

**SPENCER VALLEY SCHOOL DISTRICT  
BOARD OF DIRECTORS BOARD MEETING AGENDA  
NOVEMBER 9, 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: November 9, 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 October 12<sup>th</sup> Regular Meeting and October 12<sup>th</sup> Public Hearing
- 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. The 4 Disciplines of Execution

**VI. CLOSED SESSION**

- A. Per Government Code section 54954.5 (b). CONFERENCE WITH REAL Board Agenda November 9, 2016

PROPERTY NEGOTIATORS.

- B. Conference with Legal Counsel - EXISTING LITIGATION: OAH Case # 2016060923 and 2016070998. Per Government Code section 54956.9(d)(1).
- C. Conference with Legal Counsel - EXISTING LITIGATION: OAH Case # 2016090437. Per Government Code section 54956.9(d)(1).
- D. Conference with Legal Counsel - EXISTING LITIGATION: Case Number San Diego Gas & Electric 2016 General Rate Case, PUC A.15-04-012. Per Government Code section 54956.9(d)(1).
- E. 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.

**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. New Hires for 16-17 Substitute Teachers
- C. Set date for annual organization meeting
- D. Use of Facilities – Boy Scouts Troop 271, Ton Van Daelen
- E. New Hire – Educational Program Consultant

**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. New Hires for 16-17 Substitute Teachers**

**PROPOSAL:** To add additional teachers to the SVS substitute teacher pool.

**BACKGROUND:** Substitute teachers are necessary when regular teachers are out of the classroom.

**BUDGET IMPLICATIONS:** Minimal impact to the instructional budget.

**RECOMMENDATION(S):** To approve the additional substitute teacher.

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

**C. Set date for annual organizational meeting.**

**PROPOSAL:** Per Ed. Code sections 35143 and 72000(c)(2), school boards are required to hold an annual Organizational Meeting. It is proposed that the meeting be held during the regularly scheduled December Board Meeting.

**BACKGROUND:** The annual meeting establishes the election of board members and president, board meeting dates, and school holidays, resubmit the *Statement of Facts*, *Roster of Public Agencies Filing*, and administer the *Oath of Office* for newly elected or appointed board members.

**BUDGET IMPLICATIONS:** None.

**RECOMMENDATION(S):** To hold the Organizational Meeting at the December Regular Board Meeting.

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

**D. Use of Facilities – Boy Scouts Troop 271, Ton Van Daelen**

**PROPOSAL:** To approve use of the SVS Creative Arts Room and Restrooms for Boy Scout Troop 271 Bikepack.

**BACKGROUND:** SVS allows for facilities to be available for public use when it does not conflict with SVS functions. The Boy Scouts have requested space for camping during their annual Bikepack event. They will need use of the bathrooms and plan on pitching tents in the grass area. If raining, they would need to use the Creative Arts Room. They will provide hold harmless agreements for each participant.

**BUDGET IMPLICATIONS:** None

**RECOMMENDATION(S):** To approve the Use of Facilities.

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

**E. New Hire – Educational Program Consultant**

**PROPOSAL:** To hire Tracey McFarland as an Educational Program Consultant.

**BACKGROUND:** To provide ongoing coaching and professional development in the areas of Reading Language Arts and English Language Development to ensure alignment of curriculum, classroom best practices and assessments to the Reading Language Arts framework.

**BUDGET IMPLICATIONS:** \$30/hour, NTE 100 hours for 16-17 school year, paid from EIA and Title II funds.

**RECOMMENDATION(S):** To approve the new hire.

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

**IX. CONSENT ITEMS**

A. Approve October 2016 Commercial Warrants.

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

**X. ADJOURNMENT**