

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF DIRECTORS BOARD MEETING AGENDA
MAY 11, 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: May 11, 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 April 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
- C. Principal Report
- D. Enrollment
- E. Curriculum and Instruction
- F. Facility Update
- G. Business Report

V. INFORMATION AND STUDY

- A. LCAP – annual update/guidance

VI. CLOSED SESSION

- A. Per Government Code section 54954.5 (b). CONFERENCE WITH REAL

Board Agenda May 11, 2016

PROPERTY NEGOTIATORS.

- B. 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.
- C. To consider any of: appointment, employment, evaluation of performance, discipline or dismissal of an employee(s). Per Government Code section 45957

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. School Calendar for 16-17
- B. Renewal of the Insight @ San Diego Charter Petition and MOU
- C. School Site Plan for Student Achievement
- D. Annual SDCOE Financial Resolutions for 16-17
- E. Educational Protection Act (EPA) Resolution for 15-16
- F. Resolution Approving and Authorizing Execution of a Joint Exercise of Powers Agreement with Respect to Energy Conservation Services and Projects
- G. Community Member Recognition Awards
- H. MOU for Field Trip Transportation Services with Julian Union School District
- I. Renewal of MOU with Julian Union High School District for Student Tutoring Program for 15-16
- J. Superintendent Contract Update
- K. Board Policies for Student Attendance, Excuses, Chronic Absence and Truancy: BP5113, AR5113, BP5113.1 and AR5113.1

A. School Calendar for 16-17

PROPOSAL: To approve the 2016-2017 school calendar.

BACKGROUND: The annual school calendar is a requirement.

BUDGET IMPLICATIONS: None.

RECOMMENDATION(S): To approve the 16-17 school calendar.

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

B. Renewal of the Insight @ San Diego Charter Petition and MOU

PROPOSAL: Renewal of the five (5) year charter petition and Memorandum of Understanding from July 1, 2016 through June 30, 2021.

BACKGROUND: Originally established in 2011, the charter petition is a state requirement that outlines the charter school business. The sponsoring school (Spencer Valley Elementary School District) district's Board must approve the petition. The MOU sets forth the business relationship with the charter.

BUDGET IMPLICATIONS: TBD. SVESD receives a percentage of the charter revenue per the MOU.

RECOMMENDATION(S): To approve renewal of the charter school petition for Insight @ San Diego and the MOU between the charter school and SVESD.

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

C. School Site Plan for Student Achievement

PROPOSAL: To approve the School Site Plan for Student Achievement.

BACKGROUND: California Ed. Code requires all schools to have a current Site Plan that includes parent input and involvement.

BUDGET IMPLICATIONS: Minimal.

RECOMMENDATION(S): To approve the School Site Plan.

Motion: Seconded: Approved: Abstained: Absent:

D. Annual SDCOE Financial Resolutions for 16-17

Resolution 1: Resolution Designating Authorized Agent to receive Mail and Pick Up Warrants at the County Office of Ed. (Superintendent and Business Manager)

Resolution 2: Payment Order Resolution. (Superintendent)

Resolution 3: Resolution Authorizing the County Office of Education Credentials Department to Release Credential Held Warrants to Employees. (SDCOE)

Resolution 4: Resolution Designating Authorized Agent to Sign School Orders (Commercial Warrants) (Superintendent and Business Manager)

PROPOSAL: Annual signature designation.

BACKGROUND: This is an annual requirement from SDCOE.

BUDGET IMPLICATIONS: None.

RECOMMENDATION(S): To approve the resolutions.

Motion: Seconded: Approved: Abstained: Absent:

E. Educational Protection Act (EPA) Resolution for 15-16

PROPOSAL: To comply with Article XIII of the California Constitution for the disbursement of revenue.

BACKGROUND: The EPA was a result of California Proposition 30 approved by the voters on November 6, 2012.

BUDGET IMPLICATIONS: Will increase funds to the school by 20% of the deficit revenue.

RECOMMENDATION(S): To approve the EPA resolution.

Motion: Seconded: Approved: Abstained: Absent:

F. Resolution Approving and Authorizing Execution of a Joint Exercise of Powers Agreement with Respect to Energy Conservation Services and Projects

PROPOSAL: To adopt the resolution to join the Energy Joint Power Authority (EJPA).

BACKGROUND: The SDCOE has developed a Joint Powers Authority for San Diego County K-12 school districts and Community Colleges that focuses on developing County-wide energy strategies, services and projects. The EJPA provides a one-stop source for unbiased energy and resource management information, providing consultants and alternative energy providers that can help districts analyze risk/reward strategies for energy needs.

BUDGET IMPLICATIONS: Membership is free. Spencer Valley School has \$15,158 in Prop. 39 funds to plan for projects to improve energy efficiency and expand clean energy generation. Additional Prop. 39 funds are available for project implementation.

RECOMMENDATION(S): To approve the resolution.

Motion: Seconded: Approved: Abstained: Absent:

G. Community Member Recognition Awards

PROPOSAL: To recognize the service of community member volunteers to the district with community member recognition awards.

BACKGROUND: Spencer Valley benefits from services provided by community volunteers. Community Member Recognition Awards serve a public purpose by encouraging private individuals, organizations or firms to similarly undertake to assist the district.

BUDGET IMPLICATIONS: \$50 per award; total cost NTE \$2,500 from Economic Impact Aid (Resource 7090).

RECOMMENDATION(S): To approve the purchase of Community Member Recognition Awards.

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

H. MOU for Field Trip Transportation Services with Julian Union School District

PROPOSAL: To enter into a MOU for Field Trip Transportation Services with Julian Union School District

BACKGROUND: Julian Union School District has agreed to provide a school bus, including driver, for Spencer Valley to use for a field trip to the San Diego Natural History Museum on May 20, 2016. The MOU sets forth details of the agreement and services to be provided by each district.

BUDGET IMPLICATIONS: \$250 for the Fieldtrip on May 20, 2016. The District may request reimbursement from the Spencer Valley Educational Association.

RECOMMENDATION(S): To approve the MOU.

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

I. Renewal of MOU between Julian Union High School District and Spencer Valley for Student Tutoring Program for 16-17

PROPOSAL: To renew the MOU that enables Julian High School staff to provide and supervise students assigned to assist Spencer Valley elementary students with in-class tutoring monitored by the SVS teachers, and potential for college and career readiness goal enhancement for SVS students.

BACKGROUND: The program was established in 2009-2010 school year with success in student achievement for the use of EIA funds.

BUDGET IMPLICATIONS: Estimate NTE \$25,000 to be paid from Economic Impact Aid funds.

RECOMMENDATION(S): To approve renewal of the MOU.

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

J. Superintendent Contract Update

PROPOSAL: To update the Superintendent contract.

BACKGROUND: Per the Superintendent contract, the Board may approve extension of the contract for one additional year. The current contract is valid through June 30, 2019.

BUDGET IMPLICATIONS: Salary and benefits per the clauses of the contract.

RECOMMENDATION(S): If the Superintendent receives a satisfactory evaluation, to approve extension of the contract for one additional year, from July 1, 2019 through June 30, 2020.

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

K. Board Policies for Student Attendance, Excuses, Chronic Absence and Truancy: BP5113, AR5113, BP5113.1 and AR5113.1

PROPOSAL: To approve revisions to BP5113, AR5113, BP5113.1 and AR5113.1.

BACKGROUND: Current revisions include addition of absences for spending time with immediate family members that are an active duty member of the uniformed services who has been called to duty for deployment or is on leave from deployment.

BUDGET IMPLICATIONS: Funding is based on Average Daily Attendance (ADA).

RECOMMENDATION(S): To approve the revised policies.

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

IX. CONSENT ITEMS

A. Approve April 2016 Commercial Warrants.

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

X. ADJOURNMENT