

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF DIRECTORS BOARD MEETING AGENDA
JANUARY 11, 2017**

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: January 11, 2017
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 December 14th Regular Meeting
- E. Adoption of Agenda

II. PRESENTATIONS AND RECOGNITIONS

III. REVIEW & INTERVIEW BOARD MEMBER CANDIDATES

IV. APPOINTMENT & SWEARING IN OF BOARD MEMBER

V. 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.

VI. REPORT SECTION - Oral

- A. Staff Sharing
- B. Superintendent/Principal Report
- C. Enrollment
- D. Curriculum and Instruction
- E. Facility Update
- F. Business Report

VII. INFORMATION AND STUDY

- A. Local Control and Accountability Plan

B. Site Plan

VIII. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

- A. Approve Updated and New Board Policies and Administrative Regulations
- B. Resolution Authorizing the Purchase of Property

A. Approve Updated and New Board Policies and Administrative Regulations.

PROPOSAL: To approve the updated and new Board Policies and Administrative Regulations.

BACKGROUND: All policies were reviewed and updated at a CSBA Policy Development and Manual Revision Workshop. An initial adoption of the majority of the policies was made on August 10, 2016. Policies not adopted on August 10, 2016 have been reviewed or revised and are presented to the Board for review and possible adoption:

E 0420.4	E 3515.7	BP 4117.13	AR 6158
BP 0450	AR 3516.3	AR 4161.1	AR 6162.51
AR 0450	BP 3541.2	AR 14161.2	BP 6163.4
BP 1312.3	AR 3550	AR 4222	E 6163.4
AR 1312.3	BP 3553	AR 4261.1	BP 6164.2
BP 2121	AR 3553	BP 5121	AR 6164.41
BP 3311	BP 3580	AR 5121	AR 6173.2
AR 3311	BP 4030	BP 5123	BP 6179
AR 3314	AR 4112	BP 5131.2	AR 7111
BP 3513.3	BP 4112.2	BP 5131.62	BB 9222
AR 3513.3	AR 4112.23	AR 5141.4	BB 9270
BP 3515.2	AR 4112.6	E 5145.6	E 9270
AR 3515.2	E 4112.9	BP 6142.7	BB 9321
AR 3515.5	BP 4113	AR 6142.7	E 9323.2
BP 3515.7	AR 4115	BP 6152	

BUDGET IMPLICATIONS: None.

RECOMMENDATION(S): To review and adopt the policies.

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

B. Resolution Authorizing the Purchase of Property

PROPOSAL: To adopt a resolution authorizing the purchase of property at 4396 Highway 78, Julian, CA

BACKGROUND: On November 28, 2016, the District entered into an Agreement for Purchase and Sale of Real Property and Joint Escrow Instructions for property located at 4396 Highway 78, Julian, CA 92036 (Parcels APN 248-060-10-00 and APN 248-060-11-00) for a purchase price of \$250,000.00. The Resolution authorizes the transaction including the transfer of funds for the purchase.

BUDGET IMPLICATIONS: \$250,000 from Fund 40.

RECOMMENDATION(S): To adopt the resolution.

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

IX. CONSENT ITEMS

- A. Approve December 2016 Commercial Warrants.

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

X. ADJOURNMENT