

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF DIRECTORS BOARD SPECIAL MEETING MINUTES
JUNE 14, 2018**

I. PRELIMINARY SECTION FOR SPECIAL BOARD MEETING

A. CALL TO ORDER: Lisa Boyer called the meeting to order at 5:00 P.M.

B. ROLL CALL:

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

MEMBERS ABSENT: Cristi Lewis, Board Member

ALSO PRESENT: Julie Z. Weaver, Superintendent

WELCOME GUESTS: None.

D. ADOPTION OF AGENDA

The Board approved the Agenda.

Motion: Boyer Seconded: Frausto Ayes: 2 Nays: 0 Absent: 1

II. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

A. 2018-19 Local Control and Accountability Plan (LCAP)

B. 2018-19 Adopted Budget

C. New Hire to fill School Secretary Vacancy

A. 2018-19 Local Control and Accountability Plan (LCAP)

PROPOSAL: To approve the 2018-19 Local Control and Accountability Plan.

BACKGROUND: The State LCFF State funding program requires schools to develop a comprehensive, goal-oriented school plan which involves input from staff, parents, and community members to reach the highest level of student achievement.

BUDGET IMPLICATIONS: The Budget for 2018-19 is incorporated within the Local Control and Accountability Plan (LCAP).

ACTION(S): The Board approved the 2018-19 Local Control and Accountability Plan (LCAP), including any non-substantial required amendments.

Motion: Boyer Seconded: Frausto Ayes: 2 Nays: 0 Absent: 1

B. 2018-19 Adopted Budget

PROPOSAL: To approve the 2018-19 Adopted Budget.

BACKGROUND: Ed. Code requires that all school districts have a Board approved budget for the next school year or or before July 1 of each year.

BUDGET IMPLICATIONS: The Budget for 2018-19 reflects the LCFF State funding formula that rolls several previously ear-marked categorical funding to roll into the General Fund which allow more flexibility for schools allocate funds to best reach their goals as outlined in the Local Control and Accountability Plan (LCAP). Included in the budget are Multi Year Projections and Balance in Excess of Minimum Reserves indicating reasons for excess reserves.

ACTION(S): The Board approved the 2018-19 Adopted Budget.

Motion: Boyer Seconded: Frausto Ayes: 2 Nays: 0 Absent: 1

C. New Hire to fill School Secretary vacancy

PROPOSAL: To fill the school secretary vacancy with the hiring of Carmen Longoria.

BACKGROUND: The position will fill the vacancy.

BUDGET IMPLICATIONS: This position is paid out of general fund.

ACTION(S): The Board approved the hiring of Carmen Longoria.

Motion: Boyer

Seconded: Frausto

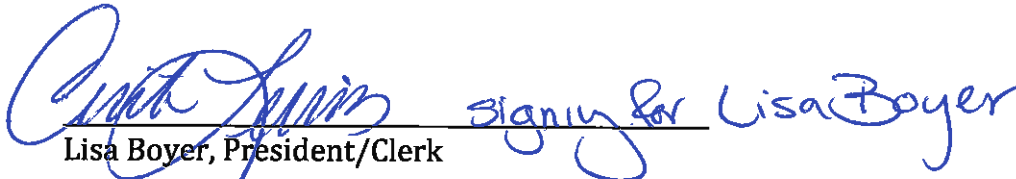
Ayes: 2 Nays: 0 Absent: 1

III. ADJOURNMENT

The Board adjourned at 5:05 P.M.

The next regularly scheduled meeting will be:

August 8, 2018 at 5:00 P.M. at Spencer Valley School.


Lisa Boyer, President/Clerk *signing for Lisa Boyer*


Julie Z. Weaver, Superintendent


Kathleen McKenzie, Chief Business Official