

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF DIRECTORS BOARD MEETING MINUTES
AUGUST 15, 2018**

I. PRELIMINARY SECTION FOR REGULAR BOARD MEETING

A. CALL TO ORDER: Cristi Lewis called the meeting to order at 5:18 P.M.

B. ROLL CALL:

MEMBERS PRESENT: Cristi Lewis, Board Member
Carol Frausto, Board Member
MEMBERS ABSENT: Lisa Boyer, Board President/Clerk
ALSO PRESENT: Julie Z. Weaver, Superintendent
Kathleen McKenzie, Chief Business Official
WELCOME GUESTS: None

C. APPROVAL OF BOARD MEETING MINUTES:

Motion to approve Board Minutes of the June 13th Regular Meeting and June 14th Special Meeting

Motion by Carol Frausto, second by Cristi Lewis

Final Resolution: Motion Carries

Yea: Cristi Lewis, Carol Frausto; Absent: Lisa Boyer

D. ADOPTION OF AGENDA

Motion to approve the Agenda.

Motion by Cristi Lewis, second by Carol Frausto

Final Resolution: Motion Carries

Yea: Cristi Lewis, Carol Frausto; Absent: Lisa Boyer

II. PRESENTATIONS AND RECOGNITIONS: The Board recognized Liz Jacobsen for her years of service to Spencer Valley School.

III. PUBLIC COMMUNICATION: None.

IV. REPORT SECTION – Oral

A. Staff Sharing

The Superintendent reported:

- Teachers are getting their rooms ready for the start of the school year

B. Superintendent/Principal Report

The Superintendent reported:

- Bill Jones will be teaching music to all students on Fridays
- Doug Wallis will be providing science lessons
- Becky Taylor will be providing Specialized Academic Instruction
- Josh Brown will be leading Mind Up
- She is coordinating BTSAs for two of the new teachers
- A settlement was reached with a charter school SPED student

- She met with the SELPA Director and discussed the hiring of coordinator Audrey Weed and the CASEMIS to CALPADS conversion. The District will need to take a more active roll in monitoring SEIS data for the Charter schools. A training meeting is scheduled to support our training in the system.
- C. Enrollment
 - Enrollment is projected at 42 students – 22 in Old School House and 20 in Ritchie Hall
- D. Curriculum and Instruction

The Superintendent reported:

 - She and the CBO will be attending Coaching for Educational Leaders – Classified focused training is in October and certificated focused training is in January
 - One of the new teachers will be providing Wonder’s training to the other 3 teachers
 - She is looking for Promethean Board training opportunities
- E. Facility Update

The Superintendent reported:

 - Five candidates were interviewed for the maintenance position.
 - A water test came back positive for coliform. Multiple tests are in the process of being repeated.
 - Lead, Copper and 1,2,3-TCP testing will be completed this month.
 - The Prop. 39 Energy project is being completed.
- F. Business Report

The CBO reported:

 - July’s class covered the topic of transportation.

V. At 6:02 P.M., the Board adjourned into Closed Session

VI. At 6:23 P.M., the Board reopened the Regular Meeting

A. GOVERNMENT CODE SECTION 54956.9(d)(1): CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: OAH Case # 2018040483

Motion to approve Settlement Agreement for OAH Case #2018040483.

Motion by Carol Frausto, second by Cristi Lewis
 Final Resolution: Motion Carries
 Yea: Cristi Lewis, Carol Frausto; Absent: Lisa Boyer

B. GOVERNMENT CODE SECTION 54957: PUBLIC EMPLOYEE DISCIPLINE

No Action was taken

VII. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

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

Motion to approve student transfer requests.

Motion by Cristi Lewis, second by Carol Frausto

Final Resolution: Motion Carries

Yea: Cristi Lewis, Carol Frausto; Absent: Lisa Boyer

B. Approve Amended Teacher Contracts for 18-19

Motion to approve the amended teacher contracts.

Motion by Carol Frausto, second by Cristi Lewis

Final Resolution: Motion Carries

Yea: Cristi Lewis, Carol Frausto; Absent: Lisa Boyer

C. Approve New Hire to fill Teacher Position

Motion to approve the hire of teacher Kimberly Mitchell.

Motion by Carol Frausto, second by Cristi Lewis

Final Resolution: Motion Carries

Yea: Cristi Lewis, Carol Frausto; Absent: Lisa Boyer

D. Approve MOU with WUSD, JUSD and JUHSD regarding Joint Employment of School Psychologist

Motion to approve the MOU with WUSD, JUSD and JUHSD regarding joint employment of school psychologist Joshua Brown.

Motion by Cristi Lewis, second by Carol Frausto

Final Resolution: Motion Carries

Yea: Cristi Lewis, Carol Frausto; Absent: Lisa Boyer

E. Adopt Resolution to Establish a Cash Clearing Account

Motion to adopt the resolution to establish a cash clearing account.

Motion by Cristi Lewis, second by Carol Frausto

Final Resolution: Motion Carries

Yea: Cristi Lewis, Carol Frausto; Absent: Lisa Boyer

F. Adopt Updated and New Board Policies and Administrative Regulations

No motion was brought forth.

G. Adopt Gann Limit Resolution for 18-19

Motion to adopt the 18-19 Gann Limit.

Motion by Carol Frausto, second by Cristi Lewis

Final Resolution: Motion Carries

Yea: Cristi Lewis, Carol Frausto; Absent: Lisa Boyer

H. Approve 2017-2018 Unaudited Actuals Budget

Motion to approve the 2017-2018 Unaudited Actuals.

Motion by Carol Frausto, second by Cristi Lewis

Final Resolution: Motion Carries

Yea: Cristi Lewis, Carol Frausto; Absent: Lisa Boyer

I. Approve Contract with Music Specialist for 18-19

Motion to approve the contract with Music Specialist William Jones for 18-19.

Motion by Carol Frausto, second by Cristi Lewis

Final Resolution: Motion Carries

Yea: Cristi Lewis, Carol Frausto; Absent: Lisa Boyer

J. Approve New Hire to Fill Maintenance Worker Vacancy

Motion to approve the hire of Maintenance Worker Gavin Jones at a rate of \$20 per hour.

Motion by Carol Frausto, second by Cristi Lewis

Final Resolution: Motion Carries

Yea: Cristi Lewis, Carol Frausto; Absent: Lisa Boyer

K. Approve New Hires for Substitute Teacher Pool

Motion to approve the hire of Substitute Teacher Jessica King.

Motion by Cristi Lewis, second by Carol Frausto

Final Resolution: Motion Carries

Yea: Cristi Lewis, Carol Frausto; Absent: Lisa Boyer

VIII. CONSENT ITEMS

- A. Approve June 2018 Commercial Warrants
- B. Approve July 2018 Commercial Warrants
- C. Accept Resignation of J.R. Burnett, Maintenance Worker

Motion to approve the Consent Items.

Motion by Cristi Lewis, second by Carol Frausto

Final Resolution: Motion Carries

Yea: Cristi Lewis, Carol Frausto; Absent: Lisa Boyer

IX. ADJOURNMENT

The Board adjourned at 6:57 P.M.

**The next regularly scheduled meeting will be:
September 12, 2018 at 5:00 P.M. at Spencer Valley School.**



Lisa Boyer, President/Clerk



Julie Z. Weaver, Superintendent



Kathleen McKenzie, Chief Business Official