

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF DIRECTORS BOARD MEETING MINUTES
JANUARY 9, 2019**

I. PRELIMINARY SECTION FOR REGULAR BOARD MEETING

A. CALL TO ORDER: Lisa Boyer called the meeting to order at 5:03 P.M.

B. ROLL CALL:

MEMBERS PRESENT: Lisa Boyer, Board President/Clerk
Marie Beatty, Board Member
Carol Frausto, Board Member

MEMBERS ABSENT: None.

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 December 12th Regular Meeting

Motion by Lisa Boyer, second by Carol Frausto

Final Resolution: Motion Carries

Yea: Marie Beatty, Lisa Boyer, Carol Frausto

D. ADOPTION OF AGENDA

Motion to approve the Agenda.

Motion by Carol Frausto, second by Lisa Boyer

Final Resolution: Motion Carries

Yea: Marie Beatty, Lisa Boyer, Carol Frausto

II. PRESENTATIONS AND RECOGNITIONS: The Board recognized Candace Wright all her years of service and her support in transitioning to new staff and Carmen Longoria for transitioning seamlessly into the position and being willing and ready to learn new tasks.

III. PUBLIC COMMUNICATION: None.

IV. REPORT SECTION – Oral

A. Staff Sharing

The Superintendent shared:

- A maintenance worker was hired. Other staffing changes may occur between now and March.
- Friday is a minimum day for teacher planning.

B. Superintendent/Principal Report

The Superintendent reported:

- She is still looking for a play director. So far, the suggested people are unavailable.

C. Enrollment

- Current enrollment is 39 students – 19 in Old School House and 19 in Ritchie Hall. Three (3) ESK students will start on January 16th.
- Attendance for December was 94.17%; YTD Attendance, through December, was 95.62%

D. Curriculum and Instruction

- Science and Social Studies textbook adoption processes are ongoing. The Social Studies books are available for parents and community members to look at and teachers are using the district provided textbook adoption tools and have almost completed evaluations of the social studies programs.

E. Facility Update

The Superintendent reported:

- The new maintenance worker started on January 7th.
- The Superintendent is still looking into costs/needs for gutters and roof leaks on OSH.

F. Business Report

The CBO provided:

- She has been responding to various Public Records Requests made by the Union Tribune in December and January.

V. **INFORMATION AND STUDY**

A. Energy Needs for Wind Events

Superintendent Weaver discussed SDG&E power outage events and the possible need for a) a small generator to keep fridges and freezers cold during power outages and b) a larger generator to operate the well system. The topic has been brought up at several Parent Advisory Committee meetings and Site Plan for Student Achievement Committee meetings. The discussion included types of generators, storage, and who would be monitoring the generators during the outage as well as the possibility of including solar on the new homework center building. Supt. Weaver will look into costs of generators and solar and the cost versus ADA and instructional time loss.

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

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

Motion to approve the student transfer request from SVS to Ramona USD.

Motion by Lisa Boyer, second by Carol Frausto

Final Resolution: Motion Carries

Yea: Marie Beatty, Lisa Boyer, Carol Frausto

B. **Approve contract with B.A. Keresztury, Water Sampling Service**

Motion to approve the contract with B.A. Keresztury through June 30, 2019.

Motion by Carol Frausto, second by Marie Beatty

Final Resolution: Motion Carries

Yea: Marie Beatty, Lisa Boyer, Carol Frausto

C. **Approve use of facilities – YMCA Bike Across California**

Motion to approve the use of facilities by YMCA for Bike Across California.

Motion by Carol Frausto, second by Lisa Boyer

Final Resolution: Motion Carries

Yea: Marie Beatty, Lisa Boyer, Carol Frausto

VII. CONSENT ITEMS

- A. Approve December 2018 Commercial Warrants
- B. Approve hiring of Michael Rocco as Maintenance Worker

Motion to approve the consent items.

Motion Lisa Boyer, second by Carol Frausto

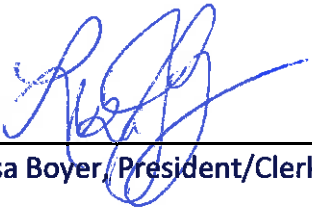
Final Resolution: Motion Carries

Yea: Marie Beatty, Lisa Boyer, Carol Frausto

VIII. ADJOURNMENT

The Board adjourned at 5:58 P.M.

**The next regularly scheduled meeting will be:
February 13, 2019 at 5:00 P.M. at Spencer Valley School.**



Lisa Boyer, President/Clerk



Julie Z. Weaver, Superintendent



Kathleen McKenzie, Chief Business Official