

**SPENCER VALLEY SCHOOL DISTRICT  
BOARD OF DIRECTORS MEETING MINUTES**

**JANUARY 13, 2016**

**I. PRELIMINARY SECTION FOR REGULAR BOARD MEETING**

**A. CALL TO ORDER:** Cristi Lewis called the meeting to order at 5:05 P.M.

**B. ROLL CALL:**

**MEMBERS PRESENT:** Cristi Lewis, Board Member  
Carol Frausto, Board Member

**MEMBERS ABSENT:** Lisa Boyer, Board President/Clerk

**ALSO PRESENT:** Julie Z. Weaver, Superintendent  
Kathleen McKenzie, Business Manager

**WELCOME GUESTS:** None

**C. APPROVAL OF BOARD MEETING MINUTES:**

The Board Approved the Minutes of the December 9, 2015 Regular Meeting

**Motion: Frausto    Seconded: Lewis    Approved: 2    Abstained: 0    Absent: 1**

**D. ADOPTION OF AGENDA**

**Motion: Lewis    Seconded: Frausto    Approved: 2    Abstained: 0    Absent: 1**

**II. PRESENTATIONS AND RECOGNITIONS:** The Board recognized Vicki Bergstrom, Nancy von Langen-Scott and the E-Rate Team for coordinating paperwork and workflow for switching from OPTEMAN basic connect to the more efficient and cost effective ATT Switched Ethernet (ASE) Circuit.

**III. HEARING OF THE PUBLIC:** None

**IV. REPORT SECTION – Oral**

**A. Staff Sharing**

The Superintendent reported:

- RH students completed mid-year NWEA testing. A majority of the students showed growth.
- The Shakespeare play would be announced soon.
- An LCAP/Site Plan Parent Meeting would be held on Thursday, January 14.

**B. Superintendent/Principal Report**

The Superintendent reported:

- She met with Senator Joel Anderson regarding SDGE.
- She called into the December board meeting for the charter schools. The CAVA main office has moved. CAVA@San Diego is operating with a total 15-16 budget of \$23,756,907, with any spending deficits made up by K12. They plan on using the majority of their educator effectiveness funds for BTSAs.
- JUESD may not be able to continue to transport a SV Special Education student to Ramona. She is exploring other options.
- Special education assessment would be probably be taking place for a new District preschool student about to turn 3.

**C. Enrollment**

The Superintendent reported:

- Enrollment is now 43. One RH student transferred out over winter break.
- Attendance rate is 93%. SARB/Revocation of transfers may be necessary.

- Insight@San Diego, which is a credit recovery school, has a current enrollment of 193 with 80 students on track to graduate in the next 3 quarters.
- CAVA@San Diego 14-15 P2 enrollment was 2443 and as of December 15, 2015 their enrollment is 2633, with 877 TK-6 students, 679 middle school students and 1067 high school students.
- D. Curriculum and Instruction
  - The Superintendent reported she and a RH teacher would be attending Positive Prevention PLUS Sexual Health Education training.
- E. Facility Update
  - The Superintendent reported no major rain damage occurred, but the back kitchen door and front door of the OSH might need to be replaced.
- F. Business Report
  - The Business Manager reported an extension was granted to finish up the Par Course.

**V. INFORMATION AND STUDY**

- A. The Superintendent reviewed the 15-16 LCAP goals with the Board.
- B. The Superintendent discussed planning of the 16-17 LCAP goals with the Board. English Language Acquisition, including English Language Learning with possible use of Rosetta Rose was discussed.
- C. The Superintendent reviewed the Site Plan with the Board.
- D. Read and review updated School Wellness Policy - Tabled

**VI. At 5:41 P.M. the Board adjourned into Closed Session**

**VII. At 5:46 P.M. the Board reopened the Regular Board meeting. The Board took no action.**

- A. Conference with Real Property Negotiators. Per Government Code section 54954.5 (b).  
The Board took no action.

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

- A. Board Policy and Administrative Regulations for Student Residency: BP 5111.1 and AR 5111.1

**A. Board Policy and Administrative Regulations for Student Residency: BP 5111.1 and AR 5111.1**

**PROPOSAL:** To approve revisions to BP 5111.1 and AR 5111.1.

**BACKGROUND:** The board policy and administrative regulations have been updated to accurately reflect the McKinney-Vento Homeless Education Act, which states that homeless children and youth have the right to immediately enroll in an LEA even if the child or youth is unable to produce records normally required for enrollment, such as previous academic records, medical records, proof of residency, or other documentation.

**BUDGET IMPLICATIONS:** None.

**ACTIONS:** The board reviewed the policies. No action was taken.

**IX. CONSENT ITEMS**

A. Approve December 2015 Commercial Warrants.

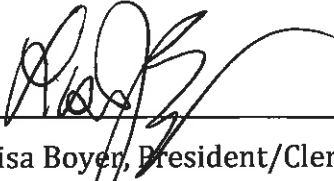
**Motion: Lewis      Seconded: Frausto    Approved: 2    Abstained: 0    Absent: 1**

**X. ADJOURNMENT**

**The Board adjourned at 5:57 P.M.**

**The next regularly scheduled meeting will be:**

**February 10, 2016 at 5:00 PM at Spencer Valley School.**



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Lisa Boyer, President/Clerk



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Julie Z. Weaver, Superintendent



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Kathleen McKenzie, Business Manager