

**SPENCER VALLEY SCHOOL DISTRICT  
BOARD OF DIRECTORS BOARD MEETING MINUTES  
FEBRUARY 13, 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 January 9th Regular Meeting

Motion by Carol Frausto, second by Marie Beatty

Final Resolution: Motion Carries

Yea: Marie Beatty, Lisa Boyer, Carol Frausto

**D. ADOPTION OF AGENDA**

Motion to approve the Agenda.

Motion by Lisa Boyer, second by Carol Frausto

Final Resolution: Motion Carries

Yea: Marie Beatty, Lisa Boyer, Carol Frausto

**II. PRESENTATIONS AND RECOGNITIONS:** The Board recognized Jenna Mendenhall for filling in as school secretary until the position was filled. She donated 4-5 days per week for over 2 months.

**III. PUBLIC COMMUNICATION:** None.

**IV. REPORT SECTION – Oral**

**A. Staff Sharing**

The Superintendent shared:

- The Wolf Education Project visited Spencer Valley with 2 animal ambassadors and presented a program to all students on wolf ecology and behavior.
- Valentine's Day events are planned in correlation with the Great Kindness Challenge.
- A request has been made to take a field trip to the capital for the 5<sup>th</sup> and 7<sup>th</sup> graders.
- Interim report cards were sent home for parents to be able to understand progress made on students that may need assistance.
- NWEA testing is being completed in all grades.

**B. Superintendent/Principal Report**

The Superintendent reported:

- A grant has been awarded to the SELPA add a Special Education intern teacher. The Superintendents in our region are collaborating to see if there will be enough funding to develop regional programs at a local site.
- Play rehearsal has begun; costumes and sets need to be completed; and a chef still needs to be confirmed.
- One new in-district pre-school aged student is being assessed.
- The SELPA is assisting with the Student Study Team process.
- LCAP Parent Advisory Committee and Site Advisory Committee meetings are scheduled for next Thursday.
- SST meetings are scheduled for students needing extra assistance.

#### C. Enrollment

- Current enrollment is 43 students – 23 in Old School House and 20 in Ritchie Hall. Three (3) ESK students started on January 16<sup>th</sup>.
- Attendance for January was 93.6%; YTD Attendance, through January, was 95.2%
- Enrollment projections for 19-20 are 19 in OSH and 26 in RH.

#### D. Curriculum and Instruction

- Teachers and other staff attended Nonviolent Crisis Intervention Training. This required training provides ways to de-escalate and handle student behaviors.
- The Superintendent attended the Instructional Materials Science Fair at the County Office of Education to look at state approved science textbooks.
- The County Office of Education is providing training to teachers on Writing Rigorous Performance Tasks for students.
- The BTSA teachers observed in other districts.
- Audrey Weed from the SELPA will be supporting the SST discussion with the school psychologist and the teachers.
- Teachers who have not previously attended Best Behavior: Building Positive Behavior Interventions and Supports with Jeffrey Sprague will have the opportunity to attend in April or May.
- Social Studies Adoption will take place in 19-20.
- PIAT, a seminar series on writing the LCAP, will be attended next week.

#### E. Facility Update

The Superintendent reported:

- The kitchen needs a new stovetop or new inserts.
- The old lawn tractor is broken and the repair cost is the same as the cost of a new machine.
- The FIT survey was completed. Required repairs and planned upgrades were noted.
- A quote was received for student bathroom remodels.

#### F. Business Report

The CBO provided:

- 18-19 P-1 ADA is 39.07 for SVS, 1936.34 for CAVA@SD and 210.03 for Insight@SD.
- The Governor released his January budget. Although the governor did not propose additional funding for schools, with the only increase in LCFF funding a cost of living adjustment, the budget does include a proposal to pay \$2.3 billion to reduce school districts' share of the CalSTRS unfunded liability.
- The County Office agreed with our positive certification for First Interim.

- Kevin Gordon of Capital Advisors, Mike Fine of FCMAT and John Grey from School Services of California provided their respective organizations perspectives on the Governor's budget at the CBO Forum.
- A handbook on the Brown Act is available for reading in the office.

**V. INFORMATION AND STUDY**

**A. After School Homework Center**

The Superintendent shared updated documents from the architects, including an overall site plan, the homework & preschool center, and possible roof elevations and design elements.

**B. PROTECT: Prevention Organized To Educate Children on Trafficking**

The Superintendent shared AB1227 Human Trafficking Prevention Education and Training Act, which requires California public schools to offer education and training for grades 7-12 on human trafficking identification and prevention in order to avert children from being exploited for labor or sex. PROTECT is a program developed by the SD County District Attorney's office for SD Public Schools. PROTECT is a holistic classroom education program that provides teachers and students with a comprehensive understanding of the dangers and signs of human trafficking and exploitation. At the elementary school level, the curriculum focuses on stranger danger.

**C. Social Studies Curriculum Adoption**

The Superintendent shared that the teachers had evaluated the available programs and completed a Textbook Adoption Toolkit for social studies and will be piloting selections in the spring.

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

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

Motion to approve student transfer requests.

Motion by Carol Frausto, second by Lisa Boyer

Final Resolution: Motion Carries

Yea: Marie Beatty, Lisa Boyer, Carol Frausto

**B. Approve Audit Contract for 18-19**

Motion to approve a contract with Vavrinek, Trine, Day & Co., LLP, for fiscal years 18-19, 19-20 and 20-21.

Motion by Carol Frausto, second by Lisa Boyer

Final Resolution: Motion Carries

Yea: Marie Beatty, Lisa Boyer, Carol Frausto

**C. Approve Contract with Logicalis for Equipment**

Motion to approve contract with Logicalis for Equipment, contingent upon E-Rate funding.

Motion by Lisa Boyer, second by Carol Frausto

Final Resolution: Motion Carries

Yea: Marie Beatty, Lisa Boyer, Carol Frausto

**D. Approve Contract with CALNET 3**

Motion to approve a contract with CALNET3 from July 1, 2019 through June 30, 2020.

Motion by Carol Frausto, second by Lisa Boyer

Final Resolution: Motion Carries

Yea: Marie Beatty, Lisa Boyer, Carol Frausto

**E. Accept donation from The Burnham Foundation**

Motion to accept the donation of \$1500 from The Burnham Foundation with the funds to be used to support the arts.

Motion by Carol Frausto, second by Marie Beatty

Final Resolution: Motion Carries

Yea: Marie Beatty, Lisa Boyer, Carol Frausto

**F. Approve New Hire to fill School Secretary vacancy**

Motion to approve the hiring of Jessica Noble to fill the school secretary vacancy.

Motion by Carol Frausto, second by Lisa Boyer

Final Resolution: Motion Carries

Yea: Marie Beatty, Lisa Boyer, Carol Frausto

**G. Approve School Accountability Report Card**

Motion to approve the School Accountability Report Card.

Motion by Carol Frausto, second by Marie Beatty

Final Resolution: Motion Carries

Yea: Marie Beatty, Lisa Boyer, Carol Frausto

**H. Approve Master Contract with Specialized Therapy Services**

Motion to approve the Master Contract with Specialized Therapy Services.

Motion by Carol Frausto, second by Lisa Boyer

Final Resolution: Motion Carries

Yea: Marie Beatty, Lisa Boyer, Carol Frausto

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

Motion to approve the hiring of Rebecca Curto as a substitute teacher.

Motion by Lisa Boyer, second by Marie Beatty

Final Resolution: Motion Carries

Yea: Marie Beatty, Lisa Boyer, Carol Frausto

**J. Approve Consolidated Application for funding**

Motion to the Consolidated Application.

Motion by Carol Frausto, second by Lisa Boyer

Final Resolution: Motion Carries

Yea: Marie Beatty, Lisa Boyer, Carol Frausto

**K. Approve PROTECT Lessons for use with Spencer Valley students**

Motion to approve the lessons provided the parents are informed of, and give their approval of, the curriculum at either a LCAP Parent Advisory Committee or Site Advisory Committee meeting.

Motion by Marie Beatty, second by Lisa Boyer

Final Resolution: Motion Carries

Yea: Marie Beatty, Lisa Boyer, Carol Frausto

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

Motion to approve scheduling of the trip provided the itinerary is allowable by JPA insurance and appropriate travel policies are in place.

Motion by Marie Beatty, second by Carol Frausto

Final Resolution: Motion Carries

Yea: Marie Beatty, Lisa Boyer, Carol Frausto

**VII. CONSENT ITEMS**

**A. Approve January 2019 Commercial Warrants**

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 6:56 P.M.**

**The next regularly scheduled meeting will be:**

**March 13, 2019 at 5:00 P.M. at Spencer Valley School.**

  
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Lisa Boyer, President/Clerk

  
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Julie Z. Weaver, Superintendent

  
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Kathleen McKenzie, Chief Business Official