

**SPENCER VALLEY SCHOOL DISTRICT  
BOARD OF DIRECTORS BOARD MEETING AGENDA  
APRIL 13, 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: April 13, 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 March 9<sup>th</sup> 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. Community Matters: The Solution for Safer Schools

**VI. CLOSED SESSION**

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

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**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. Interdistrict Attendance Agreements
- B. SEA Program Approval of Additional Funds for the JUHS Theatre Audio and Visual Improvements
- C. Board Policy for Student Wellness: BP 5030
- D. 3 Year Independent Auditor Selection
- E. Library Media Services Contract for 16-17
- F. Use of Facilities – Julian Storm Academy of Martial Arts

**A. Interdistrict Attendance Agreements**

**PROPOSAL:** To approve Interdistrict Attendance Agreements for 2016-2021.

**BACKGROUND:** Each year districts are required to renew Interdistrict Attendance Agreements with other districts that they may be receiving students from, or sending students to, on Interdistrict transfers. In order to facilitate the process, the Board is asked to approve the following list of possible transfer districts: Borrego Springs Unified, Julian Union, Lakeside Union, Mountain Empire Unified, Poway Unified, Ramona Unified, San Pasqual Union, Valley Center Union and Warner Union. Agreements between districts can be approved for up to 5 years. At this time, we are asking for approval for 2016-2021.

**BUDGET IMPLICATIONS:** None.

**RECOMMENDATION(S):** To approve the Interdistrict Attendance Agreements.

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

**B. SEA Program Approval of Additional Funds for the JUHS Theatre Audio and Visual Improvements**

**PROPOSAL:** To approve the transfer of additional funds from Spencer Valley's EIA funds as established in SVESD's Site Plan for Student Achievement, to JUHSD to develop Julian and Spencer Valley's Science, Economics, and Arts (S.E.A.) Program.

**BACKGROUND:** Both schools and parents in the community determined that robust theater and arts programs enable students to access curriculum in more meaningful ways through project-based learning and promotes college and career readiness. Students who qualify will increase Reading Language Arts and Math skills while building Science, Economics, and Arts knowledge through the Theater Arts.

In July 2015, the Board approved the transfer of an initial \$30,000 and discussed consideration of approval of an additional transfer (up to \$70,000) if needed. In October 2016, the Board approved the transfer of an additional \$14,000. JUHSD has requested additional funds for project management and DSA planning & fees for theatre audio and visual improvements.

**BUDGET IMPLICATIONS:** There is minimal impact to the EIA fund balance.

**RECOMMENDATION(S):** To approve the transfer of additional funds, up to \$56,000.

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

**C. Board Policy for Student Wellness: BP 5030**

**PROPOSAL:** To approve revisions to BP 5030.

**BACKGROUND:** BP 5030, Student Wellness, must be reviewed and approved by the Governing Board every 2 years. Current revisions to the Student Wellness policy were discussed at the previous Board meeting and wellness concepts and activities have been shared at the LCAP & Site Advisory Council meetings.

**BUDGET IMPLICATIONS:** NA

**RECOMMENDATION(S):** To approve the revised policy.

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

**D. 3 Year Independent Auditor Selection**

**PROPOSAL:** To approve the contract for the SVS Independent Auditor.

**BACKGROUND:** Per Ed. Code 47634.2(d) and 41020, SVS is required to contract for the annual school audit. The current proposed contract is for fiscal years 15-16, 16-17 and 17-18. The current proposal is from the same Auditor SVS chose for the previous 3 year contract period (Hosaka, Rotherham & Co.). This firm merged with Squar Milner in early 2016.

**BUDGET IMPLICATIONS:** Audit is mandated by State Ed. Code and budgeted within the general fund. Three year contract costs are \$7,995 for 15-16, \$8,495 for 16-17 and \$8,995 for 17-18. Two year contract costs are \$8,495 for 15-16 and \$8,995 for 16-17. One year contract cost is \$8,995 for 15-16.

**RECOMMENDATION(S):** To approve the three year audit proposal.

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

**E. Library Media Services Contract for 16-17**

**PROPOSAL:** To approve the Library Media Services Contract for 16-17.

**BACKGROUND:** The SDCOE Library Media Services provides access to the Digital Content Portal which allows educators and students access to rich multimedia tools, appropriate informational text, and current content. The Library Media Services contract also covers Spencer Valley's cost for services rendered by the credentialed County Schools Librarian and a Library Book Subscription Service.

**BUDGET IMPLICATIONS:** Up to \$3,203 from the general fund for FY 16-17, based on the options selected.

**RECOMMENDATION(S):** To approve the contract.

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

**F. Use of Facilities – Julian Storm Academy of Martial Arts**

**PROPOSAL:** To approve the use of the SVS Creative Arts Room for martial arts.

**BACKGROUND:** SVS allows for the Creative Arts Room to be available for public use when it does not conflict with SVS functions. The Julian Storm Academy of Martial Arts has requested use of the room on Wednesdays, from 2:40-3:40 PM, through June 30, 2016. Spencer Valley students currently participate in martial arts offered through the Julian Storm Academy.

**BUDGET IMPLICATIONS:** Julian Storm Academy of Martial Arts will pay \$18/hour for the use of the room.

**RECOMMENDATION(S):** To approve the Use of Facilities.

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

**IX. CONSENT ITEMS**

A. Approve March 2016 Commercial Warrants.

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

**X. ADJOURNMENT**