

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF DIRECTORS BOARD MEETING AGENDA
AUGUST 12, 2015**

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 Angie Brenner 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: August 12, 2015
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 July 15th Regular Board Meeting and the July 15th Public Hearing 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

VI. CLOSED SESSION

- A. To consider any of: appointment, employment, evaluation of performance, discipline, transfer, or dismissal of employees, superintendent's evaluation, liability claims.

VII. RECONVENE IN OPEN SESSION

VIII. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

- A. Student Transfers for the 2015-2016 school year.
- B. Change title of Spencer Valley Business Manager position from Business Manager to Chief Business Official.
- C. MOU between Julian Union Elementary School District and Spencer Valley for Use of a room at Julian Elementary School from August 1 2015 through June 30, 2018.
- D. Revision of Board Policy and Admin. Reg. 1312.3 and Annual Notification per California Ed. Code Uniform Complaint Procedure.
- E. Contract Update for Superintendent.

A. Student transfer request for 15-16 school year.

PROPOSAL: To approve student transfer request.

BACKGROUND: One new student (1st grade) from WUSD into SVS.

BUDGET IMPLICATIONS: Schools rely on Average Daily Attendance (ADA) for funding.

RECOMMENDATION(S): To approve the requested transfer.

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

B. Change title of Spencer Valley Business Manager position from Business Manager to Chief Business Official.

PROPOSAL: To change the position title to Chief Business Official.

BACKGROUND: In order to participate at the county level in required meetings/activities, the position title needs to be changed to Chief Business Official. The position is budgeted between the general fund and charter funds.

BUDGET IMPLICATIONS: None at this time. The pay scale may need to be updated in the future based on additional duties performed.

RECOMMENDATION (S): To approve the change in title.

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

C. MOU between Julian Union Elementary School District and Spencer Valley for Use of a room at Julian Union Elementary School District from August 1, 2015 through June 30, 2018.

PROPOSAL: To establish a contract that enables Julian Union Elementary School District (JUESD) to provide a room at JUESD for Spencer Valley Elementary School District's use.

BACKGROUND: As a condition of a settlement agreement, District shall be made available a room at JUESD, on days when school is in session, including during the ESY school period, according to the school calendar of the JUESD.

BUDGET IMPLICATIONS: TBD.

RECOMMENDATION: To approve the MOU.

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

D. Revision of Board Policy and Admin. Reg. 1312.3 and Annual Notification per California Ed. Code Uniform Complaint Procedure.

PROPOSAL: To update policy, regulation, and the annual notification in the non-discrimination language, and the section about student fees.

BACKGROUND: The policy is a part of Ed. Code and brings SVS policy up to date.

BUDGET IMPLICATIONS: None

RECOMMENDATIONS(S): To approve the policy.

Motion: Seconded: Approved: Abstained: Absent:

E. Contract Update for Superintendent.

PROPOSAL: To update the Superintendent contract.

BACKGROUND: The Superintendent contract needs to be updated to add the following clause: "Should the Superintendent retire from the District after the age of sixty (60), she will continue to receive health insurance benefits until the age of sixty-five (65)."

BUDGET IMPLICATIONS: If applicable, the cost of a single person health benefit for each year of retirement to age 65.

RECOMMENDATION(S): To update the Superintendent contract.

Motion: Seconded: Approved: Abstained: Absent:

IX. CONSENT ITEMS

A. Approve July 2015 Commercial Warrants.

Motion: Seconded: Approved: Abstained: Absent:

B. Ratify/approve the employment of the following personnel, effective as noted: Nancy Moreno, Administrative Designee effective August 19, 2015, temporary through June 30, 2016.

Motion: Seconded: Approved: Abstained: Absent:

X. ANNUAL NOTIFICATION OF UNIFORM COMPLAINT PROCEDURES, PER CALIFORNIA ED. CODE

XI. ADJOURNMENT