

**SPENCER VALLEY ELEMENTARY SCHOOL DISTRICT
BOARD OF DIRECTORS BOARD MEETING AGENDA
OCTOBER 7, 2015**

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 Elementary 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: October 7, 2015
TIME: 5:00 P.M.
PLACE: SPENCER VALLEY ELEMENTARY SCHOOL DISTRICT, Conference Room

I. PRELIMINARY SECTION FOR PUBLIC HEARING

- A. Call to Order
- B. Roll Call
- C. Welcome guests

II. PUBLIC HEARING IN COMPLIANCE WITH THE EDUCATION CODE SECTION 60119 K-12 PUPIL TEXTBOOK AND INSTRUCTIONAL MATERIALS

ISSUE INFO: The Spencer Valley School Board is required to annually hold a public hearing and adopt a resolution stating whether the Local Educational Agency (LEA) has sufficient instructional materials for students.

BACKGROUND: Education Code Section 60119 requires that local governing boards hold an annual public hearing and adopt a resolution stating whether each pupil in the LEA has sufficient textbooks or instructional materials in reading/language arts, mathematics, science, and history-social science aligned to content standards and consistent with the content and cycles of the curriculum framework adopted by the State Board of Education. Spencer Valley School has established that there are sufficient instructional materials in place for students during the 2015-16 school year.

BUDGET IMPLICATIONS: There is no longer a restricted funding source for Instructional Material Funds. This is one of the former categorical flexibility funds that was folded into the new Local Control Funding Formula (LCFF) and will be funded from the unrestricted general fund.

RECOMMENDATION(S): That the Board: 1) certify that it conducted a public hearing on October 14, 2015 to determine that each pupil in the SDCOE schools has sufficient textbooks and/or instructional materials, and 2) adopt a resolution certifying sufficient textbooks and/or instructional materials exist for the 2015-16 school year.

- III. PRELIMINARY SECTION FOR REGULAR BOARD MEETING**
 - A. Call to Order
 - B. Roll Call
 - C. Welcome guests
 - D. Approval of Minutes of the September 9th Regular Board Meeting
 - E. Adoption of Agenda

- IV. PRESENTATIONS AND RECOGNITIONS**

- V. REVIEW & INTERVIEW OF PROVISIONAL BOARD MEMBER CANDIDATES**

- VI. APPOINTMENT & SWEARING IN OF PROVISIONAL BOARD MEMBER**

- VII. HEARING OF THE PUBLIC: This is an opportunity for citizens to address the Board in regard to items not on the agenda. Presentations are limited to 2 minutes per person, per topic.**
 - VISITORS NOTE:** If you wish to speak on an agenda item, please complete a card identifying the topic and give it to the secretary before the meeting.

- VIII. REPORT SECTION – Oral**
 - A. Staff Sharing
 - B. Superintendent/Principal Report
 - C. Enrollment
 - D. Curriculum and Instruction
 - E. Facility Update
 - F. Business Report

- IX. INFORMATION AND STUDY – Digital Citizenship and Program Evaluation Institute**

- X. CLOSED SESSION**
 - A. Student Matters: Settlement Agreement: OAH Case # 2014120575 & 2015050577. Per Government Code section 54956.9 (d)(1).
 - B. Conference with Real Property Negotiators. Per Government Code section 54954.5 (b).
 - C. To consider matters relating to salaries or compensation paid in the form of benefits for classified employees. Per Government Code section 54957.6.

- XI. RECONVENE IN OPEN SESSION**

- XII. ACTION ITEMS FOR CONSIDERATION AND APPROVAL**
 - A. Adopt Instructional Materials Resolution for 15-16.
 - B. Student transfer requests for the 15-16 school year.
 - C. MOU between Julian Union Elementary School District and Spencer Valley for Use of a room at Julian Elementary School from August 9, 2015 through June 30, 2018.
 - D. Fund transfer for the Science, Economics, and Arts (SEA) Program between SVESD and JUHSD.

- E. Adopt resolution in Support of Civic Learning, College, Career, and Civic Life.
- F. MOU on Undertaking Collective Action.
- G. Gann Limit resolution for 15-16.
- H. 2014-2015 Unaudited Actuals Budget.

A. Adopt Instructional Materials Resolution for 15-16

PROPOSAL: To comply with Education Code 60119

BACKGROUND: E.C. 60119 requires all schools to provide sufficient instructional materials to each pupil for: Math/Science/History-Social Studies/English/Language arts; as well as having (per Bill 1061, section 33126) sufficient performing arts textbooks/instructional materials. Spencer Valley School has purchased and developed district instructional materials for each grade in compliance with Ed. Code, and presented the adopted materials to parents during Back-to-School Night on August 26, 2015. We also have CAVA materials available to use in the classrooms.

BUDGET IMPLICATIONS: Textbooks will be funded from the unrestricted general fund.

RECOMMENDATION(S): To approve to the resolution.

Motion: **Seconded:** **Approved:** **Abstained:** **Absent:**

B. Student transfer requests for the 15-16 school year.

PROPOSAL: To approve the student transfer requests.

BACKGROUND: Two new students (7th and 8th grades) from JUSD into SVS and two returning students (1st and 2nd grades) from WUSD into SVS.

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

RECOMMENDATION(S): To approve the requested transfers.

Motion: **Seconded:** **Approved:** **Abstained:** **Absent:**

C. MOU between Julian Union Elementary School District and Spencer Valley for Use of a room at Julian Union Elementary School District from August 9, 2015 through June 30, 2018.

PROPOSAL: To establish a contract that enables Julian Union Elementary School District (JUESD) to provide a room at JUESD for Spencer Valley Elementary School District's use.

BACKGROUND: As a condition of a settlement agreement, District shall be made available a room at JUESD, on days when school is in session, including during the ESY school period, according to the school calendar of the JUESD.

BUDGET IMPLICATIONS: \$1 per year.

RECOMMENDATION: To approve the MOU.

Motion: **Seconded:** **Approved:** **Abstained:** **Absent:**

D. Fund transfer for the Science, Economics, and Arts (SEA) Program between SVESD and JUHSD.

PROPOSAL: To approve the transfer an additional \$14,000 from Spencer Valley's EIA funds as established in SVESD's Site Plan for Student Achievement, to JUHSD to develop Julian and Spencer Valley's Science, Economics, and Arts (S.E.A.) Program.

BACKGROUND: Both schools and parents in the community determined that robust theater and arts programs enable students to access curriculum in more meaningful

ways through project-based learning and promotes college and career readiness. Students who qualify will increase Reading Language Arts and Math skills while building Science, Economics, and Arts knowledge through the Theater Arts. In July 2015, the Board approved the transfer of an initial \$30,000 and discussed consideration of approval of an additional transfer (up to \$70,000) if needed. JUHSD has requested an additional \$14,000 for structural plans and supervision of the first phase of theater renovation.

BUDGET IMPLICATIONS: There is minimal impact to the EIA fund balance.

RECOMMENDATION(S): To approve the transfer of an additional \$14,000.

Motion: **Seconded:** **Approved:** **Abstained:** **Absent:**

E. Adopt resolution in Support of Civic Learning, College, Career, and Civic Life.

PROPOSAL: The support the San Diego County Board of Education Resolution regarding Civic Learning, College, Career, and Civic Life.

BACKGROUND: The education system has a major role in ensuring students have equitable access to learning to participate in our democracy. We have much to gain by revitalizing high-quality civic learning that encourages students to think critically, collaborate, develop research skills, assess and synthesize information, and present coherent arguments based on data. High-quality civic learning also helps teach our students skills needed for the 21st century workplace including creativity, initiative and innovation. The SD County Board of Education resolution serves as a blueprint for achieving students' civic literacy.

BUDGET IMPLICATIONS: Negligible.

RECOMMENDATION(S): To adopt the resolution.

Motion: **Seconded:** **Approved:** **Abstained:** **Absent:**

F. MOU on Undertaking Collective Action.

PROPOSAL: To establish a contract between the SD County Office of Education (SDCOE) and the SVESD that allows the SVESD to join other school districts, community college districts and/or county offices of education in San Diego County in identifying common interests and initiating collective action.

BACKGROUND: Based on numbers provided by SDG&E, anticipated annual rate increased for the three-year period (2016-2018) from current rates are 9.66%, 8.65% and 7.66%. These rates are in addition to the recent rate shock experienced by SD schools. To join other SD school districts in the San Diego Schools Coalition for Electricity Cost Reduction, approval of the MOU on Undertaking Collective Action between the district and the SDCOE is required.

BUDGET IMPLICATIONS: For specific actions, costs will be shared with other participating districts in the collective action based on each district's ADA. The current cost for the San Diego Schools Coalition for Electricity Cost Reduction is \$4000.00. Future budget implications include a potential decrease in electricity costs.

RECOMMENDATION(S): To approve the MOU.

Motion: **Seconded:** **Approved:** **Abstained:** **Absent:**

G. Gann Limit Resolution for 2015-2016.

PROPOSAL: To approve the Gann Limit resolution for the 2015-2016 fiscal year.

BACKGROUND: Required by California constitution. In November of 1979, the California electorate adopted Proposition 4, commonly called the Gann Amendment,

which added Article XIII-B to the California constitution, to establish maximum appropriation limitations, commonly called "Gann Limits," for public agencies, including school districts.

BUDGET IMPLICATIONS: Establishes appropriation limitations to the budget.

RECOMMENDATION(S): To approve the 2015-2016 Gann Limit.

Motion: **Seconded:** **Approved:** **Abstained:** **Absent:**

H. 2014-2015 Unaudited Actuals Budget.

PROPOSAL: To close the financial budget for 2014-2015 per state requirements.

BACKGROUND: Each year the California School Board must present the final closing accounting of the previous year's budget to the state, which will be submitted for final audit.

BUDGET IMPLICATIONS: Budget is as presented and required by the state.

RECOMMENDATION(S): To approve the 2014-2015 Unaudited Actual Budget.

Motion: **Seconded:** **Approved:** **Abstained:** **Absent:**

XIII. CONSENT ITEMS

A. Approve September 2015 Commercial Warrants.

Motion: **Seconded:** **Approved:** **Abstained:** **Absent:**

XIV. ADJOURNMENT