

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF DIRECTORS BOARD MEETING MINUTES
AUGUST 9, 2017**

I. PRELIMINARY SECTION FOR REGULAR BOARD MEETING

A. CALL TO ORDER: Lisa Boyer called the meeting to order at 5:16 P.M.

B. ROLL CALL:

MEMBERS PRESENT: Lisa Boyer, Board President/Clerk
Carol Frausto, Board Member via Phone

MEMBERS ABSENT: Cristi Lewis, Board Member

ALSO PRESENT: Julie Z. Weaver, Superintendent

Kathleen McKenzie, Business Manager

WELCOME GUESTS: None.

C. APPROVAL OF BOARD MEETING MINUTES:

The Board approved the Minutes of the June 21st Regular Meeting.

Motion: Frausto Seconded: Boyer Approved: 2 Abstained: 0 Absent: 1

D. ADOPTION OF AGENDA

The Board approved the Agenda with no changes.

Motion: Frausto Seconded: Boyer Approved: 2 Abstained: 0 Absent: 1

II. PRESENTATIONS AND RECOGNITIONS: The Board recognized the roofers and electricians who installed the new fire alarm system. The Board also recognized the Governing Board of the Borrego Springs Unified School District for allowing collaboration opportunities and inviting Spencer Valley teachers to their training events.

III. HEARING OF THE PUBLIC: None.

IV. INFORMATION AND STUDY – EDUCATOR EFFECTIVENESS FUNDING

Kathleen McKenzie, Chief Business Official, provided information about the current Board approved spending plan for Educator Effectiveness funding, including expenditures to date, and a proposal for amending the spending plan to allocate all remaining revenue to professional development.

V. REPORT SECTION – Oral

A. Staff Sharing

The Superintendent reported:

- Staff attended various workshops presented by Ramona USD in June.
- Teachers attended Wonders Training in Borrego and two days of comprehensive Reading Language Arts and Lucy Calkins planning with Tracey McFarland.

B. Superintendent/Principal Report

The Superintendent reported:

- The Rosetta Stone Pilot program is complete. All but one student who signed up logged training hours.
- The LCAP was reviewed by the SDCOE. Three minor technical corrections were made and it was approved.
- 16-17 CAASPP Testing results were received and information was sent home to parents.

- A 17-18 Assessment Calendar was developed with teachers for local assessment measures. The measures will be used to track student achievement and may be included in our SPSA, LCAP and English Learner portfolios.
- An ELD Master Plan will be developed using templates from other districts, a review of local measures and rubrics, and new state guidance for testing and redesignation of English Learners.
- B. Jones is available on Mondays and Fridays to teach music. Staff will make room in the Friday schedule to accommodate an end of the week music lesson rotation for students during the school day.
- A 17-18 calendar of classroom and school events was completed.
- Daily classroom schedules have been determined.
- New desks, group seating and eight additional computers were ordered for Ritchie Hall.
- School psychologist Josh Brown was hired by Warner USD for Warner, Julian High, Julian Elementary and Spencer Valley. He will be working at Spencer Valley one day a-week.
- She attended a Small School District Meeting on August 11 where the new SD County Superintendent of Schools was introduced and will be attending Running Records Error Correction Training on August 18.
- A response to the charter school was sent regarding the next steps necessary following their letter about use of facilities. They are working on compliance.
- Sound and light systems have been installed in the theater at the High School. A screen will be installed soon.

C. Enrollment

The Superintendent reported:

- Projected enrollment is 40 students, with 22 students in Ritchie Hall and 18 students in Old School House.
- Ritchie Hall is full and not currently accepting InterDistrict transfer students.

D. Curriculum and Instruction

The Superintendent reported:

- Lucy Calkins curriculum for Grades 1 and 2 was purchased. OSH teachers and the Superintendent attended training in Ramona in June.
- Restorative Circle Workshop training was rescheduled for all staff in Fall.
- iReady will not be implemented in the upcoming school year. It is still being investigated as a local measure.
- A Ritchie Hall teacher attended a History Social Science workshop this summer at SDCOE. The FAIR Education Act (SB 48) was discussed.

E. Facility Update

The Superintendent reported:

- The Consumer Confidence Report for the water system was filed with the County Health Department.
- The Fire Alarm System upgrade is complete.
- The new chilled drinking fountain provided by Aqua 4 All has been installed.
- The Parking Lot was repaired but still needs to be sealed.
- New carpet was installed.
- Door and window replacement is in progress.
- Painting will begin on August 10th, including painting of the office, doors, trim and patch work from the fire alarm system installation.
- The Prop. 39 Energy Plan was submitted and work will begin in the fall.

- The Dishwasher was leaking and was repaired by Hobart.
- A new kitchen faucet will be installed prior to the start of school.
- A small flood was reported in the copy room by the electrical inspector.
- A list of required summer maintenance/repair tasks was compiled and discussed with the school maintenance worker.

F. Business Report

The Business Manager reported:

- An Employee Handbook, Acceptable Use of Technology and Workers' Compensation information were provided to all staff.
- The new website is now live. Some pages are still in progress.
- She has been speaking with the Superintendent and the SELPA about meeting the Special Education Maintenance of Effort.
- CBO Partner Training began on July 21st and 22nd with a discussion of DiSC management profiles.

VI. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

- A. Student Transfer requests for 2017-2018 school year
- B. SDCOE Science Outreach Program Contract for 2017-2018
- C. Master Contract for Special Education Student services between SVESD and San Diego County Speech Pathology Services, Inc. for 17-18
- D. Authorization of Project Addendum #2 – San Diego Schools Coalition for Energy Cost Reduction
- E. MOU with WUSD, JUSD and JUHSD regarding Joint Employment of School Psychologist
- F. Contract with Educational Program Consultant for 17-18

A. Student Transfer requests for 2017-2018 school year.

PROPOSAL: To approve student transfer requests.

BACKGROUND: Three students from WUSD into SVS. One student from SVS into either JUESD or RUSD.

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

ACTION(S): The Board approved the requested transfers.

Motion: Boyer Seconded: Frausto Approved: 2 Abstained: 0 Absent: 1

B. SDCOE Science Outreach Program Contract for 2017-2018

PROPOSAL: The SDCOE operates outdoor education and science outreach programs that are available to the school districts that wish to participate.

BACKGROUND: The SDCOE Science Outreach Program includes Outdoor Education, Combined Marine Science Floating Lab, Green Machine and Splash Science programs.

BUDGET IMPLICATIONS: None at this time. Fees apply when using the services.

ACTION(S): The Board approved the contract.

Motion: Frausto Seconded: Boyer Approved: 2 Abstained: 0 Absent: 1

C. Master Contract for Special Education Student services between SVESD and San Diego County Speech Pathology Services, Inc. for 16-17

PROPOSAL: To approve the Contract for qualified personnel for speech and language services as needed.

BACKGROUND: Required to support ongoing student IEP services.

BUDGET IMPLICATIONS: Services billed at \$75/hour.

ACTION(S): The Board approved the Contract.

Motion: Boyer Seconded: Frausto Approved: 2 Abstained: 0 Absent: 1

D. Authorization of Project Addendum #2 – San Diego Schools Coalition for Energy Cost Reduction

PROPOSAL: To authorize execution of Project Addendum #2 to continue to advocate for lower electricity costs and protection of solar investments for school districts.

BACKGROUND: In October 2015, the Board approved an MOU on Undertaking Collective Action with the SD County Office of Education in order to allow SVESD to join other school districts in SD County in identifying common interests and initiating collective action. The First Project Addendum included an initiative to pursue remedies for the electricity rate cost experienced by all SD school districts (San Diego Schools Coalition for Energy Cost Reduction).

BUDGET IMPLICATIONS: For specific actions, costs will be shared with other participating districts in the collective action based on each district's ADA. Spencer Valley \$1,300 from General Fund.

ACTION(S): The Board authorized execution of Project Addendum #2.

Motion: Boyer Seconded: Frausto Approved: 2 Abstained: 0 Absent: 1

E. MOU with WUSD, JUSD and JUHSD regarding Joint Employment of School Psychologist

PROPOSAL: To enter into a MOU with Warner Unified School District, Julian Union School District and Julian Union High School District to address the shared use of school psychologist Joshua Brown, to be hired at a WUSD employee, for the 17-18 school year.

BACKGROUND: Each of the Districts in the MOU are in need of a school psychologist on a part-time basis. Warner offered to hire Brown as a certified school psychologist on an 80% FTE basis for the 17-18 school year under a joint employment and cost-sharing agreement. Spencer Valley will benefit by having a school psychologist on site and ready when the need arises.

BUDGET IMPLICATIONS: Annual Salary and Benefits totaling \$27,687.50 for Spencer Valley, billed monthly. Cost may be reduced by selling assigned days to another District in the MOU.

ACTION(S): The Board authorized the MOU.

Motion: Frausto Seconded: Boyer Approved: 2 Abstained: 0 Absent: 1

F. Contract with Educational Program Consultant for 17-18

PROPOSAL: To contract with Tracey McFarland as an Educational Program Consultant for 17-18.

BACKGROUND: To provide ongoing coaching and professional development in the areas of Reading Language Arts and English Language Development to ensure alignment of curriculum, classroom best practices and assessments to the Reading Language Arts framework.

BUDGET IMPLICATIONS: \$30/hour, NTE 100 hours for 17-18 school year, paid from EIA and Title II funds.

ACTION(S): The Board approved the contract.

Motion: Boyer Seconded: Frausto Approved: 2 Abstained: 0 Absent: 1

VII. CONSENT ITEMS

A. Approve June 22 – June 30, 2017 Commercial Warrants.

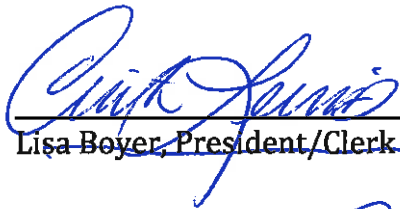
B. Approve July 2017 Commercial Warrants.

Motion: Boyer Seconded: Frausto Approved: 2 Abstained: 0 Absent: 1

VIII. ADJOURNMENT

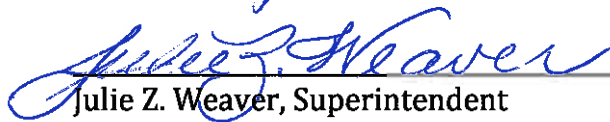
The Board adjourned at 6:30 P.M.

**The next regularly scheduled meeting will be:
September 13, 2017 at 5:00 P.M. at Spencer Valley School.**



Lisa Boyer, President/Clerk

Cristi Lewis, Board Member



Julie Z. Weaver, Superintendent



Kathleen McKenzie, Chief Business Official