

**SPENCER VALLEY SCHOOL DISTRICT  
BOARD OF DIRECTORS BOARD MEETING AGENDA  
SEPTEMBER 20, 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: September 20, 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. Approval of Minutes of the August 15th Regular Meeting
- E. Adoption of Agenda

**II. PRESENTATIONS AND RECOGNITIONS**

**III. PUBLIC COMMUNICATION:** During this time, citizens are invited to address the Board of Education about any item not on the agenda. Request-to-speak cards should be submitted in advance. The Board may not take action on any item presented. The Board has a policy limiting any speaker to two minutes.

**IV. REPORT SECTION – Oral**

- A. Staff Sharing
- B. Superintendent/Principal Report
- C. Enrollment
- D. Curriculum and Instruction
- E. Facility Update
- F. Business Report

**V. CLOSED SESSION**

- A. GOVERNMENT CODE SECTION 54957: PUBLIC EMPLOYEE DISCIPLINE

**VI. RECONVENE IN OPEN SESSION**

- A. Adjourn Closed Session and Reconvene in Open Session

B. Report action to be taken in Closed Session

**VII. ACTION ITEMS FOR CONSIDERATION AND APPROVAL**

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

**PROPOSAL:** To approve student transfer requests.

**BACKGROUND:** Eight students from Julian Elementary into Spencer Valley.

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

**RECOMMENDATION(S):** To approve the requests.

Motion:           Seconded:                           Approved:   Abstained:   Absent:

**B. Adopt Updated and New Board Policies and Administrative Regulations**

**PROPOSAL:** To review and adopt the updated and new Board Policies and Administrative Regulations.

**BACKGROUND:** CSBA updates board policies and administrative regulations 5 times a year based on legislative changes. Current amended, new and deleted policies include:

BP 0410	BP 3516	AR 4161.1/4361.1	AR 5125.1	ADD BP 0415
E 0420.41	AR 3516	BP 4161.9/4261.9/4361.9	E 5125.1	ADD BP 3230
BP 1312.3	AR 3541	AR 4161.9/4261.9/4361.9	BP 5131.2	ADD AR 3230
AR 1312.3	BP 3551	AR 4161.8/4261.8/4361.8	AR 5141.32	ADD BP 3312.2
BP 1330	AR 3551	AR 4261.1	BP 5145.3	ADD BP 3515.21
AR 1330	BP 3553	BP 5022	AR 5145.3	ADD BP 4161.3
BP 1400	AR 3553	AR 5022	BP 5145.6	ADD BP 4261.3
BP 2210	BP 4111/4211/4311	BP 5111	E 5145.6	ADD BP 5145.13
BP 3320	BP 4119.11/4219.11/4319.11	AR 5111	BP 5145.9	ADD AR 5145.13
AR 3320	AR 4119.11/4219.11/4319.11	BP 5111.1	BP 6162.5	DELETE BP 1020
BP 3514	BP 4120/4240/340	AR 5111.1	BP 6174	DELETE AR 3312.2
AR 3514	AR 4157.2/4257.2/4357.2	BP 5112.5	AR 6174	DELETE AR 4161.3
BP 3514.1	BP 4158/4258/4358	BP 5125	BB 9310	DELETE AR 4261.3
AR 3514.2	AR 4158/4258/4358	AR 5125		DELETE AR 5112.5
				DELETE BP 6161.3

**BUDGET IMPLICATIONS:** None.

**RECOMMENDATION(S):** To review and adopt the policies.

Motion:           Seconded:                           Approved:   Abstained:   Absent:

**C. Approve method for making a government board member appointment**

**PROPOSAL:** To approve the method for making a government board member appointment when no one has been nominated for the position.

**BACKGROUND:** A full term seat is open because no one has been nominated for the position. When no person is nominated for a position, Education Code 5328 requires the governing board to appoint a qualified person at a board meeting prior to the election. The board must publish a notice of its intention to appoint in a newspaper and the appointee will be seated at the organization meeting of the board as if elected at a district election.

Per Board policy, ads will be posted publically to solicit candidates, including the placement of an ad in the Julian News to run on September 26, 2018. Applications will be available by request or pick-up at the district office and must be returned to Julie Z.

Weaver at the district office by 12:00 noon on October 8, 2018. The Board will review candidate applications prior to the following Board meeting and ask the interested parties to attend the October 10, 2018 Board meeting for an interview and selection. A new Board member will be selected and sworn in at the organization meeting of the board.

**BUDGET IMPLICATIONS:** None.

**RECOMMENDATION(S):** To approve the method for making the governing board member appointment, as required by Ed Code Section 5328, to a full term seat expiring in 2022.

Motion:           Seconded:                           Approved:   Abstained:   Absent:

**D. Approve New Hires for Substitute Teacher Pool**

**PROPOSAL:** To add additional teachers 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.

**RECOMMENDATION(S):** To approve the hire of additional substitute teachers.

Motion:           Seconded:                           Approved:   Abstained:   Absent:

**E. Approve Use of Facilities – William Jones**

**PROPOSAL:** To approve the use of Creative Arts Room for small group music lessons.

**BACKGROUND:** SVS allows the CAR to be available for public use when it does not conflict with SVS functions.

**BUDGET IMPLICATIONS:** To be determined.

**RECOMMENDATION(S):** To approve the use of facilities by William Jones.

Motion:           Seconded:                           Approved:   Abstained:   Absent:

**F. Approve Master Contract with Vista Hill**

**PROPOSAL:** To renew the agreement between Vista Hill and SVS for the 2018-2019 school year to provide student access to a variety of mental health services, including ongoing and short-term counseling options for students in crises that are affecting their academic performance.

**BACKGROUND:** SVS has used the counseling services of Vista Hill on an as-needed, hourly basis. However, California State law requires school districts also to be responsible for student mental health services, making it necessary for SVS to have a contract for such services in place, and so that Vista Hill may staff accordingly.

**BUDGET IMPLICATIONS:** Services billed at \$4250/year for the SVS portion of Vista Hill staffing.

**RECOMMENDATION(S):** To approve the master contract with Vista Hill.

Motion:           Seconded:                           Approved:   Abstained:   Absent:

**G. Approve Agreement with Julian Theater Company for Theater Services**

**PROPOSAL:** To approve an Agreement for Theater Services between Julian Theater Company, Spencer Valley School District and Julian Union High School District.

**BACKGROUND:** The Theater Company will act as a community theater in residence at Julian Union High School District's Little Theater to provide live theater shows and events, prerecorded media events, theater arts workshops, training in theater disciplines, films, and after school programs and events.

**BUDGET IMPLICATIONS:** \$50,000, with \$25,000 from Spencer Valley EIA funding and \$25,000 from Julian Union High School District.

**RECOMMENDATION(S):** To approve the agreement for Theater Services.

Motion:            Seconded:                            Approved:    Abstained:    Absent:

**VIII.    CONSENT ITEMS**

A. Approve August 2018 Commercial Warrants

Motion:            Seconded:                            Approved:    Abstained:    Absent:

**IX.    ADJOURNMENT**