39 and Additional Work

PROPOSAL: To approve the Second Project Agreement for Energy Savings Prop 39 and Additional Work.

BACKGROUND: SVESD is a member of the K-12 Public Schools and Community Colleges Facility Joint Powers Authority. The Authority agreement offers member districts the ability to avail themselves of facilities planning, construction and maintenance services.

BUDGET IMPLICATIONS: Maximum Authorized Budget is \$515,000, from Prop 39 Energy, General Fund and EIA. Actual Budget to be determined.

ACTION(S): The Board approved the Second Project Agreement.

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

F. Renewal of MOU with Julian High School District for Student Tutoring Program for 18-19

PROPOSAL: To renew the MOU that enables Julian High School staff to provide and supervise students assigned to assist Spencer Valley elementary students with in-class tutoring monitored by the SVS teachers, and potential for college and career readiness goal enhancement for SVS students.

BACKGROUND: The program was established in 2009-2010 school year with success in student achievement for the use of EIA funds.

BUDGET IMPLICATIONS: Estimate NTE \$25,000 to be paid from Economic Impact Aid funds.

ACTION(S): The Board approved renewal of the MOU.

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

G. Agreement for Subscription to the Digital Content Portal and Librarian of Record services for 18-19

PROPOSAL: To approve the Agreement for staff and student subscription services to the SDCOE Digital Content Portal (DCP) and Librarian of Record services.

BACKGROUND: The DCP provides links to educational World Wide Web sites and resources, including videos, instructional materials, images, and audio clips. The agreement also provides for Librarian of Record services.

BUDGET IMPLICATIONS: \$228 from LCFF sources.

ACTION(S): The Board approved the Agreement.

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

H. MOA for Foster Student Transportation

PROPOSAL: To approve a Memorandum of Agreement between the County of San Diego (County) by and through its Health and Human Services agency and the SD County Superintendent of Schools (SDCSS) and SD County School Districts/Local Education Agencies (SDC LEAs) for foster student transportation.

BACKGROUND: In order to comply with the Every Student Succeeds Act ensuring foster students can attend their school of origin, the county has agreed to collaborate with SDCSS and SDC LEAs for cost sharing incurred to provide transportation to and from the school of origin.

BUDGET IMPLICATIONS: TBD, 50% of additional cost (not paid by the county) per student.

ACTION(S): The Board approved the MOA.

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

I. Superintendent Contract

PROPOSAL: To renew the Superintendent Contract from July 1, 2018-June 30, 2021.

BACKGROUND: The Board has previously reviewed the contract for terms and conditions.

BUDGET IMPLICATIONS: \$121,162 for the 18-19 school year.

ACTION(S): The Board approved the contract.

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

J. Teacher Contracts for 18-19

PROPOSAL: To approve teacher contracts for the 18-19 school year.

BACKGROUND: Spencer Valley School District contracts are issued annually.

BUDGET IMPLICATIONS: For the 18-19 school year, each classroom will have one position funded out of LCFF and one position funded out of EIA to reduce class size.

ACTION(S): The Board approved the contracts.

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

K. New Hire to fill Lower Grade Teacher Position

PROPOSAL: To fill the teacher vacancy in the Old School House with the hiring of TK-K Teacher Sara Chandroo.

BACKGROUND: The position will fill the vacancy.

BUDGET IMPLICATIONS: Economic Impact Aid funds will be used to finance this position.

ACTION(S): The Board approved the hiring of the new teacher Sara Chandroo.

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

L. New Hire to fill Upper Grade Teacher Position

PROPOSAL: To fill the teacher vacancy in Ritchie Hall with the hiring of a new teacher.

BACKGROUND: The position will fill the vacancy.

BUDGET IMPLICATIONS: Economic Impact Aid funds will be used to finance this position.

RECOMMENDATION(S): To approve the hiring of the new teacher Lyndsie Cornette.

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

IX. CONSENT ITEMS

A. Approve May 2018 Commercial Warrants.


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

X. ADJOURNMENT

The Board adjourned at 6:40 P.M.

The next regularly scheduled meeting will be:

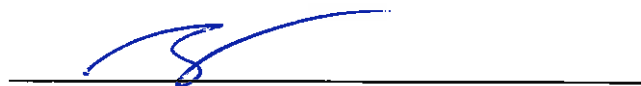
August 8, 2018 at 5:00 P.M. at Spencer Valley School.



Lisa Boyer, President/Clerk



Julie Z. Weaver, Superintendent



Kathleen McKenzie, Chief Business Official