

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF DIRECTORS BOARD MEETING AGENDA
NOVEMBER 18, 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 Angie Brenner 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: November 18, 2015
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 October 7th Regular Board Meeting and October 7th Public Hearing Meeting
- E. Adoption of Agenda

II. PRESENTATIONS AND RECOGNITIONS

III. 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.

IV. INFORMATION AND STUDY – EDUCATOR EFFECTIVENESS FUNDING

State bills AB 104, Section 58 and SB 103, Section 8, appropriated \$490,000,000 for the Educator Effectiveness program. According to the bills, the funds can be used to promote educator quality and effectiveness, including, but not limited to, training on mentoring and coaching certificated staff and training certificated staff to support effective teaching and learning, such as beginning teacher support and mentoring, and professional development for teachers and administrators that is aligned to state content standards.

Spencer Valley will receive a one-time fund amount of \$7,333. The funds can be spent out over 3 years (15-16, 16-17 and 17-18). The School Board must approve a plan for use of the money in accordance with the purposes listed above. It is proposed that the funds be used as follows: \$6,000 on beginning teacher support and

assessment (BTSA) and mentoring, and \$1,333 on professional development related to the adoption of new state content standards/materials.

V. REPORT SECTION – Oral

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

VI. CLOSED SESSION

- A. Per Government Code section 54956.9 (d)(1). CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION: OAH Case # 2014120575 & 2015050577.
- B. Per Government Code section 54954.5 (b). CONFERENCE WITH REAL PROPERTY NEGOTIATORS.

VII. RECONVENE IN OPEN SESSION

VIII. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

- A. Set date for annual organizational meeting.
- B. Resolution to Establish a Special Reserve-Capital Projects Fund.

A. Set date for annual organizational meeting.

PROPOSAL: Per Ed. Code sections 35143 and 72000(c)(2), school boards are required to hold an annual Organizational Meeting. It is proposed that the meeting be held during the regularly scheduled December Board Meeting.

BACKGROUND: The annual meeting establishes the election of board members and president, board meeting dates, and school holidays, resubmit the *Statement of Facts*, *Roster of Public Agencies Filing*, and administer the *Oath of Office* for newly elected or appointed board members.

BUDGET IMPLICATIONS: None.

RECOMMENDATION(S): To hold the Organizational Meeting at the December Regular Board Meeting.

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

B. Resolution to Establish a Special Reserve-Capital Projects Fund.

PROPOSAL: To adopt a resolution to establish a Special Reserve-Capital Projects Fund.

BACKGROUND: A Special Reserve-Capital Projects fund exists to provide for the accumulation of general fund moneys for capital outlay purposes. The fund may be used for the purpose of acquiring property.

BUDGET IMPLICATIONS: The cost of purchasing the property, including obtaining all necessary reports and appraisals.

RECOMMENDATION(S): To adopt the resolution.

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

IX. CONSENT ITEMS

A. Approve October 2015 Commercial Warrants.

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

X. ADJOURNMENT