

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF DIRECTORS BOARD MEETING AGENDA
FEBRUARY 13, 2019**

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: February 13, 2019
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 January 9th 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. INFORMATION AND STUDY

- A. After School Homework Center
- B. PROTECT: Prevention Organized To Educate Children on Trafficking
- C. Social Studies Curriculum Adoption

VI. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

- A. Approve Student Transfer Requests for the 2018-19 School Year**

PROPOSAL: To approve student transfer requests.

BACKGROUND: One student from Julian Elementary into Spencer Valley.

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

RECOMMENDATION(S): To approve the request.

Motion: Seconded: Approved: Abstained: Absent:

B. Approve Audit Contract for 18-19

PROPOSAL: To review proposals and approve a contract for the 18-19 audit.

BACKGROUND: Per Educational Code 47634.2(d) and 41020, SVS is required to contract for the annual financial audit. The proposed contracts are for fiscal years 18-19, 19-20 and 20-21. Proposals have been received from Christy White Associates, SquarMilner LLP, Vavrinek, Trine, Day & Co., LLP, and Wilkinson Hadley King & Co., LLP.

BUDGET IMPLICATIONS: The cost is budgeted within the General Fund. Costs range from \$6,500 to \$13,995.

RECOMMENDATION(S): To approve a contract for the 18-19 audit.

Motion: Seconded: Approved: Abstained: Absent:

C. Approve Contract with Logicalis for Equipment

PROPOSAL: To approve a contract with Logicalis for equipment.

BACKGROUND: A RFP for E-rate eligible equipment for the After School Homework facility was published on December 10, 2019. Specifically the District requested access points, switches, SFPs, cables, licenses and basic standard software BMIC for one year. The contract dates are from July 1, 2019 to September 30, 2020. Based on the selection criteria, the Bid was awarded to Logicalis.

BUDGET IMPLICATIONS: The contract is contingent upon E-Rate funding. The cost is \$6,310,80 including tax, from the General Fund

RECOMMENDATION(S): To approve the contract.

Motion: Seconded: Approved: Abstained: Absent:

D. Approve Contract with CALNET 3

PROPOSAL: To approve a contract with CALNET 3 from July 1, 2019 through June 30, 2020 for ASE switched Ethernet.

BACKGROUND: The District is currently under contract with CALNET 3 from July 1, 2014 through June 30, 2019. CALNET 3 is a contract awarded by the State to offer discounted services, including Ethernet services. The state extended CALNET 3 through June 30, 2020. Per Education Code 17596, contract terms are limited to 5 years maximum. In order to continue with CALNET 3 through June 30, 2020, the District must approve a renewal of the contract for 1 addition year.

BUDGET IMPLICATIONS: Reduced pricing on ASE switched Ethernet.

RECOMMENDATION(S): To approve the contract.

Motion: Seconded: Approved: Abstained: Absent:

E. Accept donation from The Burnham Foundation

PROPOSAL: To accept an unrestricted donation from the Burnham Foundation.

BACKGROUND: The Burnham Foundation provided a donation of \$1500 on behalf of Mary Beth Burnham, a long time supporter of Spencer Valley School and the Spencer Valley Educational Association.

BUDGET IMPLICATIONS: \$1,500 unrestricted, to be used to support the arts.

RECOMMENDATION(S): To accept the donation.

Motion: Seconded: Approved: Abstained: Absent:

F. Approve New Hire to fill School Secretary vacancy

PROPOSAL: To approve the hiring of Jessica Noble to the position of School Secretary.

BACKGROUND: The hiring will fill the vacancy.

BUDGET IMPLICATIONS: The position is paid out of the general fund. Starting rate of \$23/hour.

RECOMMENDATION(S): To approve the hiring of Jessica Noble.

Motion: Seconded: Approved: Abstained: Absent:

G. Approve School Accountability Report Card

PROPOSAL: To approve the School Accountability Report Card (SARC) for the 2017-18 school year.

BACKGROUND: Schools are required to annually provide information to the community to allow public comparison of schools for student achievement, environment, resources and demographics.

BUDGET IMPLICATIONS: None.

RECOMMENDATION(S): To approve the School Accountability Report Card.

Motion: Seconded: Approved: Abstained: Absent:

H. Approve Master Contract with Specialized Therapy Services

PROPOSAL: To approve a Master Contract with Specialized Therapy Services for Occupational Therapy services.

BACKGROUND: Required to support Special Education services, including initial assessments and ongoing IEP services.

BUDGET IMPLICATIONS: \$77.25 hourly.

RECOMMENDATION(S): To approve the master contract.

Motion: Seconded: Approved: Abstained: Absent:

I. Approve New Hire(s) for Substitute Teacher Pool

PROPOSAL: To add additional substitute teacher(s) 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 teacher(s).

Motion: Seconded: Approved: Abstained: Absent:

J. Approve Consolidated Application for funding

PROPOSAL: To approve the winter submission for the 18-19 consolidated application for funding.

BACKGROUND: The Consolidated Application (ConApp) is the form the district uses to apply for state and some Federal funding. Winter Submission includes expenditure of Title II funds, federal transferability and consolidation of funds. The ConApp was submitted to the state electronically on January 23, 2019.

BUDGET IMPLICATIONS: Upon approval of this plan, the District will be eligible to receive the apportioned amounts contained in the application.

RECOMMENDATION(S): To approve the ConApp.

Motion: Seconded: Approved: Abstained: Absent:

K. Approve PROTECT Lessons for use with Spencer Valley students

PROPOSAL: To approve PROTECT lessons for use with Spencer Valley students.

BACKGROUND: PROTECT or Prevention Organized To Educate Children on Trafficking, provided through the District Attorney's office provides school age appropriate lessons on human trafficking.

BUDGET IMPLICATIONS: None.

RECOMMENDATION(S): To approve the lessons.

Motion: Seconded: Approved: Abstained: Absent:

L. Approve Scheduling of a Trip to Sacramento by upper grade students

PROPOSAL: To approve scheduling of a trip to Sacramento by upper grade students.

BACKGROUND: Students have travelled in previous years for same day travel within California. Trips have occurred every 3 years. The current trip would take the students to Sacramento to tour the capital. The trip aligns with social studies curriculum. The teacher is requesting approval to begin scheduling the trip.

BUDGET IMPLICATIONS: Half of the cost of a plane ticket, per student, from San Diego to Sacramento. Currently there are 5 students eligible to attend.

RECOMMENDATION(S): To approve scheduling of the trip provided the itinerary allowable by JPA insurance and suitable travel policies are in place.

Motion: Seconded: Approved: Abstained: Absent:

VII. CONSENT ITEMS

A. Approve January 2019 Commercial Warrants

Motion: Seconded: Approved: Abstained: Absent:

VIII. ADJOURNMENT