

**SPENCER VALLEY SCHOOL DISTRICT  
BOARD OF DIRECTORS BOARD MEETING MINUTES  
JUNE 12, 2019**

**I. PRELIMINARY SECTION FOR REGULAR BOARD MEETING**

**A. CALL TO ORDER:** Carol Frausto called the meeting to order at 5:06 P.M.

**B. ROLL CALL:**

**MEMBERS PRESENT:** Marie Beatty, 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 May 8th Regular Meeting

Motion by Carol Frausto, second by Marie Beatty

Final Resolution: Motion Carries

Yea: Marie Beatty, Carol Frausto; Absent: Lisa Boyer

**D. ADOPTION OF AGENDA**

Motion to approve the Agenda.

Motion by Carol Frausto, second by Marie Beatty

Final Resolution: Motion Carries

Yea: Marie Beatty, Carol Frausto; Absent: Lisa Boyer

**II. PRESENTATIONS AND RECOGNITIONS:** The Board recognized the Julian Union Elementary School District for providing busses for Spencer Valley field trips.

**III. PUBLIC COMMUNICATION:** None.

**IV. PUBLIC HEARINGS**

**A. 2019-20 Local Control Accountability Plan (LCAP)**

Carol Frausto opened the public hearing on the Local Control Accountability Plan. There were no comments. The public hearing was closed. The Governing Board will consider approval of the LCAP at their meeting on June 13, 2019.

**B. 2019-20 Adopted Budget**

Carol Frausto opened the public hearing on the Local Control Accountability Plan. There were no comments. The public hearing was closed. The Governing Board will consider approval of the budget at their meeting on June 13, 2019.

**V. INFORMATION AND STUDY**

**A. After School Homework Center**

**VI. REPORT SECTION – Oral**

**A. Staff Sharing**

The Superintendent shared:

- The egg drop was successful with a variety of homemade egg holder contraptions.
- The wax museum biography project organized by Ritchie Hall was attended by parents and visitors and enjoyed by all.
- The last week of school included swim day and field day. Each teacher organized different activities.
- The 3<sup>rd</sup> and 4<sup>th</sup> graders went on a field trip with their pen pals.
- The 5<sup>th</sup> and 8<sup>th</sup> grade field trip to Sacramento was a success.

**B. Superintendent/Principal Report**

The Superintendent reported:

- A charter oversight visit is planned on June 17<sup>th</sup>.
- Changes in law necessitated changes in the interdistrict transfer policy.
- Staffing needs: additional substitutes, a speech teacher and a maintenance substitute
- Returning staff: school psychologist, Mr. Wallis for Science, Ms. Becky for special education and Vista Hill.
- CAASPP testing is complete.
- The Student Study Team update was successful and Special Education testing will be completed within 30 days of the start of school.
- The LCAP is complete, including the federal addendum.
- The staff calendar for 19-20 was determined, including back to school night.
- She is exploring making a video for Tesla to provide solar panels to schools.

**C. Enrollment**

- Current enrollment is 43 students – 23 in Old School House and 20 in Ritchie Hall.
- YTD Attendance, through April, was 95.02%
- 2019-20 Projections: twelve TK/K; eleven 1<sup>st</sup> and 2<sup>nd</sup> graders; twelve 3<sup>rd</sup> and 4<sup>th</sup> graders; and twelve 5<sup>th</sup> through 8<sup>th</sup> graders.

**D. Curriculum and Instruction**

- An eye trainer was purchased to help students focus their attention.
- The TK/K teacher is still working on the TK certificate at UC Riverside.
- The 1<sup>st</sup> and 2<sup>nd</sup> grade teacher is looking at admin programs.
- Mandated Reporter training must be completed yearly.
- An art workshop is being held at the Mingei museum.
- Putting it All Together (PIAT) LCAP training was attended at SDCOE.
- Orff Schulwerk was discussed with the music teacher.
- Professional Development opportunities were discussed with each teacher including:
  - o Best Behavior: Building Positive Behavior Interventions & Supports
  - o Restorative Practices
  - o CPI
  - o Suicide Prevention
  - o New Social Studies curriculum training for grades K-5
  - o Mathematics training for grades 7-8.

**E. Facility Update**

The Superintendent reported:

- The doors need maintenance due to the heavy rain, including shaving and painting.

**F. Business Report**

- The CBO reported:
- SDCOE agreed with our 2<sup>nd</sup> Interim positive certification.

- She attended the SELPA CBO meeting in May and the SSC Governors Budget May Revise workshop.
- She will be attending a countywide CBO meeting on Friday

**VII. At 6:31 P.M., the Board adjourned into Closed Session**

**VIII. At 6:41 P.M., the Board reopened the Regular Meeting**

**A. Government Code Section 54957: Employment of Public Employees Management, Certificated and Classified Salaries for 19-20**

The Board approved a 3% raise for all employees.

**B. Conference with Legal Counsel – Per Government Code 54956.9(d)(1) Potential Litigation**

No action was taken.

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

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

Motion to approve the agreement for Library Media Services.

Motion by Carol Frausto, second by Marie Beatty

Final Resolution: Motion Carries

Yea: Marie Beatty, Carol Frausto; Absent: Lisa Boyer

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

Motion to approve the contract with NvLS Professional Services.

Motion by Carol Frausto, second by Marie Beatty

Final Resolution: Motion Carries

Yea: Marie Beatty, Carol Frausto; Absent: Lisa Boyer

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

Motion to approve the new and updated board policies and administrative regulations:

BP 0420	BP 5144	AR 1312.3	AR 4161.1/4361.1
AR 0420	AR 5144	AR 1312.4	AR 4261.1
BP 0450	BP 5146	E 1312.4	BP 5117
AR 0450	AR 6173.2	AR 1340	AR 5117
BP 0460	BP 6175	BP 3100	AR 5125.2
AR 0460	AR 6175	AR 3100	E 5145.6
AR 1220	AR 6183	BP 3260	AR 5148
AR 3311.1	BB 9322	AR 3260	BB 9323.2
AR 4200	BB 9324	BP 3515.4	E 9323.2
AR 5113	BP 0421.41	AR 3515.4	ADD AR 5131.41
BP 5141.52	E 0421.41	BP 4030	
AR 5141.52	BP 1312.3	AR 4030	

Motion by Carol Frausto, second by Marie Beatty

Final Resolution: Motion Carries

Yea: Marie Beatty, Carol Frausto; Absent: Lisa Boyer

**D. Approve Superintendent Salary for 2019-20**

Motion to approve a raise of 3% for the Superintendent's salary for the 2018-19 school year.

Motion by Carol Frausto, second by Marie Beatty

Final Resolution: Motion Carries

Yea: Marie Beatty, Carol Frausto; Absent: Lisa Boyer

**E. Approve Teacher Contracts for 2019-20**

Motion to approve the teacher contracts for 2019-20.

Motion by Carol Frausto, second by Marie Beatty

Final Resolution: Motion Carries

Yea: Marie Beatty, Carol Frausto; Absent: Lisa Boyer

**F. Adopt Local Control Accountability Plan (LCAP) Federal Addendum for 2019-20**

Motion to adopt the Local Control Accountability Plan Federal Addendum for 2019-20.

Motion by Carol Frausto, second by Marie Beatty

Final Resolution: Motion Carries

Yea: Marie Beatty, Carol Frausto; Absent: Lisa Boyer

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

Motion to approve the Consolidated Application and Reporting System (CARS) Application for Funding for the 2019-20 school year.

Motion by Carol Frausto, second by Marie Beatty

Final Resolution: Motion Carries

Yea: Marie Beatty, Carol Frausto; Absent: Lisa Boyer

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

Motion to approve the resolution.

Motion by Carol Frausto, second by Marie Beatty

Final Resolution: Motion Carries

Yea: Marie Beatty, Carol Frausto; Absent: Lisa Boyer

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

Motion to adopt the Pearson myWorld History-Social Science curriculum for grades K-5.

Motion by Carol Frausto, second by Marie Beatty

Final Resolution: Motion Carries

Yea: Marie Beatty, Carol Frausto; Absent: Lisa Boyer

**J. Approve Student Transfer Request for 19-20**

Motion to concur with the receiving district and approve the student transfer request from Spencer Valley to Julian Elementary.

Motion by Carol Frausto, second by Marie Beatty

Final Resolution: Motion Carries

Yea: Marie Beatty, Carol Frausto; Absent: Lisa Boyer

**X. CONSENT ITEMS**

**A. Approve May 2019 Commercial Warrants**

Motion by Marie Beatty, second by Carol Frausto

Final Resolution: Motion Carries

Yea: Marie Beatty, Carol Frausto; Absent: Lisa Boyer

**XI. ADJOURNMENT**

**The Board adjourned at 7:00 P.M.**

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

**August 14, 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