

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF DIRECTORS BOARD MEETING AGENDA
DECEMBER 12, 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: December 12, 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 November 14th Regular Meeting
- E. Adoption of Agenda

II. ANNUAL ORGANIZATIONAL MEETING per Ed. Code 35143:

- A. Swearing in of Board Members
- B. Elect Board President/Clerk
- C. Determine Board Meeting Dates and Times for 2019

III. PRESENTATIONS AND RECOGNITIONS

IV. 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.

V. REPORT SECTION – Oral

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

VI. INFORMATION AND STUDY

- A. CA Dashboard
- B. Homework Center Update

VII. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

A. Approve 18-19 First Interim Budget

PROPOSAL: To approve the 18-19 First Interim Budget.

BACKGROUND: Per State requirements, each school district must submit a First Interim Budget by December 15th. The First Interim Budget allows District and the State an opportunity to respond to the ever-changing budget climate from the time the original budget is approved in June.

BUDGET IMPLICATIONS: The 18-19 First Interim Budget reflects the current operating budget. Changes since the original operating budget include updated salaries for new Director of Finance position and payment of energy upgrades in the 17-18 fiscal year.

RECOMMENDATION(S): To approve the First Interim Budget

Motion: Seconded: Approved: Abstained: Absent:

B. Review and Approve Updated Board Policies

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 0420.42	AR 3320	BP 5144.1	BP 6190
BP 1100	AR 3460	BP 6142.3	BB 9110
BP 3290	BP 5144.1	BP 6170.1	

BUDGET IMPLICATIONS: None

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

Motion: Seconded: Approved: Abstained: Absent:

VIII. CONSENT ITEMS

- A. Approve November 2018 Commercial Warrants
- B. Approve CASBO Organizational Membership

Motion: Seconded: Approved: Abstained: Absent:

IX. ADJOURNMENT