

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF DIRECTORS BOARD MEETING AGENDA
FEBRUARY 10, 2016**

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 10, 2016
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 13th Regular Board 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. 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. Read and review updated School Wellness Policy

VI. CLOSED SESSION

- A. 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. Board Policy and Administrative Regulations for Student Residency: BP 5111.1, AR 5111.1 and AR 5111.12
- B. Curriculum for Comprehensive Sexual Health Education to comply with the California Healthy Youth Act (AB 329)
- C. Use of Facilities – YMCA Bike Across California
- D. CSBA Consortium Agreement for Policy Services
- E. Mission Federal Credit Union Revolving Cash Account

A. Board Policy and Administrative Regulations for Student Residency: BP 5111.1, AR 5111.1 and AR 5111.12

PROPOSAL: To approve revisions to BP 5111.1, AR 5111.1 and AR 5111.12.

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: NA

RECOMMENDATION(S): To approve the policy regulations.

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

B. Curriculum for Comprehensive Sexual Health Education to comply with the California Healthy Youth Act (AB 329)

PROPOSAL: To adopt the Positive Prevention PLUS Sexual Health Education curriculum

BACKGROUND: On October 1, 2015, Governor Brown signed the California Healthy Youth Act (AB 329) requiring comprehensive sexual health education at least once in middle school and once in high school. The Positive Prevention PLUS Sexual Health Education curriculum aligns with AB 329 and related California Education Codes.

BUDGET IMPLICATIONS: Costs associated with the acquisition of materials and teacher training.

RECOMMENDATION(S): To approve the curriculum.

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

C. Use of Facilities – YMCA Bike Across California

PROPOSAL: To approve the use of SVS Creative Arts Room (CAR) and outside grounds for camping on April 14-15, 2016.

BACKGROUND: SVS allows for the CAR 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.

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

D. CSBA Consortium Agreement for Policy Services

PROPOSAL: To approve the California School Boards Association (CSBA) Consortium Agreement for Policy Services.

BACKGROUND: To decrease the cost, the CSBA offered to have a combined small school district Policy Development and Manual Revision Workshop with 3 districts to produce a current School Board Policy manual. The CSBA will provide a Policy Service Consultant for 2 days to work with a Spencer Valley district representative to develop a Spencer Valley specific local policy manual based on the CSBA policy system. The CSBA will then prepare a final copy of the manual including adoption dates.

BUDGET IMPLICATIONS: As was previously discussed, the cost is \$2800 for the workshop, the district share of CSBA Consultant travel expenses, and any additional costs for excess material or additional consultant services after the workshop.

RECOMMENDATION(S): To approve the agreement.

Motion: Seconded: Approved: Abstained: Absent:

E. Mission Federal Credit Union Revolving Cash Account

PROPOSAL: To close the revolving cash account at Chase and open a \$1,500 revolving cash account at Mission Federal Credit Union in the name of Spencer Valley School. To approve Julie Z. Weaver and Kathleen McKenzie as authorized signers on the account.

BACKGROUND: The authorized signers on the Spencer Valley School revolving cash account at Chase bank cannot be updated to reflect the signature of the current business manager. Mission Federal Credit Union offers School Business Services accounts and is used by various districts throughout the county.

BUDGET IMPLICATIONS: None.

RECOMMENDATION(S): To approve opening a revolving cash account with \$1,500 at Mission Federal Credit Union with Julie Z. Weaver and Kathleen McKenzie as authorized signers. To approve closing the revolving cash account at Chase.

Motion: Seconded: Approved: Abstained: Absent:

IX. CONSENT ITEMS

A. Approve January 2016 Commercial Warrants.

Motion: Seconded: Approved: Abstained: Absent:

X. ADJOURNMENT