

**SPENCER VALLEY SCHOOL DISTRICT  
BOARD OF DIRECTORS BOARD MEETING AGENDA  
JUNE 8, 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: June 8, 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 May 11<sup>th</sup> Regular Board Meeting, May 11<sup>th</sup> Public Hearing and May 13<sup>th</sup> Special 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. Promethean Boards

**VI. CLOSED SESSION**

- A. To consider matters relating to salaries or compensation paid in the form of Board Agenda June 8, 2016

benefits for certificated or 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. Master Contract for Special Education Student services between SVESD and ProCare Therapy Inc. for 16-17
- B. Master Contract for Special Education Student services between SVESD and Therapeutic Approach to Growth (TAG) for 16-17
- C. Master Contract for Special Education Student services between SVESD and Verbal Behavior Associates (VBA) for 16-17
- D. Contract Agreement for Special Education Student services between SVESD and San Diego County Speech Pathology Services, Inc. for 16-17
- E. Master Contract for Student Mental Health services with Vista Hill
- F. Consolidated Application – Spring 2016 submission for funding
- G. Curriculum for English Language Arts/English Language Development aligned with Common Core Standards
- H. SRA Flex Literacy Program: Reading and Language Arts Intervention System
- I. Board Policy for Head Lice: BP5141.33

**A. Master Contract for Special Education Student services between SVESD and ProCare Therapy Inc. for 16-17**

**PROPOSAL:** To approve Master Contract for qualified personnel for SAI services and Special Education Case Manager as needed.

**BACKGROUND:** Required to support ongoing student IEP services.

**BUDGET IMPLICATIONS:** Estimate annual charges of NTE \$50,000.

**RECOMMENDATION(S):** To approve the Master Contract.

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

**B. Master Contract for Special Education Student services between SVESD and Therapeutic Approach to Growth (TAG) for 16-17**

**PROPOSAL:** To approve Master Contract for qualified personnel for behavioral intervention services, speech and language therapy, occupational therapy, and educational services.

**BACKGROUND:** The District is required to provide individual student services per the settlement agreement.

**BUDGET IMPLICATIONS:** Up to \$47,500 annually, total cost of all services/reimbursements, per the settlement agreement.

**RECOMMENDATION(S):** To approve the Master Contract.

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

**C. Master Contract for Special Education Student services between SVESD and Verbal Behavior Associates (VBA) for 16-17**

**PROPOSAL:** To approve Master Contract for qualified personnel for behavior intervention services as needed.

**BACKGROUND:** The District may required to provide individual student behavior services to support student IEP services.

**BUDGET IMPLICATIONS:** Amount of services needed in 16-17 is currently unknown.

**RECOMMENDATION(S):** To approve the Master Contract in the event it is needed.

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

**D. Contract Agreement for Special Education Student services between SVESD and San Diego County Speech Pathology Services, Inc. for 16-17**

**PROPOSAL:** To approve the Contract for qualified personnel for speech and language services as needed.

**BACKGROUND:** Required to support ongoing student IEP services.

**BUDGET IMPLICATIONS:** Services billed at \$75/hour.

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

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

**E. Master Contract for Student Mental Health services with Vista Hill**

**PROPOSAL:** To renew the agreement between Vista Hill and SVS for the 2016-2017 school year to provide student access to a variety of mental health services, including ongoing and short-term counseling options for students in crises that are affecting their academic performance.

**BACKGROUND:** SVS has used the counseling services of Vista Hill on an as-need, hourly basis. However, California State law requires school districts also to be responsible for student mental health services, making it necessary for SVS to have a contract for such services in place, and so that Vista Hill may staff accordingly.

**BUDGET IMPLICATIONS:** An annual fee NTE \$5,000 is required per the agreement to maintain SVS District portion for Vista Hill staffing.

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

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

**F. Consolidated Application – Spring 2016 submission for funding**

**PROPOSAL:** It is proposed that the Governing Board of Spencer Valley School District approve the spring 2016 submission for the 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 June 3, 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:**

**G. Curriculum for English Language Arts/English Language Development aligned with Common Core Standards**

**PROPOSAL:** To adopt English Language Arts/English Language Development (ELA/ELD) curriculum.

**BACKGROUND:** Senate Bill 201 authorized the State Board of Education to conduct an adoption of kindergarten through 8<sup>th</sup> grade instructional materials in ELA/ELD aligned to the California Common Core State Standards for English Language Arts and Literacy in History/Social Studies, Science, and Technical Subjects and the new California English Language Development Standards. Spencer Valley teachers and parents evaluated various programs approved by the California Department of

Education (CDE) and the following programs were selected: McGraw-Hill Education Reading Wonders program for grades TK- 5 and Houghton Mifflin Harcourt California Collections program for grades 6-8.

**BUDGET IMPLICATIONS:** Costs associated with the acquisition of materials and teacher training.

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

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

**H. SRA Flex Literacy Program: Reading and Language Arts Intervention System**

**PROPOSAL:** To adopt the SRA Flex Literacy comprehensive Reading and Language Arts Intervention System for struggling readers.

**BACKGROUND:** The Flex Literacy system from McGraw Hill Education uses computer-based and teacher-led instruction to accelerate student progress in reading.

**BUDGET IMPLICATIONS:** Costs associated with the acquisition of materials and teacher training.

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

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

**I. Board Policy for Head Lice: BP5141.33**

**PROPOSAL:** To approve Board Policy BP 5141.33 on head lice.

**BACKGROUND:** Current revisions set forth Spencer Valley's policy for exclusion and readmission of students with head lice.

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

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

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

**IX. CONSENT ITEMS**

A. Approve May 2016 Commercial Warrants.

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

**X. ADJOURNMENT**