

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF DIRECTORS BOARD MEETING MINUTES
JUNE 8, 2016**

I. PRELIMINARY SECTION FOR REGULAR BOARD MEETING

A. CALL TO ORDER: Lisa Boyer called the meeting to order at 5:29 P.M.

B. ROLL CALL:

MEMBERS PRESENT: Lisa Boyer, Board President/Clerk
Carol Frausto, Board Member

MEMBERS ABSENT: Cristi Lewis, Board Member

ALSO PRESENT: Julie Z. Weaver, Superintendent
Kathleen McKenzie, Business Manager

WELCOME GUESTS: Katrina Abston

C. APPROVAL OF BOARD MEETING MINUTES:

The Board Approved the Minutes of the May 11th Regular Board Meeting, May 11th Public Hearing and May 13th Special Meeting

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

D. ADOPTION OF AGENDA

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

II. PRESENTATIONS AND RECOGNITIONS – The Board recognized Patty Asmussen, Angie Brenner, Becky Guffey, Aki Greene, Jeanine Ertl, Carol Frausto and Mati Moon for volunteering throughout the year at Spencer Valley School.

III. HEARING OF THE PUBLIC: None.

IV. REPORT SECTION – Oral

A. Staff Sharing

The Principal reported:

- R. Hall's culminating Citizenship project emphasized the importance of participating in a Democracy and voting by holding Mock Elections with campaigning and voting for classroom generated candidates.
- R. Hall's Father's Day Cookout and Celebration was well attended.
- Inspired by mosaic project by James Hubbell, R. Hall students created a mosaic table and selected students went on Field Trip to visit the Hubbell Studios. An article was written about the event in the Julian News.
- The OSH Field Trip to the Natural History Museum went well.
- R. Hall held a Mother's day event.
- Students are working hard preparing skits, presentations and speeches for Tacky Day.
- The TK/K students did an author study on Mo Willems and created their own Knuffle Bunny book.

B. Superintendent/Principal Report

The Superintendent reported:

- A Special Education complaint was filed and a response in being drafted.
- Parent/Community Meeting for the LCAP took place on June 6.
- Teachers and parents support adoption of Wonders TK-6 and Collections 7-8 and Flex Program as a supplemental program for struggling readers.

- The LCAP is complete and is awaiting a review from SDCOE.
- Dan Puplava from SDCOE will come and explain the Fringe Benefit Consortium (FBC) Deferred Compensation program changes on June 9.
- Swim Day will take place at Camp Stevens.
- A Julian Librarian gave a presentation on the summer reading program and explained the summer lunch availability.
- The Par Course not finished. A ribbon cutting will be scheduled in the fall.
- Julian High School – PET assurances we will have a student in place in the fall and SEA
- A Staff Strategic Planning Meeting was held on May 26th to discuss what worked and what needed improvement this school year. A second meeting will be held on June 17th.
- The Parent handbook and Website will be updated this summer.
- CAVA@SD and Insight@SD final board meetings will be held next week.
- The yearbook is complete. Three parents did a wonderful job putting it together. A DVD of the play is available.
- Julian High School will provide special education transportation to Ramona for Extended School Year services. Spencer Valley will pay for the transportation.
- Supplemental summer services will be offered for at risk students.

C. Enrollment

The Superintendent reported:

- She contacted Ramona High School to assist the transition to High School for Spencer Valley 8th graders.

D. Curriculum and Instruction

The Superintendent reported:

- On June 14th, Spencer Valley Staff, in collaboration with Borrego Springs and SDCOE, will participate in English Language Arts curriculum planning and lesson plan writing for the fall semester.
- The TK-K teacher will be completing 24 extra units of training to augment her TK qualification.
- SDCOE has online training available, including mandated reporter training.

E. Facility Update

The Superintendent reported:

- Strobe light plans were delivered to the DSA.
- Water classes for water operator certificates were completed.
- A new microwave purchased after the old one stopped working.
- A laminator may need to be purchased.
- Electrical work may need to be done in OSH.
- The sea train will be cleared by June 30.
- The treehouse has deteriorated and it has been suggested it be lowered and turned into an outdoor stage.
- The staff bathroom will need painting.
- A bid will be obtained to paint the trim in the courtyard and the doors.
- The compost bins to be rebuilt for the par course and gardening program.
- The OSH may need new carpeting.
- She is exploring options for solving the kitchen sink hot water issue, including an under the sink water heater or installation of an InstaHot which will require new electrical wiring.
- A bid will be obtained to have the windows professionally cleaned.

- The new router needs to be ordered
- F. Business Report
- The Business Manager reported:
- She contacted AT&T regarding the purchase of a new phone system.
 - She and the Superintendent completed the allocations for the Balances in Excess of Minimum Reserves spreadsheet
 - A staff calendar was developed for the 16-17 schoolyear.

V. INFORMATION AND STUDY

- A. Promethean Boards. Information regarding the purchase of new Promethean Boards for the teacher's was discussed. The new Boards are plug and play and do not require a projector and have ClassFlow software that allows the teachers to provide curriculum to the children via their individual iPads and computers.

VI. At 6:32 P.M. the Board adjourned into Closed Session.

VII. At 7:01 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 benefits of 12 sick days/year and 22 vacation days/year for the CBO/Business Manager.

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.

ACTION(S): The Board approved the Master Contract.

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

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.

ACTION(S): The Board approved the Master Contract.

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

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.

ACTION(S): The Board approved the Master Contract.

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

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.

ACTION(S): The Board approved the Master Contract.

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

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.

ACTION(S): The Board approved the Master Contract.

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

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.

ACTION(S): The Board approved the ConApp.

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

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 8th 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.

ACTION(S): The Board adopted the curriculum.

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

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.

ACTION(S): The Board adopted the curriculum.

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

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).

ACTION(S): The Board approved the policy.

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

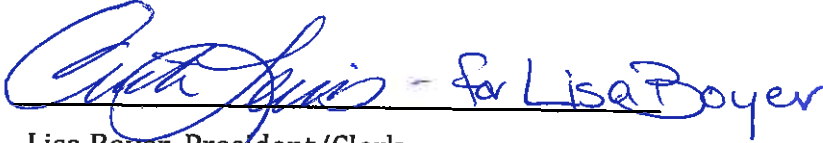
IX. CONSENT ITEMS

A. Approve May 2016 Commercial Warrants.


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

X. ADJOURNMENT

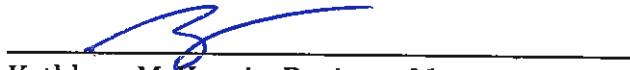
**The Board adjourned at 7:14 P.M.
The next regularly scheduled meeting will be:
July 13, 2016 at 5:00 P.M. at Spencer Valley School.**



Lisa Boyer, President/Clerk



Julie Z. Weaver, Superintendent



Kathleen McKenzie, Business Manager