

**SPENCER VALLEY SCHOOL DISTRICT  
BOARD OF DIRECTORS BOARD MEETING AGENDA  
DECEMBER 9, 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 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: December 9, 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 November 18<sup>th</sup> Regular Board Meeting
- E. Adoption of Agenda

**II. ANNUAL ORGANIZATIONAL MEETING per Ed. Code 35143:**

- A. Elect Board President/Clerk
- B. Determine Board Meeting Dates and Times for 2016

**III. PRESENTATIONS AND RECOGNITIONS**

**IV. 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.

**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**

- A. Adjourn Closed Session and Reconvene in Open Session
- B. Report action to be taken in Closed Session

**VIII. ACTION ITEMS FOR CONSIDERATION AND APPROVAL**

- A. Approval of First Interim Budget for 15-16
- B. Educator Effectiveness Funding Expenditures Plan for 15-16, 16-17 and 17-18
- C. Approve North Inland Special Education Region (NISER) 2015 Local Plan as submitted
- D. Adopt Resolution Urging Legislative Action To Protect LCFF Funds From Being Diverted To Pay For Escalating Electricity Costs
- E. Designate an Acting Secretary/Authorizing Individual and Authorized Signers for the Spencer Valley Revolving Cash Account (Chase)

**A. Approval of First Interim Budget for 15-16.**

**PROPOSAL:** Per State requirements, each school district must submit a First Interim Budget by December 15th. The First Interim budget 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.

**BACKGROUND:** The SVS 15-16 budget includes one-time Mandate Block Grant and Educator Effectiveness Funds.

**BUDGET IMPLICATIONS:** None.

**RECOMMENDATION(S):** To approve the First Interim Budget.

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

**B. Educator Effectiveness Funding Expenditures Plan for 15-16, 16-17 and 17-18.**

**PROPOSAL:** To comply with AB 104, Section 58 and SB 103, Section 8, specifying how Educator Effectiveness funds are to be expended.

**BACKGROUND:** Educator Effectiveness funds may and will be expended in accordance to Ed. Code 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.

**BUDGET IMPLICATIONS:** Spencer Valley received a one-time fund amount of \$7,333 and will plan to spend \$6,000 on beginning teacher support and mentoring and \$1,333 on professional development.

**RECOMMENDATION:** To approve the Educator Effectiveness spending plan.

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

**C. Approve North Inland Special Education Region (NISER) 2015 Local Plan as submitted.**

**PROPOSAL:** To comply with state and federal special education laws by establishing and maintaining a Local Plan.

**BACKGROUND:** Special Education is a program mandated by the Individuals with Disabilities Educational Act (IDEA). This legislation was originally passed in 1997 and underwent revision in 2004. California laws comply with federal statutes.

California has divided regions of the state into Special Education Local Plan Areas (SELPA). SELPAs are large unified districts or consist of a specific group of local educational agencies (LEAs) charged with the responsibility of providing a free appropriate public education (FAPE) to qualified students with special needs within its area. Both federal and state special education funds are directed to the SELPA, and the member LEAs collaborate to meet the needs of its students and to devise a method for equitable distribution of funds.

The SELPA and LEAs must be in compliance with all state and federal special education laws. Failure of an LEA to remedy required noncompliant items could result in withholding of funds from the entire SELPA and/or a deduction from the superintendent's salary.

The first level of compliance is establishing and maintaining a Local Plan. This Local Plan contains statements from IDEA that briefly summarize major elements of IDEA. It also includes the governance structure of the North Inland SELPA, the charter school policy, and a copy of the Interagency Agreement with Early Start. Local school boards, the County Superintendent of Schools, and the State School Board must approve all items of the Local Plan. All additional policies and procedures that define the way that the North Inland SELPA operates shall be maintained on file at the SELPA Office with copies in each LEA. Each LEA shall supplement the Local Plan, SELPA policies and SELPA procedures with its own policies and procedures, such as parent and teacher handbooks.

**BUDGET IMPLICATIONS:** Failure to approve the 2015 Local Plan could result in the State withholding special education revenues to the SELPA, which would impact all ten (10) districts within the North Inland Special Education Region. It would also keep the 2007 Local Plan in effect, which would make us out of compliance with distribution of low incidence funds, IntraSELPA placement and services compensation, and High Cost Pool allocation.

**RECOMMENDATION(S):** To approve the NISER 2015 Local Plan as submitted.

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

**D. Adopt Resolution Urging Legislative Action To Protect LCFF Funds From Being Diverted To Pay For Escalating Electricity Costs.**

**PROPOSAL:** To adopt a resolution as part of the San Diego Schools Coalition for Electricity Cost Reduction urging the Governor and the Legislature to take action to protect LCFF funds from being diverted away from increasing or improving services for students.

**BACKGROUND:** The Board previously voted to join the San Diego Schools Coalition for Electricity Cost Reduction to combat the rising cost of electricity. The Coalition is urging the Governor and the Legislature to take action to protect Local Control Funding Formula Base Grant Funding from being diverted away from education.

**BUDGET IMPLICATIONS:** No additional costs are expected at this time.

**RECOMMENDATION(S):** To adopt the resolution.

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

**E. Designate an Acting Secretary/Authorizing Individual and Authorized Signers for the Spencer Valley Revolving Cash Account (Chase)**

**PROPOSAL:** To designate an Acting Secretary/Authorizing Individual and update the authorized signers on the Spencer Valley Revolving Cash Account at Chase.

**BACKGROUND:** The authorized signers on the Spencer Valley Revolving Cash Account need to be updated. In addition, since the account has been transferred to Chase from Washington Mutual, an Acting Secretary/Authorizing Individual must be designated.

**BUDGET IMPLICATIONS:** None.

**RECOMMENDATION(S):** To designate Kathleen McKenzie, Business Manager, as the Acting Secretary/Authorizing Individual and Kathleen McKenzie and Julie Z. Weaver, Superintendent/Principal, as Authorized Signers.

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

**IX.    CONSENT ITEMS**

A. Approve November 2015 Commercial Warrants.

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

**X.    ADJOURNMENT**