

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF DIRECTORS BOARD MEETING AGENDA
MAY 8, 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: May 8, 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 April 10th 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. Local Control and Accountability Plan (LCAP)
- C. Site Plan for Student Achievement

VI. CLOSED SESSION

- A. Government Code Section 54957: Employment of Public Employees

Superintendent Evaluation

VII. RECONVENE IN OPEN SESSION

- A. Adjourn Closed Session and reconvene in open session.
- B. Report action taken in Closed Session.

VIII. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

A. Approve Educational Protection Act Resolution for 18-19

PROPOSAL: To approve the Educational Protection Act (EPA) Resolution for 18-19.

BACKGROUND: The EPA was a result of California Proposition 30 approved by the voters on November 6, 2012. It authorized a personal income tax increase and an increase in state sales tax, with revenues going to schools. Proposition 55, passed in November 2016, extended the higher personal income taxes until 2030.

BUDGET IMPLICATIONS: EPA funds are part of LCFF Funding. The Fund Balance at the beginning of 17-18 was \$23,534.09. Spencer Valley's 18-19 allocation is \$72,944. Expenditures are approximated to be \$72,772.

RECOMMENDATION(S): To approve the EPA Resolution.

Motion: Seconded: Approved: Abstained: Absent:

B. Approve School Site Plan for Student Achievement

PROPOSAL: To approve the School Site Plan for Student Achievement.

BACKGROUND: California Ed. Code requires all schools to have a current Site Plan that includes parent input and involvement.

BUDGET IMPLICATIONS: Expenditures as stated in Site Plan.

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

Motion: Seconded: Approved: Abstained: Absent:

C. 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: \$45,837 from EIA funding.

RECOMMENDATION(S): To approve the contract for 19-20.

Motion: Seconded: Approved: Abstained: Absent:

D. Approve hiring of a Custodian & Maintenance Substitute

PROPOSAL: To approve hiring of a custodian & maintenance substitute.

BACKGROUND: Per Ed Code, the District can hire a substitute worker to fill in, as needed, when the regular employee is out. The District is in need of a substitute worker to cover the positions of custodian and maintenance.

BUDGET IMPLICATIONS: Minimum wage to \$15/hour, depending on experience.

RECOMMENDATION(S): To hire a Custodian and Maintenance Substitute.

Motion: Seconded: Approved: Abstained: Absent:

E. Approve Student Transfer Request for 19-20

PROPOSAL: To approve a student transfer request for the 19-20 school year.

BACKGROUND: One student, currently attending Julian Charter, to Ramona Unified.

BUDGET IMPLICATIONS: Schools rely on Average Daily Attendance for funding.

RECOMMENDATION(S): To approve the student transfer request.

Motion: Seconded: Approved: Abstained: Absent:

IX. CONSENT ITEMS

A. Approve April 2019 Commercial Warrants

Motion: Seconded: Approved: Abstained: Absent:

X. ADJOURNMENT