

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF DIRECTORS BOARD MEETING AGENDA
FEBRUARY 19, 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: February 19, 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 January 15th 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. Dashboard Indicators
 - B. Mid-Year Assessment Data Review

VI. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

A. Approve 19-20 Second Interim Budget

PROPOSAL: To approve the 19-20 Second Interim Budget.

BACKGROUND: Per State requirements, each school district must submit a Second Interim Budget by March 15th. Interim Budget reporting allows Districts and the State an opportunity to respond to the ever-changing budget climate from the time the original budget is approved in June.

BUDGET IMPLICATIONS: The 19-20 Second Interim Budget reflects the current operating budget. Changes include addition of the School Climate Transportation Grant.

RECOMMENDATION(S): To approve the Second Interim Budget.

Motion: Seconded: Approved: Abstained: Absent:

B. Approve Consolidated Application for Funding

PROPOSAL: To approve the winter submission for the 19-20 consolidated application for funding.

BACKGROUND: The Consolidated Application (ConApp) is the form the district uses to apply for state and some Federal funding. Winter Submission includes expenditure of Title II funds, federal transferability and consolidation of funds. The ConApp was submitted to the state electronically on January 31, 2020.

BUDGET IMPLICATIONS: Upon approval of this plan, the District will be eligible to receive the apportioned amounts contained in the application.

RECOMMENDATION(S): To approve the ConApp.

Motion: Seconded: Approved: Abstained: Absent:

C. Approve Use of Facilities – YMCA Bike Across California

PROPOSAL: To approve the use of facilities by the YMCA for the Bike Across California event on April 17-18.

BACKGROUND: SVS allows for the Creative Arts Room and other facilities to be available for public use when it does not conflict with SVS functions.

BUDGET IMPLICATIONS: YMCA will pay \$100 for the cost of any clean up.

RECOMMENDATION(S): To approve the use of facilities by the YMCA.

Motion: Seconded: Approved: Abstained: Absent:

D. Vote for Candidates for CSBA Delegate Assembly

PROPOSAL: To vote for candidates to represent San Diego County (Region 17) in the CSBA Delegate Assembly.

BACKGROUND: The California School Boards Association (CSBA) is a nonprofit education association representing elected officials who govern public school districts and county offices of education. The CSBA Delegate Assembly provides policy direction for the association, elects officers and directions, and ensures the association reflects the interests of school districts and county offices of education. The Board as a whole may vote for up to the 9 candidates.

BUDGET IMPLICATIONS: None.

RECOMMENDATION(S): To vote for up to 9 candidates for the CSBA Delegate Assembly.

Motion: Seconded: Approved: Abstained: Absent:

VII. CONSENT ITEMS

A. Approve January 2020 Commercial Warrants

Motion: Seconded: Approved: Abstained: Absent:

VIII. ADJOURNMENT