

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

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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 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 September 13th 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. New Information regarding Facility Upgrade - 4396 Highway 78

VI. CLOSED SESSION

- A. Conference with Legal Counsel - EXISTING LITIGATION: OAH Case # 2017080554. Per Government Code section 54956.9(d)(1).

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. Adopt Instructional Materials Resolution for 2017-2018
- B. The Leukemia & Lymphoma Society Pennies for Patients
- C. MOU with Borrego Springs Unified School District

A. Adopt Instructional Materials Resolution for 2017-2018

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 29, 2017. We also have CAVA materials available to use in the classrooms.

BUDGET IMPLICATIONS: Textbooks are funded from the unrestricted general fund and from Restricted Lottery.

RECOMMENDATION(S): To adopt the resolution.

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

B. The Leukemia & Lymphoma Society Pennies for Patients 2018

PROPOSAL: To consider participation in the 2018 Pennies for Patients campaign.

BACKGROUND: The Outreach Assistant contacted Spencer Valley to see if the school wanted to participate in this year's Pennies for Patients, a coin drive for the Leukemia & Lymphoma Society. The school can designate a three week collection period between January and March 2018. Collected coins are deposited at a local Coinstar machine for direct donation. Program materials will be provided.

BUDGET IMPLICATIONS: None.

RECOMMENDATION(S): To conditionally approve Pennies for Patients contingent upon acceptance of leadership of the program by a staff member.

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

C. MOU with Borrego Springs Unified School District

PROPOSAL: To enter into a MOU with Borrego Springs Unified School District (BSUSD) for business consultant services.

BACKGROUND: BSUSD has an open Chief Financial Officer position. BSUSD reached out to SVESD to inquire as to whether the SVESD Chief Business Official (CBO) would be available, on an interim basis, to provide business consulting services. The anticipated need is through December 2017, at which time a new Chief Financial Officer should be in place.

BUDGET IMPLICATIONS: None.

RECOMMENDATION(S): To strengthen regional ties and support our fellow district, it is recommend to approve the MOU provided the outside activities do not interfere with CBO duties at SVESD.

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

IX. CONSENT ITEMS

A. Approve September 2017 Commercial Warrants.

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

X. ADJOURNMENT