

**SPENCER VALLEY SCHOOL DISTRICT  
BOARD OF DIRECTORS BOARD MEETING AGENDA  
OCTOBER 12, 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: October 12, 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 September 14<sup>th</sup> Regular 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. Local Control Accountability Plan
- B. New State Assessment and Accountability System
- C. Statewide SBAC Results
- D. Comprehensive Safety Plan Update

**VI. CLOSED SESSION**

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

**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. Student Transfer requests for the 2016-2017 school year.
- B. Governing Board Member Vacancy Appointment.
- C. Adopt Instructional Materials Resolution for 2016-2017.
- D. Interfund Transfer between Fund 01 and Fund 40.
- E. MOU between North County Lifeline, Inc. and SVESD to provide suicide and bullying prevention services

**A. Student Transfer requests for 2016-2017 school year.**

**PROPOSAL:** To approve the transfer requests.

**BACKGROUND:** Fourteen students from JUESD into SVS.

**BUDGET IMPLICATIONS:** Schools rely on Average Daily Attendance for funding.

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

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

**B. Governing Board Member Vacancy Appointment.**

**PROPOSAL:** To make an appointment to the vacant full term seat.

**BACKGROUND:** A full term seat is open because no one has been nominated for the position. When no person is nominated for a position, Education Code 5328 requires the Governing Board to appoint a qualified person at a board meeting prior to the election.

At the September 14, 2016 Board Meeting, the Governing Board voted to fill the seat by making an appointment, without taking applications, at the October 12, 2016 Board Meeting. A notice of its intention to appoint was published in the Julian News on September 28, 2016 and October 5, 2016. The appointee will be sworn in at the December 2016 organizational meeting and will serve a 4 year full term through 2020 as if elected at the district election.

Any Board Member may nominate a qualified applicant. The Board President will ask for any additional nominations and seconds. If only one applicant is nominated and seconded, the Board will then vote for that one nominee. If the majority of the Board votes in favor of the nominee, the nominee will be sworn in by taking an Oath of Office at the December 2016 organizational meeting.

**BUDGET IMPLICATIONS:** None.

**RECOMMENDATION(S):** To make a nomination and appointment to the vacant full term seat.

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

**C. Adopt Instructional Materials Resolution for 2016-2017.**

**PROPOSAL:** To comply with Education Code 60119

**BACKGROUND:** E.C. 60119 requires all schools to provide sufficient instructional materials to each pupil for: Math/Science/History-Social Studies/English/Language arts; as well as having (per Bill 1061, section 33126) sufficient performing arts

textbooks/instructional materials. Spencer Valley School has purchased and developed district instructional materials for each grade in compliance with Ed. Code, and presented the adopted materials to parents during Back-to-School Night on August 25, 2016. We also have CAVA materials available to use in the classrooms.

**BUDGET IMPLICATIONS:** Textbooks are funded from the unrestricted general fund.

**RECOMMENDATION(S):** To adopt the resolution.

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

**D. Interfund Transfer between Fund 01 and Fund 40.**

**PROPOSAL:** To approve an interfund transfer between Fund 01 and Fund 40.

**BACKGROUND:** The Board previously approved opening a Special Reserve-Capital Projects Fund (Fund 40). The Fund is for accumulation of money for capital outlay purposes, including the acquisition of real property. The Governing Board must approve transfer of revenues to Fund 40 for capital outlay purposes.

**BUDGET IMPLICATIONS:** Current expenditures include capital outlay for the acquisition of real property. The current costs for property acquisition, including site assessment and appraisals, total \$15,500.

**RECOMMENDATION(S):** To approve the interfund transfer.

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

**E. MOU between North County Lifeline, Inc. and SVESD to provide suicide and bullying prevention services.**

**PROPOSAL:** North County Lifeline and San Diego Youth Services have entered into a partnership to provide comprehensive suicide and bullying prevention services to at-risk students in grades 7-12 throughout San Diego County.

**BACKGROUND:** The evidence-based curriculum focuses on (1) Implementing trauma-informed strategies that address risk factors and improve protective factors among individuals and groups of high risk youth, and (2) Institutionalizing and strengthening the school culture and environment to be preventive and proactive in educating all members of the school community (teachers, students, and parents) about suicide and bullying prevention, as well as identifying and working with individual and groups of students who may be struggling emotionally and/or engaging in self-destructive or otherwise risky behaviors. The MOU states Lifeline and SVESD agree to work together to provide suicide and bullying prevention services to at-risk students in grades 7 and 8 who attend Spencer Valley Elementary.

**BUDGET IMPLICATIONS:** None. Services provided free of cost.

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

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

**IX. CONSENT ITEMS**

A. Approve September 2016 Commercial Warrants.

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

**X. ADJOURNMENT**