

**SPECIAL MEETING NOTICE AGENDA OF THE
SPENCER VALLEY SCHOOL DISTRICT
BOARD OF DIRECTORS BOARD SPECIAL MEETING
JUNE 15, 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 15, 2016
TIME: 3:00 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 June 8th Regular Board Meeting and June 8th Public Hearing
 - E. Adoption of Agenda

- II. INFORMATION AND STUDY - 16-17 Budget**

- III. CLOSED SESSION**
 - A. Per Government Code section 54954.5 (b). CONFERENCE WITH REAL PROPERTY NEGOTIATORS.

- IV. RECONVENE IN OPEN SESSION**
 - A. Adjourn Closed Session and Reconvene in Open Session
 - B. Report action to be taken in Closed Session

- V. ACTION ITEMS FOR CONSIDERATION AND APPROVAL**
 - A. Annual Local Control and Accountability Plan (LCAP) for 16-17
 - B. Annual Budget for 16-17
 - C. Memorandum of Understanding between Spencer Valley School District and Insight @ San Diego
 - D. Resolution Establishing a Revolving Cash Fund
 - E. Contract for Legal Services with Hatch & Cesario, Attorneys-at-Law

A. Annual Local Control and Accountability Plan (LCAP) for 16-17

PROPOSAL: To approve the 16-17 Annual Local Control and Accountability Plan.

BACKGROUND: The State LCFF State funding program requires schools to develop a comprehensive, goal-oriented school plan which involves input from staff, parents, and community members to reach the highest level of student achievement.

BUDGET IMPLICATIONS: The Budget for 16-17 is incorporated within the Local Control and Accountability Plan (LCAP).

RECOMMENDATION(S): To approve the Local Control and Accountability Plan (LCAP) for 16-17.

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

B. Annual Budget for 16-17

PROPOSAL: To approve the Annual Budget for 16-17.

BACKGROUND: Ed. Code requires that all school districts have a Board approved budget for the next school year by or before June 15th of the prior school year.

BUDGET IMPLICATIONS: The Budget for 16-17 reflects the LCFF State funding formula that rolls several previously ear-marked categorical funding to roll into the General Fund which allow more flexibility for schools allocate funds to best reach their goals as outlined in the Local Control and Accountability Plan (LCAP). Included in the budget are Multi Year Projections and Balance in Excess of Minimum Reserves indicating reasons for excess reserves.

RECOMMENDATION(S): To approve the Annual Budget for 16-17.

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

C. Memorandum of Understanding between Spencer Valley School District and Insight @ San Diego

PROPOSAL: To renew the updated MOU with Insight @ San Diego.

BACKGROUND: The MOU is required to continue the business relationship with the charter.

BUDGET IMPLICATIONS: TBD based on enrollment. SVESD receives revenue for Supervisory Oversight, Fiscal Oversight and Reporting and Administrative Support.

RECOMMENDATION(S): To approve the MOU.

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

D. Resolution Establishing a Revolving Cash Fund

PROPOSAL: To adopt a resolution to establishing a revolving cash fund in the amount of \$1500.

BACKGROUND: The Board approved opening the revolving cash fund at Mission Federal Credit Union in the amount of \$1500 on February 10, 2016. The Board now needs to adopt the resolution.

BUDGET IMPLICATIONS: None.

RECOMMENDATION(S): To approve the resolution.

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

E. Contract for Legal Services with Hatch & Cesario, Attorneys-at-Law

PROPOSAL: To approve renewal of the contract for legal services with Hatch & Cesario.

BACKGROUND: The District wishes to seek advice from Hatch & Cesario on legal matters affecting the District.

BUDGET IMPLICATIONS: TBD based on need.

RECOMMENDATION(S): To approve the contract.

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

VI. ADJOURNMENT