

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF DIRECTORS BOARD MEETING AGENDA
FEBRUARY 14, 2018**

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: February 14, 2018
TIME: 4:00 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 January 10th 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. School Accountability Report Card (SARC)
- B. Governor's Budget Proposal for 18-19
- C. History-Social Studies Instructional Materials Adoption
- D. EIA Spending Update

VI. CLOSED SESSION

- A. To consider any of: appointment, employment, evaluation of performance, discipline or dismissal of an employee(s). Per Government Code section 45957

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 2017-2018 school year
- B. Contract for Legal Services with Adams Silva & McNally LLP
- C. New Hire – Substitute School Aide/Food Service Operations Assistant
- D. New Hire for Substitute Teacher Pool
- E. MOU for Field Trip Transportation Services with Julian Union School District

A. Student Transfer requests for 2017-2018 school year

PROPOSAL: To approve a student transfer request.

BACKGROUND: Nine students from Julian Elementary into Spencer Valley.

BUDGET IMPLICATIONS: Schools rely on Average Daily Attendance (ADA) for funding.

RECOMMENDATION(S): To approve the requested transfers.

Motion: Seconded: Approved: Abstained: Absent:

B. Contract for Legal Services with Adams Silva & McNally LLP

PROPOSAL: To approve a contract for legal services with Adams Silva & McNally LLP.

BACKGROUND: The District wishes to seek advice from Adams Silva & McNally on legal matters affecting the District.

BUDGET IMPLICATIONS: TBD based on need. Partner/Senior Counsel/Of Counsel rate \$260-275 per hour. Associate rate \$230-250 per hour. Law Clerk rate \$125 per hour.

RECOMMENDATION(S): To approve the contract.

Motion: Seconded: Approved: Abstained: Absent:

C. New Hire – Substitute School Aide/Food Service Operations Assistant

PROPOSAL: To hire a substitute school aide/food service operations assistant.

BACKGROUND: It is occasionally necessary to cover play ground duty and food service duties with qualified personnel.

BUDGET IMPLICATIONS: Hourly rate of \$13.50/hour from the general fund.

RECOMMENDATION(S): To approve the hiring for the substitute School Aide/Food Service Operations Assistant.

Motion: Seconded: Approved: Abstained: Absent:

D. New Hire for Substitute Teacher Pool

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

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

BUDGET IMPLICATIONS: \$125/day from the General Fund.

RECOMMENDATION(S): To approve the hire of an additional substitute teacher..

Motion: Seconded: Approved: Abstained: Absent:

E. MOU for Field Trip Transportation with Julian Union School District

PROPOSAL: To enter into a MOU for Field Trip Transportation with Julian Union School District.

BACKGROUND: Julian Union School District has agreed to provide a school bus, including driver, for Spencer Valley to use for various field trips between January 1, 2018 and June 30, 2018. The MOU sets forth details of the agreement and services to be provided by each district.

BUDGET IMPLICATIONS: \$250 per field trip. The District may request reimbursement from the Spencer Valley Educational Association.

RECOMMENDATION(S): To approve the MOU.

Motion: Seconded: Approved: Abstained: Absent:

IX. CONSENT ITEMS

A. Approve January 2018 Commercial Warrants.

Motion: Seconded: Approved: Abstained: Absent:

X. ADJOURNMENT