

**SPENCER VALLEY SCHOOL DISTRICT  
BOARD OF DIRECTORS BOARD MEETING AGENDA  
NOVEMBER 8, 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: November 8, 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 October 11th Regular Meeting and the October 11<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. CA State Dashboard Local Indicators
- B. New Information regarding Facility Upgrade – 4396 Highway 78

**VI. ACTION ITEMS FOR CONSIDERATION AND APPROVAL**

- A. Use of Facilities - Julian Zumba Fitness/Gaynor Behan
- B. Use of Facilities – Christmas Carol
- C. Costco Business Visa Account
- D. Mission Federal Credit Union Revolving Cash Fund
- E. Review and Approval of CA State Dashboard Local Indicators
- F. Set date for annual organizational meeting

**A. Use of Facilities – Julian Zumba Fitness/Gaynor Behan**

**PROPOSAL:** To approve the use of the SVS Creative Arts Room for zumba.

**BACKGROUND:** SVS allows for the Creative Arts Room to be available for public use when it does not conflict with SVS functions. Julian Zumba Fitness has requested use of the room on Mondays, from 5:30 – 6:30 P.M.

**BUDGET IMPLICATIONS:** Julian Zumba Fitness will pay \$18/hour for the use of the room.

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

**Motion:            Secended:                            Approved:    Abstained:    Absent:**

**B. Use of Facilities – Christmas Carol/Scott Kinney**

**PROPOSAL:** To approve the use of the SVS Creative Arts Room for Christmas Carol rehearsals.

**BACKGROUND:** SVS allows for the Creative Arts Room to be available for public use when it does not conflict with SVS functions. The Christmas Carol Production has requested rehearsal space. They will provide hold harmless agreements for each participant.

**BUDGET IMPLICATIONS:** Spencer Valley Supports the arts and students usually participate in the production.

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

**Motion:            Secended:                            Approved:    Abstained:    Absent:**

**C. Costco Business Visa Account**

**PROPOSAL:** To authorize opening a new Costco Business Visa Account.

**BACKGROUND:** The Costco Credit Card Program with Capital One is ending effective January 9, 2018. In order to continue making purchases for the lunch program, a new Costco Business Visa Account will need to be opened.

**BUDGET IMPLICATIONS:** None.

**RECOMMENDATION(S):** To approve opening a Costco Business Visa Account.

**Motion:            Secended:                            Approved:    Abstained:    Absent:**

**D. Mission Federal Credit Union Revolving Cash Fund**

**PROPOSAL:** To increase the account balance for the revolving cash account at MFCU.

**BACKGROUND:** Per Education Code Sections 42800-5, SVESD maintains a Revolving Cash Fund in the amount of \$1,500. It is proposed to increase the account balance to \$10,000.

**BUDGET IMPLICATIONS:** None.

**RECOMMENDATION(S):** To approve increasing the account balance to \$10,000.

**Motion:            Secended:                            Approved:    Abstained:    Absent:**

**E. Review and Approval of CA State Dashboard Local Indicators**

**PROPOSAL:** To review and approve the Fall 2017 Dashboard local indicators.

**BACKGROUND:** Local Educational Agencies (LEAs) must provide local indicators on the Fall 2017 Dashboard that address LCFF priority areas for which data is not collected at the state level. LEAs must determine whether it has Met, Not Met, or Not Met for Two or More Years the standard for each applicable local indicator.

**BUDGET IMPLICATIONS:** None.

**RECOMMENDATION(S):** To approve the local indicators.

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

**F. 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 on December 13, 2017.

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

**VII. CONSENT ITEMS**

A. Approve October 2017 Commercial Warrants.

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

**VIII. ADJOURNMENT**