

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF DIRECTORS BOARD MEETING AGENDA
APRIL 11, 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: April 11, 2018
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 March 14th 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
- B. School Calendar for 18-19

VI. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

- A. MOU between S.D. County Superintendent of Schools and LEAs with Candidates for Enrollment in Preliminary and/or Clear Administrative Services Credential Programs
- B. County Wide Plan for Expelled Students
- C. New Hire for Substitute Teacher Pool
- D. MOU between Spencer Valley School District and Julian Union High School District for Resource 6512 Funding
- E. Annual SDCOE Financial Resolutions for 18-19
- F. School Calendar for 17-18

A. MOU between S.D. County Superintendent of Schools and LEAs with Candidates for Enrollment in Preliminary and/or Clear Administrative Services Credential Programs

PROPOSAL: To approve the MOU.

BACKGROUND: The core purpose of the San Diego County Superintendent of Schools (SDCSS) Administrative Services Credential programs is to provide an innovative, high quality leadership preparation and growth pathway, grounded in evidence-based practices, for candidates to acquire their preliminary and clear Administrative Services Credentials. The MOU sets for the terms and understanding to provide an articulation pathway for (1) SDCSS Preliminary Administrative Credential Program (PASC) candidates to pursue authentic leadership development field experiences through Spencer Valley and (2) SDCSS Clear Administrative Services Credential Program (CASC) candidates to pursue authentic leadership development field experiences through INSTITUTION and to participate in leadership professional learning and support as sponsored by SDCSS.

BUDGET IMPLICATIONS: None.

RECOMMENDATION(S): To approve the MOU.

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

B. County Wide Plan for Expelled Students

PROPOSAL: To approve the countywide plan for expelled students.

BACKGROUND: Per Ed Code 49826, each County superintendent of schools in counties that operate community schools shall develop a plan for providing educational services to all expelled pupils in that County. The plan shall be adopted by the governing board of each school district within the County and by the County Board of Education. The plan shall enumerate existing educational alternatives for expelled pupils, identify gaps in educational services to expelled pupils, and strategies for filling those service gaps. Per Ed Code 48916.(1) at the time of expulsion, the governing board shall ensure that an educational program is provided to the pupil for the period of the expulsion, but only the extent funds are appropriated for this purpose in the annual Budget Act or other legislation, or both. As such, the Spencer Valley governing board must approve the District's individual plan.

BUDGET IMPLICATIONS: None.

RECOMMENDATION(S): To approve the plan.

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

C. 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:**

D. MOU between Spencer Valley School District and Julian Union High School District for Resource 6512 Funding

PROPOSAL: To review and possibly approve an MOU which allows for a one-time transfer for Resource 6512, State Mental Health funds, from SVS to JUHSD.

BACKGROUND: SVS Fund 6512 balance is over an amount that can be utilized at SVS or its charter schools based on the State requirements of the use of such funds. Mental Health funds must be used to provide educationally-related mental health services, including but not limited to, out-of-home residential placement or services, as required by an Individualized Education Program under the Individuals with Disabilities Act. JUHSD does not have sufficient State Mental Health Funds to cover costs incurred or expected to be incurred for the remainder of 2017-18.

BUDGET IMPLICATIONS: None to the District.

RECOMMENDATION(S): To approve the MOU.

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

E. Annual SDCOE Financial Resolutions for 18-19

Resolution 1: Resolution Designating Authorized Agent to receive Mail and Pick Up Warrants at SDCOE. (Superintendent and CBO)

Resolution 2: Payment Order Resolution (Superintendent)

Resolution 3: Resolution Authorizing the County Office of Education Credentials Department to Release Credential Held Warrants to Employees. (SDCOE)

Resolution 4: Resolution Designating Authorized Agent to Sign School Orders (Commercial Warrants) (Superintendent and CBO)

Resolution 5: Resolution Authorizing the Replacement of Warrants (Superintendent and CBO)

BACKGROUND: This is an annual requirement from SDCOE.

BUDGET IMPLICATIONS: None.

RECOMMENDATION(S): To approve the resolutions.

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

F. School Calendar for 18-19

PROPOSAL: To approve the 18-19 school calendar.

BACKGROUND: Approval of the annual school calendar is required.

BUDGET IMPLICATIONS: None.

RECOMMENDATION(S): To approve the 17-18 school calendar.

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

VII. CONSENT ITEMS

A. Approve March 2018 Commercial Warrants.

B. Approve Prop. 39 Expenditure Plan.

Motion:

Seconded:

Approved:

Abstained:

Absent:

VIII. ADJOURNMENT