

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF DIRECTORS BOARD MEETING AGENDA
MARCH 9, 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: March 9, 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 February 10th 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.

- B. To consider matters relating to salaries or compensation paid in the form of benefits for classified employees. Per Government Code section 54957.6.

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 Second Interim Budget for 15-16
- B. Consolidated Application – Winter submission for 15-16 funding
- C. Approve purchase of new router
- D. Approve purchase of a new telephone system

A. Approval of Second Interim Budget for 15-16

PROPOSAL: Approval of Second Interim Budget for 15-16

BACKGROUND: Per State requirements, each school district must submit a Second Interim Budget by March 17th. The Second Interim budget allows Districts and the State an opportunity to respond to the changing budget climate from the time the original budget is approved in June.

BUDGET IMPLICATIONS: The SVS 15-16 budget reflects the State Local Control Funding Formula (LCFF) that combines Categorical funds into the general fund; however, the State may adjust the 15-16 LCFF entitlement and Multi-year projections later in the year. The LCFF has, so far, eliminated district deficit spending.

RECOMMENDATION(S): To approve the Second Interim Budget for 15-16

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

B. Consolidated Application – Winter submission for 15-16 funding

PROPOSAL: It is proposed that the Governing Board of Spencer Valley School District approve the winter submission for the 2015-2016 Consolidated Application for state funding.

BACKGROUND: The Consolidated Application (ConApp) is the form the district uses to apply for state and some Federal funding. It will be reviewed and approved by the School Advisory Committee. The ConApp was submitted to the state electronically on February 24, 2016.

BUDGET IMPLICATIONS: Upon approval of this plan, the District will be eligible to receive the apportioned amounts contained in the application.

RECOMMENDATION(S): To approve the ConApp.

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

C. Approve purchase of a new router

PROPOSAL: To purchase a new router.

BACKGROUND: The router would match the capacity for the new Opteman connection.

BUDGET IMPLICATIONS: \$975 for the router and \$800 for SDCOE installation cost.

RECOMMENDATION(S): To approve the purchase.

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

D. Approve purchase of new telephone system

PROPOSAL: To approve purchase of a new telephone system for Spencer Valley School.

BACKGROUND: The current school phone system is old and not working correctly. Calls are being dropped and phones are not charging.

BUDGET IMPLICATIONS: New systems will need to be researched to determine exact cost.

RECOMMENDATION(S): To approve purchase at board determined maximum cost.

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

IX. CONSENT ITEMS

A. Approve February 2016 Commercial Warrants.

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

X. ADJOURNMENT