

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
JUNE 26, 2019**

I. PRELIMINARY SECTION FOR SPECIAL 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: Kathleen McKenzie, Chief Business Official

WELCOME GUESTS: Tom Silva

C. ADOPTION OF AGENDA

Motion to approve the Agenda.

Motion by Carol Frausto, second by Marie Beatty

Final Resolution: Motion Carries

Yea: Marie Beatty, Lisa Boyer, Carol Frausto

II. PUBLIC COMMUNICATION: None.

III. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

A. Approve Proposal with StudioWC for Annex Master Plan

Motion to approve the proposal with StudioWC, with \$105,500 in fees to StudioWC, and an additional \$19,600 in fees paid directly to vendors, for surveys (\$1,500) and geotechnical evaluation (\$18,000).

Motion by Carol Frausto, second by Marie Beatty

Final Resolution: Motion Carries

Yea: Marie Beatty, Lisa Boyer Carol Frausto

B. Approve Use of a Piggyback Bid for the Purchase of Modular Buildings

Motion to approve use of a piggyback bid for the purchase of modular buildings.

Motion by Lisa Boyer, second by Carol Frausto

Final Resolution: Motion Carries

Yea: Marie Beatty, Lisa Boyer Carol Frausto

C. Approve 2019-20 Master Contract with Verbal Behavior Associates

Motion to approve the Master Contract with Verbal Behavior Associates.

Motion by Lisa Boyer, second by Carol Frausto

Final Resolution: Motion Carries

Yea: Marie Beatty, Lisa Boyer Carol Frausto

D. Approve Contract with Lozano Smith for Legal Services

Motion to approve the contract for legal services with Lozano Smith.

Motion by Lisa Boyer, second by Carol Frausto
Final Resolution: Motion Carries
Yea: Marie Beatty, Lisa Boyer Carol Frausto

E. Approve hiring of a Custodian & Maintenance Substitute

Motion to hire a Custodian and Maintenance Substitute Zack Mitchell.

Motion by Carol Frausto, second by Marie Beatty
Final Resolution: Motion Carries
Yea: Marie Beatty, Lisa Boyer Carol Frausto

F. Adopt Resolution 19-003 Designation of Authorized Representatives to SD County Schools Fringe Benefits Consortium for Fringe Benefits Programs

Motion to adopt the resolution designating Kathleen McKenzie as an authorized representative to the SD County Schools Fringe Benefits Consortium for Fringe Benefits Programs.

Motion by Carol Frausto, second by Marie Beatty
Final Resolution: Motion Carries
Yea: Marie Beatty, Lisa Boyer Carol Frausto

G. Approve Resolution 19-004 Designation of Authorized Representatives to SD County Schools Risk Management Joint Powers Authority for Workers' Compensation, Property & Liability or Any Other Risk or Plan Authorized by Law

Motion to adopt the resolution designating Kathleen McKenzie as an authorized representative to the San Diego County Schools Risk Management Joint Powers Authority.

Motion by Lisa Boyer, second by Carol Frausto
Final Resolution: Motion Carries
Yea: Marie Beatty, Lisa Boyer Carol Frausto

IV. CONSENT ITEMS

A. Approve June 1 – June 26, 2019 Commercial Warrants

Motion by Carol Frausto, second by Marie Beatty
Final Resolution: Motion Carries
Yea: Marie Beatty, Lisa Boyer Carol Frausto

V. ADJOURNMENT

The Board adjourned at 5:23 P.M.
The next regularly scheduled meeting will be:
August 14, 2019 at 5:00 P.M. at Spencer Valley School.



Lisa Boyer, President/Clerk



Julie Z. Weaver, Superintendent



Kathleen McKenzie, Chief Business Official