

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF DIRECTORS BOARD MEETING AGENDA
JANUARY 15, 2020**

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: January 15, 2020
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 December 18th Special Board 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. INFORMATION AND STUDY

- A. Local Control Accountability Plan Goals
- B. Assessment and Achievement Update

VI. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

- A. Approve Use of Facilities – Coldsnap Photography**

AR 0460	BP 4151/4251/4351	BP 5131.8	BP 7140
BP 0520	BP 4216	BP 5132	AR 7140
BP 1431	BP 4218	BP 5141.21	BB 9150
BP 2121	AR 4218	AR 5141.21	BB 9323
BP 3515	BP 5116.1	AR 5141.26	
AR 3515	AR 5116.1	BP 5142	ADD BP 0520.1
BP 3600	BP 5117	AR 5142	
AR 4030	AR 5117	BP 6143	DELETE AR 4117.6
BP 4033	AR 5125	AR 6143	DELETE BP 5118
BP 4116	BP 5131	BP 6154	DELETE AR 5118
AR 4116	BP 5131.2	AR 6174	DELETE E 5118

BUDGET IMPLICATIONS: None.

RECOMMENDATION(S): To approve the new and updated board policies and administrative regulations.

Motion: Seconded: Approved: Abstained: Absent:

F. Approve School Accountability Report Card

PROPOSAL: To approve the School Accountability Report Card (SARC) for the 2018-19 school year.

BACKGROUND: Schools are required to annually provide information to the community to allow public comparison of schools for student achievement, environment, resources and demographics.

BUDGET IMPLICATIONS: None.

RECOMMENDATION(S): To approve the School Accountability Report Card.

Motion: Seconded: Approved: Abstained: Absent:

G. Approve Comprehensive School Safety Plan

PROPOSAL: To review and approve the comprehensive school safety plan.

BACKGROUND: The comprehensive school safety plan includes information on being prepared for emergencies and maintaining safe and secure school environments. AB1747, School Safety Plans, requires the school site council or safety committee to consult with the fire department and other first responders in addition to currently required entities. It requires updates to the plan be shared with the law enforcement agency, the fire department, and other first responders. It must also include procedures for conducting tactical responses to criminal incidents.

BUDGET IMPLICATIONS: None.

RECOMMENDATION(S): To approve the Comprehensive School Safety Plan.

VII. CONSENT ITEMS

A. Approve December 2019 Commercial Warrants

Motion: Seconded: Approved: Abstained: Absent:

VIII. ADJOURNMENT