

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF DIRECTORS BOARD MEETING AGENDA
JANUARY 9, 2019**

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: January 9, 2019
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 December 12th Regular 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. 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. Energy Needs for Wind Events

VI. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

A. Approve Student Transfer Requests for the 2018-19 School Year

PROPOSAL: To approve student transfer requests.

BACKGROUND: One student from Spencer Valley into Ramona Unified.

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

RECOMMENDATION(S): To approve the request.

Motion: Seconded: Approved: Abstained: Absent:

B. Approve contract with B.A. Keresztury, Water Sampling Service

PROPOSAL: To approve a contract with B.A. Keresztury for Water Sampling services.

BACKGROUND: B.A. Keresztury has been providing required well water sampling services for SVS for many years.

BUDGET IMPLICATIONS: \$60 per sample, and reimbursement for the lab sampling cost.

RECOMMENDATION(S): To approve the contract.

Motion: Seconded: Approved: Abstained: Absent:

C. Approve use of facilities – YMCA Bike Across California

PROPOSAL: To approve the use of facilities by the YMCA for the Bike Across California event on April 18-19.

BACKGROUND: SVS allows for the Creative Arts Room and other facilities to be available for public use when it does not conflict with SVS functions.

BUDGET IMPLICATIONS: YMCA will pay \$100 for the cost of any clean up.

RECOMMENDATION(S): To approve the use of facilities by the YMCA.

Motion: Seconded: Approved: Abstained: Absent:

VII. CONSENT ITEMS

A. Approve December 2018 Commercial Warrants

B. Approve hiring of Michael Rocco as Maintenance Worker

Motion: Seconded: Approved: Abstained: Absent:

VIII. ADJOURNMENT