

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

APRIL 13, 2016

I. PRELIMINARY SECTION FOR REGULAR BOARD MEETING

A. CALL TO ORDER: Cristi Lewis called the meeting to order at 5:03 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 March 9, 2016 Regular Meeting

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

D. ADOPTION OF AGENDA

The Board approved the Agenda with the following change:

An action item was added to approve a Master Contract with Kara Dodds and Associates for Special Education Occupational Therapy services. The Board approved addition of the action item and approved the Master Contract.

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

II. PRESENTATIONS AND RECOGNITIONS: The Board recognized Spencer Valley teachers Heidi Schlotfeldt, Elisabeth Jacobsen, Allyson Jasper and Tory Potter and all classified staff for their hard work and effort that made the Play, Dinner Theatre and Auction a success.

III. HEARING OF THE PUBLIC: None

IV. REPORT SECTION – Oral

A. Staff Sharing

The Principal reported:

- The Play, dinner theatre and auction raised about \$8,000 for SVEA.
- RH went on a fieldtrip to the Air and Space Museum to visit the Da Vinci Exhibit.
- SV students were invited to Shakespeare's Birthday Celebration, a special event put on by the San Diego Shakespeare Society. SV was the only elementary school invited.
- The Kindergarten Open House and Mother's Day Tea are coming up in May.
- A letter was sent home to parents of 6th-8th grade students regarding Sexual Health Education.
- Teachers are working on preparing students for upcoming NWEA and SBAC testing.

B. Superintendent/Principal Report

The Superintendent reported:

- Two responses were prepared and submitted to CDE regarding Special Education services.

- She will be attending approximately 7 IEP meetings between now and the end of the school year.
- She and the business manager attended an LCAP meeting and began working on the annual LCAP update using the new e-template.
- There is a parent meeting on Tuesday to review the Site plan and complete the annual LCAP update.
- She will be attending a SELPA planning meeting on Friday.
- Mary Morgan provided an arts and crafts project during homework hour. Her activity was provided in partnership with the S.D. County Library.
- The Auction took in approximately \$3,000.
- The Annual Service Plan for Special Education services for the district, including CAVA, was submitted to the CDE.
- Two Julian High School helpers are working with SV students per the PET program. The County Office is working with the High School on the Theater renovations that are a part of the SEA Program and they need \$10,000 for fees for planning to complete the project.

C. Enrollment

The Superintendent reported:

- Interdistrict Attendance Agreements will be sent to local districts.
- RH enrollment is down 2 students.
- The attendance rate for March was 97.56%.

D. Curriculum and Instruction

The Superintendent reported:

- SV Teachers met with Borrego Springs teachers on Saturday April 16 for study and collaboration for RLA adoption. SV is looking at the Wonders Program and the California Journeys program.
- BTSA Coaching will be completed by next Monday.
- She is looking at Community Matters training for staff, students and parents for the next school year to possibly address playground needs.

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

- The Superintendent attended a 2 day Training on Communication & Collaboration, learning communication strategies to better facilitate at IEP meetings, during staff meetings and when communicating with staff and parents.
- The TK-K Teacher will be attending a Lucy Calkin's reading workshop in New York this summer.

E. Facility Update

The Superintendent reported:

- Using space effectively is still a con, but a first load of hazardous waste was being moved out with another scheduled. The sea train will be culled in June.
- A water report was submitted and another will be due in June.
- There were issues with the school water system, with minor repairs requiring shut off of the system for a few days. All has been fixed.
- The SDCOE is handling the planning & communication to finish installation of fire alarm strobe lights in the bathroom.
- The Par Course garden beds are built. The project is almost complete.
- An Insta-Hot may be needed for the kitchen.
- The outside Refrigerator needs to be replaced. The doors are not closing properly and shelves are missing.

F. Business Report

The Business Manager reported:

- The SELPA is receiving less state Special Education funding this year but will be held harmless.

V. INFORMATION AND STUDY

- A. Community Matters: The Solution for Safer Schools – The Superintendent provided information regarding the Community Matters program. This program may also be examined by parents at the May 11 LCAP meeting.

VI. At 6:09 P.M. the Board adjourned into Closed Session

VII. At 6:10 P.M. the Board reopened the Regular Board Meeting.

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

The Board approved 20 extra hours pay for the teachers for the 3 nights of the play and time for set and costume design.

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.

ACTION: The Board approved the Interdistrict Attendance Agreements for the following districts: Borrego Springs Unified, Julian Union, Lakeside Union, Mountain Empire Unified, Poway Unified, Ramona Unified, San Pasqual Union, Valley Center Union and Warner Union.

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

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 and integrated theater and arts programs enable students to access a variety of curriculum in more meaningful ways through project-based learning to promote 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.

ACTION: The Board approved transfer of \$10,000.

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

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

ACTION: The Board approved the revised policy.

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

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.

ACTION: The Board approved the three year audit proposal.

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

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.

ACTION: The Board approved the contract.

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

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.

ACTION: The Board approved the Use of Facilities.

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

IX. CONSENT ITEMS

A. Approve March 2016 Commercial Warrants.

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

X. ADJOURNMENT


**The Board adjourned at 6:30 P.M.
The next regularly scheduled meeting will be:
May 11, 2016 at 5:00 P.M. at Spencer Valley School.**



Lisa Boyer, President/Clerk



Julie Z. Weaver, Superintendent



Kathleen McKenzie, Business Manager