

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

**FEBRUARY 10, 2016**

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

**A. CALL TO ORDER:** Lisa Boyer called the meeting to order at 5:06 P.M.

**B. ROLL CALL:**

**MEMBERS PRESENT:** Lisa Boyer, Board President/Clerk  
Carol Frausto, Board Member

**MEMBERS ABSENT:** Cristi Lewis, Board Member

**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 January 13, 2016 Regular Meeting

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

**D. ADOPTION OF AGENDA**

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

**II. PRESENTATIONS AND RECOGNITIONS:** The Board recognized Ray Burnett and Jimmy Carter and Richard Mudd from the American Legion for sanding the flag pole and replacing the rope.

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

**IV. REPORT SECTION – Oral**

**A. Staff Sharing**

The Ritchie Hall teachers reported:

- RH students will be taking a field trip to the Symphony.
- RH students learned various art techniques related to Magic/Optical Illusions that will be used to create canvases to be displayed in the creative arts room for the play. The artwork includes contrasting colors, perception and the use of positive/negative space.

**B. Superintendent/Principal Report**

The Superintendent reported:

- She would be attending an LCAP writing seminar on Feb 19<sup>th</sup> and a Parent meeting would be held on March 3<sup>rd</sup>.
- The SARC was completed. The pre-filled in data indicated we had not met the required daily attendance rate. This was corrected by using an alternate approval method of accounting for attendance to meet Adequate Yearly Progress.
- Jonathan Hunt, the SDCOE Librarian, visited SVS and discussed E-books with RH students and read to OSH students.
- A message was recorded by the Superintendent and played at the SD County Office of Education Board Meeting describing the utility of the county office departments and services to SVS.
- Julian High School's budget is negative and the Superintendent's contract has not been renewed.
- Stan Caputo has volunteered to cook for the Dinner Theatre.

- North County Professional Development Federation announced the SDCOE will not contribute its usual support but this should not raise membership rates for this year. Spencer Valley is a member of the NCPDF.
- The Superintendent is evaluating Vista Hill to determine if they are providing an appropriate level of service for SVS. They currently provide a counselor who is an intern.
- Interim SBAC Testing will be scheduled for 3<sup>rd</sup> grade students.
- The SELPA Operations Committee meeting covered Immunizations, Student Mental Health Wellness Resources, and LCAP sub groups SPED info.
- Currently, SVS has Native American students but they do not have tribal registration numbers for the Native American Grant.

#### C. Enrollment

The Superintendent reported:

- She is reviewing the current Inter-District transfer criteria because of changes in regulations.
- She attended Inter-District transfer process training and outlined changes that were recommended.
- SVS is possibly closed to new transfer students in the lower grades for 16-17 due to space constraints.
- SVS student capacity by both classroom and grade span will need to be reviewed.

#### D. Curriculum and Instruction

The Superintendent reported:

- RLA Sample materials finally arrived for the teachers to review.
- Interim performance task testing for 3<sup>rd</sup> graders will be scheduled. The teachers will grade the tests as a group task during their weekly meeting.
- Rosetta Stone pricing information was obtained.

The Superintendent reported on participation of teachers and/or the Superintendent at the following trainings:

- Positive Prevention Plus Training.
- Nonviolent Crisis Intervention Training (CPI).
- Evidence Based Bullying Prevention Presentation.
- Helping Students Navigate Anxiety and Stress Tips and Strategies Workshop.
- National Core Arts Standards training.

#### E. Facility Update

The Superintendent reported:

- She had a discussion with teachers and staff regarding clearing space and using space effectively.
- There is a possible gas leak in the Superintendent's office.
- A shingle came off the roof of the OSH in the last storm.
- Two doors may need to be replaced. They swelled during the last rain.
- Lead and Copper water reports are due February 29.
- The Par Course is almost complete. Pathways, concrete and chin up bars still need to be installed.

#### F. Business Report

The Business Manager reported:

- The SDCOE completed its positive review of the 1<sup>st</sup> Interim Budget Report.
- Quotes were being obtained for cost of dental and vision insurance.

**V. INFORMATION AND STUDY**

- A. Read and review updated School Wellness Policy – Tabled.

**VI. At 6:24 P.M. the Board adjourned into Closed Session**

**VII. At 6:41 P.M. the Board reopened the Regular Board meeting.**

- A. Conference with Real Property Negotiators. Per Government Code section 54954.5 (b).

The Board agreed to make an offer for purchase at the price of \$210,000.

**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

**ACTIONS:** The Board approved the policy regulations.

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

**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.

**ACTIONS:** The Board approved the curriculum.

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

**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.

**ACTIONS:** The Board approved the Use of Facilities.

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

**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.

**ACTIONS:** The Board approved the agreement.

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

**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.

**ACTIONS:** The Board approved opening a revolving cash account with \$1,500 at Mission Federal Credit Union with Julie Z. Weaver and Kathleen McKenzie as authorized signers. The Board approved closing the revolving cash account at Chase.

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

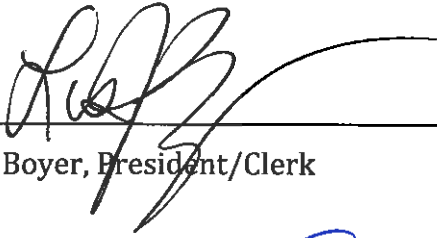
**IX. CONSENT ITEMS**

A. Approve January 2016 Commercial Warrants.

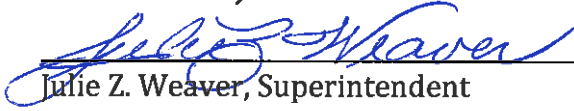
**Motion: Boyer      Seconded: Frausto    Approved: 2    Abstained: 0    Absent: 1**

**X. ADJOURNMENT**

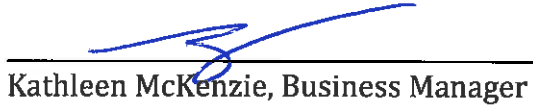
**The Board adjourned at 6:51 P.M.  
The next regularly scheduled meeting will be:  
March 9, 2016 at 5:00 P.M. at Spencer Valley School.**



Lisa Boyer, President/Clerk



Julie Z. Weaver, Superintendent



Kathleen McKenzie, Business Manager