

**SPENCER VALLEY SCHOOL DISTRICT  
BOARD OF DIRECTORS BOARD MEETING AGENDA  
JUNE 13, 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: June 13, 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 May 9th Regular Meeting and May 17<sup>th</sup> Special Meeting
- E. Adoption of Agenda

**II. PRESENTATIONS AND RECOGNITIONS**

**III. PUBLIC COMMUNICATION:** During this time, citizens are invited to address the Board of Education about any item not on the agenda. Request-to-speak cards should be submitted in advance. The Board may not take action on any item presented. The Board has a policy limiting any speaker to two minutes.

**IV. PUBLIC HEARINGS**

- A. 2018-19 Local Control Accountability Plan (LCAP)
- B. 2018-19 Adopted Budget

**V. REPORT SECTION - Oral**

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

**VI. CLOSED SESSION**

**A. GOVERNMENT CODE SECTION 54957: EMPLOYMENT OF PUBLIC EMPLOYEES**

Superintendent Contract

**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 the 18-19 School Year
- B. Contract for Legal Services with Fagen Friedman & Fulfrost LLP
- C. Contract for Legal Services with Adams Silva & McNally LLP
- D. Consolidated Application – Spring 2018 submission for funding
- E. Second Project Agreement between SVSD and K-12 Public Schools and Community Colleges Facility Authority for Facility Planning and Construction Support Services – Energy Savings Prop 39 and Additional Work
- F. Renewal of MOU with Julian High School District for Student Tutoring Program for 18-19
- G. Agreement for Subscription to the Digital Content Portal and Librarian of Record services for 18-19
- H. MOA for Foster Student Transportation
- I. Superintendent Contract
- J. Teacher Contracts for 18-19
- K. New Hire to fill Lower Grade Teacher Position
- L. New Hire to fill Upper Grade Teacher Position

**A. Student Transfer Requests for the 18-19 School Year**

**PROPOSAL:** To approve student transfer requests.

**BACKGROUND:** One student, from Julian Elementary into Spencer Valley. One student from Spencer Valley into Ramona Unified.

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

**RECOMMENDATION(S):** To approve the requests.

Motion:            Seconded:                            Approved:    Abstained:    Absent:

**B. Contract for Legal Services with Fagen Friedman & Fulfrost LLP**

**PROPOSAL:** To approve a contract for legal services with Fagen Friedman & Fulfrost LLP for 18-19.

**BACKGROUND:** The District wishes to seek advice on legal matters affecting the District.

**BUDGET IMPLICATIONS:** TBD based on need.

**RECOMMENDATION(S):** To approve the contract.

Motion:            Seconded:                            Approved:    Abstained:    Absent:

**C. Contract for Legal Services with Adams Silva & McNally LLP**

**PROPOSAL:** To approve a contract for legal services with Adams Silva & McNally LLP for 18-19.

**BACKGROUND:** The District wishes to seek advice on legal matters affecting the District.

**BUDGET IMPLICATIONS:** TBD based on need.

**RECOMMENDATION(S):** To approve the contract.

Motion:            Seconded:                            Approved:    Abstained:    Absent:

**D. Consolidated Application – Spring 2018 submission for funding**

**PROPOSAL:** To approve the spring 2018 submission for the Consolidated Application for state funding.

**BACKGROUND:** The Consolidated Application (ConApp) is the form the district uses to apply for state funding and some Federal funding. The ConApp will be submitted to the state electronically by June 30, 2018.

**BUDGET IMPLICATIONS:** Upon approval of this plan, the District will be eligible to receive the apportioned amounts contained in the application. Federal Funding includes Title II funds.

**RECOMMENDATION(S):** To approve the ConApp.

Motion:            Seconded:                            Approved:    Abstained:    Absent:

**E. Second Project Agreement between SVSD and K-12 Public Schools and Community Colleges Facility Authority for Facility Planning and Construcion Support Services – Energy Savings Prop 39 and Additional Work**

**PROPOSAL:** To approve the Second Project Agreement for Energy Savings Prop 39 and Additional Work.

**BACKGROUND:** SVESD is a member of the K-12 Public Schools and Community Colleges Facility Joint Powers Authority. The Authority agreement offers member districts the ability to avail themselves of facilities planning, construction and maintenance services.

**BUDGET IMPLICATIONS:** Maximum Authorized Budget is \$515,000, from Prop 39 Energy, General Fund and EIA. Actual Budget to be determined.

**RECOMMENDATION(S):** To approve the Second Project Agreement.

Motion:            Seconded:                            Approved:    Abstained:    Absent:

**F. Renewal of MOU with Julian High School District for Student Tutoring Program for 18-19**

**PROPOSAL:** To renew the MOU that enables Julian High School staff to provide and supervise students assigned to assist Spencer Valley elementary students with in-class tutoring monitored by the SVS teachers, and potential for college and career readiness goal enhancement for SVS students.

**BACKGROUND:** The program was established in 2009-2010 school year with success in student achievement for the use of EIA funds.

**BUDGET IMPLICATIONS:** Estimate NTE \$25,000 to be paid from Economic Impact Aid funds.

**RECOMMENDATION(S):** To approve renewal of the MOU.

**G. Agreement for Subscription to the Digital Content Portal and Librarian of Record services for 18-19**

**PROPOSAL:** To approve the Agreement for staff and student subscription services to the SDCOE Digital Content Portal (DCP) and Librarian of Record services.

**BACKGROUND:** The DCP provides links to educational World Wide Web sites and resources, including videos, instructional materials, images, and audio clips. The agreement also provides for Librarian of Record services.

**BUDGET IMPLICATIONS:** \$228 from LCFF sources.

**RECOMMENDATION(S):** To approve the Agreement.

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

#### **H. MOA for Foster Student Transportation**

**PROPOSAL:** To approve a Memorandum of Agreement between the County of San Diego (County) by and through its Health and Human Services agency and the SD County Superintendent of Schools (SDCSS) and SD County School Districts/Local Education Agencies (SDC LEAs) for foster student transportation.

**BACKGROUND:** In order to comply with the Every Student Succeeds Act ensuring foster students can attend their school of origin, the county has agreed to collaborate with SDCSS and SDC LEAs for cost sharing incurred to provide transportation to and from the school of origin.

**BUDGET IMPLICATIONS:** TBD, 50% of additional cost (not paid by the county) per student.

**RECOMMENDATION(S):** To approve the MOA.

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

#### **I. Superintendent Contract**

**PROPOSAL:** To renew the Superintendent Contract from July 1, 2018-June 30, 2021.

**BACKGROUND:** The Board has previously reviewed the contract for terms and conditions.

**BUDGET IMPLICATIONS:** \$121,162 for the 18-19 school year.

**RECOMMENDATION(S):** To approve the contract.

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

#### **J. Teacher Contracts for 18-19**

**PROPOSAL:** To approve teacher contracts for the 18-19 school year.

**BACKGROUND:** Spencer Valley School District contracts are issued annually.

**BUDGET IMPLICATIONS:** For the 18-19 school year, each classroom will have one position funded out of LCFF and one position funded out of EIA to reduce class size.

**RECOMMENDATION(S):** To approve the contracts.

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

#### **K. New Hire to fill Lower Grade Teacher Position**

**PROPOSAL:** To fill the teacher vacancy in the Old School House with the hiring of TK-K Teacher Sara Chandroo.

**BACKGROUND:** The position will fill the vacancy.

**BUDGET IMPLICATIONS:** Economic Impact Aid funds will be used to finance this position.

**RECOMMENDATION(S):** To approve the hiring of the new teacher.

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

#### **L. New Hire to fill Upper Grade Teacher Position**

**PROPOSAL:** To fill the teacher vacancy in Ritchie Hall with the hiring of a new teacher.

**BACKGROUND:** The position will fill the vacancy.

**BUDGET IMPLICATIONS:** Economic Impact Aid funds will be used to finance this position.

**RECOMMENDATION(S):** To approve the hiring of the new teacher.

Motion:            Seconded:                            Approved:    Abstained:    Absent:

**IX.    CONSENT ITEMS**

A. Approve May 2018 Commercial Warrants.

Motion:            Seconded:                            Approved:    Abstained:    Absent:

**X.    ADJOURNMENT**