

**SPENCER VALLEY SCHOOL DISTRICT  
BOARD OF DIRECTORS BOARD MEETING AGENDA  
JUNE 12, 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: June 12, 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 May 8th 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. PUBLIC HEARINGS**

- A. 2019-20 Local Control Accountability Plan (LCAP)
- B. 2019-20 Adopted Budget

**V. INFORMATION AND STUDY**

- A. After School Homework Center

**VI. REPORT SECTION – Oral**

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

**VII. CLOSED SESSION**

- A. Government Code Section 54957: Employment of Public Employees Management, Certificated and Classified Salaries for 19-20
- B. Conference with Legal Counsel – Per Government Code 54956.9(d)(1) Potential Litigation

**VIII. RECONVENE IN OPEN SESSION**

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

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

**A. Approve Agreement for Library Media Services Subscriptions with the SD County Superintendent of Schools**

**PROPOSAL:** To approve the Agreement for Library Media Services Subscriptions, including the Digital Content Portal (DCP) and Librarian of Record Services, with SD County Superintendent of Schools.

**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:** \$5.86 per student for a total of \$240.26 from LCFF.

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

Motion:            Seconded:                            Approved:    Abstained:    Absent:

**B. Approve Contract with NvLS Professional Services, LLC, for E-Rate Consulting**

**PROPOSAL:** To approve a contract with NvLS Professional Services, LLC, for E-Rate consulting for fiscal year 19-20.

**BACKGROUND:** Through special federal, state, and county funding programs noted as E-Rate funds, schools may take advantage of being reimbursed for the expensive high-speed Internet connections necessary to today’s educational needs. The program has become increasingly more complicated and requires support from an outside consultant. The consultant will prepare and submit appropriate E-Rate forms, documentation, and reviews for the District.

**BUDGET IMPLICATIONS:** For Category 1 services, \$1,850 per year. For Category 2 services, \$600 for up to 4 hours and \$150 per hour thereafter. Other services at \$150 per hour. From LCFF.

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

Motion:            Seconded:                            Approved:    Abstained:    Absent:

**C. Approve New and Updated Board Policies and Administrative Regulations**

**PROPOSAL:** To approve new and updated Board Policies and Administrative Regulations.

**BACKGROUND:** The California School Boards Association updates board policies and administrative regulations 5 times throughout the year. A list of policies and summary of the changes will be provided in your board packet.

**BUDGET IMPLICATIONS:** None.



**G. Approve 2019-20 Consolidated Application and Reporting System (CARS) Application for Funding**

**PROPOSAL:** To approve the Consolidated Application and Reporting System (CARS) Application for Funding for the 2019-20 school year

**BACKGROUND:** The District is required to submit various forms and information through the Consolidated Application process. In the spring, we submit an Application for Funding to the State for Title II – Teacher Quality through the Consolidated Application and Reporting System (CARS).

In 2012-13 the State introduced another structure for submitting the consolidated application through an online system known as CARS to streamline the process. There are two data collection periods; spring and winter. Each data collection period contains numerous reports that have to be completed in order to remain compliant with the program requirements. The CARS spring 2019 Data Collection period contains the Application for Funding, which requires Board approval.

**BUDGET IMPLICATIONS:** The exact amount of funding for programs related to the 2019-20 school year application is not yet available. For 2018-19 the District was awarded approximately \$16,323 for categorical programs contained in the consolidated application.

**RECOMMENDATION(S):** To approve the Consolidated Application and Reporting System (CARS) Application for Funding for the 2019-20 school year.

Motion:            Seconded:                            Approved:    Abstained:    Absent:

**H. Approve Resolution Authorizing Transfer of District Budgetary Funds between Expenditures Classifications**

**PROPOSAL:** To approve a resolution authorizing the Superintendent or her designee to make necessary changes to the 2018-2019 budget after June 30, 2019.

**BACKGROUND:** Education Code 42601(a) allows transfers after June 30 as a routine element of the year-end close process as necessary to permit payment of obligations of the district incurred during the school year.

**BUDGET IMPLICATIONS:** To be determined based on obligations incurred.

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

Motion:            Seconded:                            Approved:    Abstained:    Absent:

**I. Adopt Curriculum for Grades K-5 for History-Social Science aligned with Common Core Standards**

**PROPOSAL:** To adopt History-Social Science curriculum for grades K-5.

**BACKGROUND:** The District is required to adopt kindergarten through 8th grade instructional materials in History-Social Science aligned to the California Common Core State Standards. Spencer Valley teachers and parents evaluated various programs approved by the California Department of Education (CDE) and Pearson myWorld was selected for grades TK- 5.

**BUDGET IMPLICATIONS:** Costs associated with the purchase of materials and teacher training.

**RECOMMENDATION(S):** To adopt the Pearson myWorld History-Social Science curriculum for grades K-5.

Motion:            Seconded:                            Approved:    Abstained:    Absent:

