

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF DIRECTORS BOARD MEETING AGENDA
SEPTEMBER 11, 2019**

In accordance with the Americans with Disabilities Act, if accommodations are required, please call the Board Secretary 48 hours in advance at 760-765-0336 and every effort will be made to accommodate your request.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed at Spencer Valley School. In addition, if you would like a copy of any record related to an item on the agenda, please contact Kathleen McKenzie at 760-765-0336

Spencer Valley School District is committed to ensuring equal, fair, and meaningful access to employment and education services. Spencer Valley does not discriminate in any employment practice, education program, or educational activity on the basis and/or association with a person or group with one or more of these actual or perceived characteristics of age, ancestry, color, disability, ethnicity, gender, gender identity or expression, genetic information, marital status, medical condition, national origin, political affiliation, pregnancy and related conditions, race, religion, retaliation, sex (including sexual harassment), sexual orientation, Vietnam Era Veterans' status, or any other basis prohibited by California state and federal nondiscrimination laws respectively. The Superintendent is charged with overseeing, leading and directing the district's efforts to meet the legal obligations set forth in state and federal civil rights laws and regulations, employment and delivery of education services. Inquiries regarding nondiscrimination and civil rights should be directed to the Superintendent at 760-765-0336.

DATE: September 11, 2019
TIME: 5:00 P.M.
PLACE: SPENCER VALLEY SCHOOL DISTRICT, Conference Room

I. PRELIMINARY SECTION FOR REGULAR BOARD MEETING

- A. Call to Order
- B. Roll Call
- C. Welcome guests
- D. Approval of Minutes of the August 14th Regular Meeting
- E. Adoption of Agenda

II. PUBLIC COMMUNICATION: During this time, citizens are invited to address the Board of Education about any item not on the agenda. Request-to-speak cards should be submitted in advance. The Board may not take action on any item presented. The Board has a policy limiting any speaker to two minutes.

III. PRESENTATIONS AND RECOGNITIONS

IV. REPORT SECTION – Oral

- A. Staff Sharing
- B. Superintendent/Principal Report
- C. Enrollment
- D. Curriculum and Instruction
- E. Facility Update
- F. Business Report

V. CLOSED SESSION

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

VI. RECONVENE IN OPEN SESSION

- A. Adjourn Closed Session and reconvene in open session.
- B. Report action taken in Closed Session.

VII. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

A. Approve Student Transfer Request for 19-20

PROPOSAL: To approve student transfer requests for the 19-20 school year.

BACKGROUND: Ten students from Julian Elementary into Spencer Valley. Three students from Warner Unified into Spencer Valley.

BUDGET IMPLICATIONS: Schools rely on Average Daily Attendance for funding.

RECOMMENDATION(S): To concur with the Districts of Residence and approve the student transfer requests.

Motion: Seconded: Approved: Abstained: Absent:

B. Approve New Hires for Substitute Teacher Pool

PROPOSAL: To add additional teachers to the SVS substitute teacher pool.

BACKGROUND: Substitute teachers are necessary when regular teachers are out of the classroom.

BUDGET IMPLICATIONS: \$125/day from General Fund.

RECOMMENDATION(S): To approve the hire of Gary Gernandt as a Substitute Teacher.

Motion: Seconded: Approved: Abstained: Absent:

C. Approve New Hire to fill General Maintenance Worker Vacancy.

PROPOSAL: To fill the general maintenance worker vacancy with the hiring of Thomas Relaford.

BACKGROUND: The hire will fill the vacancy.

BUDGET IMPLICATIONS: \$17/hour, 25 hours per week.

RECOMMENDATION(S): To approve the hire of Thomas Relaford.

Motion: Seconded: Approved: Abstained: Absent:

D. Approve Master Contract with San Diego County Speech Pathology

PROPOSAL: To approve the Master Contract between San Diego County Speech Pathology and SVS for the 2019-2020 school year to provide qualified personnel speech and language services, as needed.

BACKGROUND: Required to support ongoing student IEP services.

BUDGET IMPLICATIONS: Services billed at \$75/hour.

RECOMMENDATION(S): To approve the Master Contract with San Diego County Speech Pathology.

Motion: Seconded: Approved: Abstained: Absent:

E. Approve MOU between JUESD and SVSD for Field Trip Transportation Services

PROPOSAL: To approve a MOU between the Julian Union Elementary School District (JUESD) and Spencer Valley to provide Field Trip Transportation services, through June 30, 2020.

BACKGROUND: JUESD will provide a school bus, including driver, for Spencer Valley to use for various field trips between September 1, 2019 and June 30, 2020. The MOU sets forth the details of the agreement and services to be provided by each district.

BUDGET IMPLICATIONS: \$250 per field trip.

RECOMMENDATION(S): To approve the MOU for field trip transportation.

Motion: Seconded: Approved: Abstained: Absent:

VIII. CONSENT ITEMS

A. Approve August 2019 Commercial Warrants

Motion: Seconded: Approved: Abstained: Absent:

IX. ADJOURNMENT